

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, February 25, 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*

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 rostrum 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: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión

de la Cámara de Supervisores.

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

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

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

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

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

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

**SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT:
7237 S. 40th Lane Phoenix, AZ 85041**

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M109948)
 - (2) Estate of Frances Ellingwood (Monterey County Superior Court case no. 18PR000140)
 - (3) Estate of Frances Ellingwood (Monterey County Superior Court case no. 18PR000145)
 - (4) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Becky Cromer
Employee Organization(s): IHSS
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S

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

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

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

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

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 13 through 31.

Ceremonial Resolutions

3. Proclaim the week of March 2nd through March 6th as Monterey County Environmental Health Week in Monterey County and recognize the opening of the California Environmental Health Association Vision 2020 Annual Educational Symposium. (Full Board)

Attachments: [Ceremonial Resolution - Monterey County Environmental Health Week](#)

4. Adopt resolution honoring Julie Edgcomb upon her retirement from Natividad and public service to the residents of Monterey County. (Full Board)

Attachments: [Ceremonial Resolution- Julie Edgcomb](#)

5. Adopt Resolution recognizing that the County of Monterey supports Energy Upgrade California. (Full Board)

Attachments: [Ceremonial Resolution - Energy Upgrade California](#)

Appointments

6. Correct the term expiration date for Margie Sokotowski to the Behavioral Health Commission from January 1, 2020 to May 31, 2021. (Supervisor Phillips)

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

7. Reappoint Warren “Pete” Poitras to the Monterey County Regional Fire District Board of Directors with a term ending on March 1, 2024. (Supervisor Adams)

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

Other Board Matters

8. a. Create a committee to address Natividad Medical Center’s Strategic Objectives;
b. Appoint two (2) members of the Board of Supervisors to the Committee; and,
c. Authorize the Chair of the Natividad Medical Center Board of Trustees to appoint two (2) members to the Committee.

Attachments: [Board Report](#)

9. Board Comments

10. County Administrative Officer Comments and Referrals

Attachments: [Referrals 02-25-20 \(REVISED VIA SUPPLEMENTAL\)](#)
[Referrals 02-25-20](#)

11. General Public Comments

10:30 A.M. - Scheduled Matters

12. Authorize the advance step placement for Laura Neal at Step 4 of the Deputy Director Social Services range effective with the beginning date of her employment in accordance with Personnel Policies and Procedures Resolution (PPPR) #98-34, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

Read Out from Closed Session by County Counsel

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

Adjournment

Adjourn in Memory of Jesse Tiscareno and Martin Rodriguez

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

13. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13506) with Focus One Solutions, LLC for a Healthcare Vendor Management System pursuant to the Request for Proposal (RFP) # 9600-62, extending the agreement an additional two (2) year period (April 19, 2020 through June April 18, 2022) for a revised full agreement term of April 19, 2017 through April 18, 2022, and adding \$8,563,000 for a revised total agreement amount not to exceed \$20,563,000.

Attachments: [Board Report](#)
[Focus One Solutions LLC Amendment 4](#)
[FocusOne Solutions LLC Amendment 3](#)
[FocusOne Solutions LLC Amendment 2](#)
[FocusOne Solutions LLC Amendment 1](#)
[FocusOne Solutions LLC Agreement](#)

14. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to Retitle the Classifications of: Cardiopulmonary Technician II to Respiratory Care Practitioner, Cardiopulmonary Technician-Per Diem to Respiratory Care Practitioner-Per Diem, Senior Cardiopulmonary Technician to Senior Respiratory Care Practitioner, Supervising Cardiopulmonary Technician to Supervising Respiratory Care Practitioner, Director of Cardiopulmonary Services to Director of Respiratory Care Services; and
 - b. Direct the Monterey County Human Resources Department to Implement the Changes in the Advantage HRM System.

Attachments: [Board Report](#)
[Attachment A Retitle Cardio Tech Series.pdf](#)
[Resolution - Retitle Cardio Tech Series.pdf](#)

Health Department

15. a. Set a public hearing for March 10, 2020 at 10:30 a.m. to consider and adopt Resolution to approve Amendment No. 9 with [Proposed] Exhibit 1 “Approved Rates and Charges” to the Unified Franchise Agreement A-11631 regarding proposed rates for services and adjustments to current rates retroactive to January 1, 2020 for the Unified Franchise Agreement A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and

b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before February 29, 2020.

Attachments: [Board Report](#)
[UFA Public Hearing Notice Amend 9](#)
[UFA Amendment No 9](#)
[UFA Amendment No 8](#)
[UFA Amendment No 7](#)
[UFA Amendment No 6](#)
[UFA Amendment No 5](#)
[UFA Amendment No 4](#)
[UFA Amendment No 3](#)
[UFA Amendment No 2](#)
[UFA Amendment No 1](#)
[Final Signed UFA 2 2 10](#)

16. a. Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to the Memorandum of Agreement (MOA: A-13774) between the County of Monterey and the City of Salinas for Animal Control Services Administration Pilot Project for consolidation of shared Veterinary and Animal Care services for an increased amount of \$381,343 for a revised total amount not to exceed \$971,902 for the term of the MOA;
- b. Adopt a resolution to Amend the FY 2019-20 Health Department Budget 001-4000-HEA001-8442 to add 1.0 FTE Animal Care Technician II and increase appropriations and estimated revenue in the amount of \$41,205 (4/5th vote required); and
- c. Direct the County Administrative Office to incorporate the approved positions in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

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

17. a. Amend Fiscal Year (FY) 2019-20 Health Department's Behavioral Health Budget 023-4000-HEA012-8410 to add 1.0 FTE Finance Manager II; and
- b. Authorize the transfer of 1.0 FTE Finance Manager III from the Health Department's Behavioral Health Budget 023-4000-HEA012-8410 to the Health Department's Budget 001-4000-HEA014-8438; and
- c. Direct the County Administrative Office and the Auditor-Controller to incorporate

the approved position changes in the FY 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[Attachment A \(REVISED VIA SUPPLEMENTAL\)](#)
[Attachment A](#)
[Resolution](#)

18. Receive a report addressing the status of proposed rates for services and adjustments to current rates for the Unified Franchise Agreement, A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report](#)

Criminal Justice

19. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign an Agreement containing non-standard language provisions, by and between County of Monterey and NEC Corporation of America for MCSO. The initial term of the Agreement will begin September 1, 2019 and terminate December 31, 2020. Work contracted under this Agreement shall not exceed a total cost of \$13,216.00, (annual cost is \$9,912.00); and
b. Ratify and Authorize the Auditor-Controller to issue payment for six (6) months of service (September 2019 - February 2020), totaling \$4,956.00 for work done prior to the start of this agreement; and
c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) additional one (1) year amendments to the Agreement where the amendment does not significantly change the scope of work where and where the cost does not exceed 3% per amendment.

Attachments: [Board Report](#)
[NEC Contract for Flatbed Scanning Equipment](#)

20. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign an Agreement containing non-standard language provisions, by and between County of Monterey and NEC Corporation of America for Salinas PD. The initial term of the Agreement will begin September 1, 2019 and terminate December 31, 2020. Work contracted under this Agreement shall not exceed a total cost of \$10,300.00, (annual cost is \$7,725.00); and
b. Ratify and Authorize the Auditor-Controller to issue payment for six (6) months of service (September 2019 - February 2020), totaling \$3,862.50 for work done prior to the start of this agreement; and
c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) additional one (1) year amendments to the Agreement where the amendment does not significantly change the scope of work where and

where the cost does not exceed 3% per amendment.

Attachments: [Board Report](#)
[NEC Contract for Flatbed Scanning Equipment](#)

General Government

21. a. Approve and authorize the Monterey County Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to sign an retroactive Agreement with the Historic Motorsports Association (HMSA) to provide Race Direction and Technical Supervision for the Vintage Racing Events during the Pre-Reunion and the Rolex Monterey Motorsports Reunion Services to WeatherTech Raceway Laguna Seca Raceway (WRLS) from December 10, 2019 through December 31, 2024, for a not to exceed dollar amount of \$480,000; and
- b. Approve and authorize the Monterey County Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$48,000) of the original amount of the agreement.

Attachments: [Board Report](#)
[2020 HSMA Vendor Signed Agreement](#)
[2020 HMSA Exhibit A](#)

22. a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Agreement with Aviat U.S., Incorporated in the amount of \$22,092 for the provision of microwave equipment off-site hardware repair, equipment replacement, and remote technical support for the term of March 18, 2020 through March 17, 2023; and
- b. Accept the non-standard language as recommended by the Director of Information Technology; and
- c. Authorize the Director of the Information Technology Department to sign up to three (3) future renewals to this Agreement, extending the Agreement by one (1) year each, subject to County Counsel review, under the same or similar terms, and provided there are no significant changes to the non-standard language approved by the Board and the increased cost of each renewal does not exceed 10 percent of the original amount (\$2,209 maximum increased cost per renewal).

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

23. a. Authorize the Information Technology Department to increase the agreement amount for Equinix, LLC. to correctly reflect the total cost for the continued colocation of County technology infrastructure within an Equinix-hosted facility, for the remainder of the agreement term through October 14, 2020, adding an additional \$30,484.44 to the current agreement amount of \$126,804.80, for a total agreement

amount of \$157,289.24;

- b. Accept additional non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to execute order forms and change order forms as necessary to secure services as required by the County.

Attachments: [Board Report](#)
[Equinix Agreement_Signed](#)
[Equinix LLC Extension #1 Order Form executed](#)
[Equinix LLC Extension #2 Executed](#)

24.

- a. Authorize the Director of Information Technology or his designee to execute a non-standard Order Form with Zoom Video Communications, Inc. to purchase an additional 88 licenses for video conferencing enterprise services and support for the term of January 24, 2020 through January 23, 2022, for an additional \$32,800, for a revised agreement total of \$167,200;
- b. Authorize the Director of Information Technology to sign Order Forms as necessary through the term of the agreement to enable continuity in services, subject to County Counsel review and so long as the Order Forms do not significantly alter the terms of the Master Subscription Agreement; and
- c. Authorize the Director of Information Technology to execute up to three (3) future one-year Order Forms under the Master Subscription Agreement, subject to County Counsel review, provided that additional total costs do not exceed ten percent (10%) of the original cost (\$13,440 total additional cost) and provided the terms and conditions of the Master Subscription Agreement and associated Order Forms remain substantially the same.

Attachments: [Board Report](#)
[Amend No. 1 Order Form](#)
[Master Subscription Agrmt and Order Form Executed](#)

25.

- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Extension of Sublease Agreement commencing on March 1, 2020 and ending February 28, 2023, with Ripplewood Resort to address janitorial services performed at 47047 Highway One, Big Sur, California, 93920, for use by Monterey County Free Libraries.
- b. Authorize the Auditor-Controller to increase lease payments from \$200.00 to \$600.00 per month, effective March 1, 2020, and in accordance with the terms of the lease agreement; increase of lease payments of which represents the additional janitorial services that will be provided by Ripplewood Resort.

Attachments: [Board Report](#)
[First Amendment to Big Sur Library Sublease](#)
[Big Sur Library Lease Extension \(FE 7-17-18\) signed copy](#)
[Sublease MCFL - Big sur Branch Library - 2013-2018 auto renew yearly](#)

26. Consider adopting a Resolution to:
- Amend the FY 19-20 Adopted Budget for Monterey County Free Libraries (Appropriation LIB001, Department 6110, Unit 8141, Fund 003) to reallocate one (1) Department Information Systems Specialist to one (1) Department Information Systems Coordinator, as indicated in Attachment A;
 - Authorize the Auditor- Controller and the County Administrative Office to incorporate the approved position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM Systems.

Attachments: [Board Report](#)
[Attachment A](#)
[Library - RTC FY19-20 Realloc. Dept Info Systems Specialist to DISC](#)
[Current LIBRARIES ORG CHART -01 2020](#)
[Proposed LIBRARIES ORG CHART -01 2020 \(with reallocated DISC\)](#)
[Resolution - LIB Restructure.doc](#)

27.
 - Authorize and Approve the Agreement between Monterey County, acting through Monterey County Free Libraries, and the City of Carmel by the Sea, acting through the Harrison Memorial Library, for a collaborative partnership to offer literacy services at Carmel's Harrison Memorial Library facilities;
 - Authorize the Library Director, or her Designee, to sign the Agreement on behalf of the County;
 - Authorize the Library Director, or her Designee, to execute the Agreement with an initial term of five (5) years: from January 1, 2020 to December 31, 2024, with the option of three (3) single year extensions for a maximum term of eight (8) years.

Attachments: [Board Report](#)
[MCFL-HML Literacy Agreement](#)

28. ~~a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a Regional Agreement with the Workforce Development Board of Santa Barbara County, effective January 14, 2020 through June 30, 2022, for the provision of regional workforce development services funded by various grants in an amount not to exceed \$342,628; and~~
~~b. Authorize the Executive Director of the Monterey County Workforce Development Board to sign amendments to the Regional Agreement, subject to approval by County Counsel, that reflect increases or decreases in funding levels of up to 25% (\$85,657), so long as the amendments do not substantially change the terms of the Regional Agreement. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: [Board Report](#)
[2020 Regional Agreement with SBWDB](#)

29. a. Approve Amendment No. 2 to the Gabriella M. Perez (formerly Gabriele Gerardi) individual Inclusionary Housing Agreement to allow conveyance of her unit into a revocable trust; and
- b. Authorize the Housing Program Manager to execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

Attachments: [Board Report](#)
[Exhibit A - Amendment No.2 Transfer to Trust PRE 2002 Perez Draft](#)
[Exhibit B - Perez Inclusionary Housing Agreement](#)

- 29.1 a. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget to add one (1) new Accountant II (20B11) position to the County Administrative Office budget (001-1050-CAO001-8045), financed by inter-departmental reimbursements from Laguna Seca Track (001-1050-CAO029-8441), in the prorated amount of \$39,995 effective March 1, 2020; and
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2019-20 Adopted Budget to reflect the change in position counts. (ADDED VIA ADDENDUM)

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

- 29.2 Introduce, waive reading, and set March 10, 2020 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to modify commercial cannabis permit requirements concerning criminal background checks. (ADDED VIA ADDENDA)

Attachments: [Draft Ordinance Amending \(redlined version\)](#)
[Draft Ordinance \(clean version\)](#)
[Ordinance No. 5320](#)

Resource Management Agency

30. a. Approve Professional Services Agreement with GHD Inc. to provide professional engineering services for the Carmel Valley Road and Laureles Grade Roundabout, Request for Proposals #10679, for a total amount not to exceed \$460,174 for an initial term of three (3) years from February 25, 2020 to February 25, 2023, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement 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 by the Office of the County Counsel; and
- c. Authorize the use of Carmel Valley Traffic Mitigation Fees, Fund 002, Balance

Sheet Account 2653, in a total amount not to exceed \$460,174 to allow for professional engineering services for the Carmel Valley Road and Laureles Grade Roundabout (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - PSA](#)
[Attachment B - RFP #10679](#)
[Attachment C - Addendum #1 to RFP #10679](#)
[Attachment D - Location Map](#)

31. a. Approve Professional Services Agreement with Kitchell/CEM, Inc. to provide professional consulting services for Americans with Disabilities Act (ADA)/Architectural Barriers Act (ABA) assessments of Parks facilities and identify recommendations and alterations in order to meet State and Federal accessibility standards for a total not-to-exceed amount of \$383,513, for a term effective February 25, 2020 through December 31, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - PSA](#)

Addenda/Supplemental

32. **ADDENDA**

Added to General Government - Consent Calendar

- 29.1 a. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget to add one (1) new Accountant II (20B11) position to the County Administrative Office budget (001-1050-CAO001-8045), financed by inter-departmental reimbursements from Laguna Seca Track (001-1050-CAO029-8441), in the prorated amount of \$39,995 effective March 1, 2020; and
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2019-20 Adopted Budget to reflect the change in position counts.
(ADDED VIA ADDENDUM)

Added to General Government - Consent Calendar

- 29.2 Introduce, waive reading, and set March 10, 2020 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to modify commercial cannabis permit requirements concerning criminal background checks.

SUPPLEMENTAL**Revised Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M109948)
 - (2) Estate of Frances Ellingwood (Monterey County Superior Court case no. 18PR000140)
 - (3) Estate of Frances Ellingwood (Monterey County Superior Court case no. 18PR000145)
 - (4) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: ~~Margaret Huffman~~ Becky Cromer
Employee Organization(s): IHSS
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S

Revised Attachment to Other Board Matters

10. County Administrative Officer Comments and Referrals

Revised Attachment A to Health Department - Consent Calendar

17.
 - a. Amend Fiscal Year (FY) 2019-20 Health Department's Behavioral Health Budget 023-4000-HEA012-8410 to add 1.0 FTE Finance Manager II; and
 - b. Authorize the transfer of 1.0 FTE Finance Manager III from the Health Department's Behavioral Health Budget 023-4000-HEA012-8410 to the Health Department's Budget 001-4000-HEA014-8438; and
 - c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2019-20 Adopted Budget.

Remove General Government - Consent Calendar

28.
 - a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a Regional Agreement with the Workforce Development Board of Santa

Barbara County, effective January 14, 2020 through June 30, 2022, for the provision of regional workforce development services funded by various grants in an amount not to exceed \$342,628; and

b. Authorize the Executive Director of the Monterey County Workforce Development Board to sign amendments to the Regional Agreement, subject to approval by County Counsel, that reflect increases or decreases in funding levels of up to 25% (\$85,657), so long as the amendments do not substantially change the terms of the Regional Agreement.