

Monterey County

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



Meeting Minutes - Final

Tuesday, July 13, 2021

9:00 AM

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

9:00 A.M. - Called to Order

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

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

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

Open for public comments; Chris (last name inaudible), Raul Huerta, Randall Wright, Karen Pontius, Belen Macias, Elizabeth Tyler, Araceli Flores and Woman in purple with blonde hair (no name provided), in person, commented.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

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

Announcement of Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Mr. Chris Cabanillas.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Corrections to the Appointments

For Item No.'s 14 and 15 those appointments were received by Supervisor Alejo's office and not Supervisor Chris Lopez' office.

Item No. 17 appointee's last name should be corrected to Elizondo which starts with an E and not an A.

To the General Government Consent Calendar

Item No. 47 is being requested to be pulled from the agenda by the department.

To the Housing and Community Development Consent Calendar

Item No. 61 is in receipt of a revised Attachment A.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolution 2 through 7.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

2. Adopt a resolution 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)
Adopted Resolution No. 21-156
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)
Adopted Resolution No. 21-188
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)
Adopted Resolution No. 21-190
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)
Adopted Resolution No. 21-189
6. Adopt a resolution recognizing the Arts Council for Monterey County as the county's official local arts agency. (Full Board - Supervisor Lopez)
Adopted Resolution No. 21-187
7. Adopt a Resolution declaring the month of July 2021 as Parks Make Life Better Month in the County of Monterey
Adopted Resolution No. 21-

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to appoint/reappoint/confirm Item Numbers 8 through 20.2.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

8. Reappoint Benny Jefferson to the Resource Conservation District, with a term ending date of November 30, 2024. (Full Board)
Reappointed
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)
Reappointed
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)
Reappointed
11. Confirm appointment of Tina Nieto to the Emergency Medical Care Committee, with a term ending date of June 30, 2023 (Full Board)
Confirmed appointment
12. Reappoint Kathleen Bauer to the Community Restorative Justice Commission, with a term ending date of June 12, 2024. (Full Board)
Reappointed
13. Reappoint Etna Monsalve to the Community Restorative Justice Commission, with a term ending date of July 7, 2024. (full board)
Reappointed
14. Appoint Vanessa Robinson the Monterey County Commission on the Status of Women, with a term ending date of February 1, 2024. (Supervisor Alejo)
Appointed
15. Reappoint Grant Joel Hill to the Monterey County Community Action Commission, with a term ending date of July 1, 2024. (Supervisor Alejo)
Reappointed

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)
Confirmed appointment
17. Reappoint Fernando Elizondo to the Community Action Commission, with a term ending date of July 1, 2024. (Supervisor Adams)
Reappointed
18. Appoint Rick Johnson to the Veterans Issues Advisory Committee, with a term ending date of July 13, 2022. (Full Board)
Appointed
19. Appoint Paul Weyant to the Monterey County Workforce Development Board, with the term ending date of July 13, 2024. (Full Board)
Appointed
20. Appoint Mark Faylor to the Monterey County Workforce Development Board, with a term ending date of July 13, 2024. (Full Board)
Appointed
- 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)
Confirmed appointment
- 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)
Confirmed appointment

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Robert Roach, Bernie Gomez, Luis Osorio and Eloise Shim, all via Zoom, commented.

Supervisor John M. Phillips commented on Item No. 47, Supervisor Luis A. Alejo had comments/questions on Item No.'s 40, 49 and 50 and Supervisor Wendy Root Askew commented on Item No.'s 34, 36, 40, 47, 49, 58 and 61.

A motion was made by Supervisor John M. Phillips , seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 31 through 65 excluding Item No.'s 47 and 62. Item No. 47 was pulled by the Department and Item No. 62 will be revised both will return to the Board next week.

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE

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

Other Board Matters

21. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4297

22. County Administration Officer Comments and Referrals

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

One new referral from Supervisor Mary L. Adams: Referral 2021.11
Referral Purpose: To establish June 19th, also known as Juneteenth, as an official County holiday.

One new referral from Supervisor John M. Phillips: Referral 2021.12:
Referral Purpose: To consider a review of the Cannabis Program's efficiencies, particularly the processes for permit review and compliance inspections. Insignificant progress has been made towards local authorizations for cannabis operators related to land use and building permits, which impacts the industry's ability to be considered for state annual licenses. Disparate departmental staff funded solely by cannabis revenue should report directly to the Cannabis Program Manager to expedite permit submittal and reporting efficiencies. This would serve to not only expedite current cannabis permitting, but would in-turn free up staff dedicated to cannabis to more quickly focus on other programs.

Open for public comments; no public comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4297

10:30 A.M. - Scheduled Matters

23. General Public Comments

Open for general public comments for items not on today's agenda; Robert Roach and Eloise Shimm, via Zoom, commented.

- 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.

Kim Moore, Assistant Director and Irma Ramirez-Bough, Director, both in person, from the Human Resources Department presented via PowerPoint presentation.

Open for public comments; Carol DeLeon and woman in grey suit (no name provided), both in person, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to approve Option 1:

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.

Approved - Agreement No.: A-15443; Agreement No.: A-15444; Agreement No.: A-15445 and Agreement No.: A-15446

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

12:00 P.M. - Recessed to Lunch**1:30 P.M. - Reconvened****Roll Called**

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

Staff Present

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

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

- 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

Gerry Malais Emergency Services Manager, in person, from the Office of Emergency Services presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Mary L. Adams to:

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

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 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.

Gerry Malais Emergency Services Manager and Tracy Molfino, Emergency Services Planner, both in person, from the Office of Emergency Services presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Mary L. Adams to: 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.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

27. 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.

Rosemary Soto, Management Analyst III, via Zoom, from the County Administrative Office presented via PowerPoint presentation.

Open for public comments; no public comments made.

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

- a. Receive an oral status report on 2021 Advisory Redistricting Commission Applications;
- b. Receive a report on the recruitment process and eligibility requirements for the 2021 Advisory Redistricting Commission; and
- c. Receive staff recommendation and provide direction on the adjustment of eligibility requirements for the 2021 Redistricting Community Advisory Commission from May 18, 2021;
- d. Approve Extension to Apply for the 2021 Redistricting Community Advisory Commission to July 19, 2021; and
- e. Directed staff to keep all of the original information except to remove "they don't disqualify if they serve on a central committee".

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: NAY

Chair Supervisor Root Askew: NAY

Motion carried 3 to 2

- 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.

Darby Marshall, Redevelopment Housing Project Analyst, via Zoom, from the Housing Community and Development Department presented via PowerPoint presentation.

Open for public comments; no public comments made.

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

- 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.**

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 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

Fionna Jensen, in person, from the Housing Community and Development Department presented via PowerPoint presentation.

Anthony Lombardo, Attorney on behalf of the Applicant, who appeared in person, presented via PowerPoint presentation.

Alex Lorca, Appellant, via Zoom, presented via PowerPoint presentation and requested a continuance.

Rebuttal had by both parties.

Open for public comments; Deborah Dillon Adams, via Zoom, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Adopt Resolution No. 21-209 to:

- a) Deny the appeal of David Sabih of the April 29, 2021 decision of the Zoning Administrator decision finding the project consistent with the previously adopted Mitigated Negative Declaration and approving an application (PLN190030-AMD1) for a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN060735), modified by PLN110448 and PLN190030 and extended under PLN150766, to allow exterior and interior modifications and improvements to the three-story single-family dwelling;
- b) Consider the previously adopted Mitigated Negative Declaration (MND) for the Skeen & Chang residence (PLN060735) and find that the proposed Minor and Trivial Amendment does not require subsequent environmental review pursuant to Section 15162 of the CEQA Guidelines; and
- c) 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, to allow exterior and interior improvements to the previously approved three-story single-family dwelling. Improvements include modifications to the roofline, 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. Materials and colors, and associated grading of 1,130 cubic yards of cut to remain as previously

approved.

A draft resolution, including findings and evidence, is attached for consideration (Attachment B). Staff recommends approval subject to seventeen (17) conditions.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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.

Paulette Clark, Program Manager, in person, from the Human Resources Department presented via PowerPoint presentation.

Open for public comments; Victor Longoria, Norm Morris, Sara Bo, Charles Wang, and Karen Anderson, all in person, and Melissa Mejia, Dave T., Jonathan Brown, Nina Woolfolk, Bruce Suckow, Jessica Cordiero-Martinez, Thomas Delacruz, Mary Zeeb, Debra McAlahney, all via Zoom, commented.

At 5:30 p.m. matter was opened for additional public comments; Arthur Curtright and Victor Longoria, both in person, and Rob Masten and Jerry Kulpez, via Zoom, commented.

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

- a. Receive a report on the upcoming CalPERS health plan changes for plan year 2022; and
b. Directed staff to implement Option Number 4.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

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

The Board went back into Closed Session - no action recorded for item 1. a.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

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

Employee Organization(s): All Units

(2) Designated representatives: 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

The Board went back into Closed Session - no action recorded for item 1. b.(1)(2)(3)(4)

The Board approved a Side Letter for IHSS items 1.b.(5)

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)

The Board went back into Closed Session - no action recorded for item 1. c.(1)(2)(3)

Adjourned

The meeting was recessed in Memory of Former U.S. Senator Mike Gravel at 5:45 p.m. by Chair Supervisor Wendy Root Askew and will adjourn from Closed Session.

APPROVED:

_____/s/ Wendy Root Askew_____
**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: ____/s/ Valerie Ralph_____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON: November 16, 2021

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.

Approved - Agreement No.: A-15425

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.

Approved- Agreement No.: A-13950; Amendment No.: 2

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.

Approved- Agreement No.: A-15426

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.

Approved- Agreement No.: A-15427

- p35.** 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.

Approved- Agreement No.: A-15428

- 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.

Approved- Agreement No.: A-15429 and Agreement No.: A-15430

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

Adopted Resolution No.: 21-198

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.

Approved- Agreement No.: A-15431

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.

Approved- Agreement No.: A-15432

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.

Approved- Agreement No.: A-15424

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.

Received

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.

Adopted Resolution No.: 21-199

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.

Adopted Resolution No.: 21-200

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.

Adopted Resolution No.: 21-201

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).

Approved

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.

Approved- Agreement No.: A-14052; 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.

Removed from agenda via additions and corrections

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.

Approved- Agreement No.: A-15433

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.

Approved- Agreement No.: A-15434

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.

Approved- Agreement No.: A-15435

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

Received

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.

Adopted Resolution No.: 21-202

53. a. 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
- b. Authorize the Monterey County Treasurer-Tax Collector to execute the agreement; and
- c. 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.

Approved- Agreement No.: A-15436

54. a. 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.

Approved- Agreement No.: A-15437

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

Adopted Ordinance No. 5355

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.

Adopted Resolution No.: 21-203

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)

Adopted Resolution No.: 21-204

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.

Approved

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.

Approved- Agreement No.: A-14895; Amendment No.: 3

- 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.

Approved- Agreement No.: A-12455; Amendment No.: 5

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.

Approved- Agreement No.: A-12978; Amendment No.: 2

- 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.

Continued to next week's agenda.

- 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.

Adopted Resolution No.: 21-205

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.

Approved- Agreement No. A-12866; Amendment No. 4

- 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.

**Approved- Agreement No.: A-15438; Agreement No.: A-15439; Agreement No.: A-15440;
Agreement No.: A-15441 and Agreement No.: A-15442**

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)