

Monterey County

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



Meeting Agenda - Final-Revised

Thursday, November 5, 2020

9:00 AM

Special Meeting

**IMPORTANT COVID-19 NOTICE ON PAGES 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2-4**

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

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://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

3. You are encouraged to participate via Zoom as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

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://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

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

3. Se le anima a participar a través de Zoom, ya que la sala de Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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(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, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Gilbert Flores (Worker's Compensation Appeals Board case no. ADJ6643290)
 - (2) Gilbert Flores (Worker's Compensation Appeals Board case no. ADJ1168457)
 - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the County of Monterey.
 - (1) Vista Nadura, LLC
 - (2) Monterey Martini Inc. dba Lalla Oceanside Grill

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. 16 through 27.

Ceremonial Resolutions

3. Adopt Resolution recognizing Maribel Vargas as Monterey County's 2020 In-Home Supportive Services (IHSS) Provider of the Year. (Full Board - Supervisor Lopez)
Attachments: [Ceremonial Resolution - Maribel Vargas](#)
4. Adopt Resolution posthumously honoring Mario Torres, for his dedication and commitment in providing IHSS care for his parents and for representing caregivers county-wide through his active participation with SEIU Local 2015. (Full Board - Supervisor Lopez)
Attachments: [Ceremonial Resolution - Mario Torres](#)
5. Adopt Resolution recognizing November 2020 as National Family Caregivers Month in Monterey County. (Full Board - Supervisor Lopez)
Attachments: [Ceremonial Resolution - National Caregivers Month](#)

Appointments

6. Appoint Beth Wilbur to the Juvenile Justice Coordinating Council (JJCC) with an unexpired term. (Full Board)
- Attachments:** [Notification to Clerk of Appt - Wilbur](#)
7. Appoint David Moore to the San Ardo Water Board with a term ending on January 23, 2022. (District 3- Supervisor Chris M. Lopez)
- Attachments:** [Notification to Clerk of Appt- Moore](#)
8. Reappoint Matt Shea to the Agricultural Advisory Committee with a term ending on June 30, 2023. (District 5- Supervisor Mary L. Adams)
- Attachments:** [Notification to Clerk of Appt- Shea](#)

Other Board Matters

9. Board Comments
10. County Administrative Officer Comments and Referrals
- Attachments:** [Referrals 11-05-20](#)
11. 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

12. a. ~~Receive a presentation from the Monterey County Convention and Visitors Bureau (MCCVB) on the Big Sur Destination Stewardship Plan (Plan) completed in July 2020 in collaboration with the Community Association of Big Sur (CABS).~~
REMOVED VIA SUPPLEMENTAL
- Attachments:** [Board Report](#)
[Attachment A - MCCVB Executed Agreement](#)
[Attachment B - Big Sur Destination Stewardship Plan](#)
[Attachment C - MCCVB and CABS Agreement](#)
[Attachment D - MCCVB Presentation](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

13. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
b. Provide direction to staff to address COVID-19
14. CONTINUED FROM OCTOBER 20, 2020 - Public hearing to consider action on an appeal by Rosana Rader and Michael Smith from the July 30, 2020 decision of the Zoning Administrator to approve a Design Approval for a fence ranging in height from four (4) to six (6) feet on the property lines (Llano Street and Second Street). The appellant also requests waiving the County appeal fee.
Project Title: PLN190255 - SMITH & RADER
Project Location: 99 Second Street, Spreckels (Assessor's Parcel Number 177-061-003-000), Greater Salinas Area Plan
Proposed CEQA action: Categorically exempt per section 15303 of the CEQA Guidelines

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Vicinity Map](#)
[Attachment C - SNDR \(LUAC\) Minutes](#)
[Attachment D - HRRB Resolution](#)
[Attachment E - Correspondences](#)
[Attachment F - Smith and Rader Appeal](#)
15. **PLN180289 - MILLER**
Public hearing to consider an appeal by Rebecca Tweten from the July 29, 2020 Planning Commission decision approving an application by Eric Miller for the construction of a two-story single family dwelling with an attached garage (approximately 6,341 square feet) and the removal of three (3) oak trees, including one landmark tree.
Project Location: 24275 Via Malpaso, in the Monterra Ranch subdivision, Greater Monterey Peninsula Area Plan.
Proposed CEQA action: Categorically Exempt per §15303 (a) of the CEQA Guidelines

- Attachments:** [Board Report](#)
[Attachment A - Detailed Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Plans](#)
[Attachment E - LUAC Minutes](#)
[Attachment F - Forest Management Plan](#)
[Attachment G - Biological Review](#)
[Attachment H - Planning Commission Res. 20-028](#)
[Attachment I - Notice of Appeal](#)
[Attachment J - Title Letter](#)

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**

16. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Central Valley Imaging Medical Associates, Inc., d.b.a. Radiology Diagnostic Services, Inc. (RADS) to provide radiology services for the period November 23, 2020 to November 30, 2021 for an amount not to exceed \$1,900,000; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$190,000) of the original contract amount.

Attachments: [Board Report](#)
[RADS Inc. Agreement rev 101520 Signed](#)

Health Department

17. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a two (2) year Lease Renewal and Amendment No. 1 to Lease Agreement No. A-12690 (Lease Agreement), effective retroactively to June 10, 2020, with San Jose Apartments, LLC, for approximately 11,761 rentable square feet of space located at 559 East Alisal Street, Suites 106 and 200, in Salinas, California, for use by the Health Department's Clinic Services Bureau; and
- b. Authorize the Auditor-Controller to make lease payments of \$22,158.87 per month in accordance with the terms of the Lease Agreement.

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

18. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Firato Service Company, Inc., for specialized custodial maintenance services to the Health Department's Clinic Services Bureau for an initial term of January 1, 2021 to December 31, 2023, for an amount not to exceed \$1,088,749 and the option to extend the Agreement for two (2) additional one (1) year periods as set forth in RFP#10742; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the contract amount and do not significantly change the scope of work.

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

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

Attachments: [Board Report](#)
[Resolution](#)
[RES 20-332 Resolution](#)
[RES 20-298 Resolution](#)
[Declaration of Local Health Emergency 9.10.2020](#)
[Declaration of Local Health Emergency 9.3.2020](#)

20. a. Approve Amendment to the Bylaws of the Emergency Medical Services Committee (EMCC) to create an ex-officio position on the EMCC for the Director of the Monterey County Emergency Communications Department; and
b. Approve corrective language in Section 2.1 to more specifically enumerate membership terms.

Attachments: [Board Report](#)
[Monterey Co. Emergency Medical Services Committee Bylaws Amendment](#)

General Government

21. a. Ratify the execution by the County Contracts/Purchasing Officer, of standard services agreements with food, medical and partition vendors for a not to exceed amount of \$2,645,000 and ratify the increase in existing security and sanitation countywide service agreements from \$700,000 to a not to exceed amount of \$2,339,952, for a total ratification amount of \$4,984,952 to address the COVID-19 Pandemic, Carmel Valley, River and Dolan fire emergencies as outlined in the attached Exhibit A, for period between March 18, 2020 through December 31, 2020.
b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor, to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement, that does not substantially change the scope of the agreement, during the pendency of identified emergencies.

Attachments: [Board Report](#)
[EXHIBIT A-2020-10-29](#)
[ASSET Security, Inc. Executed Agreement](#)
[Asset Security, Inc. Executed Am 1 exe 01-03-2018](#)
[ASSET Security, Inc. Executed Am 2 exe 04-26-2018](#)
[ASSET Security, Inc. Executed Am 3 exe 20190530 \(1\)](#)
[ATrains BBQ Alternate Care Site Agreement - Amendment 1](#)
[ATrains BBQ Monterey Fairgrounds Alternate Care Site](#)
[Condor Security of America Executed Agreement](#)
[Condor Security of America Executed Am 1 exe](#)
[Condor Security of America Executed Am 2 exe](#)
[Condor Security of America Executed Am 3 exe](#)
[Condor Security of America Executed Am 4 exe](#)
[Curtin Agreement Salinas](#)
[Freedom Medical Transportation Executed Agreement](#)
[Freedom Medical EXHIBIT A- SOW PRICING](#)
[GES Fully Executed Agreement 20200804](#)
[Lindas Taqueria AGREEMENT](#)
[Linda's Taqueria Amendment 1](#)
[Main St. Bakery Agreement](#)
[Main Street Bakery Amendment 1](#)
[Main St. Bakery Amendment 2](#)
[Amendment 2 Exhibit AA - Scope of Work Delivered Senior Meals](#)
[Amendment #2 Exhibit B-1 - INVOICE SAMPLE CARES Main Street](#)
[Pasta Mia Agreement](#)
[Star Sanitation Executed Agreement](#)
[Star Sanitation Amd 1](#)
[Star Sanitation Amd 2](#)
[West Coast Diner dba Denny's Agreement](#)
[West Coast Diner dba Denny's Amendment 1](#)

- 22.
- a. Ratify and terminate the non-standard agreement between AMI Graphics, Inc. and the County of Monterey, dated November 1, 2019 for the provision of branding and signage services at WeatherTech Raceway Laguna Seca;
 - b. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a retroactive standard services agreement with AMI Graphics, Inc. to provide branding and signage services to WeatherTech Raceway Laguna Seca from October 15, 2020 through December 31, 2022, for an amount not to exceed \$485,000; and
 - c. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do

not exceed 10% (\$48,500) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[AMI Graphics Agreement November 1, 2019](#)
[AMI Graphics Agreement October 15, 2020](#)
[Exhibit A - Scope of Work/Payment Provisions](#)
[Exhibit B - Pricing Statement](#)

23. Adopt the Board of Supervisors' meeting schedule for the calendar year 2021.

Attachments: [Proposed 2021 BOS Meeting Schedule](#)

24. a. Approve cancellation of the Sea Otter Classic Sports Festival at Laguna Seca Recreation Area for the year 2020 and a change in date for the 2021 Sea Otter Classic Sports Festival as mutually agreed upon between the County and Sea Otter Classic, Inc.;
- b. Approve retaining the deposit paid to County as a credit towards the 2021 facility fee; and
- c. Approve and authorize the Assistant County Administrative Officer, or designee, to approve future changes in Sea Otter Classic Sports Festival dates at Laguna Seca Recreation Area, as needed during the pendency of the pandemic or other unforeseen circumstances.

Attachments: [Board Report](#)
[Amendment No. 1 Sea Otter Classic Agreement](#)
[Sea Otter Classic Agreement and Board Order A-13415](#)
[Sea Otter Classic 3-10-20 Board Order](#)

Resources Management Agency

25. Adopt a resolution to:
- a. Find that the proposed transfer of ownership and conveyance by Ahmed Saba of new sanitary sewer improvements to existing sanitary sewer main infrastructure to the County of Monterey, on behalf of the Pajaro County Sanitation District, is categorically exempt pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) Guidelines section 15319; and
- b. Approve and authorize the County Administrative Officer to execute a Certificate of Acceptance and Consent to Recordation, on behalf of the Grantee, Pajaro County Sanitation District, accepting a Warranty Deed conveying the sewer improvements to an existing sanitary sewer main infrastructure near 5 Hillcrest Road in the public right-of-way located in the unincorporated community of Royal Oaks, California.

Attachments: [Board Report](#)
[Attachment A-Location Map](#)
[Attachment B-Warranty Deed](#)
[Attachment C-Draft Resolution](#)

26. a. Award a contract to VSS International, Inc., for County Project number 1166, the Elkhorn Road / Werner Road / Salinas Road Intersection Safety Improvement - Phase 1 project, in the total amount of \$175,120;
- b. Approve the Performance and Payment Bonds executed and provided by VSS International, Inc.;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$17,512, to provide funding for approved contract change orders;
- d. Authorize the Resource Management Agency Director or successor Department Head to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Elkhorn Road / Werner Road / Salinas Road Intersection Safety Improvement - Phase 1 project.

Attachments: [Board Report](#)
[Attachment A - Contract, Insurance, & Bonds](#)
[Attachment B - Project Budget, rev 10-22-2020](#)
[Attachment C - Bid Summary Sheet](#)
[Attachment D - Location Map Final](#)

27. a. Accept a Final Parcel Map for a minor subdivision to divide a 9.26-acre parcel into three parcels of 3.086 acres each.
- b. Direct the Clerk of the Board to submit the Final Parcel Map to the County Recorder for recording, subject to the collection of the applicable fees.
- Project Title:** PLN040529 - MARIA A VASQUEZ, FERMIN VASQUEZ, AND JUAN ANTONIO VASQUEZ
- Project Location:** 34735 Metz Road, Soledad, CA
- Proposed CEQA Action:** Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

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

Addenda/Supplemental

28.

SUPPLEMENTAL

Removed from 10:30 A.M. - Scheduled Matters

- 12 a. Receive a presentation from the Monterey County Convention and Visitors Bureau (MCCVB) on the Big Sur Destination Stewardship Plan (Plan) completed in July 2020 in collaboration with the Community Association of Big Sur (CABS).