

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, June 30, 2020

9:00 AM

Special Meeting

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

### Board of Supervisors

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

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
  - d. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program.

**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. 8 through 34.1.

**Other Board Matters**

3. Board Comments
4. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 06-30-20](#)

5. 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**

6.
  - a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (oral report).
  - b. Provide direction to staff to address COVID-19.



7. Make appointments to the Other GSA Eligible Entity and Environment Primary and Alternate Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2020, through June 30, 2023.

**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**

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

8. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary range for the classification of Nursing Assistant effective June 20, 2020, as indicated in the attached resolution; and
  - Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM System.

**Attachments:** [Board Report](#)  
[06.23.2020 - RES - Adj Salary Range Nursing Assistant](#)

- 9.
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to accept and approve the Student Placement Agreement template to be used in partnering with universities and colleges for the placement of students within NMC to complete internship and externship assignments as part of their field education and service learning requirements for their respective field of study program; and
  - Authorize updates to the Student Placement Agreement template in accordance with local, state and federal law, subject to review and approval of County Counsel; and
  - Authorize amendments to the text of the Student Placement Agreement template that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel.

**Attachments:** [Board Report](#)  
[Student Placement Agreement Template](#)

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with RJP & Associates, for consulting services in revenue cycle optimization, at NMC for an amount not to exceed \$280,000 with an agreement term July 1, 2020 through June 30, 2022.

**Attachments:** [Board Report](#)  
[RJP & Associates Services Agreement](#)

**Health Department**

11. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13309 with The Village Project, Inc., for the provision of outreach and mental health services to increase the amount by \$30,000 for a new total Agreement amount not to exceed \$1,657,809 for the term of October 1, 2016 through June 30, 2020.

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

12. a. Approve and authorize the Director of Health or Assistant Director of Health to execute one (1) to three (3) year Mental Health Services Act Agreements for the provision of Mental Health services with each of the following Monterey County providers:
1. Alliance on Aging (AOA) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$237,324; and
  2. Community Human Services (CHS) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$825,936; and
  3. Crisis Support Services of Alameda County (CSSAC) for a term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$450,432; and
  4. Family Services Agency of the Central Coast (FSACC) for a term of July 1, 2020 through June 30, 2023, in an amount not to exceed \$700,020; and
  5. National Alliance on Mental Illness (NAMI) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$120,000; and
  6. The Village Project (TVP) for a term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$276,250; subject to review and approval of County Counsel, Risk Manager, and County-Auditor Controller; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments for each Agreement listed in paragraph (a) above, which in the aggregate do not exceed ten percent (10%) of the initial liability of each Agreement and which do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Agreement AOA](#)  
[Agreement CHS](#)  
[Agreement CSSAC](#)  
[Agreement FSACC](#)  
[Agreement NAMI](#)  
[Agreement TVP](#)

13. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No 4 to Substance Use Disorder Treatment Services Agreement with Community Human Services for the provision of alcohol and drug recovery services in the amount of \$4,146,908 for Fiscal Year (FY) 2020-21, for a new total Agreement amount not to exceed \$14,135,440 for a revised term of July 1, 2018 through June 30, 2021.

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

14. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Standard Agreement A-13554 with EVALCORP for Prevention and Early Intervention program evaluation services to extend the term for two (2) additional fiscal years for a new term of May 31, 2017 through June 30, 2022, and to revise the total Agreement amount from \$327,075 to \$577,075, which represents a total increase of \$250,000.

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

15. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to extend the term one (1) year for a term period of May 1, 2016 through June 30, 2021 and increase the total Agreement by \$50,000, for a total Agreement not to exceed \$530,000.

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

16. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 1 to the QliqSOFT, Inc. Agreement A-14293 for Texting, Qliq Assisted Calling, and Qliq Video Visit subscription providing a secure Health Insurance Portability and Accountability Act (HIPAA) compliant unified solution as needed in the amount not to exceed \$132,504 for Fiscal Year (FY) 2018-19 through (FY) 2020-21; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to approve up to two (2) amendments not to exceed ten percent (10%) of the Amended Agreement or \$13,250 and will not significantly alter the scope of the subscription service.

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

17. Adopt the Monterey County Fiscal Year 2021-2023 Mental Health Services Act Three-Year Program and Expenditure Plan.

**Attachments:** [Board Report](#)  
[MHSA FY 2020-23 Program and Expenditure Plan](#)  
[Appendix I](#)  
[Appendix II](#)  
[Appendix III](#)  
[Appendix IV](#)  
[Appendix V](#)

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$920,165 for the term of July 1, 2020 through June 30, 2021; and
- b. Approve the Director of Health's recommendation to accept non-standard indemnification, where vendor assumes liability in the event of sole or willful negligence only, and approve non-standard insurance provisions in Agreement; 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%) (\$92,016) of the original Agreement amount and do not significantly alter the scope of services.

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

19. Approve and authorize the Director of Health to sign an Agreement with San Benito County in the amount of \$450,000, for the retroactive period from October 1, 2019 to September 30, 2022, to continue services in San Benito County that assist Supplemental Nutrition Assistance Program-Education (SNAP-Ed) eligible consumers in adopting healthy eating and physical activity behaviors as part of a healthy lifestyle.

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

20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$765,994 for the term of FY 2020-21; 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%) (\$76,599) of the original Agreement amount and do not significantly alter the scope of services.

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

21. Approve and authorize the Director of Health or Assistant Director of Health, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an "Attachment A- Program Funding List" to the Board Report.

**Attachments:** [Board Report](#)  
[Attachment A - Program Funding Reoccurring](#)

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-12779 with Door to Hope to revise the total Agreement amount from \$19,770,611 to \$19,596,591, which represents a decrease of \$174,050 for FY 2019-20.

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

23. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Mental Health Services Agreement A-12779 with Door to Hope to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 through June 30, 2021 and revise the total Agreement amount from \$19,596,591 to \$21,896,591 which represents an increase of \$2,300,000 for FY 2020-21.

**Attachments:** [Board Report](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Mental Health Services Agreement with CF Merced Behavioral, LLC dba Merced Behavioral Center for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$4,080,657 for the term of July 1, 2020 through June 30, 2023; 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%) (\$408,065) of the original Agreement amount and do not significantly alter the scope of services.

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

### **Department of Social Services**

25. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$125,750 with Central Coast VNA & Hospice, Inc. for the provision of a Public Health Nurse at the CHERISH Receiving Center for the period July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$12,575) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement CCVNA 2020](#)

26. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Mexican American Opportunity Foundation for \$745,844 to provide childcare services to foster youth placed in family care settings, for the period of July 1, 2020 through June 30, 2022; 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% (\$74,584) of the contract amount and do not significantly change the scope of work.

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

27. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with WASP Barcode Technologies for (\$15,510), to provide software as a service to manage and maintain the physical inventory data for the term of 3 years upon execution thru June 30, 2023, including nonstandard liability provisions; 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% (\$1,551) of the original contract amount, and do not significantly change the scope of work.

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

28. a. Approve and authorize the Director of the Department of Social Services to execute Amendment No. 3 to Agreement A-13851, retroactively with Central Coast Center for Independent Living (CCCIL) by adding \$22,601 for FY 2019-20, effective June 1, 2020, and adding \$190,807 to extend housing navigation/housing expenses for homeless individuals applying for disability benefits for one (1) additional fiscal year, for a total Agreement amount not to exceed \$615,925, and a revised term of March 20, 2018 through June 30, 2021; 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 ten percent 10% (\$61,592) of the contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Original Executed Agreement](#)  
[Amendment #1-Executed](#)  
[Amendment #2-Executed](#)  
[Amendment #3](#)

### **Criminal Justice**

29. a. Approve and authorize the Chief Probation Officer to sign an agreement with Rancho Cielo, Incorporated in the amount of \$141,734, to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, for the term from July 1, 2020 to June 30, 2021; and  
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this agreement where each amendment does not exceed ten percent (\$14,173) of the original contract amount and does not significantly change the scope of work.



**Attachments:** [Board Report](#)  
[Agreement- Rancho Clelo](#)

- 30.**
- a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign an agreement with Community Human Services (CHS), for a total not to exceed amount of \$135,700, to provide family counseling and treatment, and substance abuse prevention services for youth under Juvenile Justice Crime Prevention Act (JJCPA) programs for the term from July 1, 2020 to June 30, 2021; and
  - b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to the agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$13,570) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement - Community Human Svcs](#)

### **General Government**

- 31.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to extend the term and increase the Not to Exceed amounts for Countywide Service Agreements (CSA) as identified in Attachment A, for an additional six (6) months, to expire no later than December 31, 2020.

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

- 31.1**
- a. Authorize the County Administrative Office, Office of Community Engagement and Strategic Advocacy (“CAO OCESA”) to accept a grant augmentation (Subaward XC19 01 0270, Cal OES ID 053-00000), in the amount of \$244,363 with a required in-kind-match of \$61,091, awarded by the California Governor’s Office of Emergency Services (Cal OES) Victims of Crime Act (VOCA) County Victim Services Program (Cal OES VOCA Program), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award for the years July 1, 2016 through December 31, 2020 of \$1,122,229, and extending the grant period to December 31, 2020; and
  - b. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for Office of Community Engagement and Strategic Advocacy (OCESA), Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$103,954 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program (4/5th vote required); and
  - c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$140,409 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program (4/5th vote

required); and

d. Authorize CAO OCESA and IGLA Assistant County Administrative Officer (CAAO) overseeing the OCESA, or the ACAO's designee to enter into amendments to agreements, distributing \$229,701 of the grant augmentation for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with an extended effective date through December 31, 2020; and

e. Authorize the CAO OCESA and IGLA Assistant County Administrative Officer (CAAO) overseeing the Office of Community Engagement and Strategic Advocacy (OCESA), or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from the Cal OES VOCA Program for the grant period through December 31, 2021. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Monterey XC19 Application Approval](#)

### **Resources Management Agency**

32. a. Receive a status report on the Resource Management Agency Fiscal Year 2019-20 General Fund budget, including 11 of its General Fund appropriation units; and
- b. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations in the General Fund, Fund 001, appropriation units: 1) Facilities Services Appropriation Unit RMA006 by \$300,268, 2) Utilities Appropriation Unit RMA098 by \$145,282, and 3) Park Operations Appropriation Unit RMA104 by \$44,503; all financed by a decrease in appropriations of \$490,053 in the General Fund, Fund 001, RMA Administration Appropriation Unit RMA013.

**Attachments:** [Board Report](#)  
[Attachment A-Draft Resolution](#)  
[Item No. 58 Completed Board Order and Resolution](#)

- 33.** Adopt a Resolution to:
- a. Authorize and direct the Auditor-Controller to release \$46,750 from the Cannabis Tax Assignment, Fund 001, Balance Sheet Account 3132, to Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, as a loan, where the Cannabis Tax Assignment has sufficient available balance; and
  - b. Authorize the Chair of the Board to sign the Interfund Loan Agreement between the County of Monterey and the Boronda County Sanitation District.

**Attachments:** [Board Report](#)  
[Attachment A-BCSD Financial Summary FYE 06-30-2020](#)  
[Attachment B Board of Supervisors Resolution 19-390](#)  
[Attachment C-Loan Agreement](#)  
[Attachment D-Draft Resolution](#)

- 34.** Receive a financial condition report on Lake Nacimiento Resort and Operations Enterprise Fund, Fund 452, for the period July 2019 through February 2020.

**Attachments:** [Board Report](#)  
[Attachment A- Income Statement Through 2-2020](#)  
[Attachment B-Income Forecast Reopens 05-03-20](#)  
[Attachment C-Income Statement Opens 06-01-20](#)  
[Attachment D-Income Statement Closed June 30](#)

- 34.1**
- a. Find the action to be not a project pursuant to section 15378.b.5 of the CEQA guidelines since this is an administrative governmental activity transferring ownership of land which does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect change in the environment;
  - b. Accept a Quitclaim Deed from the Fort Ord Reuse Authority (FORA) of the following former Fort Ord properties to: 1) transfer ownership of parcels E11b.6.1; E11b.7.1.1; E11b.8; Portions of E18.1.2, - consisting of Parcels H, I, J, L, M and N; Parcel U containing portions of E19a.1, E19a.2, E19a.3; E19a.4; L20.3.1; L20.3.2; L20.5.1;L20.5.2; L20.5.3; L20.5.4; L20.8; L20.18; and L20.19.1.1; and 2) extinguish and modify certain Land Use Controls and issue the Warranty under Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) for Parcels E11b.6.1; E11b.7.1.1; E11b.8; Portions of E18.1.2, - consisting of Parcels H, I, J, L, M and N; Parcel U containing portions of E19a.1, E19a.2, E19a.3; E19a.4;L5.7; L20.2.1; L20.3.1; L20.3.2; L20.5.1;L20.5.2; L20.5.3; L20.5.4; L20.8; L20.18; L20.19.1.1;and L32.1;
  - c. Authorize the Chair of the Board to sign the certificate of acceptance of the Quitclaim Deed on behalf of the County and consent to record the deed; and
  - d. Authorize the Resource Management Agency to record the deed. (ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)  
[Attachment A-Draft QuitclaimDeed](#)  
[Attachment B-Map of Properties](#)  
[Attachment C-Quitclaim Deed from Army to FORA](#)  
[Attachment D-Detailed Background and IDiscussion](#)

## **Addenda/Supplemental**

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### **ADDENDA**

#### **Added to General Government**

- 31.1 a. Authorize the County Administrative Office, Office of Community Engagement and Strategic Advocacy (“CAO OCESA”) to accept a grant augmentation (Subaward XC19 01 0270, Cal OES ID 053-00000), in the amount of \$244,363 with a required in-kind-match of \$61,091, awarded by the California Governor’s Office of Emergency Services (Cal OES) Victims of Crime Act (VOCA) County Victim Services Program (Cal OES VOCA Program), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award for the years July 1, 2016 through December 31, 2020 of \$1,122,229, and extending the grant period to December 31, 2020; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for Office of Community Engagement and Strategic Advocacy (OCESA), Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$103,954 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$140,409 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program (4/5th vote required); and
- d. Authorize CAO OCESA and IGLA Assistant County Administrative Officer (CAAO) overseeing the OCESA, or the CAAO’s designee to enter into amendments to agreements, distributing \$229,701 of the grant augmentation for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with an extended effective date through December 31, 2020; and
- e. Authorize the CAO OCESA and IGLA Assistant County Administrative Officer (CAAO) overseeing the Office of Community Engagement and

Strategic Advocacy (OCESA), or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from the Cal OES VOCA Program for the grant period through December 31, 2021.

#### **Added to Resource Management Agency**

- 34.1 a. Find the action to be not a project pursuant to section 15378.b.5 of the CEQA guidelines since this is an administrative governmental activity transferring ownership of land which does not have the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect change in the environment;
- b. Accept a Quitclaim Deed from the Fort Ord Reuse Authority (FORA) of the following former Fort Ord properties to: 1) transfer ownership of parcels E11b.6.1; E11b.7.1.1; E11b.8; Portions of E18.1.2, - consisting of Parcels H, I, J, L, M and N; Parcel U containing portions of E19a.1, E19a.2, E19a.3; E19a.4; L20.3.1; L20.3.2; L20.5.1;L20.5.2; L20.5.3; L20.5.4; L20.8; L20.18; and L20.19.1.1; and 2) extinguish and modify certain Land Use Controls and issue the Warranty under Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) for Parcels E11b.6.1; E11b.7.1.1; E11b.8; Portions of E18.1.2, - consisting of Parcels H, I, J, L, M and N; Parcel U containing portions of E19a.1, E19a.2, E19a.3; E19a.4;L5.7; L20.2.1; L20.3.1; L20.3.2; L20.5.1;L20.5.2; L20.5.3; L20.5.4; L20.8; L20.18; L20.19.1.1;and L32.1;
- c. Authorize the Chair of the Board to sign the certificate of acceptance of the Quitclaim Deed on behalf of the County and consent to record the deed; and
- d. Authorize the Resource Management Agency to record the deed.