

Monterey County

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final-Revised

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

Tuesday, February 8, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

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, J and K
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A, B, AOS, BOSS, S, Q, V and Y
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Committee for Fair and Affordable Housing on the Central Coast, an unincorporated member association v. County of Monterey, et. al. (Monterey County Superior Court Case No. 22CV000070)
 - (2) Theo Herakles Swendseid v. County of Monterey, et al., (United States District Court for the Northern District of California Case No. 20CV06875-BLF)
 - (3) Williams v. County of Monterey, et al., (United States District Court for the Northern District of California Case No. 19CV01811-BLF)

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

Public 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 Moe Ammar on his retirement from the Pacific Grove Chamber of Commerce (Supervisor Adams)

Attachments: [Ceremonial Resolution - Moe Ammar](#)

Appointments

3. Appoint Chelsea Villarreal to the East Garrison Community Services District Advisory Committee, with a term ending date of January 31, 2025. (Nominated by Supervisor Askew, District 4)

Attachments: [Notification to Clerk of Appt.- Chelsea Villarreal](#)
 [Chelsea Villarreal Redacted Application](#)

4. Appoint Burton L. Silva to the King City Cemetery District, with a term ending date of July 1, 2024. (Nominated by Supervisor Lopez, District 3)

Attachments: [Notification to Clerk of Appt. - Burton Silva](#)

5. Reappoint Lynn Riddle to the County Service Area - 45 Advisory Committee, with a term ending date

of January 1, 2024. (Nominated by Supervisor Phillips, District 2)

Attachments: [Notification to Clerk of Appt. - Lynn Riddle](#)

Approval of Consent Calendar – (See Supplemental Sheet)

General Public Comments

6. General Public Comments

10:30 A.M. - Scheduled Matters

7. a. Receive a presentation on the operations and outcomes of the SHARE Center, a low-barrier emergency shelter and housing navigation center for individuals and families located in Salinas, CA.

Attachments: [Board Report](#)
[Power Point Presentation](#)

8. a. Introduce, waive first reading, and set March 1, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 10.60 of the Monterey County Code regarding noise; and
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[Attachment 1 - Draft Ordinance \(cleaned-signed\)](#)
[Attachment 2 -Draft Ordinance \(redlined\)](#)
[Attachment 3 - Board Order and Ordinance No. 5315](#)
[Attachment 4 - Board Referral 2015.15](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

9. a. Briefing and update on Covid19, including impacts, and action, proposals and plans to address (oral report).
 1. Public Health update
 2. Receive a presentation from the Monterey County Emergency Operations Center and the health Department Operations Center pertaining to the procurement of scarce medical resources through the Medical Health Operational Area Coordinator program (MHOAC)
- b. Provide direction to staff to address Covid-19.

- 10.** a. Approve a request to use unexpended FY 2020-21 American Rescue Plan Act (ARPA) funds allocated to the Health Department in the amount of \$590,000 to fund the Stipend Pilot through January 25, 2022; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 4 to Agreement No. A-15050 with United Way of Monterey County for providing one-time cash stipends to individuals with a positive COVID-19 test (Stipend Pilot), adding \$586,761 to increase the amount of the Agreement from \$644,129 to \$1,230,890 to cover expenses incurred through January 25, 2022, for the Agreement term of December 1, 2020, through April 30, 2022; and
- c. Provide direction to staff on next steps for Stipend Pilot.

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

- 11.** Consider:
- a. Options for a Board policy governing the appointment process to Board standing committees;
- b. Selecting an option for the appointment process to Board standing committees, and direct preparation of a Board policy; and,
- c. Making appointments to Board standing committees and outside agencies for 2022.

Attachments: [Board Report](#)
 [Attachment A - List of Options](#)
 [Attachment B - Chair Memorandum](#)
 [Attachment C - Vice-Chair Memorandum](#)

Other Board Matters

County Administrative Officer Comments

- 12.** County Administrative Officer Comments

New Referrals

- 13.** New Referrals

- Attachments:** [Board Referral Matrix \(2/08/22\)](#)
[Board Referral Matrix \(2-08-22\) \(Revised\)](#)
[Ref No 2022.05 \(Phillips\) Parking Prohibition Enforcement](#)
[Ref No 2022.06 \(Askew\) VIDA Project Extension](#)

Referral Responses

14. a. Receive a status report on the Board Referral 2020.12 “Consider funding options to increase the Pavement Condition Index of County roads to at least a ‘Fair’ standard over the next ten years”; and
b. Provide appropriate direction to staff.

- Attachments:** [Board Report](#)
[Attachment A - Board Referral 2020.12](#)
[Attachment B – CIC Report from 9/13/21](#)
[Attachment C – Staffing for Implementation Options](#)

15. Receive a preliminary analysis report in response to *Board Referral No. 2022.03* seeking to support efforts to keep the Watsonville Community Hospital open and operating through the expedited purchase of the hospital by the Pajaro Valley Healthcare District Project.

- Attachments:** [Board Report.pdf](#)
[Referral No 2022-03 from BOS.pdf](#)

Board Comments

16. 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

17. See Supplemental Sheet

Natividad Medical Center

18. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14112) with Gallun Snow Associates, Inc. for interior design services pursuant to Request for Qualifications (RFQ #9600-80), extending the agreement an additional one (1) year period (August 1, 2022 through July 31, 2023) for a revised full agreement term of August 1, 2018 through July 31, 2023, and adding \$225,000 for a revised total agreement amount not to exceed \$825,000.
- b. Authorize the Interim Chief Executive Officer for NMC or his designee to execute up to two (2) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$60,000) of the original cost of the agreement.

Attachments: [Board Report](#)
 [Gallun Snow Associates Inc Amendment 2](#)
 [Gallun Snow Associates Inc Renewal and Amendment 1](#)
 [Gallun Snow Associates Inc Agreement](#)

19. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-14237) with Hospitalist Medicine Physicians of California, Inc., dba Sound Physicians of California III (Sound) to provide hospitalist services, extending the term by twenty-four months (March 1, 2022 to February 29, 2024) for a revised full agreement term of March 1, 2019 to February 29, 2024, and adding \$6,044,424 for a revised not to exceed amount of \$14,140,032 in the aggregate.
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,956) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Hospitalist Medicine Physicians of California Inc dba Sound Physicians of CA Amendment 2](#)
 [Hospitalist Medicine Physicians of California Inc dba Sound Physicians of California III Agreement](#)
 [Hospitalist Medicine Physicians of California Inc dba Sound Physicians of California III Amendment 1](#)

20. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with AE & Associates, LLC for coding, audits, onsite training and remote coding support services, extending the agreement an additional two (2) year period (August 1, 2022 through July 31, 2024) for a revised full agreement term of August 1, 2019 through July 31, 2024, and adding \$179,616 for a revised total agreement amount not to exceed \$279,616.

b. Authorize the Interim Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
 [AE & Associates LLC Amendment 1](#)
 [AE & Associates LLC Agreement](#)

Health Department

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-14355 with Seneca Family of Agencies dba Kinship Center to revise the FY 2021-22 rates and units for the same total Agreement amount not to exceed \$13,324,319 for the same term July 1, 2019 to June 30, 2022.

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

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Student Placement Agreement with UMass Global for the placement of students within the Health Department to complete internship/externship assignments as part of their field education for their respective field of study for Fiscal Years (FYs) 2021-22 through FY 2025-26; and
b. Approve non-standard risk provisions as recommended by the Director of Health.

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

23. Adopt a Resolution to:
a. Amend the Fiscal Year (FY) 2021-22 Health Department Adopted Budget 001-4000-8438-HEA014 to reallocate a 1.0 FTE Finance Manager I (FM I) to a 1.0 FTE Finance Manager II (FM II), and add 1.0 FTE Accountant III and 1.0 FTE Accounting Technician, resulting in estimated increased costs of \$47,874 for FY 2021-22 and \$196,282 for FY 2022-23, financed by a corresponding increase in revenue (4/5ths vote required); and
b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2021-22 Health Department Adopted Budget 001-4000-8438-HEA014.

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

24. Adopt a Resolution to:

- a. Amend the Monterey County Health Department's Behavioral Health Bureau FY 2021-22 Adopted Budget (4000-023-HEA012-8410) to reallocate one (1.0) FTE Management Analyst I (MAI) position, to one (1.0) FTE Management Analyst II (MAII), one (1.0) FTE Behavioral Health Services Manager I (BHSMI) to one (1.0) FTE Behavioral Health Services Manager II (BHSMII), three (3.0) FTE Psychiatric Social Worker II (PSWII) to three (3.0) FTE Social Worker III (SWIII), one (1.0) FTE Behavioral Health Group Counselor II (BHGCII) to one (1.0) FTE SWIII, and one and 0.975 (1.975) FTE Behavioral Health Aide (BHA) to two (2.0) FTE SWIII as indicated in Attachment A; and
- b. Authorize the Auditor-Controller, Human Resources Department, and the County Administrative Office to incorporate these position changes in the Monterey County Health Department's Behavioral Health Bureau FY 2021-22 Adopted Budget (4000-023-HEA012-8410).

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

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Standard Agreement A-13554 with EVALCORP for Mental Health Services Act planning and program evaluation services to revise the total Agreement amount from \$577,075 to \$633,575, which represents a total increase of \$56,500 for Fiscal Year 2021-22.

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

26.

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Access Support Network to provide community-based HCV testing not to exceed the amount of \$458,420 for the period retroactive from July 1, 2021 through June 30, 2024; and
- b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$45,842) of the original contract amount.

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

27. Adopt an ordinance amending Chapter 7.80 of the Monterey County Code to ban certain flavored tobacco products and single use electronic cigarettes.

- Attachments:** [Board Report](#)
 [Draft Ordinance \(redline version\)](#)
 [Draft Ordinance \(clean version\)](#)

Department of Social Services

- 28.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment 4 to the agreement with United Way Monterey County for administration of the Housing for the Harvest Program to encourage isolation of agriculture and food workers exposed to COVID-19 by adding \$224,423 for a total contract amount of \$319,368 for the period of May 15, 2021 through April 30, 2022; and
- b. Approve and authorize the Director of the Department of Social Services to sign up to (3) amendments to the agreement where the total amendments do not exceed 10% (\$31,936) of the total contract amount and do not significantly change the scope of work.

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

- 29.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 2 to the agreement with the Alliance on Aging to provide a variety of services to Monterey County seniors adding \$100,617 of funding for a new contract total of \$745,257; 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% (\$74,525) of the contract amount and do not significantly change the scope of work.

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

- 30.** a. Authorize the Monterey County Contracts/Purchasing Officer, under the terms of National Cooperative Agreement 180233-002, to sign and approve purchase orders for Cloud Infrastructure from Oracle through 3rd Party reseller Mythics, Inc., with a contract total of \$464,400 for the period from February 13, 2022 to February 13, 2025 with non-standard indemnification, warranty and liability terms and conditions; and
- b. Authorize the Monterey County Contracts/Purchasing Officer to approve modifications to the purchase orders where the modifications do not exceed 10% (\$46,440) of the three-year aggregate total.

Attachments: [Board Report](#)
[Official Signed Contract](#)
[Quote](#)
[Rate Card](#)

Criminal Justice

31. a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Xerox Corporation, to provide a multi-function Xerox C8155H2 copier for the Public Defender's Office, in the amount of \$20,000, for a thirty-six-month term date retroactive from July 1, 2021 through June 30, 2024; and
- b. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute up to three (3) amendments, subject to County Counsel review, extending the Agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$2,000) and the amendments do not alter significantly the scope of work.

Attachments: [Board Report](#)
[Agreement Xerox - Signed](#)
[Exhibit A](#)
[Exhibit B](#)
[ITD Copier Form Xerox](#)

32. a. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment 2 to Agreement A-13884/A14549 by and between Amar Forensics for the provision of forensic pathology services and autopsy reports, adding \$929,000 for a new not to exceed total of \$2,657,000 and extend agreement to June 30, 2023.

Attachments: [Board Report](#)
[Attachment A – Original Agreement with Board Orders and Amendment 1.pdf](#)
[Attachment B – Amendment 2.pdf](#)

33. a. Approve and authorize the Auditor-Controller to amend the Sheriff-Coroner's FY 2021-22 Adopted Budget (001-2300-SHE001) by increasing appropriations by \$329,000, from the reallocation of Sheriff's unspent American Rescue Plan Act funds in FY 2020-21 in the amount of \$226,682 as detailed in Schedule 1 financed by an increase in non-program revenue in the County Administrative Office's budget (001-1050-CAO019-8041) and the remaining \$102,318 to be funded by an increase in Revenue (001-2300-SHE001) for the unbudgeted State Hold Revenue (4/5ths vote required).

- Attachments:** [Board Report](#)
[Attachment A - Resolution](#)
[Attachment A - Resolution](#)
[Attachment B – Schedule 1](#)

General Government

- 34.** Adopt a Resolution to:
- Amend the FY 2021-22 Probation Department-Administration Budget 2550-8167-Fund 001 Appropriation Unit PRO001 to reallocate one (1) Management Analyst II to one (1) Associate Personnel Analyst as indicated in Attachment A;
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

- 35.** Approve and authorize advanced step placement for Paresh Patel and Alex Zheng at Step 6 of the Deputy Chief Information Officer salary range, effective January 15, 2022, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5.

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

- 36.** Approve the reclassification of one (1) Management Analyst II to one (1) Deputy Director Child Support Services in the Department of Child Support Services as indicated in Attachment A.

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

- 37.** Adopt a Resolution approving the amended Conflict of Interest Code of the County Administrative Office.

- Attachments:** [Board Report](#)
[A. Resolution](#)
[B. Conflict of Interest Code of the CAO - clean version](#)
[C. Conflict of Interest Code of the CAO - redline version](#)
[D. Original Conflict of Interest Code \(Adopted February 22, 1977\)](#)

- 38.** Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classification of Deputy Treasurer-Tax Collector to Chief Deputy Treasurer-Tax Collector as indicated in Attachment A;
 - Amend the Office of the Treasurer-Tax Collector Budget Unit 1170-8266-Fund 001-Appropriation

Unit TRE001 to reallocate one (1) Treasury Manager to one (1) Chief Deputy Treasurer-Tax Collector as indicated in Attachment A;

c. 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](#)
 [Resolution](#)

39. a. Authorize the spending of the unexpended allocation of FY 2020-21 American Rescue Plan Act (ARPA) funds allocated to the Monterey County Workforce Development Board in the amount of \$154,658.35 in FY 2021-22 for the Monterey County Small Business Relief Program
b. Receive an update on the 2022 Microbusiness COVID Relief Grant Program grant from CalOSBA

Attachments: [Board Report](#)

40. Authorize the Registrar of Voters to enter into a standard Elections agreement with City of Pacific Grove to provide specified election services for the April 12, 2022, Special Tax Measure Election.

Attachments: [Board Report](#)
 [Exhibit A - City of Pacific Grove Resolution 21-035](#)
 [Exhibit B - City of Pacific Grove Resolution 21-036](#)

41. Adopt a Resolution authorizing the Office of Emergency Services to submit an application in the amount of \$508,867 for the Fiscal Year 2021 Homeland Security Grant Program for performance period September 1, 2021 - May 31, 2024.

Attachments: [Board Report](#)
 [Resolution FY21 HSGP](#)

42. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2021-22 County Administrative Office Adopted Budget 001-1050-CAO007-8029 to increase appropriations and estimated revenues by \$217,550, financed by an increase in non-program revenue 001-1050-CAO019-8041 funded by ARPA revenue, currently in 001-2875-ARPA (4/5th vote required); and
- b. Authorize the payment/transfer to the North County Fire District 578-2530 \$112,850 and Monterey County Regional Fire District 584-2530 \$104,700, the only two districts which elected to receive ARPA funding, in accordance with the terms outlined in attachment A to this report.

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A - Terms and Conditions Fire Districts](#)
[Attachment B - Allocation by Fire District](#)

43. Receive a Report on the Governor's Fiscal Year 2022-23 Proposed Budget.

Attachments: [Board Report](#)
[Attachment A - Overview Governors FY23 Proposed Budget BOS](#)
[Attachment B - CSAC Budget Action Bulletin](#)

44. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Administrative Analyst, Personnel Analyst, Risk & Benefits Analyst and Employee Relations Representative classification series as indicated in Attachment A;
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

45. Adopt a Resolution to:

- a. Amend the Human Resources Department FY 2021-22 Budget 1060-8401-Fund 001-Appropriation Unit HRD001 to reallocate one (1) 1.0 FTE HR Program Manager to one (1) 1.0 FTE Assistant Director of Human Resources in Budget Unit 1060-8445-Fund 001-Appropriation Unit HRD001 as indicated in Attachment A;
- b. Authorize and direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

46. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.1.11.2 Increases within Salary Range for Non-Elected Unit Y to change the step eligibility time frame from twenty-four (24) months to twelve (12) months effective January 1, 2022; and
- b. Direct the Human Resources Department to incorporate the changes in the Personnel Policies and Practices Resolution No.98-394.

Attachments: [Board Report](#)
[Attachment A - PPPR Redline and Clean Versions](#)
[Resolution](#)

Housing and Community Development

47. a. Approve Amendment No.6 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers (Whitson) to include additional services associated with the completion of the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, to increase the not-to-exceed amount by \$208,193, for a total amount not to exceed \$1,892,089, and to extend the term an additional twelve months, for a term from April 13, 2016 to December 31, 2023; and
- b. Approve Amendment No. 6 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DDA) to increase the not to exceed amount of \$562,727 by \$113,721 for a total amount not to exceed \$676,448 to allow the completion of tasks, and to extend the term an additional twelve months for a term from July 29, 2014, to December 31, 2023; and
- c. Authorize the Housing and Community Development Director to execute Amendment No. 6 to Professional Services Agreement No. A-12775 with Whitson, and Amendment No.6 to Professional Services Agreement No. A-13085 with DDA, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Board Report](#)
[Attachment A - Summary of DDA and Whitson PSAs_edit 1_clean](#)
[Attachment B - Amendment No. 6 to DDA PSA](#)
[Attachment C - Amendment No. 5 to DDA PSA](#)
[Attachment D - Amendment No. 4 to DDA PSA](#)
[Attachment E - Amendment No. 3 to DDA PSA](#)
[Attachment F - Amendment No. 2 to DDA PSA](#)
[Attachment G - Amendment No. 1 to DDA PSA](#)
[Attachment H - DDA PSA](#)
[Attachment I - Amendment No. 6 to Whitson PSA](#)
[Attachment J - Amendment No. 5 to Whitson PSA](#)
[Attachment K - Amendment No. 4 to Whitson PSA](#)
[Attachment L - Amendment No. 3 to Whitson PSA](#)
[Attachment M - Amendment No. 2 to Whitson PSA](#)
[Attachment N - Amendment No. 1 to Whitson PSA](#)
[Attachment O - Whitson PSA](#)

Public Works, Facilities and Parks

48. a. Introduce, waive reading, and set a hearing for March 1, 2022 to consider adoption of an ordinance amending Section 12.12.010 of Title 12 of the Monterey County Code to revise, uphold and/or adopt speed limits on various county road segments; and

b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines.

Attachments: [Board Report](#)
 [Attachment A - E&TS Summary Table v3](#)
 [Attachment B - Proposed Ordinance for Title 12](#)

- 48.** a. Approve a Standard Agreement with Tix, Inc. (Agreement) to provide a web based ticketing system
1 for events held at WeatherTech Raceway at Laguna Seca ® under Request for Proposals (RFP) #10794 in an amount not to exceed \$140,000 for a period of two (2) years retroactive from January 1, 2022 to December 31, 2023 with the option to extend the term of the Agreement in future amendments.
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute said Agreement and up to three (3) future amendments to the Agreement where the amendments do not significantly alter the scope of work and do not exceed 10% (\$14,000) of the approved agreement amount.

Attachments: [Board Report](#)
 [Attachment A - SA with Tix, Inc.](#)
 [Attachment B - RFP #10749](#)
 [Attachment C - Addendum No. 1 to RFP #10749 \(1\)](#)
 [Attachment D - Addendum No. 2 to RFP #10749 \(2\)](#)

Addenda/Supplemental

49. Addenda/Supplemental

New Referrals

13. Revised Board Referral Matrix

Moved to March 1, 2022, BOS agenda

Ref. No. 2022-07 (Lopez) Monterey County Agricultural and Livestock Pass

Ref. No. 2022-08 (Lopez) CPACE Financing

Ref. No. 2022-09 (Lopez) Salinas Valley Five Cities JPA

1:30 P.M. - Scheduled Matters

Revised Board Report

10. a. Approve a request to use unexpended FY 2020-21 American Rescue Plan Act (ARPA) funds allocated to the Health Department in the amount of \$590,000 to fund the Stipend Pilot through January 25, 2022; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 4 to Agreement No. A-15050 with United Way of Monterey County for providing one-time cash stipends to individuals with a positive COVID-19 test (Stipend Pilot), adding \$586,761 to increase the amount of the Agreement from \$644,129 to \$1,230,890 to cover expenses incurred through January 25, 2022, for the Agreement term of December 1, 2020, through April 30, 2022; and
- c. Provide direction to staff on next steps for Stipend Pilot.

Public Works, Facilities and Parks - Consent

Added Board Report

- 48.1 a. Approve a Standard Agreement with Tix, Inc. (Agreement) to provide a web based ticketing system for events held at WeatherTech Raceway at Laguna Seca ® under Request for Proposals (RFP) #10794 in an amount not to exceed \$140,000 for a period of two (2) years retroactive from January 1, 2022 to December 31, 2023 with the option to extend the term of the Agreement in future amendments.
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute said Agreement and up to three (3) future amendments to the Agreement where the amendments do not significantly alter the scope of work and do not exceed 10% (\$14,000) of the approved agreement amount.