

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, September 1, 2020

9:00 AM

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

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://www.mgtvonline.com/>, 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. 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. 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://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, 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. 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. 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. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de 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 interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete.

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

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

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

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

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

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

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

Pursuant to 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 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
 - b. 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.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
 - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Carmel Valley Association, Inc., v. County of Monterey, et al. (Court of Appeal case no. H046187 and Monterey County Superior Court case no. 17CV000131)

f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)

Agency Negotiator(s): Carl Holm, Resource Management Agency Director

Negotiating Parties: Layne Long, City of Marina

Under negotiation: Price and terms

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. 13 through 36.

Ceremonial Resolutions

3. Adopt Resolution honoring the life of Ezzard "Dread" McCall. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Dread McCall](#)

Other Board Matters

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

Attachments: [Referrals 09-01-20](#)

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.
 - 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
8. To be addressed with the COVID presentation:
Adopt a resolution authorizing and directing the Auditor-Controller to amend: 1) FY 2020-21 Office of Emergency Services Adopted Budget to increase appropriations by \$11,768,236 for the County of Monterey Emergency Operations Center's response to the local emergency for COVID-19, financed by \$4,883,601 from Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and a release of \$6,884,635 from the Cannabis Tax Assignment; 2) FY 2020-21 Department of Social Services-Community Programs Adopted Budget, to increase appropriations by \$250,000 for the County of Monterey Emergency Operations Center's response to the local emergency for COVID-19 related to the Food Bank for Monterey County, financed by a corresponding release of \$250,000 from the Cannabis Tax Assignment; and 3) FY 2020-21 Non-Program Revenue CAO, to increase revenue by \$4,883,601 where the financing source is CARES Act (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - EOC Estimated Expenditures 090120 BoS](#)
[Attachment B - Resolution EOC Appropriation Increase 090120](#)
9. Receive a report and consider approval of the submission of five (5) entries to the 2020 California State Association of Counties (CSAC) Challenge Awards competition: 1) Advisory for Agricultural Worker Protection During the COVID-19 Crisis; 2) COVID-19 Public Messaging Campaign; 3) COVID-19 Pandemic

Disparate Impact Report: Strategies for Addressing the Disparate Impact of the COVID-19 Pandemic on Communities of Color in Monterey County; 4) Human Resources Response to COVID-19 - Cooperation Can Save Lives; and 5) Mandated Civil Rights Training.

Attachments: [Board Report](#)
[Exhibit A - Advisory for Ag Worker Protection During the COVID-19](#)
[Exhibit B - COVID-19 Public Messaging Campaign](#)
[Exhibit C - COVID-19 Disparate Impact Report](#)
[Exhibit D - Human Resources Response to COVID-19](#)
[Exhibit E - Mandated Civil Rights Training](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

10.
 - a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report);
 - b. Provide direction to staff to address fires in Monterey County.
11.
 - a. Consider approval of the response to the 2019 - 2020 Monterey County Civil Grand Jury Report: "Sexual Harassment Prevention, Training Compliance" and
 - b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by September 25, 2020.

Attachments: [Board Report](#)
[2019 - 2020 CGJ Civil Rights Office Response](#)

12.
 - a. Find that adoption of this ordinance is categorically exempt from the California Environmental Quality Act as an action to preserve and protect the environment pursuant to Title 14 California Code of Regulations Section 15308 and as the establishment of additional enforcement actions by a regulatory agency pursuant to Section 15321; and
 - b. Adopt an ordinance adding new Section 1.22.105 to Chapter 1.22 of the Monterey County Code relating to administrative remedies for violations of requirements to monitor and protect archeological and cultural resources in the unincorporated area of Monterey County.

- Attachments:** [Board Report](#)
[Attachment A – Updated Draft Ordinance](#)
[Attachment B – Correspondence from Stamp Erickson](#)

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 Judge Leach (ADDED VIA ADDENDA)

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

- 13.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one (1) year (October 1, 2020 through September 30, 2021) for a revised full agreement term of October 1, 2016 through September 30, 2021 and adding \$1,000,000 for a revised total aggregate amount not to exceed \$7,970,000.

Attachments: [Board Report](#)
[Receivable Solutions Amendment No. 3](#)
[Credit Consulting Services Amendment No. 3](#)
[Receivable Solutions Amendment No. 2](#)
[Credit Consulting Services Amendment No. 2](#)
[Receivable Solutions Amendment No. 1](#)
[Credit Consulting Services Amendment No. 1](#)
[Receivable Solutions Agreement](#)
[Credit Consulting Services Agreement](#)

- 14.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement with Pinnacle Healthcare Consulting, LLC for physician fair market value analysis and consulting services, extending the agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of January 1, 2016 through December 31, 2021, and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

Attachments: [Board Report](#)
[Pinnacle Healthcare Consulting LLC Amendment 3](#)
[Pinnacle Healthcare Consulting LLC Amendment 2](#)
[Pinnacle Healthcare Consulting LLC Amendment 1](#)
[Pinnacle Healthcare Consulting LLC Agreement](#)

- 15.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional six (6) month period (August 31, 2020 through February, 28, 2021) for a revised full agreement term of September 23, 2014 through February 28, 2021.

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

Health Department

16. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Medical Couriers, Inc., for the provision of continued courier services to transport various laboratory specimens from the Monterey County Health Department's Public Health Laboratory to referenced laboratories, in the amount of \$50,000 for the retroactive period from July 1, 2020 to August 31, 2025.

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

Department of Social Services

17. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with the Coalition of Homeless Services Providers for \$613,208, to provide homeless service coordination including Coordinated Assessment and Referral and Whole Person Care program system integration, retroactively to July 1, 2020 through June 30, 2021; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$61,320) of the original contract amount and do not significantly change the scope of work.

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

18. a. Consider approving an agreement with Orphan Productions to administer the Safe Parking and Supportive Services Program, retroactively to July 1, 2020 through June 30, 2021; and
b. Approve and authorize the Director of the Department of Social Services to sign up to (3) amendments to the agreement with Orphan Productions where the total amendments do not exceed 10% (\$13,963) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement Orphan Productions 20-21](#)

19. a. Approve and authorize the Director of the Department of Social Services to execute an agreement with Community Homeless Solutions for \$347,112 to operate the Salinas Year-Round Warming Shelter, retroactively to July 1, 2020 through June 30, 2021; and
- b. Authorize the Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$34,711) of the current contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Community Homeless Solutions - Warming Shelter 20-21](#)

20. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with Franciscan Workers of Junipero Serra for \$555,000 to provide operations for the Chinatown Health Services Center and Dorothy's Drop-In Center to support the homeless population in Salinas including Whole Person Care Case Management for Housing support, retroactively to July 1, 2020 through June 30, 2021; 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% (55,500) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Franciscan-Workers-FY21 Agreement](#)

21. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with the National Council on Crime & Delinquency for \$93,555, to provide access to the SafeMeasures reporting service for the Child Welfare Case Management System, retroactively to May 1, 2020 through April 30, 2022, including nonstandard indemnification and warranty provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$9,335) of the contract amount, and do not significantly change the terms of the Agreement.

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

22. Consider a Resolution to:
- a. Approve amending the Department of Social Services / Military & Veterans Affairs Office Budget Unit 001-5010-SOC003-8260 to add one (1) Management Analyst I to continue the Veterans Issues Advisory Committee;
- b. Authorize the County Administrative Office to incorporate the changes to the Military & Veterans Affairs Office Unit 001-5010-SOC003-8260 FY 2020-21

- Adopted Budget to reflect the change in position counts;
- c. Approve an increase in appropriations of \$115,351 for the Military & Veterans Affairs Budget Unit 001-5010-8260-SOC003 FY 2020-21 Adopted Budget, financed by a release of \$115,351 from the Restricted Fund Balance-General BSA 001-3042 (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations of \$115,351 in the Military & Veterans Affairs Budget Unit 001-5010-8260-SOC003, financed by a release of \$115,351 from the Restricted Fund Balance-General BSA 001-3042 (4/5ths vote required).

Attachments: [Board Report](#)
[Resolution - MVAO MA](#)
[FORA-County Admin & Financial Agreement](#)

Criminal Justice

- 23.**
- a. Approve the Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Salinas Union High School District, reimbursing the Probation Department up to \$744,608 for fiscal year 2020-2021, for collaborative campus-based services provided by the Probation Department retroactive to July 1, 2020 through June 30, 2021;
- b. Authorize the Chief Probation Officer to execute the MOU, including the mutual indemnification provisions; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU where each amendment does not exceed ten percent (\$74,461) of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
[MOU SUHSD Campus PO Program FY2020-21](#)

- 24.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign the Agreement with West Publishing Corporation in the amount not to exceed \$12,000, for West CLEAR PRO Gov Law Enforcement Investigator Plus for the period from October 1, 2020 through September 30, 2023;
- b. Accept non-standard contract provisions as recommended by the Chief Probation Officer; and
- c. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor and Chief Probation Officer to sign and execute the appropriate documents and verifications when required.

Attachments: [Board Report](#)
[Agreement-West Publishing Corp-CLEAR FY 2020-23](#)
[Exhibits A thru B-1 to Agreement-West Publishing Corp](#)

25. a. Approve and authorize the Chief Probation Officer to accept a donation of two new laptops from First 5 Monterey County for the Child Advocate Program (CAP) at no cost to the County; and
b. Authorize the Chief Probation Officer to assign the equipment for use by the Child Advocate Program.

Attachments: [Board Report](#)

26. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the California Department of Corrections and Rehabilitation (CDCR) and the County of Monterey Probation Department allocating State funding totaling \$933,450 for fiscal years 2020-21, 21-22 and 22-23, reimbursing the County for services to adult parolees participating in the Day Reporting Center (DRC) operated by GEO Reentry Services, LLC; and
b. Approve and authorize the Contracts/Purchasing Officer to execute the Agreement with the State, and any related documents or amendments.

Attachments: [Board Report](#)
[Agreement Number C5609805](#)

General Government

27. Adopt a Resolution approving amendments to the Conflict of Interest Code of the Assessor-County Clerk-Recorder's Office.

Attachments: [Board Report](#)
[Draft Resolution](#)
[COI \(Clean Version\)](#)
[COI \(Strike out version\)](#)

28. Approve and authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor's Office of Business and Economic Development (GO-Biz).

Attachments: [Board Report](#)
[Executed Agreement CEG Program Grant](#)
[BoS Resolution CEG Grant Augmentation](#)

29. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, August 18, 2020.

Attachments: [DRAFT BOS Minutes 8-18-2020](#)
[DRAFT BOS Minutes 8-25-2020](#)

30. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard agreement with De Lage Landen Public Finance LLC Lease Agreement for Cisco Meraki Advance Security Licenses and support services for a five (5) year term September 15, 2020 - September 14, 2025 with an agreement total of \$114,682;
- b. Accept the non-standard provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement for the County's purchase of Meraki support.

Attachments: [Board Report](#)
[De Lage Landen Public Finance LLC Lease Agreement](#)
[Meraki licenses and support 5 year pricing](#)

31. Adopt a resolution to approve the amendment to the Conflict of Interest Code of the Treasurer - Tax Collector's Office of the County of Monterey.

Attachments: [Board Report](#)
[Clean Version COI](#)
[Redline Version COI](#)
[Draft BoS Resolution](#)

32. Approve contract amendment with TMD Creative for the County of Monterey COVID 19 Emergency public messaging campaign in the amount of \$349,000 for a total "not to exceed" contract amount of \$409,000.

Attachments: [Board Report](#)
[Exhibit A - Executed Agreement](#)
[Exhibit B - Scope of Service](#)
[Exhibit C - Amendment No 1](#)

- 32.1 Approve a recommendation from the Legislative Committee to adopt support positions on three (3) measures which will appear on the November 3, 2020 ballot: Propositions 16, 17 and 18. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

Resources Management Agency

33. a. Adopt Plans and Special Provisions for HSIPL-5944(132) for the construction of rectangular rapid flashing beacons (RRFB's) at the following locations:
(1) Castroville Boulevard at the intersection with Elkhorn Road in Castroville, and
(2) Rio Road at the intersection with Via Nona Marie in Carmel; and
b. Authorize the Resource Management Agency Director to advertise the project's "Notice to Bidders" in the Monterey County Weekly. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Specifications Book 1](#)
[Attachment C - Specifications Book 2](#)
[Attachment D - Plans for HSIPL-5944\(132\)](#)

34. Adopt a resolution to:
- a. Approve the Memorandum of Understanding by and between the Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2021, for an amount not to exceed \$100,000;
- b. Approve the Memorandum of Understanding by and between the Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2021, for an amount not to exceed \$25,000;
- c. Authorize the Resource Management Agency Director or Director's designee to execute the Memorandums of Understanding; and
- d. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, General Fund, Fund 001, Litter Control, Appropriation Unit RMA002, decreasing appropriations and estimated revenue by \$75,000 to accurately reflect MOU funding (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Draft MOU MRWMD](#)
[Attachment B-Draft MOU SVSWA](#)
[Attachment C-Draft Resolution](#)

35. a. Authorize the Chair of the Board of Supervisors to execute the "Second Amendment to Board of State and Community Corrections AB 900 II Construction Agreement for Monterey County" in a form substantially similar to the "Execution Copy" of said amendment. which amends the project milestone schedule and allows the Jail Housing Addition Project to proceed under the terms of the AB 900 Jail Financing Program Phase II;

- b. Authorize and direct the County Administrative Officer, Resource Management Agency Director, and the Monterey County Sheriff, and/or their respective designees to take such other further actions as may be necessary or appropriate to meet State requirements as defined under the AB 900 Jail Financing Program to amend and update the project milestone schedule as approved by the Board of State and Community Corrections (BSCC); and
- c. Appoint the Resource Management Agency (RMA) Director as the “Participating County Construction Administrator” and authorize the RMA Director to execute future amendments to the “BSCC AB 900 II Construction Agreement for Monterey County” to amend, update and extend the project milestone schedule as necessary and subject to the approval of the BSCC and the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A - AB900 Amendment No. 2](#)

36.

Adopt a resolution to authorize and direct the Auditor-Controller to: 1) Amend the Fiscal Year 2020-21 Adopted Budget for Capital Projects, Fund 404, Appropriation Unit RMA015, increasing appropriations by \$546,399, financed by an Operating Transfers In of \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, and \$446,399 from Capital Projects, Fund 404, Unassigned Fund Balance 3101, for additional technical studies for the Carmel Lagoon Ecosystem Protective Barrier (EPB) and Scenic Road Protection Structure (SRPS) Project, and 2) Transfer \$100,000 from County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to Capital Projects, Fund 404, Appropriation Unit RMA015 (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-10-07-19 CSA 1 Meeting Recommendation](#)
[Attachment B-Amendment No 8 to A-12442](#)
[Attachment C-Board Resolution 19-400](#)
[Attachment D-Draft Resolution](#)

Addenda/Supplemental

37. ADDENDA

Added to Adjournment
Adjourn in memory of Judge Leach

Added to General Government

32.1 Approve a recommendation from the Legislative Committee to adopt support positions on three (3) measures which will appear on the November 3, 2020 ballot: Propositions 16, 17 and 18.