

Monterey County

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



Meeting Minutes - Draft

Tuesday, November 2, 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 and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez, Supervisor John M. Phillips and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board 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 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Lori Medina and Jeff Bailey
Employee Organization(s): IHSS
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Joseph Caggiano (Worker's Compensation Appeals Board case no. ADJ10863477)
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Public Comments for Closed Session

Open for public comments; Wes White and Rita Acosta commented.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board 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 Edi Frederick.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the General Government

Item No. 26 is in receipt of a revised Attachment B.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to adopt Ceremonial Resolutions 2 through 7.1.

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

2. Adopt a resolution recognizing Irma Cruz-Hernandez as Monterey County's 2021 In-Home Supportive Services Provider of the Year. (Supervisor Lopez)

Adopted Resolution No. 21-378

3. Adopt a resolution recognizing Adriana Mendoza De Pena as Monterey County's 2021 In-Home Supportive Services (IHSS) Provider of the Year. (Supervisor Askew)

Adopted Resolution No. 21-379

- 4. Adopt a resolution recognizing November 2021 as National Family Caregivers Month in Monterey County. (Supervisor Askew)

Adopted Resolution No. 21-380

- 5. Adopt a resolution recognizing the Monterey County Military and Veterans Affairs Office for exemplary service to the Veteran and military community throughout Fiscal Year 2021. (Supervisor Alejo)

Adopted Resolution No. 21-369

- 6. Adopt a resolution recognizing Frank L. Pinney on his retirement from the Big Sur Fire. (Supervisor Adams)

Adopted Resolution No. 21-383

- 7. Adopt a resolution recognizing Michael Watson 20 years of Service with the Central Coast and Monterey County California Coastal Commission. (Supervisor Adams)

Adopted Resolution No. 21-382

- 7.1 Adopt a resolution Recognizing November 20, 2021, as Transgender Day of Remembrance (TDOR) in Monterey County. (Supervisor Alejo) (ADDED VIA ADDENDA)

Adopted Resolution No. 21-381

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to appoint Item Number 8.

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

- 8. Appoint Jeanne Krener to the Cypress Fire Protection District, with a term ending date of November 2, 2022. (Nominated by Supervisor Adams)

Appointed

Approval of Consent Calendar

- 9. See Supplemental Sheet

Open for public comments; no public comments made.

Supervisor Wendy Root Askew commented on Item Numbers 24, 25 and 28 and Supervisor Luis A. Alejo commented Project Room Key.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve Consent Calendar Item Numbers 18 through 33.

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

General Public Comments

- 10. General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

10:30 A.M. - Scheduled Matters

- 11. a. Receive a report from the Human Resources Department on County-wide compliance with COVID-19 vaccination mandate.
b. Provide other direction to staff.

Open for public comments; no public comments made.

Irma Ramirez-Bough, Director of Human Resources and Ariana Hurtado, Human Resources Program Manager, in person, presented via PowerPoint Presentation.

Upon consensus the Board:

- a. Received a report from the Human Resources Department on County-wide compliance with COVID-19 vaccination mandate.
- b. Provide other direction to staff.

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 4 - Supervisor Wendy Root Askew and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez and Supervisor John M. Phillips who appeared via video conference

Absent: 1 - Supervisor Luis A. Alejo

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

- 12. a. Conduct a Public Hearing and receive public comments to satisfy the provisions of Streets and Highways Code, Section 100.22 regarding a Freeway Agreement with Caltrans.
- b. Approve the Freeway Agreement with Caltrans for the State Highway Route 156 West Corridor Project; and
- c. Authorize the Director of Public Works, Facilities & Parks to execute the Freeway Agreement and submit the fully executed Freeway Agreement to the County Recorder for filing.

Public hearing commenced.

Randy Ishii, Director from the Public Works, Facilities and Parks, via Zoom, verbally presented.

Open for public comments; Nina Beety, via Zoom, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:

- a. Conduct a Public Hearing and receive public comments to satisfy the provisions of Streets and Highways Code, Section 100.22 regarding a Freeway Agreement with Caltrans.**
- b. Approve the Freeway Agreement with Caltrans for the State Highway Route 156 West Corridor Project; and**
- c. Authorize the Director of Public Works, Facilities & Parks to execute the Freeway Agreement and submit the fully executed Freeway Agreement to the County Recorder for filing.**

Agreement No.: A-15578

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: Absent**
- Supervisor Phillips: AYE**
- Supervisor Lopez: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Root Askew: AYE**

- 13. **REF210007/WATER AND ENERGY EFFICIENCY IN LANDSCAPING ORDINANCE**
 - a. Introduce, waive reading, and consider an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in unincorporated Monterey County; and
 - b. Set December 7, 2021 at 10:30 a.m. as the date and time to adopt the ordinance

Location: County-wide

Proposed CEQA Action: Consider categorical exemption pursuant to Section 15307 and 15308 of the CEQA Guidelines.

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

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Continue matter to Tuesday, November 16, 2021 for further consideration by the Board:

REF210007/WATER AND ENERGY EFFICIENCY IN LANDSCAPING ORDINANCE

a. Introduce, waive reading, and consider an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in unincorporated Monterey County; and

b. Set December 7, 2021 at 10:30 a.m. as the date and time to adopt the ordinance

Location: County-wide

Proposed CEQA Action: Consider categorical exemption pursuant to Section 15307 and 15308 of the CEQA Guidelines.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: Absent

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

14. Public hearing to consider adoption of a resolution to:
- Find the Lot Line Adjustment is Categorically Exempt as a minor alteration in land use limitations per Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines, and there are no exceptions pursuant to CEQA Guidelines Section 15300.2;
 - Approve a Lot Line Adjustment between four (4) legal lots of record (under Farmland Security Zone [FSZ] Contract No. 2010-018) of approximately 82.1 acres (Parcel A), 52.8 acres (Parcel B), 160.2 acres (Parcel C), and 36.5 acres (Parcel D), respectively, with no net change in acreage under the Williamson Act Contract;
 - Authorize the Chair to execute a new or amended FSZ Contract or Contract(s) in order to rescind a portion of the existing FSZ Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended FSZ Contract or Contracts for the reconfigured lots between the County and the Property Owner reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Policies and Procedures;
 - Direct the Clerk of the Board to file the Lot Line Adjustment Map with the County Recorder for recording with all applicable recording fees paid by the Property Owner in conformance with the attached Lot Line Adjustment map and subject to eleven (11) conditions of approval; and
 - Direct the Clerk of the Board to record the new or amended FSZ Contract or Contracts with the County Recorder with all applicable recording fees paid by the Property Owner of record.

Proposed CEQA Action: Find the Project is Categorically Exempt per Section 15305(a) of the CEQA Guidelines

Project Location: 301 Neponset Road, Marina, Greater Monterey Peninsula Area Plan

Property Owner: Sunset Farms Inc., a California Corporation

Public hearing commenced.

Craig Spencer, Chief of Planning, from the Housing Community and Development Department presented via PowerPoint presentation.

Open for public comments; Ryan Jefferson, in person, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams and: Adopted Resolution No. 21-385 to:

- a. Find the Lot Line Adjustment is Categorically Exempt as a minor alteration in land use limitations per Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines, and there are no exceptions pursuant to CEQA Guidelines Section 15300.2;
- b. Approve a Lot Line Adjustment between four (4) legal lots of record, resulting in adjusted Parcel B (52.8 acres), adjusted Parcel A (82.1 acres), adjusted Parcel C (160.2 acres), and adjusted Parcel D (36.5 acres);
- c. Authorize the Chair to execute a new or amended Farmland Security Zone (FSZ) Contract or Contracts in order to rescind a portion of the existing FSZ Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended FSZ Contract or Contracts for the reconfigured lots between the County and the Property Owner reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County FSZ Policies and Procedures; and
- d. Direct the Clerk of the Board to file the Lot Line Adjustment Map with the County Recorder for recording with all applicable recording fees paid by the Property Owner in conformance with the attached Lot Line Adjustment map and subject to eleven (11) conditions of approval.
- e. Direct the Clerk of the Board to record the new or amended FSZ Contract or Contracts with the County Recorder with all applicable recording fees paid by the Property Owner of record.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: Absent

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Other Board Matters

County Administrative Officer Comments and New Referrals

15. County Administrative Officer Comments and New Referrals

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

One new referral from Supervisor Luis A. Alejo: Referral 2021.23:

Referral Purpose: To create a new management position to better coordinate homelessness services, strategies and solutions in Monterey County, to realize more permanent supportive housing, and collaborate with key stakeholders to end homelessness in Monterey County.

One new referral from Supervisor Luis A. Alejo: Referral 2021.24:

Referral Purpose: To make a formal request from the Monterey County Board of Supervisors to the Monterey County Civil Grand Jury to investigate the Housing Authority of Monterey County and make recommendations for improving organizational effectiveness and delivery of services to county residents

A motion was made by John M. Phillips, seconded by Supervisor Chris Lopez to:

Authorize the Chair to sign a letter on behalf of the full Board to send a letter to the Civil Grand Jury to investigate the Housing Authority of Monterey County and make recommendations for improving organizational effectiveness and delivery of services to county residents. Letter to be drafted by Erik Lundquist, Director of the Housing Community and Development Department.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: Absent

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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=4377

Referral Responses

16. Receive a preliminary analysis report in response to **Board Referral No. 2021.18 (Revised)** requesting the Board of Supervisors and Monterey County Water Resources Agency Board of Directors hold a special joint meeting with other agencies, including but not limited to the Salinas Valley Basin Groundwater Sustainability Agency and Marina Coast Water District Groundwater Sustainability Agency, to provide a comprehensive overview of regional projects under consideration.

Elizabeth Kraft, General Manager, via Zoom, from the Water Resources Agency verbally presented.

Open for public comments; Donna Meyers, Marli Milton, Thomas Virsik, Susan Schiavone and John Farrow, all via Zoom, commented.

Upon consensus the Board:

Received a preliminary analysis report in response to Board Referral No. 2021.18 (Revised) requesting the Board of Supervisors and Monterey County Water Resources Agency Board of Directors hold a special joint meeting with other agencies, including but not limited to the Salinas Valley Basin Groundwater Sustainability Agency and Marina Coast Water District Groundwater Sustainability Agency, to provide a comprehensive overview of regional projects under consideration.

Board Comments

17. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4377

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 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): All Units

(2) Designated representatives: Lori Medina and Jeff Bailey

Employee Organization(s): IHSS

The Board took no reportable actions on items 1.b.(1)(2)

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Joseph Caggiano (Worker’s Compensation Appeals Board case no. ADJ10863477)

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

d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

Adjourned

The meeting was adjourned at 2:39 p.m. by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

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

18. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-15019) with Central Valley Imaging Medical Associates, Inc., d.b.a. Radiology Diagnostic Services, Inc. (RADS) to provide radiology services, extending the term by twelve months (December 1, 2021 to November 30, 2022) for a revised full agreement term of November 23, 2020 to November 30, 2022, and adding \$3,580,000 to the aggregate amount payable for revised not to exceed amount of \$5,480,000; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$190,000) of the original contract amount.

Approved - Agreement No.: A-15019; Amendment No. 1

19. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14386) with Brian Lugo MD, Medical Corp. to provide general and acute care surgical services, extending the term by twenty-four months (December 1, 2021 to November 30, 2023) for a revised full agreement term of July 1, 2019 to November 30, 2023 and adding \$200,000 for a revised total amount not to exceed \$700,000; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14386; Amendment No. 2

Health Department

20. a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medicals Services (EMS) Agency Director to execute a Coordination Agreement for Cardiac Arrest Registry to Enhance Survival (CARES) Services for the provision of cardiac arrest data between the Monterey County Emergency Medical Services (EMS) Agency and the County of Sonoma for a period retroactive to July 1, 2021 to June 30, 2026, in the amount of \$2,467 per year with annual fee adjustments by the December Bay Area Consumer Price Index as per Exhibit B of the Agreement; and
- b. Approve nonstandard indemnification provisions as recommended by the Director of Health.

Approved - Agreement No.: A-15579

21. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County for the provision of support to the Bright Beginnings Early Childhood Development

Initiative, in an amount not to exceed \$300,000 for the period starting upon execution through June 30, 2022; and

b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health.

Approved - Agreement No.: A-15580

22. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County for an amount not to exceed \$409,000 in one-time funding for the Child Care Stipend Project, to address pandemic recovery, for the period starting upon execution through June 30, 2022; and

b. Approve nonstandard risk terms in Agreement as recommended by the Director of Health.

Approved - Agreement No.: A-15581

23. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County not to exceed the amount of \$666,000 for the provision of support to the Bright Beginnings Early Childhood Development Initiative for the period starting upon execution through June 30, 2022; and

b. Approve nonstandard risk provisions in Agreement as recommended by the Director of Health.

Approved - Agreement No.: A-15582

Department of Social Services

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the City of Salinas to provide non-congregate shelter, wrap around services, and rapid re-housing to individuals experiencing homelessness in the amount of \$1,796,632 for the period of November 2, 2021 through June 30, 2022; and

b. Authorize the Director of the Department of Social Services, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$179,663) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15583

General Government

25. Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2020, through June 30, 2021.

Received

26. Adopt a resolution to:

a. Approve and adopt the proposed amended bylaws of the Monterey County Deferred Compensation Administrative Committee.

Adopted Resolution No. 21-386

27. Adopt 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.

Adopted Ordinance No. 5366

28. Receive a report from the Monterey County Workforce Development Board (MCWDB) on the Monterey County CARES Small Business Relief Program (SBRP), through which 341 grants were awarded to 290 small businesses in Monterey County

Received

Housing and Community Development

29. Receive an update from the Director of Housing and Community Development (HCD) and the Director of Public Works, Facilities and Parks (PWFP) regarding the implementation of recommendations in the July 22, 2020 Citygate Associates, LLC report "Review of the Resource Management Agency".

Received

Public Works, Facilities and Parks

30. Adopt a resolution:
- a. Accepting the Boating Safety and Enforcement Equipment (BSEE) Grant Award from the California State Parks Department Division of Boating and Waterways (DBW) in the amount of \$138,379 (Grant Number C21L0612) for the purchase of a replacement patrol vessel and trailer to perform marine enforcement and public safety patrols at Lake Nacimiento and Lake San Antonio in South Monterey County, California;
 - b. Delegating the authority to the Public Works, Facilities, & Parks (PWFP) Director to execute Grant Agreement C21L0612 (Agreement), any amendments thereto, and all certifications and other documents to administer the Agreement, secure and receive the grant funds and effect the purchase of the patrol vessel and trailer, and to meet all Agreement terms and conditions;
 - c. Authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve the purchase of the patrol vessel, trailer, and specialized equipment up to \$155,000; and
 - d. Approving and authorizing the Auditor-Controller to: 1) Amend the Nacimiento Resort/Recreation Fiscal Year (FY) 2021-22 Adopted Budget, Fund 452, Appropriation Unit PFP060, increasing appropriations by \$16,621, financed by Zebra/Quagga Mussel Restricted Net Position; 2) Transfer \$16,621 for FY 2021-22 from Nacimiento Resort/Recreation Fund 452, Appropriation Unit PFP060, to Fund 001, Appropriation Unit PFP058, and 3) Amend the PWFP FY 2021-22 Adopted Budget, Fund 001, Appropriation Unit PFP058, increasing appropriations and revenue by \$155,000, funded by DBW grant revenues in the amount of \$138,379 and an interfund transfer in from Fund 452, Appropriation Unit PFP060, in the amount of \$16,621 (4/5ths vote required).

Adopted Resolution No. 21-387

31. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Non-Standard Agreement with Johnson Controls, Inc. in an amount not to exceed \$43,298

for scheduled and on-call HVAC maintenance services at the County Administration Building located at 168 W. Alisal St., Salinas;

- b. Approve non-standard contract provision as recommended by the Director of Public Works, Facilities & Parks; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Manager, amendments to the Agreement provided that said amendments do not significantly change the terms of the Agreement or increase the not to exceed amount by ten percent (10%) of the original Agreement amount.

Approved - Agreement No.: A-15584

- 32. a. Approve a Facility Use Agreement between the County of Monterey and Monterey County Regional Fire District (MCRFD), including non-standard insurance provisions, to conduct training events in County Parks; and
- b. Authorize the Director of Public Works, Facilities, & Parks to execute the Facility Use Agreement.

Approved - Agreement No.: A-15585

- 33. a. Approve and authorize the Director of Public Works, Facilities, & Parks (PWFP), or designee to sign the following Agreements with Pacific Gas and Electric Company (PG&E) for the Carmel Valley Road Phase 3, Rule 20A Underground Utility District No. 15 (Project), located in Carmel Valley along Carmel Valley Road between Garland Regional Park and Pilot Road:
 - 1) General Conditions Agreement to Perform Work Pursuant to PG&E Electric Rule 20A for Replacement of Overhead with Underground Electric Facilities.
 - 2) Agreement to Perform Tariff Schedule Related Work for Rule 20A Electric Panel Service Conversion.
 - 3) Letter of Streetlight Agreement.
 - 4) Wheelchair Access Consideration; and
- b. Authorize the Director of PWFP, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to additional associated agreements related to the Project, and any future amendments to said Agreements, subject to approval as to form by the Office of the County Counsel, which may be necessary for completion of the Project.

Approved - Agreement No's.: General Conditions Agreement: A-15586; Tariff Schedule Related Work Agreement: A-15587; Letter of Streetlight Agreement: A-15588; Wheelchair Access Consideration Agreement: A-15589

Addenda/Supplemental

- 34. **ADDENDA**

Added to Ceremonial Resolutions

- 7.1 Adopt a resolution Recognizing November 20, 2021, as Transgender Day of Remembrance (TDOR) in Monterey County. (Supervisor Alejo)

SUPPLEMENTAL

Adding attachments: Referrals 11-02-21 (Revised), Board Referral No. 2021.24 and Board Referral No. 2021.23

- 15. County Administrative Officer Comments and New Referrals