

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 13, 2021

9:00 AM

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

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on 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 <https://monterey.legistar.com/Calendar.aspx>, <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. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

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 <https://monterey.legistar.com/Calendar.aspx>, <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. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

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.

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: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit A
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit B
 - (4) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S
 - (5) Designated representatives: Lori Medina and Jeff Baily
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) *Zhang, et al. v. County of Monterey, et al.*, U.S. District Court for the Northern District of California Case No. 17-cv-00007-LHK
 - (2) *County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al.*, U.S.

District Court for the Northern District of California Case No 18-cv-02693.
(3) *Carmel Valley Association, Inc. v. County of Monterey et al.*, (Real Parties in Interest Rancho Canada Venture, LLC et al) (Court of Appeal Case No. H046187)
(Monterey County Superior Court Case No. 17CV000131)

Public Comments

The Board Recesses for Closed Session Agenda Items

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

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution honoring Sr. Juvenile Institutions Officer Sam Catania upon his retirement from the Monterey County Probation Department after almost 20 years of dedicated County service. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Officer Sam Catania](#)
3. Adopt a resolution honoring and recognizing California Highway Patrol Assistant Chief Kyle Foster for his service to Monterey County as the Monterey Area Captain Commander from July 2019 to April 2021. (Full - Board Supervisor Phillips)

Attachments: [Ceremonial Resolution - Kyle Foster](#)
4. Adopt a resolution recognizing Tom Bailey, volunteer, for his 23 years of service with the Animal Control Advisory Board for Animal Services Bureau, Monterey County Health Department. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Tom Bailey](#)
5. Adopt a resolution honoring Maria Lopez, Health Education Assistant (HEA) upon her retirement from the County of Monterey, after 29 years of dedicated public service with the Health Bureau, Monterey County Health Department. (Full Board -

Supervisor Askew)

Attachments: [Ceremonial Resolution - Maria Lopez](#)

6. Adopt a resolution recognizing the Arts Council for Monterey County as the county's official local arts agency. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Arts Council for Monterey County](#)

7. Adopt a Resolution declaring the month of July 2021 as Parks Make Life Better Month in the County of Monterey

Attachments: [Ceremonial Resolution - July National Parks Month](#)

Appointments

8. Reappoint Benny Jefferson to the Resource Conservation District, with a term ending date of November 30, 2024. (Full Board)

Attachments: [Notification to clerk of appt- Jefferson](#)

[Resume](#)

9. Reappoint Jynel Gularte to Board of Directors for the Resource Conservation District of Monterey County, with a term ending date of November 13, 2024. (Full Board)

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

[Jynal Gularte Resume](#)

10. Reappoint Brent Plemmons to the Resource Conservation District of Monterey County Board of Directors, with a term ending date of November 17, 2024. (full board)

Attachments: [Notification to Clerk of ReAppt - Plemmons 2021](#)

[Resume](#)

11. Confirm appointment of Tina Nieto to the Emergency Medical Care Committee, with a term ending date of June 30, 2023 (Full Board)

Attachments: [Notification to clerk of appt- Nieto](#)

[Resume](#)

12. Reappoint Kathleen Bauer to the Community Restorative Justice Commission, with a term ending date of June 12, 2024. (Full Board)

Attachments: [Notification to clerk of appt- Bauer](#)

[Kathleen Resume Legistar](#)

13. Reappoint Etna Monsalve to the Community Restorative Justice Commission, with a term ending date of July 7, 2024. (full board)

Attachments: [Notification to clerk of appt- Monsalve](#)
[Resume](#)

14. Appoint Vanessa Robinson to the Monterey County Commission on the Status of Women, with a term ending date of February 1, 2024. (Supervisor Lopez)

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

15. Reappoint Grant Joel Hill to the Monterey County Community Action Commission, with a term ending date of July 1, 2024. (Supervisor Lopez)

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

16. Confirm appointment of Richard Hughett to the Monterey County Fish and Game Advisory Commission, with a term ending date of December 31, 2023. (Supervisor Alejo)

Attachments: [Notification to clerk of appointment - Richard Hughett](#)

17. Reappoint Fernando Alizondo to the Community Action Commission, with a term ending date of July 1, 2024. (Supervisor Adams)

Attachments: [Notification to clerk of appt - Alizondo](#)

18. Appoint Rick Johnson to the Veterans Issues Advisory Committee, with a term ending date of July 13, 2022. (Full Board)

Attachments: [Notification to Clerk of Appointment- Johnson](#)
[Resume](#)

19. Appoint Paul Weyant to the Monterey County Workforce Development Board, with the term ending date of July 13, 2024. (Full Board)

Attachments: [Notification to Clerk of Appt- Weyant](#)
[Resume](#)

20. Appoint Mark Faylor to the Monterey County Workforce Development Board, with a term ending date of July 13, 2024. (Full Board)

Attachments: [Notification to Clerk of Appt - Faylor](#)
[Mark P. Faylor Bio](#)

- 20.1 Confirm appointment of Bandy Smith to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Notification to clerk of- Smith](#)
[Resume](#)

- 20.2 Confirm appointment of Michael Esslinger to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board) (ADDED VIA

ADDENDA)

Attachments: [Notification to Clerk of appt- Esslinger](#)
[Resume](#)

Approval of Consent Calendar – (See Supplemental Sheet)

Other Board Matters

21. Board Comments
22. County Administration Officer Comments and Referrals

Attachments: [Referral Matrix \(7-13-21\)](#)
[Board Referral No. 2021.11](#)
[Board Referral No. 2021.12](#)

23. General Public Comments

10:30 A.M. - Scheduled Matters

24. a. Receive a report from the Human Resources Department on the selection process for RFP #10802 Temporary Staffing Services;
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide Temporary Staffing Services based on the criteria set forth in RFP #10802. The agreements are between the County of Monterey and the four (4) named vendors as follows: Slingshot Connections LLC, Manpower Group US Inc, Balance Staffing Workforce and HB Staffing, on an as-needed basis for the initial term of five (5) years from July 1, 2021, through and including June 30, 2026. The aggregate amount over the term of all Agreements shall not exceed \$12,000,000, in accordance with the terms and conditions set within each Agreement;
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one-year, similar additional Agreements for Temporary Staffing Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate June 30, 2026;
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments in order to comply with state or federal Minimum Wage increases as appropriate;
- e. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$12,000,000, even if no additional Agreements are entered.

Attachments: [Board Report](#)
[Presentation](#)
[Balance Staffing Workforce Agreement](#)
[HB Staffing Agreement](#)
[Manpower Group US Inc. Agreement](#)
[Slingshot Connections LLC Agreement](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

25. a. Receive an After-Action Report (AAR) regarding the County Emergency Operation Center Covid-19 pandemic activation prepared by Tetra Tech
b. Provide direction to staff

Attachments: [Board Report for Tetra Tech presentation](#)
[Monterey County Assessment Report 13 JUL 2021](#)
[Monterey County Improvement Plan 13 JULY 2021](#)

26. Introduce, waive reading, and set July 27, 2021, at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 2.68 of the Monterey County Code to update and clarify the membership of the Monterey County Disaster Council, establish a Monterey County Operational Area Emergency Management Advisory Committee, and make minor non-substantive changes in language.

Attachments: [Board Report](#)
[attachment 1 oes.newfinal.Emergency Procedures and Organization.052721](#)
[attachment 2 oes.finalredline.Emergency Procedures and Organization.052721](#)
[attachment 3 Current 2.68 Emergency Procedures and Organization](#)

27. It is recommended that the Board of Supervisors:
- a. Receive an oral status report on the number of 2021 Advisory Redistricting Commission Applications;
 - b. Receive a report on the recruitment process and eligibility requirements for the 2021 Advisory Redistricting Commission;
 - c. Receive staff recommendation and provide direction on the adjustment of eligibility requirements for the 2021 Redistricting Community Advisory Commission;
 - d. Approve Extension to Apply for the 2021 Redistricting Community Advisory Commission to July 19, 2021; and

- e. Provide staff direction as appropriate.

Attachments: [Board Report](#)
[ATTACHMENT A Redistricting Process Timeline \(updated 7.6.2021\)](#)

28.

- a. Accept public comments and close the public comment period for the 4th Amendment to the Monterey Urban County Fiscal Year (FY) 2013-2020 Community Development Block Grant (CDBG) Consolidated Plan;
- b. Accept public comments and close the public comment period for the 4th Substantial Amendment to the Monterey Urban County Fiscal Year (FY) 2019-2020 CDBG Annual Action Plan.
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2021-2022 CDBG funding (Unit 013-3100-8546-HCDO005) increasing revenue and appropriations by \$1,049,326, funded by new grant revenue from CARES Act funds (4/5th vote required);
- d. Adopt and authorize the Housing Program Manager to submit the 4th Substantial Amendment to the FY 2019-2020 CDBG Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required, including those required by the National Environmental Policy Act (NEPA); and,
- e. Authorize the Housing Program Manager to execute Subrecipient Agreements with the Urban County Subrecipients identified in Attachment A, including making minor changes necessary, subject to review and approval by County Counsel, to implement the 4th Substantial Amendment.

Attachments: [Board Report](#)
[Attachment 1 - Application Summary](#)
[Attachment 2 - Application Descriptions](#)
[Attachment 3 - DRAFT 4th Substantial Amendment](#)
[Attachment 4 - Economic Development Subrecipient Agreement Template](#)
[Attachment 5 - Urban County Committee PowerPoint Presentation - 2021-7-10](#)

29.

PLN190030 - AMD1 - SKEEN & CHANG

Public hearing to consider:

- a. Denial of an appeal by David Sabih from the April 29, 2021 decision of the Zoning Administrator to approve a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN060735), as modified by the 2011 and 2019 Design Approvals (PLN110448 and PLN190030) and extended under PLN150766;
- b. Consider the previously adopted Mitigated Negative Declaration for the Skeen & Chang Combined Development Permit; and
- c. Approve a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN060735), as modified by 2011 and 2019 Design Approvals (PLN110448 and PLN190030) and extended under PLN150766, to

allow exterior and interior modifications to an approved three-story single-family dwelling including modifications to the roof, main level's ceiling height, front access steps, and upper-level windows; addition of an approximately 255 square foot terrace, 65 square foot balcony, 250 square foot patio, an outdoor spa, and side access steps; relocation of outdoor firepit; removal of one (1) light well; replacement of a main-level window with double doors; and interior floor plan changes.

Proposed CEQA Action: Consider previously adopted Mitigated Negative Declaration

Project Location: 26327 Scenic Road, Carmel, Carmel Land Use Plan

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C1 - Notice of Appeal](#)

[Attachment C2 - Applicant's response letter](#)

[Attachment D - Vicinity Map](#)

[Attachment E1 - Carmel-Carmel Highlands LUAC Minutes \(April 5, 2021\)](#)

[Attachment E2 - Applicant's response to LUAC recommendation \(April 20, 2021\)](#)

[Attachment F1 - Written Objection](#)

[Attachment F2 – Applicant Response](#)

[Attachment G - Previously Adopted Mitigated Negative Declaration](#)

[Attachment H - Zoning Administrator Resolution No 21-019 dated April 29, 2021](#)

[Attachment I - Board of Supervisors Resolution No. 08-251 \(PLN060735\)](#)

[Attachment J - RMA - Director of Planning approved Design Approval \(PLN110\)](#)

[Attachment K - RMA - Director of Planning Resolution No. 16-080 \(PLN150766\)](#)

[Attachment L - RMA - Director of Planning approved Design Approval \(PLN190\)](#)

4:00 P.M. - Scheduled Matters

30. a. Receive a report on the upcoming CalPERS health plan changes for plan year 2022.
b. Provide direction to implement changes.

Attachments: [Board Report](#)

[Presentation](#)

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 former US Senator Mike Gravel

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

31. a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services (“Agreement”) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center (“Natividad”), for a term retroactive to July 1, 2021 through June 30, 2024 and for a total agreement amount not to exceed \$500,000; and
- b. Accept the recommendation of the Chief Executive Officer of Natividad to approve the non-standard indemnification and professional liability insurance provisions in the Agreement; and
- c. Authorize the Deputy Purchasing Agent for Natividad 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](#)
[Foley and Lardner LLP Agreement.pdf](#)

Health Department

32. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13950 with Discovery Practice Management, Inc. dba Center for Discovery to extend the term for one (1) additional fiscal year for a revised term of July 1, 2018 through June 30, 2022 and add additional services for a revised total Agreement amount not to exceed \$730,960.

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

33. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of King (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City’s Tobacco Retail License ordinance, Ordinance No. 2021-799, retroactive from April 3, 2021, terminable by either party pursuant to Section 7 of the Agreement.

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

34. a. Approve and accept the Law Enforcement Agency Agreement template to be

used in partnering with local Law Enforcement Agencies to ensure the continuation of the Sexual Assault Response Team Program and ensure the continuation of a prompt, organized and effective team response to cases of adult, adolescent and acute pediatric sexual assault in Monterey County; and

b. Accept recommendation of Director of Health of non-standard insurance and mutual indemnification provisions; and

c. Approve and authorize updates to the Law Enforcement Agency Agreement template in accordance with local, state and federal law, subject to review and approval of County Counsel; and

d. Approve and authorize amendments to the text of the Law Enforcement Agency Agreement template that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel; and

e. Approve and authorize execution by the Director of Health or Assistant Director of Health of the Law Enforcement Agency Agreement template with local Law Enforcement Agencies upon execution through June 30, 2026.

Attachments: [Board Report](#)

[Law Enforcement Agency Agreement Template](#)

35.

Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute a Designation Agreement for Trauma Center Services between the Monterey County Emergency Medical Services (EMS) Agency and Natividad for a period from July 1, 2021 to June 30, 2026.

Attachments: [Board Report](#)

[Designation Agreement](#)

36.

a. Authorize the Director of Health or Assistant Director of Health to execute a 340B Administrative Services Agreement ("Agreement") with 340B Technologies, Inc. (dba 340Basics) allowing 340Basics to provide administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department's Clinic Services Bureau ("Clinic Services") on the same or substantially similar contract terms and conditions as presented here, for an initial term of three (3) years beginning on the date the Agreement is fully executed by both parties, and which shall auto renew for one (1) year periods unless early terminated; subject to review and approval of County Counsel and County Auditor-Controller; and

b. Authorize the Director of Health, or Assistant Director of Health to execute 340B Pharmacy Services Agreements ("Walmart Agreement") with Walmart, Inc. ("Walmart") allowing Walmart to manage and dispense 340B discounted drugs to eligible patients of Monterey County Health Department Clinic Services Bureau ("Clinic Services") on the same or substantially similar contract terms and conditions as presented here, for an initial term of one (1) year beginning on the date the Agreement is fully executed by both parties, and which shall auto renew for additional

one (1) year periods unless early terminated; subject to review and approval of County Counsel and County Auditor-Controller; and

c. Authorize the Director of Health, or Assistant Director of Health to execute 340B Pharmacy Services Agreements (“Rite Aid Agreement”) with Rite Aid Headquarters Corp. (“Rite Aid”) allowing Rite Aid to manage and dispense 340B discounted drugs to eligible patients of Monterey County Health Department Clinic Services Bureau (“Clinic Services”) on the same or substantially similar contract terms and conditions as presented here, for an initial term of three (3) years beginning on the date the Agreement is fully executed by both parties, and which shall auto renew for additional one (1) year periods unless early terminated; subject to review and approval of County Counsel and County Auditor-Controller; and

d. Approve the non-standard risk provisions in the Agreement, Walmart Agreement and Rite Aid Agreement as recommended by the Director of Health; and

e. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to these agreements where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[340Basics Service Agreement](#)
[Walmart PSA Template](#)
[RiteAid PSA Template](#)

37. Adopt a resolution continuing the Local Health Emergency for the Monterey County Fires Incident.

Attachments: [Board Report](#)
[Resolution](#)
[RES 21-164 Board Order and Resolution](#)
[RES 21-138 Board Order and Resolution](#)
[RES 21-109 Board Order and Resolution](#)
[RES 21-083 Board Order and Resolution](#)
[RES 21-055 Board Order and Resolution](#)
[RES 21-031 Board Order and Resolution](#)
[RES 21-008 Board Order and Resolution](#)
[RES 20-384 Board Order and Resolution](#)
[RES 20-359 Board Order and Resolution](#)
[RES 20-332 Board Order and Resolution](#)
[RES 20-298 Board Order and Resolution](#)
[Declaration of Local Health Emergency 9.10.2020](#)
[Declaration of Local Health Emergency 9.3.2020](#)

38. Approve and authorize the Director of Health or Assistant Director of Health to execute a California Reportable Disease Information Exchange (CalREDIE) System

Data Use and Disclosure Agreement between the County of Monterey and the California Department of Public Health for electronic disease reporting and surveillance for a term of three (3) years, effective upon execution of the Agreement.

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

- 39.
- a. Approve and authorize the Director of Health or the Director of Health's Designee to sign a retroactive Memorandum of Understanding (MOU) with The Regents of the University of California, on Behalf of its Berkeley Campus (UC Berkeley) to participate in the Transdiagnostic Sleep and Circadian Treatment Study that will improve severe mental illness outcomes in community Mental Health, retroactive to March 2, 2020 through March 2, 2024; and
 - b. Authorize the Director of Health or the Director of Health's Designee to act as the agent for the County in processing all documentation in coordination of the study; and
 - c. Authorize the Director of Health or the Director of Health's Designee to approve up to three (3) future amendments to this MOU where the amendments do not significantly change the scope of work.

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

Department of Social Services

- 40.
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the California Business, Consumer Services and Housing Agency to receive the Homeless Housing, Assistance and Prevention Round 2 allocation of \$1,207,830 of one-time flexible block grant funds to build on the regional coordination created to support local jurisdictions in their unified regional responses to reduce and end homelessness for the period upon execution by the State through June 30, 2026; and
 - b. Authorize the Director of the Department of Social Services to sign amendments to this agreement as long as they do not significantly change the scope of work or responsibilities.

Attachments: [Board Report](#)
[HHAP-2 Standard Agreement Exhibits A-E_Monterey County](#)
[Attachment A Award Letter](#)
[Attachment B Program Provisions](#)
[Attachment C Expenditure Plan](#)

Criminal Justice

- 41.
- a. Receive an update on recent state legislation related to fees for probation services;
 - b. Approve termination of fees for sealing juvenile records;

- c. Adopt a resolution rescinding Article XVIII of the Monterey County Fee Resolution related to fees collected by the Probation Department; and
- d. Introduce, waive reading, and set July 27, 2021, as the date to consider adoption of an ordinance repealing Chapter 2.93 of the Monterey County Code to rescind authority to collect fees for probation services.

Attachments: [Board Report](#)
[Ordinance Repeal Probation Fees](#)
[Resolution Repeal Probation Fees](#)
[Probation Fees April 2015](#)

- 42.
- a. Adopt a Resolution for participation in the Youth Programs and Facilities Grant (YPPFG) program;
 - b. Authorize the Chief Probation Officer to accept a grant award for \$152,571 from the Board of State and Community Corrections in support of juvenile institutions for the period June 10, 2021, through June 1, 2024; and
 - c. Authorize the Chief Probation Officer to sign any agreement, amendments or extensions, and documentation required by the Grantor after review and approval by the Office of County Counsel.

Attachments: [Board Report](#)
[Reso SB 823 YPPFG 3-Year Grant](#)

- 43.
- Approve and adopt a Resolution amending Article VII of the Monterey County Master Fee Resolution effective August 13, 2021, to adjust fees relating to oversight and services provided by the Sheriff's Office pursuant to the attached Fee Schedule; and eliminate the Work Alternative Program Fees effective July 1, 2021 in adherence to AB1869, as set forth in the attached Exhibit A.

Attachments: [Board Report](#)
[Exhibit A - Proposed Article VII Master Fee Schedule FY 2021-22.pdf](#)
[Exhibit B - Current Article VII Master Fee Schedule Redlines.pdf](#)
[Exhibit C - Board Resolution Article VII Master Fee Schedule FY 2021-22.pdf](#)

- 44.
- Adopt Resolution to:
Authorize and direct the Auditor-Controller to increase the FY 2020-21 Adopted Budget of the Sheriff's Office's 001-2300-SHE001-8242-6113 Appropriations by \$1,142,324 to cover the costs incurred for fire responses for the River Fire, Carmel Fire and Dolan Fire financed by reducing the Appropriations in 001-2300-SHE003-8238-6113 from the unused COVID-19 budget by \$1,142,324.

Attachments: [Board Report.pdf](#)
[Board Resolution SHE001 Appropriations.pdf](#)

- 45.
- Approve the yearly update to the application, criteria and disqualifiers recommended

by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Attachments: [Board Report](#)
[SHC Application 2021 English](#)
[SHC Application 2021 Spanish](#)

General Government

46. a. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 8 to the non-standard Agreement with CenturyLink Communications, LLC dba Lumen Technologies Group for renewal of current hosting and disaster recovery services supporting the County's Enterprise Resource Planning System, extending the agreement for an additional three (3) years to June 30, 2024 and adding \$1,554,324 for a total agreement amount of \$ 5,795,565; and
- b. Authorize the Director of the Information Technology Department to execute service order forms and such documents as are necessary to implement extension of the agreement; and
- c. Authorize the Director of Information Technology to sign up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the cost of Amendment No. 8 (\$155,433 total maximum increase), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[CenturyLink Agreement](#)
[Amendments No. 1-3](#)
[Amendments No. 4-5](#)
[Amendments No. 6-7](#)
[Proposed Amendment No. 8](#)

47. a. Approve a non-standard, retroactive agreement and authorize the County Administrative Officer, or designee, to sign an Agreement with Bottling Group, LLC accepting PepsiCo as Official Soft Drink and Bottled Water partner at WeatherTech Raceway Laguna Seca effective January 1, 2021 through December 31, 2025; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% of the remaining agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Bottling Group, LLC Beverage Sales & Sponsorship Agreement](#)

48. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute

a non-standard agreement with *BetterUp, Inc.* for the purchase of annual subscriptions for unlimited coaching sessions and full access to all *BetterUp* Platform features for the term August 1, 2021 through August 31, 2022, in an amount not to exceed \$6,000 per annual subscription up to the contract limit of \$300,000; and
b. Authorize the Contracts/Purchasing Officer or his designee to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the contract limit amount.

Attachments: [Board Report](#)
[Agreement between County and BetterUp, Inc.](#)

49. a. Approve and authorize the County Administrative Officer, or his designee, to sign a retroactive Agreement with Hearst Stations, Inc. to provide television and digital advertising for WeatherTech Raceway Laguna Seca retroactive from May 15, 2021 through December 31, 2021, for an amount not to exceed \$77,000;
b. Accept non-standard risk terms with respect to insurance provisions and non-standard terms with respect to Non-Discrimination, compliance with Terms of State or Federal Grants and conflict of Interest in the Agreement; and
c. Approve and authorize the County Administrative Officer, or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$7,700) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hearst Stations, Inc. KSBW Division Agreement](#)

50. a. Approve and authorize the Director of Information Technology to execute a non-standard Agreement with Granicus, LLC for govAccess Plus Edition Content Management System (CMS) Subscription Services to support Monterey County's website in the sum of \$45,000 for the term of September 1, 2021 to August 31, 2024; and
b. Accept the non-standard language as recommended by the Director of Information Technology; and
c. Authorize the Director of the Information Technology to sign order confirmations on an as-needed basis pursuant this Agreement; and
d. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$4,500), per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)
[Granicus LLC Master Agreement](#)
[Granicus LLC Order Form](#)

51. Receive the action minutes from the Legislative Committee meetings on February 8, March 8, April 13, and May 20, 2021.

Attachments: [Board Report](#)
[February 8, 2021](#)
[March 8, 2021](#)
[April 13, 2021](#)
[May 20, 2021](#)

52. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range for the classification of Assistant Director Social Services as indicated in Attachment A; and
 - Direct the County of Monterey Human Resources Department to implement the changes in the Advantage HRM System.

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

53.
 - Approve and authorize a retroactive Maintenance Agreement, for a term of July 1, 2021 through June 30, 2024 in an amount not to exceed \$194,822 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and Ontario Systems, LLC, to provide software license, software maintenance support, and professional services for the Revenue Plus Collector System; and
 - Authorize the Monterey County Treasurer-Tax Collector to execute the agreement; and
 - Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions with Ontario Systems, LLC, at an annual cost not to exceed \$71,000 and without significant changes to the scope of work.

Attachments: [Board Report](#)
[Standard Agreement Ontario Systems.07012021-06302024](#)
[Exhibit B-1 to PSA, Software and Services Terms and Conditions](#)
[Exhibit B-2 to PSA, Statement of Licenses and Services](#)

54.
 - Approve and authorize the Treasurer-Tax Collector to execute a non-standard agreement with Granicus, LLC for short-term rental compliance monitoring and associated services for an amount not to exceed \$57,734 with a retroactive term of July 1, 2021 through June 30, 2022;

- b. Approve non-standard contract provision as recommended by the Treasurer-Tax Collector; and
- c. Approve and authorize the Treasurer-Tax Collector to execute one future amendment, extending the term for one (1) year with County Counsel's review, which does not significantly change the terms and conditions including the non-standard provisions, and which does not exceed 10% of the original agreement amount.

Attachments: [Board Report](#)
[Granicus LLC Agreement](#)
[Exhibit A., Pricing Summary](#)
[Exhibit B., Limitation of Liability Statement](#)
[Attachment, Addendum No. 1](#)

55. Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to set a tax rate for outdoor commercial cannabis cultivation.

Attachments: [Board Report](#)
[A. Board Order and Resolution Item 19-356](#)
[B. Draft Ordinance \(redline version\)](#)
[C. Draft Ordinance \(signed clean version\)](#)

56. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of County Communications Director as indicated in Attachment A;
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

57. Adopt a Resolution to:
- a. Direct and Authorize the Auditor-Controller Amend FY 2020-21 Adopted Budget increasing appropriations Clerk/Recorder (001-1180-8004-ACR002) by \$89,425 to make an operating transfer from the General Fund to Clerk/Recorder restricted fund (027-1180-8004-ACR003), funded by a release of \$89,425 from Electronic Recording Delivery System (ERDS) restricted fund (BSA 001-3041-ERDS); (4/5 vote) and
 - b. Direct and Authorize the Auditor-Controller to amend FY 2020-21 Adopted Budget by increasing appropriations Clerk/Recorder (027-1180-8004-ACR003) by \$89,425, funded by a \$89,425 operational transfer in from the General Fund Clerk/Recorder (001-1180-8004-ACR002) to pay Invoice No. 1 of the California Electronic Recording Transaction Network Authority (CERTNA). (4/5 vote)

Attachments: [Board Report](#)
[CeRTNA Invoice #1](#)
[Resolution](#)

58. a. Approve the temporary amendment to the Monterey County Section 125 Flexible Benefit Plan to increase the Dependent Care Assistance Program contribution limit from \$5,000 to \$10,500 for plan year 2021 only; and
- b. Approve the temporary amendment to the Monterey County Section 125 Flexible Benefit Plan to allow employees to make a one-time mid-year change to their Flexible Spending Account and/or Dependent Care Assistance Program for plan year 2021 only; and
- c. Approve the temporary amendment to the Monterey County Section 125 Flexible Benefit Plan to increase the Flexible Spending Account and the Dependent Care Assistance Program carryover limits to the participant's unused funds balance at the end of the plan year for plan year 2020 into plan year 2021 and for plan year 2021 to plan year 2022 only; and
- d. Authorize the Human Resources Department and the Auditor-Controller's Office to implement the temporary amendments to the Monterey County Section 125 Flexible Benefit Plan.

Attachments: [Board Report](#)
[Attachment A - 2021 Cafeteria Plan Amendment](#)

59. a. Approve Amendment No. 3 between the County of Monterey, by and through the Monterey County Fleet Management, and Sunlite Auto Glass, Inc. to continue to provide glass installation and rock chip repair services at an increased cost not to exceed \$70,000, resulting in a revised total contract amount not to exceed the sum of \$240,000; for the provision of glass installation and rock chip repair services for County-owned vehicles for a term of two years, effective from the date of execution through and including June 30, 2023.
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Agreement with Sunlite Auto Glass, Inc. extending the term by two (2) years and not to exceed the sum of \$70,000 for a total contract amount not to exceed \$240,000.

Attachments: [Board Report](#)
[Amendment 3 Sunlite Auto Glass Increase and Extend for 2 years](#)
[Amendment 2 Sunlite Auto Glass.docx](#)
[Amendment 1 Sunlite Auto Glass-signed](#)
[EXECUTED - Sunlite Agreement](#)

60. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No.5 between the County of Monterey, and Salinas Valley Collision Repair for an increased cost of \$56,556.46 for services

provided for a (3) three-month period, July 1, 2020 to September 30, 2020 resulting in a revised total contract amount not to exceed \$1,286,556.46.

Attachments: [Board Report](#)
[Amendment NO. 5- Salinas Valley Collision](#)
[Renewal and Amendment No 3 Salinas Collision Repair](#)
[Amendment NO. 4 Salinas Valley Collision](#)
[Renewal and Amendment NO. 2 Salinas Valley Collision](#)
[Amendment NO. 3 Salinas Valley Collision](#)
[Amendment NO. 2 Salinas Valley Collision](#)
[Renewal and Amendment NO. 1 Salinas Valley Collision](#)
[Amendment NO. 1 Salinas Valley Collision](#)
[Standard Agreement Salinas Valley Collision](#)

Housing and Community Development

- 61.**
- a. Approve the Second Extension to the Memorandum of Agreement Regarding Habitat Management on Portions of The Parker Flats Reserve at the former Fort Ord, California (Second Extension) with UCP East Garrison, LLC to continue California Tiger Salamander habitat management on County-owned property on the former Fort Ord for a term retroactive to July 1, 2021 through June 30, 2024 or until a County Habitat Resource Management Plan is approved, whichever is earlier;
 - b. Authorize the Chair of the Board of Supervisors to execute the Second Extension retroactively for a time period beginning on July 1, 2021;
 - c. Approve Amendment No. 2 to Agreement No. A-12978 with Denise Duffy & Associates, Inc. to continue to provide consulting services for interim mitigation monitoring for California Tiger Salamander habitat on County-owned lands on the former Fort Ord, to increase the not-to-exceed amount by \$112,522 for a total amount not to exceed \$218,172 and extend for a term retroactive to July 1, 2021 through June 30, 2024 or until a County Habitat Resource Management Plan is approved, whichever is earlier; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute retroactively for a time period beginning on July 1, 2021 the Amendment No. 2 to Agreement No. A-12978 and future amendments to the Agreement to extend the term beyond the original term where the amendments do not significantly alter the scope of work or increase the amount by more than ten percent (10%) of the approved Agreement amount, subject to review and approval of the Office of the County Counsel and the Auditor-Controller's Office.

Attachments: [Board Report](#)
[Attachment A - Second Extension to MOA regarding Habitat Management](#)
[Attachment B - Amendment No. 2 to Agreement No. A-12978 with DD&A](#)
[Attachment C - First Extension to MOA and Amendment No. 1 to Agreement No](#)
[Attachment D - Original Memorandum of Agreement](#)
[Attachment E - Original Professional Services Agreement No. A-12978](#)

62.

Adopt a Resolution to:

- a. Accept a Final Parcel Map for a minor subdivision to divide a 373-acre parcel into four parcels of 149 acres (Parcel A); 94 acres (Parcel B); 68 acres (Parcel C); and 62 acres (Parcel D);
- b. Direct the Clerk of the Board to submit the Final Parcel Map for filing with the County Recorder, subject to the collection of the applicable recording fees; and
- c. Amend existing Williamson Act Agricultural Preserve Land Conservation Contract No. 71-40 and authorize the Chair or the Vice Chair of the Board of Supervisors to execute a new or amended Williamson Act Agricultural Preserve Land Conservation Contract or Contracts for the four new parcels created by the subdivision described above.
- d. Direct the Clerk of the Board to record the new or amended Williamson Act Land Conservation Contract or Contracts for the four new parcels subject to the submittal of recording fees by the property owner of record.

Project Name: SCHEID VINEYARDS CALIFORNIA, INC.

File Number: PLN180345

Project Location: 34954 Metz Road, Soledad, CA

Proposed CEQA Action: Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

Attachments: [Board Report](#)
[Attachment A - Memo to the Clerk of the Board](#)
[Attachment B - Project Data Sheet](#)
[Attachment C - Parcel Map](#)
[Attachment D - Parcel Map Guarantee](#)
[Attachment E - Property Tax Clearance Certification](#)
[Attachment F – Condition of Approval & Mitigation Measures Compliance Forms](#)
[Attachment G - Draft Resoluton](#)

63.

Adopt a resolution to:

- a. Amend the Housing and Community Development Department (HCD) Budget Unit Administration, 001-3100-8542-HCD001 to reallocate of one (1) filled FTE Administrative Secretary to one (1) FTE Administrative Secretary Confidential as indicated in attachment A and the promotion of an employee; and
- b. Authorize the Auditor-Controller, and County Administrative Office to incorporate the position changes in the FY 2021-22 Housing and Community Development

- Department Adopted Budget, 001-3100-8542-HCD001; and
- c. Direct Human Resources to implement the changes in the Advantage HRM system; and
 - d. Allow the change to be effective in the Pay Period Ending July 16, 2021.

Attachments: [Board Report](#)
[Attachment A - Reallocate Position](#)
[Attachment B - Draft Resolution](#)

Public Works, Facilities and Parks

- 64.**
- a. Approve Amendment No. 4 to Professional Services Agreement No. A-12866, Multi-Year Agreement #3000*1863, with APSICM-Sixth Dimension, LLC to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for one (1) additional year through July 21, 2022, for a revised term from July 21, 2015 to July 21, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
 - b. Approve Amendment No. 4 to Professional Services Agreement No. A-12867, Multi-Year Agreement #3000*1873, with Ausonio Incorporated to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for one (1) additional year through July 21, 2022, for a revised term from July 21, 2015 to July 21, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
 - c. Approve Amendment No. 4 to Professional Services Agreement No. A-12869, Multi-Year Agreement #3000*1861, with Harris & Associates, Inc. to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for approximately thirty (30) additional months through December 31, 2023, for a revised term from July 21, 2015 to December 31, 2023, and update the Fee Schedule effective July 22, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
 - d. Approve Amendment No. 4 to Professional Services Agreement No. A-12868, Multi-Year Agreement #3000*1867, with Kitchell/CEM, Inc. to continue to provide on-call construction management services for various general projects located in Monterey County, California, Request for Qualifications #10476, to extend the expiration date for one (1) additional year through July 21, 2022, for a revised term from July 21, 2015 to July 21, 2022, with no increase to the total not to exceed amount of \$5,000,000; and
 - e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to each Professional Services 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 PSAs](#)
[Attachment B-A4 to APSICM-Sixth Dimension, LLC PSA](#)
[Attachment C-A4 to Ausonio Incorporated PSA](#)
[Attachment D-A4 to Harris & Associates, Inc. PSA](#)
[Attachment E-A4 to Kitchell CEM, Inc. PSA](#)
[Attachment F-A3 to PSA with APSICM-Sixth Dimension, LLC](#)
[Attachment G-A2 to PSA with APSICM-Sixth Dimension, LLC](#)
[Attachment H-A1 to PSA with APSICM-Sixth Dimension, LLC](#)
[Attachment I-PSA with APSICM-Sixth Dimension, LLC](#)
[Attachment J-A3 to PSA with Ausonio Incorporated](#)
[Attachment K-A2 to PSA with Ausonio Incorporated](#)
[Attachment L-A1 to PSA with Ausonio Incorporated](#)
[Attachment M-PSA with Ausonio Incorporated](#)
[Attachment N-A3 to PSA with Harris & Associates, Inc.](#)
[Attachment O-A2 to PSA with Harris & Associates, Inc.](#)
[Attachment P-A1 to PSA with Harris & Associates, Inc.](#)
[Attachment Q-PSA with Harris & Associates, Inc.](#)
[Attachment R-A3 to PSA with Kitchell CEM, Inc.](#)
[Attachment S-A2 to PSA with Kitchell CEM, Inc.](#)
[Attachment T-A1 to PSA with Kitchell CEM, Inc.](#)
[Attachment U-PSA with Kitchell CEM](#)

- 65.**
- a. Approve Professional Services Agreements with the following five (5) consultants: Dokken Engineering, Inc.; Moffatt & Nichol, a California Corporation; Quincy Engineering, Inc.; TRC Engineers, Inc.; and Wood Rodgers, Inc. to provide on-call bridge design services for various bridge projects located in Monterey County, California under Request for Qualifications #10783, in an amount not to exceed \$750,000 each for a combined total of \$3,750,000, for a period of three (3) years beginning July 13, 2021 to July 12, 2024, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Services Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

- Attachments:** [Board Report](#)
[Attachment A-PSA with Dokken Engineering, Inc.](#)
[Attachment B-PSA with Moffatt & Nichol](#)
[Attachment C-PSA with Quincy Engineering, Inc.](#)
[Attachment D-PSA with TRC Engineers, Inc.](#)
[Attachment E-PSA with Wood Rodgers, Inc.](#)
[Attachment F-RFQ #10783](#)
[Attachment G-Addendum No. 1 to RFQ #10783](#)

Addenda/Supplemental

66.

ADDENDA

Added to Appointments

- 20.1 Confirm appointment of Bandy Smith to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)
- 20.2 Confirm appointment of Michael Esslinger to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)