

Monterey County

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



Meeting Agenda - Final

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

Tuesday, November 16, 2021

9:00 AM

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended 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 two ways:

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

b. 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.

Aviso importante sobre COVID 19

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, 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 comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

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

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese

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

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

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

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

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

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

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

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units F, H and J
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Landwatch Monterey County, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. M109434)
 - (2) *County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al.* (United States District Court, Northern District Case No. 18CV02693)
 - (3) *Ida Ward, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV002874)

(4) *County of Monterey dba Natividad Medical Center, et al. v. Kaiser Foundation Health Plan, Inc., et al.* (Monterey County Superior Court Case No. 19CV001823)

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Ellen Hatcher and Mark Summers

(2) John Thomas Hutchinson

(3) Lewis Butler

(4) Albert D. Colton

(5) Andrew Baudour

(6) Augustine Ybarra

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution recognizing San Antonio School District for being accepted into the National Network of Innovative School Districts. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - San Antonio School District](#)

3. Adopt a resolution to congratulate Annalisa Mitchell on being chosen the recipient of the 2021 Bahá'í Human Rights Award. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Annalisa Mitchell](#)

- 4. Adopt a Resolution Commending Diana Cruz Alcaez upon her retirement after 32 ½ years of service with the Monterey County Sheriff’s Office. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Diana Alcaez](#)

Appointments

- 5. Consider the appointment of delegates and alternates to the Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), and Golden State Connect Authority (GSCA) Board of Directors.

Attachments: [Board Report](#)
 [RCRC 2022 MEMO & FORM](#)
 [GSFA 2022 MEMO & FORM](#)
 [GSCA 2022 MEMO & FORM](#)

- 6. Appoint Cory Alvarez to the Community Restorative Justice Commission, with a term ending date of November 16, 2024. (Nominated by Community Restorative Justice Commission)

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

Approval of Consent Calendar

- 7. See Supplemental Sheet

General Public Comments

- 8. General Public Comments

10:30 A.M. - Scheduled Matters

- 9. a. Receive a presentation on Santa Cruz County Master Permit for Environmental Enhancement Projects;
b. Discuss and provide direction regarding the development of a coordinated environmental enhancement project permit streamlining program for Monterey County.

Attachments: [Board Report](#)
[Attachment A - Conservation Practices Eligible Under the Santa Cruz Countywide Partners in Restoration Permit C](#)
[Attachment B - Initial Scope for Monterey “Partners in Restoration” Master Permit](#)

10. Receive the notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustments retroactive to July 1, 2021. The salary adjustment will be implemented November 27, 2021 retroactive to July 1, 2021.

Attachments: [Board Report](#)
[Judicial Salary Memo Pay Letter 08.12.2021](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

11. a. Receive a presentation from Roxanne Wilson, Executive Director of the Coalition of Homeless Services Providers on the “Lead Me Home Plan Update - 5 Year Plan to Reduce Homelessness in Monterey and San Benito Counties”;
- b. Receive input from State and local elected officials; County department heads from Housing and Community Development, Social Services and Health; and the public; and
- c. Provide direction to staff as appropriate

Attachments: [Board Report](#)
[Monterey and San Benito Counties 5YP LMH Update_07232021](#)

12. Receive the progress report from ITD outlined below, in response to Board Referral #2021.08 to facilitate regional governance, strategy, collaboration and partnerships on expanding broadband access and closing the digital divide throughout Monterey County.

Attachments: [Board Report](#)
[Board Presentation](#)
[Board Referral No. 2021.08](#)

13. REF210007/WATER AND ENERGY EFFICIENCY IN LANDSCAPING ORDINANCE
(Continued from November 2, 2021).
- a. Introduce, waive reading, and consider an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in unincorporated

Monterey County; and

b. Set December 7, 2021 at 10:30 a.m. as the date and time to adopt the ordinance

Location: Countywide

Proposed CEQA Action: Consider finding the project categorically exempt pursuant to Section 15307 and 15308 of the CEQA Guidelines.

Attachments: [Board Report](#)
 [Attachment A – Ordinance for Water and Energy Efficient Landscapes](#)
 [Attachment B – Planning Commission Resolution No. 15-027](#)
 [Attachment C – November 2, 2021 Board of Supervisors Abbreviated Staff Report \(Attachments not included\)](#)
 [Attachment D – State Model Water Efficient Landscape Ordinance \(MWELo\)](#)

14. Consider whether to terminate, modify, or keep in place the facial covering requirement of Ordinance No. 5363.

Other Board Matters

County Administrative Officer Comments and New Referrals

15. County Administrative Officer Comments and New Referrals

Attachments: [Board Referral Matrix 11-16-21](#)
 [Referral No. 2021.25 \(Askew\) - EG Street Renaming](#)
 [Referral No. 2021.26 \(Lopez\) - Ltr of Concern to CA Citizens Redistricting Commission](#)

Referral Responses

16. Receive a preliminary analysis report in response to **Board Referral No. (#2021.20)** requesting the Board of Supervisors seek and direct staff with potential funding and locations suitable for a Monterey County Family Justice Center. Including coordinating and working with the City of Salinas and related service providers who would be a part of the Family Justice Center.

Attachments: [Board Report](#)

17. a. Receive a preliminary analysis report in response to **Board Referral No. 2021.22** to codify ‘No Overnight Parking’ on Potrero Road in Moss Landing;
b. Direct that the referral be completed as outlined in this preliminary response.

Attachments: [Board Report](#)
[Board Referral No. 2021.22 - Codify No Overnight Parking on Potrero Road](#)

Board Comments

18. Board Comments

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**

19. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No.4 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (retroactive to August 1, 2021 through July 31, 2022) for a revised full agreement term of July 11, 2017 through July 31, 2022, and adding \$29,273 for a revised total agreement amount not to exceed \$176,584.
- b. Authorize the Interim Chief Executive Officer for NMC or his designee to execute one (1) future amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than ten percent (10%) (\$10,977) of the original cost of the agreement.

Attachments: [Board Report](#)
 [The CBORD Group Renewal and Amendment No. 4.pdf](#)
 [The CBORD Group Amendment No. 3.pdf](#)
 [The CBORD Group Amendment No. 2.pdf](#)
 [The CBORD Group Renewal & Amendment No. 1.pdf](#)
 [The CBORD Group Agreement.pdf](#)

20. Adopt Resolution to:
- a. Amend Natividad (Unit 9600) FY 2021-22 Adopted Budget to add 4.0 FTE Psychiatric Social Worker II positions and a 1.0 FTE Social Work Supervisor II position, as indicated in the attached resolution;
- b. Direct the County Administrative Office to incorporate position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

21. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute funding of the Memorandum of Understanding (MOU) with Community Homeless Solutions (“CHS”), a California corporation, for assisting in meeting the direct costs of a Medical Respite Program (“MRP”) for homeless persons in Monterey County, retroactive to July 1, 2021 through June 30, 2022, for a total MOU amount not to exceed \$115,000.

Attachments: [Board Report.pdf](#)
 [Memorandum of Understanding for the Medical Respite Program](#)

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the agreement (A-13152) with Stericycle Inc. for hazardous waste disposal services, extending the agreement an additional ten (10) month period (retroactively from July

1, 2021 through April 31, 2022) for a revised full agreement term of July 1, 2016 through April 31, 2022, and adding \$125,000 for a revised total agreement amount not to exceed \$1,205,000.

Attachments: [Board Report.pdf](#)
 [Stericycle Inc. Renewal and Amendment 2.pdf](#)
 [Stericycle Inc. Renewal and Amendment 1.pdf](#)
 [Stericycle Inc. Agreement.pdf](#)

Health Department

- 23.** Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 4 to Agreement A-12969 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, adding \$50,000 for a total Agreement amount not to exceed, \$425,000 to cover additional services and for the term of the Agreement July 01, 2015 through June 30, 2022.

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

- 24.** a. Set a public hearing for December 7, 2021 at 10:30 a.m. to consider approval of Amendment No. 13 to Unified Franchise Agreement A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., relating to proposed rates for services and adjustments to current rates; and,
b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation on or before November 26, 2021.

Attachments: [Board Report](#)
[Amendment No 13](#)
[Amendment No 12](#)
[Amendment No 11](#)
[Amendment No 10](#)
[Amendment No 9](#)
[Amendment No 8](#)
[Amendment No 7](#)
[Amendment No 6](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

25. a. Approve and authorize the Director of Health or the Assistant Director of Health to accept the Grant Award CERI-21-23-26 in the amount of \$617,240 from the California Department of Public Health (“CDPH”) as part of the California Equitable Recovery Initiative (“CERI”); and
b. Authorize the Director of Health or the Assistant Director of Health to sign any agreement, amendments or extensions, and documentation required by CDPH after review and approval by the Office of County Counsel.

Attachments: [Board Report](#)
[Grant Summary](#)
[Acceptance Letter](#)

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Benjamin Macasaet DBA New Horizon I Adult Residential Facility in Salinas, CA for the provision of Board and Care Services for Monterey County Adult residents with severe psychiatric disabilities in the amount of \$186,150 for Fiscal Year (FY) 2021-22, \$186,150 for FY 2022-23, and \$186,150 for FY 2023-24, for a maximum County obligation of \$558,450 for the retroactive term of July 1, 2021 through June 30, 2024; and
b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; 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%) (\$55,845) of the original Agreement amount and do not significantly alter the scope of services.

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

27. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement to

pay the Monterey County Office of Education an amount not to exceed \$800,000 in one-time funding to retain and attract early childcare and education workforce for the period starting upon execution through June 30, 2022; and

b. Approve nonstandard insurance provisions in Agreement as recommended by the Director of Health.

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

- 28.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with LexisNexis Risk Solutions Bureau LLC and LexisNexis Risk Solutions FL Inc. (“LexisNexis”) incorporating by reference the terms set forth in the Master Service Agreement No. 5-17-70-12 between RELX Inc. and the State of California, Department of General Services to give the Monterey County Public Guardian Office access to the Accurint public records database for term January 1, 2022 through December 31, 2022, for a contract amount not to exceed a total of \$3,036; and
- b. Approve recommendation of Director of Health to accept non-standard risk terms (disclaimer of warranties, limitation of liability, indemnification); and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign one (1) future amendment to this Agreement where the amendment does not significantly change the Agreement.

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

- 29.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Behavioral Tech, LLC for the provision of training and consultation services for a total Agreement not to exceed \$234,000 for the term beginning Upon Execution through June 30, 2023; and
- b. Approve the modified insurance provision in the Agreement, as recommended by the Director of Health; and
- c. 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%) (\$23,400) of the original Agreement amount and do not significantly alter the scope of services.

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

- 30.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Kelsey Pacha for the provision of training and consultation services for a total Agreement not to exceed \$25,000 for the term beginning Upon Execution through June 30, 2023; and
- b. Approve the modified Indemnification, automobile liability insurance, auto insurance endorsement provision, and Workers’ Compensation in the Agreement, as recommended by the Director of Health; and

c. 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%) (\$2,500) of the original Agreement amount and do not significantly alter the scope of services.

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

- 31.** a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year Mental Health Services Agreement with Goodwill Central Coast (Goodwill CC) for the provision of employment and supportive services for Proposition 47 clients in Monterey County, retroactive to October 1, 2021, in the amount of \$550,000 for Fiscal Years (FYs) 2021-23, for the term of October 1, 2021 through February 28, 2023; and
- b. 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%) (\$55,000) of the original Agreement amount and do not significantly alter the scope of services.

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

Department of Social Services

- 32.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement A-15319 with Central Coast Center for Independent Living to provide program housing search, placement support, and rental subsidies for participants of the Housing and Disability Advocacy Program, extending the term through June 30, 2023 and adding \$1,067,281 for a revised total contract amount of \$1,252,323; 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% (\$125,232) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Amendment 1](#)
 [Original Agreement](#)

- 33.** Authorize the Contracts/Purchasing Officer to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Booth Machinery LLC (Assignor) and Sonsray Machinery (Assignee) for Agreement #5010-194 effective October 1, 2021.

Attachments: [Acknowledgement and Consent for Assignment and Assumption Agreement](#)
 [Booth Machinery Agreement](#)

- 34.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 with United Way Monterey County for the administration of the Monterey County Emergency Rental

Assistance Program extending the term through June 30, 2023 and adding \$22,434,117 for a new contract total of \$50,715,953; and

b. Authorize the Director or 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% (\$5,071,595) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment 1](#)

Criminal Justice

35. Adopt Resolution to:

- a. Increase appropriations and estimated revenues of \$776,871 for the FY2021-22 Probation Adopted Budget, Fund 001, Appropriation Unit PRO001 for the implementation of the Juvenile Justice Realignment Block Grant (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY2021-22 Probation Adopted Budget by increasing appropriations and estimated revenues by \$776,871, Fund 001, Appropriation Unit PRO001, financed by the Juvenile Justice Realignment Block Grant - Senate Bill (SB) 823 for the mandated care, custody and supervision of the realigned youth population (4/5ths vote required).

Attachments: [Board Report](#)
 [Resolution SB823 Increase FY21-22](#)
 [ATTACHMENT A - JJRBG RECOMMENDED BUDGET](#)
 [FY21-22](#)

- 36.** a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 6 to Agreement with Columbia Ultimate, Incorporated, a Washington State Corporation in the amount of \$23,684, for a total contract amount of \$153,508, to provide software maintenance, license renewal and support for the victim restitution program for the term from January 1, 2016 to December 31, 2022; and
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments to the Agreement, where any increased costs do not exceed ten percent (10%) of the cost of Amendment No. 6 and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [A6 to SA- Columbia Ultimate FY21-22](#)
 [A5 to Agreement - Columbia Ultimate- 2021 signed](#)
 [A4 to Agreement- Columbia Ultimate Inc 2019-2020](#)
 [A3 to Agreement Columbia Ultimate dba RevQ 2018-19- SIGNED](#)
 [A2 to Agreement -Columbia RevQ-CUBS 2016-2018 SIGNED](#)
 [Renewal & A1 to Agreement - Columbia Ultimate SIGNED](#)
 [021517](#)
 [Columbia Ultimate Inc. REVQ SIGNED 2015-2016](#)

General Government

- 37.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the RMA Services Manager to Principal Planner, Permit Center Manager and Building Services Manager with the existing salary range as indicated in Attachment A;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Capital Improvement Manager with the salary range as indicated in Attachment A;
 - c. Amend the Housing and Community Development - Administration Budget Unit 3100-8542 - Fund 001 - Appropriation Unit HCD001 to reallocate and to approve the reclassification of one (1) RMA Services Manager to one (1) Project Manager III as indicated in Attachment A;
 - d. Amend the Housing and Community Development - Community Development Budget Unit 3100-8543 - Fund 001 - Appropriation Unit HCD002 to reallocate four (4) RMA Services Manager positions to two (2) Principal Planner, one (1) Permit Center Manager and one (1) Building Services Manager as indicated in Attachment A;
 - e. Amend the Public Works, Facilities and Parks - Facilities Maintenance Budget Unit 3200-8552 - Fund 001 - Appropriation Unit PFP054 to reallocate one (1) RMA Services Manager to one (1) Capital Improvement Manager as indicated in Attachment A;
 - f. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

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

- 38.** Adopt a Resolution to:
- a. Approve and authorize the Acting Contracts/Purchasing Officer to sign an agreement with Darryl L. Sink & Associates, Inc. for the revision of the Monterey County Contracts Academy and consultation for updating the Purchasing Manual for a not to exceed amount of \$198,200; and
 - b. Direct the Auditor- Controller to amend the FY 2021-22 Adopted Budget for Contracts/Purchasing 001-CAO002-8047, increasing appropriations by \$169,351, financed by General Fund Productivity Investment Program Assignment 001-3125. (4/5th vote)

Attachments: [Board Report](#)
 [DSA Standard Agreement](#)
 [Sole Source Request-DSA](#)
 [DSA Resolution](#)

- 39.** a. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to execute an Agreement for FY 2021-22 Development Set-Aside Agencies Standard Agreement for

the Monterey County Convention, and Visitors Bureau to develop and implement marketing programs that promote Monterey County as a travel and leisure destination, for the period of one (1) year, for the term retroactive to July 1, 2021 through June 30, 2022, in the amount not to exceed \$1,716,473; and authorize the Assistant County Administrative Officer, Economic Development Manager, or his/her designee to notify the MCCVB of up to two (2) one (1) year extensions of this agreement, to be effective upon Board approval of funding, until June 30, 2024; and

b. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to execute an Agreement for FY 2021-22 Development Set-Aside Agencies Standard Agreement for the Arts Council for Monterey County to develop and implement cultural arts programs for Monterey County residents and visitors, for the period of one (1) year, for the term retroactive to July 1, 2021 through June 30, 2022, in the amount not to exceed \$566,436; and authorize the Assistant County Administrative Officer, Economic Development Manager, or his/her designee to notify the ACMC of up to two (2) one (1) year extensions of this agreement, to be effective upon Board approval of funding, until June 30, 2024; and

c. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to execute an Agreement for FY 2021-22 Development Set-Aside Agencies Standard Agreement for Monterey County Film Commission to develop and implement programs that promote Monterey County as a film destination and generate increased business, revenue and jobs throughout Monterey County, for the period of one (1) year, for the term retroactive to July 1, 2021 through June 30, 2022, in the amount not to exceed \$271,775; and authorize the Assistant County Administrative Officer, Economic Development Manager, or his/her designee to notify the MCFC of up to two (2) one (1) year extensions of this agreement, to be effective upon Board approval of funding, until June 30, 2024; and

d. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to execute an Agreement for FY 2021-22 Development Set-Aside Agencies Standard Agreement for Monterey County Business Council to perform all tasks necessary to create and/or retain at least 100 jobs in Monterey County, for the period of one (1) year, for the term retroactive to July 1, 2021 through June 30, 2022, in the amount not to exceed \$100,000; and authorize the Assistant County Administrative Officer, Economic Development Manager, or his/her designee to notify the MCBC of up to two (2) one (1) year extensions of this agreement, to be effective upon Board approval of funding, until June 30, 2024.

- Attachments:** [Board Report](#)
[ACMC FY2021-22 Standard Agreement](#)
[ACMC FY2021-22 Agreement Exhibit A](#)
[ACMC FY2021-22 Agreement Exhibit B](#)
[MCBC FY2021-2022 Standard Agreement](#)
[MCBC FY2021-22 Agreement Exhibit A](#)
[MCBC FY2021-2022 Exhibit B](#)
[MCCVB FY2021-22 Standard Agreement](#)
[MCCVB FY2021-22 Exhibit A](#)
[MCCVB FY2021-22 Exhibit B](#)
[MCFC FY2021-22 Standard Agreement](#)
[MCFC FY2021-22 Agreement Exhibit A](#)
[MCFC FY2021-22 Agreement Exhibit B](#)

40. a. Approve and authorize the Assessor-County Clerk/Recorder to sign Amendment Number 6 for an additional Megabyte - JustAppraised Applications Programming Interface (API) module at a cost not to exceed \$25,000 for FY 2021-22 and not to exceed a future annual maintenance cost of \$5,000; for a total cost of \$30,000; and
 b. Accept non-standard indemnification provisions requested by the vendor as recommended by the Assessor-County Clerk/Recorder.

- Attachments:** [Board Report](#)
[Amendment No. 6](#)
[Megabyte Agreement 2016](#)
[Amendment no 1](#)
[Amendment no 2](#)
[Amendment no 3](#)
[Amendment no 4](#)
[Amendment No 5](#)

41. Approve Property Tax Transfer for the proposed “Mission Linen Reorganization” involving annexation of 2.99 acres to the City of Pacific Grove and detachment from the Monterey County Resource Conservation District.

- Attachments:** [Board Report](#)
[PG-PBCSD reso and MOU](#)
[Mission Linen tax transfer Resolution](#)

42. a. Approve and Authorize the Library Director or his/or her Designee, to sign a Professional Services Agreement (PSA) with ByWater Solutions, for library automation software and hosting services, in the amount not to exceed \$175,000, for the period of five years beginning March 21, 2022 through March 21, 2027;
 b. Authorize the Library Director or his/or her Designee, to execute up to one future Amendment to

this agreement that does not significantly change the scope of work and does not cause an increase of more than 10% of the original contract amount.

Attachments: [Board Report](#)
[ByWater Solutions Contract 10 25 21](#)
[Exhibit A - ByWater KOHA Draft JB 10 22 21](#)
[RFP 10811 Integrated Library System - BWS-Pricing.Final](#)
[Koha Aspen Sales Proposal](#)
[Award Letter - ByWater Solutions via RFP](#)

43. Adopt a resolution to:

- a. Approve and Authorize the County of Monterey, by and through the County Recorder, to withdraw as a Board Member County from the California Electronic Recording Transaction Network Authority (CERTNA), a Joint Powers Authority (JPA), effective July 1, 2022; and
- b. Approve and Authorize the County of Monterey, by and the through the County Recorder, enter into a CERTNA Client Memorandum of Understanding (MOU). The term of this agreement shall run for an indefinite period with the ability to terminate upon 30 days notice, following the procedures indicated in Article VI.A of the MOU, estimated, but not limited to, the amount of \$90,000, effective July 1, 2022.

Attachments: [Board Report](#)
[Certna MOU Monterey](#)
[Resolution \(PDF\)](#)
[Joint Powers Agreement 2010](#)

- 44.** a. Approve and authorize the Acting Contracts/Purchasing Officer to execute a three (3) year Concession Lease Agreement, effective December 1, 2021 with Zako HK, Inc. for cafeteria space located at 142 West Alisal Street, Salinas, California (commonly known as Jo's Café) for a minimum base rent of \$8,000 per year, plus a three percent (3%) commission fee based on gross monthly sales revenue over \$10,000, and a \$500 flat fee for each outside catering event.
- b. Approve and authorize the Acting Contracts/Purchasing Officer to execute a three (3) year Concession Lease Agreement, effective December 1, 2021 with Zako HK, Inc. for cafeteria space located at 1441 Schilling Place, Salinas, California (commonly known as Schilling Place Café) for a minimum base rent of \$8,000 per year, plus a three percent (3%) commission fee based on gross monthly sales revenue over \$16,000, and a \$500 flat fee for each outside catering event.

Attachments: [Board Report](#)
[Attachment A - Jo's Cafe Concession Lease Agreement](#)
[Attachment B - Schilling Place Cafe Concession Lease Agreement](#)
[Attachment C - Jo's Cafe Location Map](#)
[Attachment D - Schilling Place Cafe Location Map](#)
[Attachment E - Sole Source Justification Request Form](#)

45. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, April, 6, 2021, Wednesday, April 7, 2021, Tuesday, April 20, 2021, Tuesday, April 27, 2021, Tuesday May 4, 2021, Tuesday, May 11, 2021, Tuesday, May 18, 2021, Tuesday, May 25, 2021, Wednesday, June 2, 2021 and Thursday, June 3, 2021, Tuesday, June 15, 2021, Tuesday, June 22, 2021, Tuesday, July 13, 2021, Tuesday, July 20, 2021, Tuesday, July 27, 2021, Friday, July 30, 2021, Tuesday, August 24, 2021, Tuesday, August 31, 2021, Wednesday, September 8, 2021, September 14, 2021, Tuesday, September 21, 2021, Tuesday, September 28, 2021, Thursday, October 7, 2021, Tuesday, October 26, 2021, and Tuesday, November 2, 2021.

Attachments:

[DRAFT BOS Minutes 4-6-2021](#)
[DRAFT Special BOS Minutes 4-7-2021](#)
[DRAFT BOS Minutes 4-20-2021](#)
[DRAFT BOS Minutes 4-27-2021](#)
[DRAFT BOS Minutes 5-4-2021](#)
[DRAFT BOS Minutes 5-11-2021](#)
[DRAFT BOS Minutes 5-18-2021](#)
[DRAFT BOS Minutes 5-25-2021](#)
[DRAFT BOS Minutes 6-2-2021 and 6-3-2021](#)
[DRAFT BOS Minutes 6-15-2021](#)
[DRAFT BOS Minutes 6-22-2021](#)
[DRAFT BOS Minutes 7-13-2021](#)
[DRAFT BOS Minutes 7-20-2021](#)
[DRAFT BOS Minutes 7-27-2021](#)
[DRAFT Special BOS Minutes 7-30-2021](#)
[DRAFT BOS Minutes 8-24-2021](#)
[DRAFT BOS Minutes 8-31-2021](#)
[DRAFT Special BOS Minutes 9-8-2021](#)
[DRAFT BOS Minutes 9-14-2021](#)
[DRAFT BOS Minutes 9-21-2021](#)
[DRAFT BOS Minutes 9-28-2021](#)
[DRAFT BOS Minutes 10-5-2021](#)
[DRAFT Special BOS Minutes 10-7-2021](#)
[DRAFT BOS Minutes 10-26-2021](#)
[DRAFT BOS Minutes 11-2-2021](#)

46. a. Approve and Adopt a Resolution amending Article VIII of the Master Fee Resolution, to authorize removal of overdue library fines, and adjust fees pursuant to the attached Fee Schedule relating to services provided by the Monterey County Free Libraries, effective January 1, 2022.
b. Approve the Library Director or her/his Designee in forgiving all outstanding overdue fines. The outstanding fines that are being requested to be forgiven is in the amount of \$155,953.20.

Attachments: [BoardReport](#)
[Attachment 1 - MCFL Fee Schedule 2015](#)
[Attachment 2 Proposed Fee Schedule 2022](#)
[Attachment 3 Archives Fee Schedule](#)
[Attachment 4 Resolution to Amend Master Fee Resolution](#)

47. a. Approve and Adopt a Resolution authorizing the release of the cannabis assignment of \$125,000 representing additional financing to leverage a State grant to purchase a Library Book mobile. The release of this funds was formerly approved by the Board of Supervisors for fiscal year 20-21, however, it is intended and appropriated in the Library Budget for fiscal year 21-22.
- b. Authorize the Auditor-Controller to amend the FY 21-22 Adopted budget for the CAO to increase the appropriation by \$125,000 (001-CAO017-1050-8038), funded by the release of cannabis assignment (001-3132). 4/5th vote required.
- c. Authorize the Auditor-Controller to transfer \$125,000 in FY 2021-22 from CAO (001-CA017-1050-8038) to the Library Fund (003-LIB001-6110-8141).4/5th vote required.

Attachments: [BoardReport](#)
[Attachment 1 - Board Order 20-216](#)
[Attachment 2 - CIP NBKM](#)
[Attachment 3 Grant NBKM](#)
[Resolution - Trsf \\$125k fr Cannabis Assigment to Library, Bkmobile purchas](#)

48. a. Authorize the Treasurer-Tax Collector to sell 47 specified tax defaulted properties as set forth in Attachment A-Monterey County Auction Listing at public auction via the internet in accordance with Revenue and Taxation Code Section 3691 et. seq. or as a sealed bid sale pursuant to Chapter 7, Part 6, Division 1 of the Revenue and Taxation Code for at least the minimum bid.
- b. Authorize the Treasurer-Tax Collector to reoffer any unsold properties at a reduced minimum bid at the conclusion of the sale or within a 90-day period.

Attachments: [Board Report](#)
[Attachment A - Monterey County Auction Listing](#)
[Attachment B - Authorization to Sell Tax Defaulted Properties Resolution](#)
[21-982 Resolution](#)
[21-982 Resolution](#)

49. a. Approve and authorize the Director of the Emergency Communications Department to sign Amendment #6 to the agreement with Everbridge, Inc. for mass notification software, adding \$88,850 for a revised contract total of \$780,368, and extending the term of the agreement for one year, retroactive to October 8, 2021, for a revised term of October 8, 2013 through October 7, 2022; and
- b. Authorize the Director of the Emergency Communications Department to sign up to three additional amendments to this agreement where the amendments do not exceed 10% (\$78,036) of the current

contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)
[Amendment #4](#)
[Amendment #5](#)
[Amendment #6](#)

- 50.** Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget to increase appropriations by \$435,000 for the County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Budget Unit 8541, in support of the Emergency Operations Center (EOC) and ongoing COVID-19 operations throughout the County, funded by release of cannabis assignment (001-3132) (4/5ths vote).

Attachments: [Board report EOC Inc Appr Resolution](#)
[FY 2021-22 EOC Expenditures Summary](#)

Housing and Community Development

- 51.** a. Set a public hearing for December 7, 2021 to consider six (6) 2022 Williamson Act Applications to Create a Farmland Security Zone (“FSZ”) and Contract (REF210027):
1. FSZ Application No. 2022-01 - Yellow Juliet II, LLC; Assessor’s Parcel Number (APN) 145-011-064
 2. FSZ Application No. 2022-02 - KVL Holdings, Inc.; APNs 183-021-016 and 183-021-033
 3. FSZ Application No. 2022-03 - Nixon Farms, LLC; APNs 107-031-007 and 107-031-008
 4. FSZ Application No. 2022-04 - Fanoie-Johnson Ranch Trust U/D/T dated February 9, 2021, Jane Fanoie Limited Partnership dated December 29, 1999, Trust B of James D. Fanoie, Jr. Family Trust U/A dated June 24, 1985, APNs 107-031-017 and 107-031-024
 5. FSZ Application No. 2022-05 - 1992 Beverly Silliman Revocable Trust U/D/T dated May 8, 1992, Claudia M. Kelley Revocable Trust Executed October 15, 2012, Gary A. Marsh Living Trust, dated November 29, 2012; APNs 177-081-017 and 207-121-009
 6. FSZ Application No. 2022-06 - Linda S. De Santiago Living Trust dated December 21, 1998; APNs 165-101-006 and 165-101-008
- b. Direct the Clerk of the Board of Supervisors to publish Notice of Public Hearing for the Public Hearing to take place on December 7, 2021 at 10:30 A.M. to consider the six (6) 2022 applications, to create six (6) Farmland Security Zones (“FSZ”) and FSZ Contracts.

California Environmental Quality Act (CEQA) Status: Categorically Exempt pursuant to CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, Article 19, Categorical Exemptions, Section 15317 Open Space Contracts or Easements (Class 17 - establishment of agricultural

preserves).

Attachments: [Board Report](#)
[Attachment A – Notice of Public Hearing for December 7, 2021](#)
[Attachment B – Board Resolution No. 01-485, as amended by Board Resolution No. 03-383 \(Procedures for Agricultural Preserves\)](#)
[Attachment C – Board Resolution No. 01-486 \(Procedure for the Creation of Farmland Security Zones and Contracts\)](#)
[Attachment D – 2022 Application Matrix](#)
[Attachment E – County-wide Map- Monterey County 2022 Williamson Act](#)

Public Works, Facilities and Parks

52. a. Approve the Right of Entry and Indemnification Agreement (Agreement) between the County and the Pajaro Sunny Mesa Community Services District (PSMCSD) for access and use of warehouse space located at 24 San Juan Road, in the unincorporated community of Pajaro, California; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the the Right of Entry and Indemnification Agreement (Agreement), and any future amendments under similar terms, conditions, and format if deemed by the Contracts/Purchasing Officer to be in the best interest of the County, subject to review and approval by the Office of the County Counsel-Risk Management.

Attachments: [Board Report](#)
[Attachment A - Right of Entry and Indemnification Agreement](#)
[Attachment B - Location Map](#)

53. Authorize and direct Public Works, Facilities, & Parks to negotiate an amendment to the existing management agreement with Urban Park Concessionaires for management of Lake Nacimiento Resort operations incorporating provisions for a concessionaire-owned and managed boat rental fleet.

Attachments: [Board Report](#)
[Attachment A-Proposed Concessionaire Fleet & Rental Rates](#)

54. a. Approve Amendment No. 1 to Standard Agreement with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: update the rate schedule; increase the not to exceed amount of \$100,000 by \$200,000 for a total amount not to exceed \$300,000; and extend the expiration date for one (1) additional year through December 31, 2022, for a revised term from January 1, 2021 to December 31, 2022; and
b. Approve Amendment No. 1 to Standard Agreement with The Don Chapin Company, Inc. to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: update the rates; increase the not to exceed amount of \$100,000 by \$200,000 for a

total amount not to exceed \$300,000; and extend the expiration date for one (1) additional year through December 31, 2022, for a revised term from January 1, 2021 to December 31, 2022; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to each Agreement and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)
 [Attachment A-Summary of Standard Agreements](#)
 [Attachment B-Summary of SA Annual Expenditures & Balance](#)
 [Attachment C-A1 to SA Granite Construction Co](#)
 [Attachment D-Standard Agreement Granite Construction](#)
 [Attachment E-A1 to SA The Don Chapin Co Inc.](#)
 [Attachment F-SA The Don Chapin Co Inc.](#)

55. Adopt a resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2021-22 Adopted Budget for County Service Area 66-Las Lomas/Monterra Ranch (also known as Oak Tree Views), Fund 087, Appropriation Unit PFP041, increasing appropriations in the amount of \$11,000, to fund necessary open space maintenance, where Fund 087 unassigned fund balance is the financing source (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A-Resolution CSA 66 Las Lomas-Monterra Ranch](#)
 [Attachment B-CSA 66-Financial Summary Appropriation Budget](#)
 [Attachment C-CSA 66 LAFCO Map](#)

56. a. Adopt Plans and Special Provisions for the River Road Emergency Repair at Fairview Road, Project No. 7210 (Project);
- b. Authorize the Director of Public Works, Facilities & Parks to advertise the “Notice to Bidders” in the Monterey County Weekly;
- c. Ratify and accept the donation as reflected in the Agreement for Purchase of Real Property for a Permanent Drainage Easement and a Temporary Construction Easement between County of Monterey and John M. Peterson Jr. and Lynn P. Peterson, Trustees of The Peterson Revocable Trust dated July 1, 2010 (APN 216-021-005) for the construction of River Road Emergency Repair at Fairview Road project, Project No.7210;
- d. Ratify and accept the donation as reflected in the Agreement for Purchase of Real Property for a Permanent Drainage Easement and a Temporary Construction Easement between County of Monterey and Edward Silva Jr. and Evelyn Silva, Trustees of The Silva Family Living Trust dated February 9, 1996 (APN 216-023-013) for right-of-way for the construction of River Road Emergency Repair at Fairview Road project, Project No.7210; and
- e. Authorize the Director of Public Works, Facilities & Parks to execute future amendments to these Agreements where the amendments do not significantly alter the scope or cost of the approved Agreements for Purchase of Real Property for Permanent Drainage Easements, and Temporary Construction Easements.

- Attachments:** [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Specifications Book 1](#)
 [Attachment C - Specifications Book 2](#)
 [Attachment D - Peterson Donation Agreement](#)
 [Attachment E - Silva Donation Agreement](#)

57. a. Approve the Funding Agreement with the Transportation Agency for Monterey County for the Blackie Road Extension Project;
- b. Authorize the Director of Public Works, Facilities & Parks to execute the Funding Agreement; and
- c. Add the Blackie Road Extension Project to the PWWP FY 2021/22 Annual Work Program for Road Fund

- Attachments:** [Board Report](#)
 [Attachment A - Proposed Funding Agreement](#)
 [Attachment B - Location Map](#)