

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, May 19, 2020**

**9:00 AM**

### **Board of Supervisors**

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

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
  - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Jacqueline Zhang v. County of Monterey, et al. (United States District Court case no. 17-CV-00007-LHK)
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

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

**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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

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

2. Approval of Consent Calendar Items No. 15 through 53.

**Ceremonial Resolutions**

3. Adopt resolution week of May 17 through May 23, 2020, as Emergency Medical Services Week in Monterey County. (Full Board Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Emergency Medical Services Week](#)

4. Adopt Resolution recognizing Gloria Rodriguez upon her retirement from the County of Monterey after thirty-nine years of public service. (Full Board Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Gloria Rodriguez](#)

**Appointments**

5. Reappoint Steve Snodgrass to the Monterey County Workforce Development Board with a term expiring on April 26, 2023. (Full Board)

**Attachments:** [Notification to Clerk of Reappointment-Snodgrass](#)



6. Appoint Amy L. White to the Agricultural Advisory Committee with a term ending on June 30, 2020. (Full Board)

**Attachments:** [Notification to Clerk of Appointment- White](#)  
[Amy L White \(Application and Resume\)](#)  
[Amy L. White \(Corrected Resume\)](#)

### **Other Board Matters**

7. Board Comments
8. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 05-19-20](#)

9. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

### **10:30 A.M. - Scheduled Matters**

10. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (oral report).  
b. Provide direction to staff to address COVID-19.
11. Consider adopting an urgency ordinance extending Ordinance No. 5325 (that adopted a temporary COVID-19 pandemic related prohibition on evictions through May 31, 2020) through July 31, 2020 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Brd Rpt COVID 19 eviction ext ord Ex A Ord 5325](#)  
[Brd Rpt COVID 19 eviction ext ord Ex B 3.16.20-exec-order evictions](#)  
[Brd Rpt COVID 19 eviction ext ord Ex C](#)  
[Brd Rpt COVID 19 eviction ext ord Ex D Ct order](#)

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

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

### **Roll Call**

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

12. Conduct a Public Hearing to:
- a. Accept the report of delinquent sanitation fees from twenty-one [21] parcels totaling \$10,990.77, including late penalties;
  - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area No. 75-Chualar;
  - c. Adopt a resolution to:
    - 1) Confirm the report of delinquent sanitation fees for County Service Area No. 75-Chualar, as identified in "Report of 2019 Delinquent Fees County Service Area 75-Chualar;
    - 2) Authorize the delinquent sanitation fees from twenty-one [21] parcels totaling \$10,990.77 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected;
  - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

**Attachments:** [Board Report](#)  
[Attachment A-Draft Resolution](#)  
[Attachment B-Report of 2019 Delinquent Fees](#)  
[Attachment C-Public Hearing Notice](#)  
[Attachment D-Location Map](#)

13. Adopt Resolution No. to:
- a. Authorize the Agricultural Commissioner to issue layoff notices to impacted employees no sooner than May 21, 2020, with an effective date of June 12, 2020;
  - b. Authorize County negotiators to meet with Service Employees International Union (SEIU) Local 521 to discuss the impacts of the layoffs;
  - c. Authorize the Human Resources Department to collaborate with the Departments to provide inplacement and outplacement services;
  - d. Grant flexibility to withhold the issuance of layoff notices due to employee movement, unanticipated vacancies, retirements, or resignations that may occur.

**Attachments:** [Board Report](#)  
[Attachment A- Filled Position Reductions Resolution](#)

14. a. Receive a status report on the County's Annual Spend for FY2018/19.

**Attachments:** [Board Report](#)  
[2019 Annual Spend Report](#)

**14.1**

- a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's Fiscal Year (FY) 2019-2020 CDBG Program Annual Action Plan in the amount of \$816,541; 2) amend the Urban County's 2013-2020 Consolidated Plan to accept Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds into the FY 2019-2020 CDBG Annual Action Plan and; 3) as part of this amendment accept the revisions to the Citizen Participation Plan to include the CARES Act 5-day comment period and updates to the plan;
- b. Authorize the Auditor-Controller to amend the Fiscal Year 19/20 CDBG grant, Unit 013-1050-8518-CA0042, increasing appropriations and estimated revenue by \$816,541, funded by the augmentation of grant revenues from CARES Act funds (4/5ths vote required).
- c. Approve the Urban County Committee's April 24th recommendation to use the \$816,541 in CARES Act CDBG funds for the following CDBG eligible activities : Food Bank for food supplies and the purchase of a truck to deliver food supplies (\$721,541), Meals on Wheels (\$50,000), Echo Housing for Tenant/Landlord services (\$15,000), United Way 211 (\$15,000), and Legal Services for Seniors for Tenant/Landlord services (\$15,000); and
- d. Authorize the Housing Program Manager to submit the third Substantial Amendment to the FY 19/20 Annual Action Plan to the U.S. Department of Housing and Urban Development. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Attachment A - Draft Citizen Participation Plan](#)  
[Attachment B - Public Notice to Amend Consolidated Plan](#)  
[Attachment C - Resolution](#)

**14.2**

- a. Receive information on Golden State Finance Authority (GSFA) per Board Referral #2019.17
- b. Approve request to have Monterey County join the Golden State Finance Authority (a Joint Powers Authority) as a Member. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Attachment A - GSFA JPA no Signature Pages](#)  
[Attachment B - GSFA Monterey County - PPT Presentation](#)  
[Attachment C - Resolution](#)

**14.3** Consider adoption of an urgency ordinance prohibiting new wells in seawater intruded aquifers, with specified exemptions. (ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)  
[Exhibit 1 Draft Urgency Ordinance with exemption](#)  
[Exhibit 2 Draft Urgency Ordinance without exemption](#)

**Read Out from Closed Session by County Counsel**

*Read out by County Counsel will only occur if there is reportable action(s).*

**Adjournment**

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

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a no cost agreement with Analytic Solutions Network, LLC for data aggregation services at NMC, and;
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

**Attachments:** [Board Report](#)  
[Analytic Network Solutions, LLC Data Use Agreement.pdf](#)

**Health Department**

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,593,500 for the term of July 1, 2020 through June 30, 2021; and
- b. As per County Counsel, approve and authorize the Director of Health or Assistant Director of Health to approve non-standard terms to the MHS template of the Agreement, specifically the redlining of Sections XIII and XIV for Budget and Expenditure and Cost Reporting, the provisions of which are not applicable to this vendor; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$159,350) of the original Agreement amount and do not significantly alter the scope of services.

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

17. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13533 with Chamberlain's Youth Services to extend the term of the Agreement for one (1) additional fiscal year for a revised term of July 1, 2017 through June 30, 2021, and add \$1,183,656 of additional services for a revised total Agreement amount not to exceed \$4,212,624.

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

18. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-13251 with Lakemary Center to extend the term for one (1) additional fiscal year for a revised term of February 1, 2016 through June 30, 2021, and add \$598,114 of additional services for a revised total Agreement amount not to exceed \$2,020,099.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

19. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-14354 with Edgewood Center for Children and Families to add \$512,933 of additional services, for a revised total Agreement amount of \$1,909,892 for the same term July 1, 2019 through June 30, 2022.

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

20. Authorize the Director of Health or Assistant Director of Health to execute the Unit U Contract Physician Agreement (Agreement) with Allyson Garcia, M.D., with a term of July 18, 2020 through June 16, 2021 and a total compensation amount not to exceed \$219,658.06, and modifying template language requiring physician's fulfillment of State of California medical licensure.

**Attachments:** [Board Report](#)  
[Unit U Agreement](#)

21. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2020, to adjust certain fees related to the Health Department's Clinic Services Bureau pursuant to the attached Fee Schedule.
- Attachments:** [Board Report](#)  
[Resolution](#)  
[Article 1.d Clinic Services Fee Schedule](#)  
[Article 1.d Clinic Services Fee Schedule with Comparison](#)  
[Sliding Scale Fee Discount Chart](#)  
[Sliding Scale Discount Policy](#)
22. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement A-12969 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, increasing the total Agreement by \$100,000 for a total Agreement not to exceed, \$375,000 to cover additional services and extending the term for two (2) years for the period of July 01, 2015 through June 30, 2022.
- Attachments:** [Board Report](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)
23. a. Approve that the purchase of the 18,500 square-foot clinic building located at 1156 Fremont Boulevard in Seaside (APN 012-371-023 & 012-371-063), is exempt from CEQA per the General Rule exception of section 15061 of CEQA Guidelines because there will be no change in use of the building;  
b. Approve a Commercial Property Purchase Agreement and Joint Escrow Instructions with Montage Health, a California nonprofit for public benefit corporation, to acquire the building for the estimated amount of \$11,810,000 for the continued use as the Health Department's Seaside Family Health Center;  
c. Authorize the Contracts/Purchasing Officer to execute the Commercial Property Purchase Agreement and Joint Escrow Instructions and any necessary transfer documents to complete the purchase including Certificate of Acceptance and Consent to Recordation on behalf of the County; and  
d. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 adopted budget for Facilities Master Plan Projects, Fund 404, Appropriation Unit RMA015, increasing appropriations and Operating Transfers In by \$11,810,000, where the Operating Transfer in will be provided by Natividad Medical Center (NMC), Fund 451, Appropriation Unit NMC001 for the acquisition of the property (4/5th vote required).

**Attachments:** [Board Report](#)  
[Exhibit A Resolution](#)  
[Exhibit B Lease Agreement](#)  
[Exhibit C Amendment No 1](#)  
[Exhibit D Amendment No 2](#)  
[Exhibit E Site Plan and Floor Plan](#)  
[Exhibit F Aquisition Cost Breakdown](#)  
[Exhibit G Purchase Agreement](#)  
[Exhibit H Location Map](#)

### **Department of Social Services**

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$4,584,643 to provide Specialty Mental Health and non-Medi-Cal Wraparound services and supports for eligible youth and their families for the period May 15, 2020 through June 30, 2023; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10% (\$458,464) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Seneca WRAP 2020 \\$4,584,643 signed](#)

25. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with Community Networks Corporation dba Community Software Group for \$22,414.00 to renew the software subscription for the Community Action Plan data management system for a term of 4/29/2020 to 4/28/2021 with annual renewal options beginning upon execution; and  
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$2,241) of the original contract amount and do not significantly change the scope of work.

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

26. a. Approve and authorize the Director of the Department of Social Services, or her designee, to sign Amendment #1 with Housing Resource Center of Monterey County for \$527,439, for a revised contract total of \$3,227,439, to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by Monterey County Department of Social Services for the period of July 1, 2019 through June 30, 2021; and



b. Authorize the Director of the Department of Social Services, or her designee, to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$322,744) of the contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Amendment #1](#)  
[HRC 2019-21 HSP FS EXECUTED](#)

- 27.** a. Approve and authorize the Department of Social Services Director to sign funding Agreement AE-1920-09 for \$267,838 with California Department of Aging for the Aging and Disability Resource Connection program to provide streamlined access to long-term and short-term services, effective March 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the amendments do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Certification - Information Integrity and Security Statement](#)  
[Certification - Calif. Civil Rights Laws](#)  
[Certification - Contractor Clause](#)  
[State Agreement #AE-1920-09](#)

- 28.** Consider Board Referral 2020.16 regarding the progress made toward a peninsula-based homeless shelter.

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

### **Criminal Justice**

- 29.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute Amendment No. 1 to Agreement No. A-12761 with GEO Reentry Services, LLC to extend the expiration date from June 30, 2020 for six (6) months through December 31, 2020, in the amount of \$479,062 for a total contract amount of \$5,269,687, to continue to provide services to adult offenders participating in the Day Reporting Center (DRC) for the revised term July 1, 2015 to December 31, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to sign one (1) future amendment to the Agreement where the amendment does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[A1 to Agreement -GEO Reentry LLC - Day Reporting Center](#)  
[Option to Extend A-12761 and Board Order](#)  
[Agreement A-12761 GEO Reentry Services LLC 2015-2018](#)

30. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Agreement between the California Department of Corrections and Rehabilitation and the County of Monterey Probation Department to extend the expiration date from June 30, 2020 for an additional six (6) months through December 31, 2020, and increase the allocation of State funding to the County in the amount of \$162,000 for a total amount of \$810,000, for the revised term July 1, 2015 to December 31, 2020, to continue to provide services to adult parolees participating in the Day Reporting Center operated by GEO Reentry Services, LLC; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Agreement with the State, and any related documents or amendments.

**Attachments:** [Board Report](#)  
[Amend.No.1 - CDCR Agreement](#)  
[CDCR Agreement 2018-2020 SIGNED](#)

31. a. Approve and authorize the Chief Probation Officer to sign Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$568,100, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2020 to June 30, 2021; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$56,810) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement-Turning Point-Housing Services](#)

32. Approve 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 English](#)  
[SHC Application Spanish](#)

33. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a month-to-month Lease Agreement, effective on or around May 1, 2020, with Castroville Station Shopping Center, LLC, for approximately 500 square feet of space located at 11272 Merritt Street, Suite C, Castroville, California, for use by the Monterey County Sheriff's Office; and
- b. Authorize the Auditor-Controller to make lease payments of \$1.00 per month and in accordance with the terms of the agreement; and
- c. Approve and authorize retroactive payment of \$1.00 for the month of May 2020, for the Castroville Station lease.

**Attachments:** [Board Report](#)  
[Attachment A - Lease Agreement.pdf](#)  
[Attachment B - Location Map.pdf](#)

34. a. Approve and Authorize the Sheriff or Undersheriff to sign the Agreement with the California State Department of Health Care Services (DHCS), July 1, 2020 to June 30, 2023, for reimbursement of eligible inpatient medical expenses for inmates at the Monterey County Jail through the Medi-Cal for Inmate Program (MCIP); and
- b. Approve and Authorize the Sheriff or Undersheriff to sign the Administrative Agreement with the California State Department of Health Care Services (DHCS), July 1, 2020 to June 30, 2023, for reimbursement of administrative costs associated with the Medi-Cal for Inmate Program (MCIP).

**Attachments:** [Board Report](#)  
[Attachment A - DHCS MCIP Evergreen Agreement for FY 2020-2023.pdf](#)  
[Attachment B - Exhibit X - Business Associate Addendum.pdf](#)

35. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2, with Restorative Justice Partners, Inc, for \$68,261.00 for a new not to exceed amount of \$162,988.00 and extending the agreement one (1) year with a term ending date of June 30, 2021; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one (1) additional one (1) year amendment where the amendment does not significantly change the scope of work, and where the amendment does not increase the contract value more \$75,000.00 per year for a for a maximum not to exceed amount of \$237,988.00.

**Attachments:** [Board Report](#)  
[Attachment A - Amendment 2 to RJP Agreement.pdf](#)  
[Attachment B - Amendment 1 to RJP Agreement.pdf](#)

36. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group, Inc., for the period of 7/1/2020 - 6/30/2021 in an amount of \$297,000.00, making a new not to exceed amount of \$1,197,000.00 for the period 7/1/2017 - 6/30/2021; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one (1) additional one (1) year amendments to the contract, provided that the amendment does not significantly change the scope of services and the cost does not exceed

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

[Attachment A - Request for Proposals #10582 Final Contract.pdf](#)

[Attachment B - GEO Reentry Services and Amendment.pdf](#)

37. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with Stericycle Inc. who provides proper disposal of medical waste, with non-standard language, extending the agreement two years with a new end date of 6/30/2022.

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

[Attachment A - Amendment 1 Stericycle nds CPO Signature](#)

[Attachment B - Stericycle Original Agreement](#)

38. Approve the transfer \$10,418 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation for the purchase of recreational and audio-visual equipment for juveniles in the Monterey County Youth Center and Juvenile Hall.

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

[Juvenile Ward Fund Request FY2019-20](#)

### **General Government**

39. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with L3Harris Technologies, Inc. for NGEN path diversity from La Mesa communications site services, for the term of June 1, 2020 through May 31, 2021, in an amount not to exceed \$71,644.70.

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

[L3Harris Technologies La Mesa Agrmt](#)

40. a. Authorize the Director of Information Technology or his designee to execute a non-standard lease with United States Department of Agriculture Forest Service for the lease of a mobile radio service communications site at MT. Diablo Meridian site, at no cost to the County, for the term of June 1, 2020 through December 31, 2048; and
- b. Accept non-standard provisions as recommended by the Director of Information Technology.

**Attachments:** [Board Report](#)  
[Anderson Peak Comm. Site Lease](#)

41. Authorize the Director of the Information Technology Department (ITD) or his designee to execute amendment no. 1 with Network Cabling Solutions, Inc. to allow for an additional repair to a security door at the ITD building, retroactive to February 1, 2020, adding an additional \$3,543.20 to the current agreement amount of \$24,950, for a revised agreement total of \$28,493.20, with no change to the agreement term.

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

42. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.) for continuance of, and support and maintenance of, County ESRI licenses, required for the County's GIS system, in an amount not to exceed \$772,600 for the term of July 1, 2020 to June 30, 2023; and
- b. Authorize the Director of the Information Technology Department to execute service renewals and such documents as are necessary to implement the agreement;
- c. Accept non-standard language as recommended by the Director of the Information Technology Department.

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

43. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 3 with Ergovera renewing the agreement, adding \$40,000 to the agreement, for a new total not to exceed \$220,000, and extending the time for performance to December 31, 2020.

**Attachments:** [Board Report](#)  
[Ergovera Amendment #3 Contractor signed 20200506](#)  
[Ergovera Agreement](#)  
[Ergovera Amendment #1](#)  
[Ergovera Amendment #2](#)

44. a. Approve and authorize the Contracts/Purchasing Officer or designee to sign Amendment No. 1 to the Agreement with Star Sanitation, LLC to continue to provide septic services associated with pumping and disposal for septic tanks and lift stations at WeatherTech Raceway Laguna Seca, which will increase the total contract amount by \$350,000 for a revised contract amount of \$450,000; and
- b. Authorize the Contracts/Purchasing Officer or designee to sign up to three (3) future amendments to this agreement which do not significantly alter the scope of work and do not exceed 10% (\$45,000) of the total contract amount (\$450,000).

**Attachments:** [Board Report](#)  
[Star Sanitation LLC Agreement](#)  
[Star Sanitation LLC - Amendment No. 1](#)

45. a. Authorize and approve the Director of the Information Technology Department to execute Amendment No. 1 to the non-standard agreement with Questys Solutions for the provision of content management Microsoft Office Integration Module in the amount of \$12,935.00 for a total maximum amount not to exceed \$389,059.08; and
- b. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent 10% (\$13,537) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

**Attachments:** [Board Report](#)  
[Questys Support Agreement](#)  
[Amendment No. 1](#)  
[Exhibit A](#)

46. Consider Adopting a Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 3% base salary increase for units X, XL and Y effective the first full pay period following July 1, 2020; and
- b. Approve the 2020 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y); and
- c. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

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

47. Adopt a resolution 1) approving amendments to the Joint Exercise of Powers Authority (“JPA”) currently known as CSAC-Excess Insurance Authority (“CSAC EIA”) primarily renaming the JPA to Public Risk Innovation, Solutions, and Management (“PRISM”) and making other amendments to the Agreement, and 2) authorizing and directing the County Administrative Officer to execute the amended Joint Powers Agreement.

**Attachments:** [Board Report](#)  
[Ex A Summary of JPA redlines March 2020](#)  
[Ex B JPA Agreement - Final Redline](#)  
[Ex C JPA Amendments 2020 Final clean](#)  
[Ex D CSAC EIA JPA amendments reso](#)

- 47.1 Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2020-2021 automatic increases on the County’s commercial cannabis business tax rates, and resume the automatic increases in Fiscal Year 2021-2022 on July 1, 2022. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Attachment A Draft Ordinance redline version](#)  
[Attachment B Draft Ordinance clean version \(002\)](#)

### **Resources Management Agency**

48. a. Accept the 2019 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,256.93 center line miles; and  
b. Authorize the RMA Director to submit Monterey County’s 2019 Annual Report to the California Department of Transportation.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Exhibit 1 Summary of Mileage Additions & Deletions](#)

49. a. Approve Amendment No. 4 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers to update remaining tasks and add new services associated with the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project to update the Fee Schedule; reallocate \$493,091 in unused funding to finance expanded existing and new tasks; and increase the not-to-exceed amount of \$1,169,987 by \$484,909, for a total amount not to exceed \$1,654,896, with no extension to the Agreement term of April 13, 2016 through December 31, 2022;  
b. Authorize the Resource Management Agency Director to execute Amendment No. 4 and up to three future amendments where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and

approval of County Counsel as to form.

c. Approve and Authorize the Resource Management Agency Director to execute Grant Agreement #0318.19.065984 with the National Fish and Wildlife Foundation to provide grant funding for the CRFREE Project for a total award of \$300,243 and performance period of December 2, 2019 through June 1, 2021.

**Attachments:** [Board Report](#)  
[Attachment A-CRFREE Project Overview](#)  
[Attachment B-NFWF Agreement 031819065984](#)  
[Attachment C-Summary of PSA](#)  
[Attachment D-Summary of Expenditures and Balance](#)  
[Attachment E-Amendment No. 4 to PSA](#)  
[Attachment F-Amendment No. 3 to PSA](#)  
[Attachment G-Amendment No. 2 to PSA](#)  
[Attachment H-Amendment No. 1 to PSA](#)  
[Attachment I-PSA](#)

50. a. Approve and accept a Conservation and Scenic Easement Deed of approximately 9,552 square feet (0.22 acre) of APN 117-081-013-000 as a required condition of approval for PLN170822, and authorize the Chair to sign the Acceptance and Consent to Recordation; and
- b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.
- (Conservation Easement Deed - PLN170822, Saba, 5 Hillcrest Road, Royal Oaks)

**Attachments:** [Board Report](#)  
[Attachment A - CSED](#)  
[Attachment B - Memo Cover Letter to COB](#)

51. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 East Garrison Community Services District Adopted Budget, Fund 181, Appropriation Unit RMA106, to increase appropriations by \$719,991, financed by Fund 181, EGCS D Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A - EG CSD Financial Summary](#)  
[Attachment B - EG CSD Boundary Map](#)  
[Attachment C - CSD-Sheriff Cost Summary](#)  
[Attachment D - Draft Resolution](#)



- 52.** Adopt Resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:
- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
  - b. Authorizing and directing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2020-21 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Draft Resolution.

**Attachments:** [Board Report](#)[Attachment AA-Resolution CSA Assessments - Vista Dorado Subdivision](#)[Attachment A-Table of Annual Assessments FY 2020-21 MSB](#)[Attachment BB-Resolution CSA Assessments - Rancho Del Monte No. 14](#)[Attachment B-Resolution CSA 1 Carmel Point 05-05-2020](#)[Attachment CC-Resolution CSA Assessments-CSA 66 Oak Tree Views](#)[Attachment C-Resolution CSA Assessments - CSA 9 Oak Park Country Club](#)[Attachment DD-Resolution CSA Assessments - CSA 68 Vierra Canyon Knolls](#)[Attachment D-Resolution CSA Assessments - CSA 15 Serra Village Toro Park](#)[Attachment EE-Resolution CSA Assessments - CSA 72 Las Palmas Ranch](#)[Attachment E-Resolution CSA Assessments - CSA 19 Carmel Meadows](#)[Attachment FF-Resolution CSA Assessments - CSA 75 Chualar](#)[Attachment F-Resolution CSA Assessments - CSA 20 Royal Estates](#)[Attachment G-Resolution CSA Assessments - CSA 23 Carmel Rancho](#)[Attachment H-Resolution CSA Assessments - CSA 24 Pedrazzi Subdivision](#)[Attachment I-Resolution CSA Assessments - CSA 26 Moss Landing Heights](#)[Attachment J-Resolution CSA Assessments - CSA 30 Rancho Mar Monte](#)[Attachment K-Resolution CSA Assessments - CSA 31 Aromas Hills Subdivision](#)[Attachment L-Resolution CSA Assessments - CSA 32 Green Valley Acres](#)[Attachment M-Resolution CSA Assessments - CSA 33 Coast Ridge & Carmel](#)[Attachment N-Resolution CSA Assessments - CSA 35 Paradise Park](#)[Attachment O-Resolution CSA Assessments - CSA 37 Colonial Oak Estates](#)[Attachment P-Resolution CSA Assessments - CSA 38 Paradise Lake Estates](#)[Attachment Q-Resolution CSA Assessments - CSA 41 Gabilan Acres & Borondi](#)[Attachment R-Resolution CSA Assessments - CSA 44 Corral de Tierra Oaks](#)[Attachment S-Resolution CSA Assessments - CSA 45 Oak Hills](#)[Attachment T-Resolution CSA Assessments - CSA 47 Carmel Views](#)[Attachment U-Resolution CSA Assessments - CSA 50 Rio Way Tract 2](#)[Attachment V-Resolution CSA Assessments - CSA 51 High Meadows](#)[Attachment W-Resolution CSA Assessments - CSA 52 Carmel Valley Village](#)[Attachment X-Resolution CSA Assessments - CSA 53 Arroyo Seco](#)[Attachment Y-Resolution CSA Assessments - CSA 54 Manzanita and Sarsi Sut](#)[Attachment Z-Resolution CSA Assessments - CSA 56 Del Mesa Carmel](#)**53.**

Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 East Garrison Public Financing Authority (EGPFA) Adopted Budget, Fund 180-East Garrison Community Facilities District, Appropriation Unit RMA105, to increase appropriations by \$8,736, financed by Fund 180, EGPFA Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

- Attachments:** [Board Report](#)  
[Attachment A-Financial Summary for FY Ending 06-30-20](#)  
[Attachment B-East Garrison Community Facility District Boundary Map](#)  
[Attachment C-Draft Resolution](#)

## **Addenda/Supplemental**

**54.**

### **ADDENDA**

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

- 14.1 a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's Fiscal Year (FY) 2019-2020 CDBG Program Annual Action Plan in the amount of \$816,541; 2) amend the Urban County's 2013-2020 Consolidated Plan to accept Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds into the FY 2019-2020 CDBG Annual Action Plan and; 3) as part of this amendment accept the revisions to the Citizen Participation Plan to include the CARES Act 5-day comment period and updates to the plan;
- b. Authorize the Auditor-Controller to amend the Fiscal Year 19/20 CDBG grant, Unit 013-1050-8518-CA0042, increasing appropriations and estimated revenue by \$816,541, funded by the augmentation of grant revenues from CARES Act funds (4/5ths vote required).
- c. Approve the Urban County Committee's April 24th recommendation to use the \$816,541 in CARES Act CDBG funds for the following CDBG eligible activities : Food Bank for food supplies and the purchase of a truck to deliver food supplies (\$721,541), Meals on Wheels (\$50,000), Echo Housing for Tenant/Landlord services (\$15,000), United Way 211 (\$15,000), and Legal Services for Seniors for Tenant/Landlord services (\$15,000); and
- d. Authorize the Housing Program Manager to submit the third Substantial Amendment to the FY 19/20 Annual Action Plan to the U.S. Department of Housing and Urban Development.
- 14.2 a. Receive information on Golden State Finance Authority (GSFA) per Board Referral #2019.17
- b. Approve request to have Monterey County join the Golden State Finance Authority (a Joint Powers Authority) as a Member.
- 14.3 Consider adoption of an urgency ordinance prohibiting new wells in seawater intruded aquifers, with specified exemptions.

**Added to General Government**

- 47.1 Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2020-2021 automatic increases on the County's commercial cannabis business tax rates, and resume the automatic increases in Fiscal Year 2021-2022 on July 1, 2022.