

# Monterey County

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



## Action Minutes - Draft

Tuesday, August 25, 2020

9:00 AM

## Board of Supervisors

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

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

The meeting was called to order by Chair Supervisor Chris Lopez.

**Roll Called**

Present: 5 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board appeared in person.

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

There were no additions and corrections to today's agenda.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ9128625)
    - (2) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ10668165)
    - (3) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ10668164)
    - (4) Mario Anciso, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001974)
  - 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 Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA SUPPLEMENTAL)

**Public Comment**

Open for public comments; no public comments made.

**The Board Recessed for Closed Session Agenda Items**

**10:30 A.M. - Reconvened on Public Agenda Items**

**Roll Called**

Present: 5 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board appeared in person.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Les Girard, County Counsel.

**Announcement of Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions and corrections to today's agenda.

**Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar Items No. 17 through 30.

Supervisor Adams had a question on Consent Calendar Item No. 30; staff responded.

Open for public comments; Don Chapin, in person, and Mike Weaver, via Zoom, commented on Consent Item No. 28.

Consent Item No. 28 is trailed to this afternoon's agenda at 1:30 p.m.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 17 through 30 excluding Item No. 28.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Parker: AYE
- Supervisor Adams: AYE
- Chair Supervisor Lopez: AYE

**Ceremonial Resolutions**

Open for public comments; no public comments made.

- 3. Adopt Resolution recognizing Todd Hornik’s 24 years of Service as a Monterey County Deputy District Attorney. (Ceremonial Resolution - Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 20-278 recognizing Todd Hornik’s 24 years of Service as a Monterey County Deputy District Attorney. (Ceremonial Resolution - Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Parker: AYE
- Supervisor Adams: AYE
- Chair Supervisor Lopez: AYE

- 4. Adopt Resolution honoring the Centennial of the League of Women Voters of Monterey County and the Centennial of the Nineteenth Amendment establishing Women's Suffrage. (Full Board - Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 20-279 honoring the Centennial of the League of Women Voters of Monterey County and the Centennial of the Nineteenth Amendment establishing Women's Suffrage. (Full Board - Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Parker: AYE
- Supervisor Adams: AYE
- Chair Supervisor Lopez: AYE

- 5. Resolution Commending Marie Hunter upon her retirement after 23 years of service with the Monterey County Sheriff’s Office. (Full Board - Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 20-280 commending Marie Hunter upon her retirement after 23 years of service with the Monterey County Sheriff’s

Office. (Full Board - Supervisor Lopez)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Parker: AYE
- Supervisor Adams: AYE
- Chair Supervisor Lopez: AYE

**Appointments**

Open for public comments; no public comments made.

- 6. Appoint Dr. Nikolas Greenson to the Emergency Medical Care Committee representing Emergency Physicians with a term ending on June 30, 2022. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to appoint Dr. Nikolas Greenson to the Emergency Medical Care Committee representing Emergency Physicians with a term ending on June 30, 2022. (Full Board)**

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Parker: AYE
- Supervisor Adams: AYE
- Chair Supervisor Lopez: AYE

- 7. Appoint Dr. Noah Hawthorne to the Emergency Medical Care Committee representing Emergency Physicians (alternate) with a term ending on June 30, 2022. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to appoint Dr. Noah Hawthorne to the Emergency Medical Care Committee representing Emergency Physicians (alternate) with a term ending on June 30, 2022. (Full Board)**

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Parker: AYE
- Supervisor Adams: AYE
- Chair Supervisor Lopez: AYE

- 8. Appoint Roger Rinehart to the Emergency Medical Care Committee representing ALS- Fire Districts (Alternate) with a term ending on June 30, 2021. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams appoint Roger Rinehart to the Emergency Medical Care Committee representing ALS- Fire Districts (Alternate) with a term ending on June 30, 2021. (Full Board)**

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE  
Supervisor Phillips: AYE  
Supervisor Parker: AYE  
Supervisor Adams: AYE  
Chair Supervisor Lopez: AYE

9. Reappoint Donna Smith to the Community Action Commission, representing the private sector with a term ending date of July 1, 2023. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams reappoint Donna Smith to the Community Action Commission, representing the private sector with a term ending date of July 1, 2023. (Full Board)**

**Roll call vote taken pursuant to Government Code 54953:**

Supervisor Alejo: AYE  
Supervisor Phillips: AYE  
Supervisor Parker: AYE  
Supervisor Adams: AYE  
Chair Supervisor Lopez: AYE

#### Other Board Matters

10. Board Comments

Supervisor Mary L. Adams commented it's been all about the fires for District 5; She attended the Fire Department's muster and was impressed with the number of fire fighters there to work; She stated she knows why this has been a great success with the River and Carmel fires due to the number fire fighters out there not only locally but also coming from out of state; She thanked all and said mother nature has been on our side; there has been little growth from both the River and Carmel fires and the River fire is 33% contained with the Carmel fire 30% contained; some evacuees have returned home and soon all will return home; the Monterey County employees stepped up to the plate to lend a hand and have been great; for District 5 the future holds mudslides which is an outcome from the fires which they have to keep an eye on; Now they are working with the Dolan fires with Cal Fire and all the volunteers fire fighters which she again thanked all.

Supervisor Jane Parker joined in thanking and showing appreciation for the Monterey County employees; She gave a shout out to the Office of the Emergency Services webpage that has fantastic information on there which is an excellent effort; She thanked the fire fighters and the County Staff for all stepping up to the plate; She has received a lot of positive feedback from the community and commented this takes a lot of organizational skill to pull all of this together in a way to run smoothly; Her Hot Topic meeting last night had a guest speaker Sara Blackstone which was very informative; The community's desire to be helpful was great and working with the non-profits to help those that are in need of help is appreciated; She thanked all again for the help and the coordination and noted one unfortunate donation of a pallet of food went bad but we continue to channel efforts to stay on a positive path.

Supervisor John M. Phillips agreed with all his colleagues and that these fires have been catastrophic; He thanked the Fire Departments and the Law

Enforcement Agency's for working together during this time; He has been fighting the fire at his own home and knows it is not easy with all the smoke and is thankful for all the fire fighters; He visited the Monterey County Convention center and was impressed with all the efforts of the Monterey County staff, Fire Department and the Law Enforcement Agencies.

Supervisor Luis A. Alejo joined in his colleagues expressions of gratitude to all the fire fighters, Red Cross, the Monterey County staff and shared this is a time to reflect; We need to keep everyone safe and unfortunately some of his friends lost their homes and all their possessions and he expressed his condolences; He commended the Monterey County staff on all their efforts; He had a chance to visit Sherwood Hall to see all those that are in need of shelter and he is very grateful; He gave a shout out to Dr. Ochoa from the local university who opened up the dorms to the First Responders and the evacuees and lastly he commented that he sworn in one of his past employees who just became the newest attorney in a small ceremony over the weekend; He praised her for achieving her goals and breaking down barriers to reach her success.

Supervisor Chris Lopez thanked Supervisor Alejo for working tirelessly with Dr. Ochoa and opening up the dorms for the First Responders and the evacuees. He also thanked Henry Gonzales, Office of the Emergency Services and Mike Derr from Contracts/Purchasing for getting over 100,000 N-95 masks for all the agricultural workers; In addition, he thanked Cal Fire and all the other fire fighters coming from out of state even from McKinley, Texas. He also thanked the Sheriff's office. He stated we are still not out of harm's way yet as the fire is still burning in District 3 and they still have evacuees. Next, he thanked the Monterey County staff for building all the shelters for those evacuees so quickly to mobilize things; He was so moved with how the community responded as they received over 100 calls for donations which meant a lot to him; He thanked Kelsey Scanlon for all her efforts and the Office of the Emergency Services and shared Kelsey must be a robot who works off of coffee as she was always there when needed and that she is an asset to the Office of the Emergency Services; Fire is very destructive; however, it has the power to bring us together as a community; He commended Rippling River who brought bus full's of elderly people who needed other shelter; He noted we still have COVID and continues to be very thankful to all those for their efforts.

Supervisor Luis A. Alejo piped in again to thank Henry Gonzales, the Agricultural Commissioner for getting the over 100,000 N-95 masks for all the agricultural workers.

**11.** County Administrative Officer Comments and Referrals

Charles McKee, County Administrative Officer, commented there are no referrals this week; and echoed in the sentiments the Board expressed being thankful to the Monterey County Sheriff's Office, MST, CSUMB, the City of Monterey, Salinas and Pacific Grove, as well as the Department of Social Services, Marcie Castro and Lori Medina, the Health Department and the SPCA. He saw from his door camera the Sheriff's Office and the SPCA checking in on the homes and the animals. Last he shared this was an amazing insight into humanity.

**12.** General Public Comments

Open for general public comments for items not on today's agenda; Rebecca Dmytryk, via Zoom, commented.

**10:30 A.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.

**Nick E. Chiulos, Assistant County Administrative Officer from the County Administrative office, in person, made opening remarks with additional by presenters:**

**Dr. Edward Moreno, Health Officer and Kristy Michie, Assistant Bureau Chief, via Zoom, from the Health Department verbally presented.**

Open for public comments; no public comments made.

Upon consensus the Board received a:

- a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report); and
- b. Provided direction to staff to address fires in Monterey County.

**12:00 P.M. - Recessed to Lunch**

**1:30 P.M. - Reconvened**

**Roll Called**

**Present: 5 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference**

**Staff Present**

**Charles McKee, County Administrative Officer, Les Girard, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board appeared in person.**

**Announcement of Interpreter**

**Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.**

**1:30 P.M. - Scheduled Matters**

- 14. a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report);
- b. Provide direction to staff to address fires in Monterey County.



Nick E. Chiulos, Assistant County Administrative Officer from the County Administrative office, in person, made opening remarks with additional presenters who appeared via Zoom:

Emily Smith from Cal Fire and Kelsey Scanlon, Emergency Services Planner from the Office of Emergency Services, reported out verbally on the fire activity overview, Sheriff Stephen Bernal from the Monterey County Sheriff's Office reported out verbally on the evacuations, Irma Ramirez-Bough, Director of Human Resources from the Human Resources reported out verbally on Disaster Service Worker update, Marcie Castro, Management Analyst III, from the Department of Social Services reported out on the shelter update and Carl Holm, Director of the Resources Management Agency provided information on rebuilding structures.

Open for public comments; no public comments made.

Upon consensus the Board received a:

- a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report); and
- b. Provided direction to staff to address fires in Monterey County.

15.

**REF120030 - DEVELOPMENT EVALUATION SYSTEM PROGRAM**

Public hearing to consider:

- a. adoption of an ordinance to amend Title 21 (non-coastal zoning) of the Monterey County Code to enact Development Evaluation System (DES) regulations; and
- b. adoption of a resolution to approve the Monterey County Development Evaluation System Procedure Manual.

**Project Location:** Non-Coastal Unincorporated area of the County

**Proposed CEQA action:** Consider an Addendum together with the certified Final Environmental Impact Report (FEIR) for the 2010 Monterey County General Plan (SCH #2007121001).

Public hearing commenced.

Anna Quenga, Senior Planner and Brandon Swanson, RMA Services Manager, both via Zoom, from the Resources Management Agency presented via PowerPoint presentation.

Open for public comments; Anthony Lombardo, via Zoom, commented.

A motion was made by Supervisor seconded by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to approve staff's recommendation:

- a. adoption of an ordinance to amend Title 21 (non-coastal zoning) of the Monterey County Code to enact Development Evaluation System (DES) regulations; and
- b. adoption of a resolution to approve the Monterey County Development Evaluation System Procedure Manual.

**Project Location:** Non-Coastal Unincorporated area of the County

**Proposed CEQA action:** Consider an Addendum together with the certified Final Environmental Impact Report (FEIR) for the 2010 Monterey County General Plan (SCH #2007121001).

**REF120030 - DEVELOPMENT EVALUATION SYSTEM PROGRAM**

Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips, made a substitute motion to have staff rework the ordinance and resolution and bring back at a later time for the Board's consideration:

- a. adoption of an ordinance to amend Title 21 (non-coastal zoning) of the Monterey County Code to enact Development Evaluation System (DES) regulations; and
- b. adoption of a resolution to approve the Monterey County Development Evaluation System Procedure Manual.

**Project Location: Non-Coastal Unincorporated area of the County**

**Proposed CEQA action: Consider an Addendum together with the certified Final Environmental Impact Report (FEIR) for the 2010 Monterey County General Plan (SCH #2007121001).**

**REF120030 - DEVELOPMENT EVALUATION SYSTEM PROGRAM**

**Motion carries 3 to 1**

**Roll call vote taken pursuant to Government Code 54953:**

**Supervisor Alejo: AYE**  
**Supervisor Phillips: AYE**  
**Supervisor Parker: NAY**  
**Supervisor Adams: NAY**  
**Chair Supervisor Lopez: AYE**

**2:37 p.m. - A five minute technical break is taken**

**2:42 p.m. - Reconvened**

**Consent Calendar Item No. 28 is recalled at this time.**

**A motion is made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to continue this matter for one week:**

- a. Approve Amendment No. 4 to the Subdivision Improvement Agreement for the York Highlands Resubdivision for an extension of 24 months (May 22, 2022); and**
- b. Authorize the Chair to execute the Amendment.**

**16.**

- a. Receive a report from the County Administrative Office on the COVID-19 Pandemic Disparate Impact Report ("Report"): Strategies for Addressing the Disparate Impact of the COVID-19 Pandemic on Communities of Color in Monterey County.
- b. Provide direction to staff regarding the strategies identified in the Report for addressing Disparate Impacts of the COVID-19 Pandemic on Communities of Color in Monterey County.

**Rosemary Soto, Management Analyst, in person, from the County Administrative office presented via PowerPoint presentation with additional presenters all via Zoom:**

**Dr. Edward Moreno, Health Officer and Kristy Michie, Assistant Bureau Chief,**

Kristi Hanni, Public Health Program Manager from the Health Department, Lori Medina, Director of Department of Social Services Department, Brandon Swanson, RMA Services Manager, from the Resources Management Agency, John Ramirez, Director of Environmental Health from the Health Department, Lauren Suwansupa, Community Affiliation Manager from the Department of Social Services, Darby Marshall, Redevelopment/Housing Project Analyst II from Economic Development Department, Marisol Mendez, Managing Deputy District Attorney from the District Attorney, Annette D'Adamo, Management Analyst III, from the Intergovernmental and Legislative Affairs Division office presented via PowerPoint presentation.

Open for public comments; Sonja Koehler, via Zoom, commented.

Upon consensus the Board:

- a. Received a report from the County Administrative Office on the COVID-19 Pandemic Disparate Impact Report ("Report"): Strategies for Addressing the Disparate Impact of the COVID-19 Pandemic on Communities of Color in Monterey County; and
- b. Provided direction to staff regarding the strategies identified in the Report for addressing Disparate Impacts of the COVID-19 Pandemic on Communities of Color in Monterey County.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John Phillips to have study sessions with the Legislative Committee and the Health, Housing and Human Services Committee on Strategies for Addressing the Disparate Impact of the COVID-19 Pandemic on Communities of Color in Monterey County.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE  
Supervisor Phillips: AYE  
Supervisor Parker: AYE  
Supervisor Adams: AYE  
Chair Supervisor Lopez: AYE

### Read Out from Closed Session by County Counsel

#### CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ9128625)

(2) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ10668165)

(3) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ10668164)

(4) Mario Anciso, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001974)

CLOSED SESSION REPORT: The Board took no reportable actions on items

1.a. (1)(2)(3)(4)

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.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.

c. 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

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.c.(1)

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. (ADDED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.d.

**Adjourned**

The meeting was adjourned at 4:48 p.m. by Chair Supervisor Chris Lopez.

Supplemental Sheet, Consent CalendarNatividad Medical Center

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with MedMove Consulting, LLC for Medical Consulting services at NMC for an amount not to exceed \$300,000 with an agreement term September 4, 2020 through September 3, 2022.
- Approved - Agreement No. A-14941**
18. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Physician Services Agreement with Lucile Salter Packard Children's Hospital at Stanford (LPCH) to provide retinopathy of prematurity (ROP) screenings services, extending the term by twenty-four months (September 1, 2020 to August 31, 2022) for revised full agreement term of September 1, 2018 to August 31, 2022 and adding \$90,000 for a revised not to exceed amount of \$180,000 in the aggregate; 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 cause an increase of more than ten percent 10% (\$9,000) of the original contract amount.
- Approved - Agreement No. A-14942**
19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-12637) with Intelligent Medical Objects, Inc. to account for a contractually permitted cost increase for software license and software support and maintenance services with no change to the agreement term of January 28, 2014 through April 30, 2022, and adding \$39,500 for a revised total agreement amount not to exceed \$428,360.
- Approved - Agreement No. A- 12637, Amendment No. 5**

Health Department

20. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 to Agreement A-14442 with Sun Street Centers for the provision of Whole Person Care Access Services for case management, transportation, and accompaniment, of Whole Person Care (WPC) enrollees to medical, mental health, social services, and housing services, as coordinated by County to increase the total Agreement by \$4,554 for a total Agreement not to exceed \$211,055, for the term July 1, 2019 through December 31, 2020.
- Approved - Agreement No. A-14442, Amendment No. 1**

**Department of Social Services**

21. Consider a Resolution to:
- a. Approve and authorize the Director of the Department of Social Services to execute funding agreement 20F-3666 with the California Department of Community Services and Development for \$699,580 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to address services gaps in the Community Action Partnership network in response to the coronavirus pandemic, retroactively to March 27, 2020 through May 31, 2022;
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this funding agreement where the amendments do not significantly change the scope of work;
  - c. Approve an increase in appropriations and estimated revenues of \$350,000 for Social Services - Community Action Partnership Budget Unit 008-5010-SOC007-8257 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
  - d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$350,000 in Social Services - Community Action Partnership Budget Unit 008-5010-SOC007-8257 (4/5ths vote required).

**Adopted Resolution No. 20-281**

**Criminal Justice**

22. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2 with Jesse Aguirre, Doing Business as J.K. Mortuary Services for on-call pick up, transport and delivery of deceased remains for the Coroner. This Amendment adds one (1) year and \$150,000 to the agreement (8/29/2017-8/28/2021, new contract total cost is \$525,000); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign two (2) future one (1) year amendments to the agreement where the amendments do not significantly change the scope of work, and where amendment #3 (does not add more than \$202,500) and amendment #4 (does not add more than \$207,765) where the total contract value does not exceed \$935,265.

**Approved - Agreement No. A-13718**

23. a. Approve and authorize, retroactively, a non-standard Professional Services Agreement (PSA) with the Law Offices of Lawrence & Peck, in the amount of \$120,000 to provide case management and case supervision for the Alternate Defender Office with an effective term of July 1, 2020 through June 30, 2021;

**Approved - Agreement No. A-14943**

24. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three-year agreement with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group, Inc., not to exceed \$1,004,663 annually, for a total of \$3,013,989, to provide services to adult offenders participating in the Day Reporting Center for the period September 1, 2020 through August 31, 2023; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute up to two (2) additional one-year extensions which do not significantly alter the scope of work and do not exceed 5% of the initial annual cost (\$150,700) for each additional one-year period.

**Approved - Agreement No. A-14944**

25. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2019-20 submitted by the District Attorney’s Office in accordance with California Government Code section 27388(d).

**Approved**

### **General Government**

26. Adopt Resolution to authorize the Office of Emergency Services to submit an application and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

**Adopted Resolution No. 20-282**

27. Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2020 for the meetings held on January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020.

**Approved**

- 27.1 Adopt Resolution to ratify the County Administrative Officer’s Proclamation of Local Emergency due to the Dolan Fire that is causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required). (ADDED VIA ADDENDA)

**Adopted Resolution No. 20-283**

### **Resources Management Agency**

28. a. Approve Amendment No. 4 to the Subdivision Improvement Agreement for the

York Highlands Resubdivision for an extension of 24 months (May 22, 2022); and  
b. Authorize the Chair to execute the Amendment.

**Matter is continued for one week.**

- 29.
  - a. Adopt the Monterey County 2020 Construction Task Catalogs, Job Order Contracting (JOC) 2020 - Roads & Bridges Project Specifications and JOC 2020 - Facilities Project Specifications, and Monterey County 2020 Technical Specifications for JOC 2020, Project No. JOC 2020, Bid No. Roads & Bridges 2020-01, Bid No. Roads & Bridges 2020-02, and Bid No. Roads & Bridges 2020-03, and Project No. JOC 2020, Bid No. Facilities 2020-01, Bid No. Facilities 2020-02, and Bid No. Facilities 2020-03; and
  - b. Authorize the Resource Management Agency (RMA) Director to advertise for bids in the Monterey County Weekly.

**Approved**

- 30. Adopt a resolution to authorize and direct the Auditor-Controller to: 1) Amend the FY 2019-20 General Fund Adopted Budget, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to increase appropriations by \$46,750, financed by a release from Cannabis Tax Assignment, 2) Amend the FY 2019-20 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045, by \$46,750, financed by an operating transfer in of \$46,750 from General Fund, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to fund higher-than-anticipated FY 2019-20 operations, maintenance, and capital equipment replacement costs, and 3) Transfer \$46,750 for FY 2019-20 from General Fund, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045 (4/5th vote required).

**Adopted Resolution No. 20-284**

**Addenda/Supplemental**

- 31. **ADDENDA**

Added to General Government

- 27.1 Adopt Resolution to ratify the County Administrative Officer’s Proclamation of Local Emergency due to the Dolan Fire that is causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required).

**SUPPLEMENTAL**



Added to Closed Session

1. 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.