

# **Monterey County**

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



## **Meeting Minutes - Draft**

**Tuesday, June 15, 2021**

**9:00 AM**

### **Board of Supervisors**

*Chair Supervisor Wendy Root Askew - District 4*

*Vice Chair Supervisor Mary L. Adams - District 5*

*Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

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

The meeting was called to order by Chair Supervisor Wendy Root Askew.

**Roll Called**

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

**Staff Present**

Dewayne Woods, Assistant County Administrative Officer, Wendy Strimling, Assistant County Counsel 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 for the agenda.

**9:00 A.M. - Consent Calendar**

1.
  - a. Approve the North County Fire Prevention District proposed assessment on thirty-five (35) County owned parcels located in North Monterey County, totaling and estimated \$2,000 per year; and
  - b. Authorize the Assistant County Administrative Officer or designee to sign the North County Fire Prevention Districts ballots concerning's the thirty-five (35) County owned parcels indicating approval of the assessment.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

- a. Approve the North County Fire Prevention District proposed assessment on thirty-five (35) County owned parcels located in North Monterey County, totaling and estimated \$2,000 per year; and
- b. Authorize the Assistant County Administrative Officer or designee to sign the North County Fire Prevention Districts ballots concerning's the thirty-five (35) County owned parcels indicating approval of the assessment.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE  
Supervisor Phillips: AYE  
Supervisor Lopez: AYE  
Supervisor Adams: AYE  
Chair Supervisor Root Askew: AYE

**Closed Session**

2. 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) *Monia Williams v. County of Monterey, et al.*, (U.S. District Court Case Number 19-CV-01811)

(2) *James G. Collins v. County of Monterey, et al.*, (U.S. District Court Case Number 5:21-cv-00332-SVK)

(3) *Roth v. County of Monterey, et al.*, (Monterey County Superior Court Number 20CV000894)

(4) *Zhang v. County of Monterey, et al.*, (United States District Court, NDCA Case Number 17-CV-00007-LHK)

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units

(2) Designated representatives: Lori Medina and Jeff Baily  
Employee Organization(s): IHSS

e. 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.

### **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 Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

### **Staff Present**

Dewayne Woods, Assistant County Administrative Officer, Wendy Strimling, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Pledge of Allegiance**

The Pledge of Allegiance to be led by Sister Rosa Dolores.

**Announcement of Interpreter**

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

The following additions and corrections were read into the record:

Correction to the 1:30 P.M Scheduled Matters

Item No. 13 is in receipt of a revised Attachment A.

No vote needed.

**Ceremonial Resolutions**

Open for public comments; Kathybelle Barlow, via Zoom, and Bill Lipe, in person, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Ceremonial Resolution 3.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Lopez: AYE
- Supervisor Adams: AYE
- Chair Supervisor Root Askew: AYE

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Ceremonial Resolution 4.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Lopez: AYE
- Supervisor Adams: AYE
- Chair Supervisor Root Askew: AYE

- 3. Resolution proclaiming the Month of June 2021 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Full Board - Supervisor Askew)

**Adopted Resolution No. 21-152**

- 4. Resolution acknowledging Juneteenth. (Full Board - Supervisor Adams)

**Adopted Resolution No. 21-153**

**Appointments**

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to appoint/reappoint Appointment Item Number 4.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

5. Reappoint Tina Nieto to the Community Restorative Justice Commission, with a term ending date of May 25, 2024. (Full Board)

**Reappointed**

6. Reappoint Martha Karstens to the Big Sur Multi-Agency Advisory Council, with a term ending date of June 22, 2025. (Supervisor Adams)

**Reappointed**

**Approval of Consent Calendar – (See Supplemental Sheet)**

Open for public comments; Bill Lipe, Jacqueline Simmon and Monica (no last name provided), all in person, commented..

Supervisor Wendy Root Askew pulled Item No. 22, 31, 37 and 41 for questions/comments.

A motion was made by Supervisor John M Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 15 through 59.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

**Other Board Matters**

7. Board Comments

Board Comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4274](http://monterey.granicus.com/EditFile.php?clip_id=4274)

8. County Administration Officer Comments and Referrals

Dewayne Woods, Assistant County Administrative Officer made no comments and had no new referrals this week.

**9. General Public Comments**

Open for general public comment for item's not on today's agenda; Bill Lipe, in person, and Eloise Shimm and Maria Carmen Parra, both via Zoom, commented.

**10:30 A.M. - Scheduled Matters**

- 10.** a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of California Enterprise Development Authority revenue bonds, in the aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and refinancing the cost of acquisition, construction, improvement, rehabilitation of Clinica de Salud del Valle de Salinas healthcare facilities.

Public hearing commenced.

Juan P. Lopez, Principle Administrative Analyst from the Budget Department, Dr. Maximiliano Cuevas; Harold McCoy; John Self, Wells Fargo and Sam Balisy will be available for questions.

Open for public comments; Jacqueline Simmon, in person, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

- a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt Resolution No. 21-162 approving the issuance of California Enterprise Development Authority revenue bonds, in the aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and refinancing the cost of acquisition, construction, improvement, rehabilitation of Clinica de Salud del Valle de Salinas healthcare facilities.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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

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

**Roll Called**

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

**Staff Present**

Dewayne Woods, Assistant County Administrative Officer, Susan Blicht, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

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

- 11. 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 Chiulos, Assistant County Administration Officer made opening remarks with the additional presenters:**

**Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on a Public Health update via PowerPoint presentation.**

**Open for public comments; no public comments made.**

**Upon consensus the Board received a:**

- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report); and**
- b. Provided direction to staff to address COVID-19**

- 12. a. Receive an update on proposed State Board of Forestry draft regulations amending State Minimum Fire Safe Regulations; and
- b. Approve and Authorize the Chair of the Board of Supervisors to sign and transmit a letter to the State Board of Forestry providing the County’s comments on the draft amendments to the State Minimum Fire Safe Regulations.

**Mike Novo, Management Specialist, via Zoom, from the Housing Community Development Department presented via PowerPoint presentation.**

**Open for public comments; Lauren Latondra, in person, John Farrow, Michael Waxer and Mike Caplin, both via Zoom, commented.**

**A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:**

- a. Receive an update on proposed State Board of Forestry draft regulations amending State Minimum Fire Safe Regulations; and**
- b. Approve and authorize the Chair of the Board of Supervisors to sign and transmit the revised letter to the State Board of Forestry providing the County’s comments on the draft amendments to the State Minimum Fire Safe Regulations.**

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

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Lopez: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Root Askew: AYE**

- 13. In the matter of:  
**Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE)**  
**(REF140048) (SCH#2011021038) Consider adopting a resolution to:**

- a. Certify that the Board has considered the previously certified Environmental Impact Report/Environmental Assessment for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (SCH#2011021038);
- b. Approve the Carmel River Floodplain Restoration and Environmental Enhancement Project, generally consisting of removing a portion of the existing south bank Carmel River levee, grading to restore the floodplain to accommodate conveyance of flows, construction of a 360 foot long causeway to convey flows under California State Route 1 into the south arm of the Carmel Lagoon, elevation of 23 acres out of the floodplain for future use as an agricultural preserve, construction of trails, and restoration of native habitats;
- c. Authorize the Director of the Housing and Community Development Department to apply for and obtain the encroachment permit from California Department of Transportation (Caltrans) for the causeway construction component of the Project, and to apply for permits and entitlements from the Coastal Commission and other agencies on behalf of the County; and
- d. Adopt a Mitigation Monitoring and Reporting Plan.

[Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE), State Highway Route 1, Carmel, CA, 93923, Carmel Area Land Use Plan, Assessor's Parcel Numbers (APNs) 243-071-005-000, 243-071-006-000, 243-071-007-000, 243-021-007-000, 157-121-001-000 and 243-081-005-000, 243-071-008-000]

**Melanie Beretti, Services Manager; Shandy Carrol, Management Analyst with the Housing Community Development Department and Jeannette Tuitele-Lewis President/CEO, Big Sur Land Trust, all via Zoom, presented via PowerPoint presentation.**

**Errata letter received with a correction to the sewer received.**

**Open for public comments; Lauren Latondra, in person, and Donna E. Meyers, Trish Chapman, Jens Pedersen, Larry Levine, Martha Diehl, Curious One, Michael Waxer and Kathleen Lee, via Zoom, commented.**

**A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Resolution No. 21-163 to:**

- a. Certify that the Board has considered the previously certified Environmental Impact Report/Environmental Assessment for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (SCH#2011021038);**
- b. Approve the Carmel River Floodplain Restoration and Environmental Enhancement Project generally consisting of removing of a portion of the existing south bank Carmel River levee, grading to restore the floodplain to accommodate conveyance of flows, construction of a 360 foot long causeway to convey flows under California State Route 1 into the south arm of the Carmel Lagoon, elevation of 23 acres out of the floodplain for future use as an agricultural preserve, construction of trails, and restoration of native habitats;**
- c. Authorize the Director of the Housing and Community Development Department to apply for and obtain the encroachment permit from California Department of Transportation (Caltrans) for the causeway construction component of the Project, and to apply for permits and entitlements from the Coastal Commission and other agencies on behalf of the County; and**
- d. Adopt a Mitigation Monitoring and Reporting Plan.**

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

**Supervisor Alejo: AYE**

**Supervisor Phillips: AYE**

**Supervisor Lopez: AYE**



Supervisor Adams: AYE  
Chair Supervisor Root Askew: AYE

14. ~~a. Accept public comments and close the public comment period for the 4th Amendment to the Monterey Urban County Fiscal Year (FY) 2013-2020 Community Development Block Grant (CDBG) Consolidated Plan.~~
- ~~b. Accept public comments and close the public comment period for the 4th Substantial Amendment to the Monterey Urban County Fiscal Year (FY) 2019-2020 Community Development Block Grant Annual Action Plan.~~
- ~~c. Adopt and authorize the Housing Program Manager to submit the 4th Substantial Amendment to the FY 2019-2020 CDBG Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required, including those required by the National Environmental Policy Act (NEPA); and,~~
- ~~d. Authorize the Housing Program Manager to execute Subrecipient Agreements with the Urban County Subrecipients identified in Attachment A, including making minor changes necessary, subject to review and approval by County Counsel, to implement the 4th Substantial Amendment. (REMOVED VIA SUPPLEMENTAL)~~

Removed from agenda via addendum/supplemental

#### 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) Monia Williams v. County of Monterey, et al., (U.S. District Court Case Number 19-CV-01811)
- (2) James G. Collins v. County of Monterey, et al., (U.S. District Court Case Number 5:21-cv-00332-SVK)
- (3) Roth v. County of Monterey, et al., (Monterey County Superior Court Number 20CV000894)
- (4) Zhang v. County of Monterey, et al., (United States District Court, NDCA Case Number 17-CV-00007-LHK)

The Board took no reportable actions on items 1.a.(1)(2)(3)(4)

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

The Board took no reportable actions on items 1.b.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

The Board took no reportable actions on items 1.c.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado

Employee Organization(s): All Units  
(2) Designated representatives: Lori Medina and Jeff Baily  
Employee Organization(s): IHSS

The Board took no reportable actions on items 1.d.(1)(2)

e. 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.

The Board took no reportable actions on items 1.e.

**Adjourned**

The meeting was adjourned in Memory of Patricia Coble by Chair Supervisor Wendy Root Askew.

**APPROVED:**

\_\_\_\_\_  
**WENDY ROOT ASKEW, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**VALERIE RALPH  
CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_

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

15. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14393) with Total Renal Care, Inc. for acute dialysis services, extending the agreement an additional two (2) year period (July 1, 2021 through June 30, 2023) for a revised full agreement term of July 1, 2019 through June 30, 2023, and adding \$1,000,000 for a revised total agreement amount not to exceed \$2,349,734.

**Agreement No.: A-14393; Amendment No.: 1**

**Health Department**

16. 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 \$954,840 for the term of July 1, 2021 through June 30, 2022; 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%) (\$95,484) of the original Agreement amount and do not significantly alter the scope of services.

**Approved -Agreement No.: A-15294**

17. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Substance Use Disorder Treatment Services Agreement with Community Human Services to shift funding within service line items, increase Drug Medi-Cal rates for FY 2020-21 and maintain the current Agreement amount of \$14,135,440 for the full-term July 1, 2018 - June 30, 2021.

**Approved - Agreement No.: A-15295; Amendment No. 6**

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a multi-year 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) 2021-22 and \$4,146,908 for FY 2022-23 for a total Agreement amount not to exceed \$8,293,816 for the term of July 1, 2021 through June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$829,382) of the original Agreement amount and do not significantly alter the scope of services.

**Approved -Agreement No.: A-15296**

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a multi-year Substance Use Disorder Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of \$1,344,704 for Fiscal Year (FY) 2021-22 and \$1,344,704 for FY 2022-23 for a total Agreement amount not to exceed \$2,689,408 for the term of July 1, 2021 through June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$268,941) of the original Agreement amount and do not significantly alter the scope of services.

**Approved - Agreement No.: A-15297**

20. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 5 to Agreement No. A-12535, with Seneca Family of Services and the Monterey County Health Department (Health), for the purpose of claiming Federal Financial Participation for Targeted Case Management Services through their Family Ties Program, extending the Agreement an additional three (3) years for a revised full Agreement term of July 1, 2013 through June 30, 2024, and increase the Agreement amount by \$200,000 for a total Agreement amount not to exceed \$659,000.

**Approved - Agreement No. A-12535; Amendment No.: 5**

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13855 with JDT Consultants, Inc. for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) to extend the term for one (1) additional fiscal year for a revised term of July 1, 2018 through June 30, 2022 and add \$1,340,000 for Fiscal Year (FY) 2021-22, for a revised total amount not to exceed \$5,321,884.

**Approved - Agreement No.: A-13855; Amendment No.: 3**

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Agreement GOVOPS-C2006 with the California Government Operations Agency for COVID-19 vaccination grant funding to facilitate fair and equitable distribution, allocation, and administration of COVID-19 vaccine, in the amount of \$350,000 for the term retroactive to May 1, 2021, through January 31, 2022; and
- b. Approve non-standard risk provisions as recommended by the Director of Health.

**Approved - Agreement No.: A-15298**

23. Approve and authorize the Director of Health or Assistant Director of Health to execute a Renewal Agreement and Amendment No. 3 to Agreement A-13138 with Central Coast Center for Independent Living (CCCIL) to extend the Rapid Rehousing Access provisions of the Whole Person Care (WPC) Program 2 an additional Calendar year to December 31, 2021, adding \$366,960 of available WPC funding, while also extending CCCIL Program 1 counseling and outreach services as a non-renewal component of the Amendment an additional fiscal year through FY 2021-22, adding \$133,103 of MHSA funding, for a new maximum County obligation of \$2,112,978, for a revised term of July 1, 2016 through June 30, 2022.

**Approved - Agreement No.: A-13138; Amendment No.: 3**

24. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Agreement No. A-14271 with Access Support Network, for the provision of Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B clients; to increase the amount of the Agreement by \$178,614 for a total Agreement amount of \$476,849 and to cover additional services effective retroactive to April 25, 2021, with an Agreement term April 1, 2019 to March 31, 2024.

**Approved - Agreement No.: A-14271; Amendment No.: 1**

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Substance Use Disorder Treatment Services Agreement with Door to Hope to increase Drug Medi-Cal rates for FY 2020-21 and maintains the current Agreement amount of \$6,313,270 for the term July 1, 2018- June 30, 2021.

**Approved - Agreement No.: A-15299; Amendment No.: 6**

26. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Renewal and Amendment No. 1 to the Agreement with the City of Salinas for housing location and landlord engagement services for individuals experiencing homelessness as part of the Whole Person Care Pilot, and stipends for workers who outreach to homeless persons and the management of these services, extending the term of the Agreement seven (7) months to December 31, 2021 and increasing the total obligation by \$130,200 for a total Agreement not to exceed, \$223,200; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the Agreement herein.

**Approved - Agreement No.: A-15300; Amendment No.: 1**

27. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Door to Hope for the term July 1, 2021 to June 30, 2022 for the provision of family education and mental health services in the amount of \$50,000 for Fiscal Year (FY) 2021-22, for a total Agreement amount not to exceed \$50,000.

**Approved - Agreement No.: A-15301**

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Mental Health Services Agreement (July 1, 2021 - June 30, 2023) with Interim, Inc. for residential and outpatient mental health services to adult residents of Monterey County in the amount of \$16,571,316 for Fiscal Year (FY) 2021-22, and \$16,195,194 for FY 2022-23, for a total Agreement amount not to exceed \$32,766,509; 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%) (\$3,276,651) of the original Agreement amount and do not significantly change the scope of services.

**Approved -Agreement No.: A-15302**

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

**Adopt Resolution No.: 21-164**

**Department of Social Services**

30. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services for \$118,750 to provide Commercially Sexually Exploited Children program services for a term of July 1, 2021 through June 30, 2022, and  
b. Authorize the Director of Department of Social Service to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,875) of the contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15303**

31. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for a total of \$425,317 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions for the period July 1, 2021 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% (\$42,531) of the original contract amount and do not significantly change the scope of work.

**Approved -Agreement No.: A-15304**

32. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$152,468 to provide legal support services to Monterey County seniors for the period July 1, 2021 through June 30, 2022; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$15,246) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15305**

33. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with RTZ Associates, Inc. for access to In-Home Supportive Services Registry and Health Benefit Management software for \$112,350 for the period of July 1, 2021 through June 30, 2024; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement as long as the total does not exceed 10% (\$11,235) of the amount of the original contract and does not significantly change the scope of services.

**Approved - Agreement No.: A-15306**

34. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the agreement with Coalition of Homeless Service Providers for homeless services coordination and Whole Person Care integration to extend the term through December 31, 2021, add \$331,145.29 for

a contract total of \$944,353.29; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement that do not exceed 10% (\$94,435) and do not significantly change the scope of services.

**Approved - Agreement No.: A-15307; Amendment No.: 1**

- 35.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$836,025 with ACTION Council of Monterey County to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety, for the period July 1, 2021 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% (\$83,602) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No.: A-15308**

- 36.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,963 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families for the period July 1, 2021 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% (\$33,996) of the contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15309**

- 37.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Orphan Productions to administer the Safe Parking and Supportive Services Program in the amount of \$139,630 for the period July 1, 2021 through June 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% (\$13,963) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No.: A-15310**

- 38.** a. Approve and authorize the Vice Chair of the Board of Supervisors to sign an agreement in tandem with the Central California Alliance for Health for \$3,500,105 to provide health plan benefits for eligible In-Home Supportive Services providers for the period July 1, 2021 to June 30, 2022, including non-standard termination and mutual indemnification provisions; and
- b. Authorize the Vice Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$350,010) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No.: A-15311**

39. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services for \$100,000 to operate an emergency shelter for single women and families with children for the period July 1, 2021 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scopes of work.

**Approved - Agreement No.: A-15312**

40. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for \$3,400,000 for the period of July 1, 2021 through June 30, 2023 to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by the Monterey County Department of Social Services; and
- b. Authorize the Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$340,000) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15313**

41. a. Approve the Area Agency on Aging 2021-2022 Area Plan Update; and
- b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Update Transmittal Letter.

**Approved**

42. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Executive Information Systems, LLC. (EIS) to provide consulting services for the installation and configuration of SAS Viya software in the amount of \$22,854 for the period of July 1, 2021 through June 1, 2022 including nonstandard indemnification and liability provisions and modifications to the County's standard agreement; and,
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$2,285) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15314**

43. a. Approve and authorize the Director of the Department of Social Services to execute Amendment No. 1 to Agreement A-14917 with Central Coast Center for Independent Living for the period August 1, 2020 to June 30, 2021 for information, services and supports to persons with disabilities by extending the term through June 30, 2022 and adding \$60,000 for a revised total Agreement amount of \$180,527; 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% (\$ 18,052) of the contract amount and do not significantly change the scope of work.



**Approved - Agreement No.: A-15315**

44. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the agreement with Franciscan Workers of Junipero Serra for the operation of the Chinatown Health Services Center and Dorothy's Drop-In Center for the homeless to extend the term through December 31, 2021 and add \$277,500 for a contract total of \$832,500; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement that do not exceed 10% (\$83,250) of the contract amount and do not significantly change the scope of services.

**Approved - Agreement No.: A-15316; Amendment No.: 1**

45. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with California State University Fresno Foundation for \$174,900 to provide direct Child Welfare training for Family and Children's Services staff for the period July 1, 2021 through June 30, 2022 including nonstandard termination, indemnification, and confidentiality 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% (\$17,490) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No.: A-15317**

46. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for a total of \$438,791 to provide congregate and home-delivered meals, nutrition education, and health promotion services to seniors in the Peninsula region for the period July 1, 2021 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% (\$43,879) of the original contract amount and does not significantly change the scope of work.

**Approved - Agreement No.: A-15318**

47. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Central Coast Center for Independent Living for \$185,042 to provide housing navigation and housing expenses for homeless individuals applying for disability benefits for the period of July 1, 2021 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 ten percent 10% (\$18,504) of the contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15319****Criminal Justice**

48. a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding in the amount of \$100,000 with the Monterey County Office of Education for the term July 1, 2021 through June 30, 2022, as reimbursement for services for the Salinas Community Schools program at Rancho Cielo; 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 (\$10,000) of the original contract amount and does not significantly change the scope of work.

**Approved - Agreement No.: A-15320**

49. a. Approve the Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Salinas Union High School District, reimbursing the Probation Department up to \$766,946 for fiscal year 2021-2022 and up to \$789,955 for fiscal year 2022-2023, for an aggregate total of \$1,556,901, for collaborative campus-based services provided by the Probation Department;
- b. Authorize the Chief Probation Officer to execute the MOU, including the mutual indemnification provisions; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU where each amendment does not exceed ten percent (\$76,694) of the initial fiscal year contract amount and does not significantly change the scope of work.

**Approved - Agreement No.: A-15321**

50. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment to the Agreement with First 5 Monterey County for reimbursement to the Probation Department in the amount of \$267,170 for a total aggregate amount of \$777,505, and extend the term of the Agreement for an additional two years through June 30, 2023 to support the Child Advocate Program; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$51,033), and do not significantly change the scope of work.

**Approved - Agreement No.: A-15322**

### **General Government**

51. a. Approve and authorize the Auditor-Controller to increase FY 2020-21 revenues and appropriations in the Agricultural Commissioner's Office Budget (001-2810-AGR001-8001) by \$573,045, financed by Mill Tax revenue; (4/5ths Vote Required) and;
- b. Approve and authorize the transfer of up to \$673,045 from the Agricultural Commissioner's Budget (001-2810-AGR001-8001), to the Capital Projects (402-3000-RMA014-8468) for the Agricultural Commissioner Facility Development Project Number 28101 (4/5ths Vote Required).

**Adopted Resolution No.: 21-165**

52. a. Authorize and approve the Director of Information Technology to execute Amendment No. 5 with Honeywell International, Inc. for continued maintenance of the heating, ventilation, and air conditioning

(HVAC) system service, increasing the Agreement amount by \$82,493 for a for a total Agreement amount not to exceed \$367,992 in the aggregate for the term of July 1, 2016 through June 30, 2022; and

b. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent 10% of the yearly rate (\$5,069.00) of the cost of the prior year's maintenance, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

**Approved - Agreement No.: A-13272; Amendment No.: 5**

- 53.** Authorize the Office of Emergency Services to submit a Hazard Mitigation Grant Program application to FEMA in the amount of \$40 million for the Monterey County Community Wildfire Resilience Project

**Approved**

- 54.** a. Approve and Authorize the Contracts/Purchasing Officer, or his designee, to execute Amendment No. 1 to the Agreement with Blue Strike Environmental for garbage pick-up services at WeatherTech Raceway Laguna Seca, adding food waste service and authorizing storage space with no change to the term of the agreement (July 1, 2019 through June 30, 2024) and no change to the not to exceed amount of \$625,000; and

b. Authorize the Contracts/Purchasing Officer, or his designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$62,500) and do not significantly change the scope of work.

**Approved - Agreement No.: A-15324; Amendment No.: 1**

- 55.** a. Ratify the execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, while performing the function and duties as the EOC Logistics Team a number of Emergency Occupancy Agreements, Emergency Mass Shelter Agreements and Emergency Testing and Vaccination Site Agreements as outlined within Attachment-A in response to the COVID-19 Pandemic, Three (3) Major Fire Incidents and a Winter Storm Incident this past year in a total cumulative amount of \$1,827,544.42 for the specified terms and conditions set within each Agreement; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement and does not significantly change the scope of the agreement during the course of the Pandemic.

**Approved - Agreements No.'s.: A-15328 through A-15364**

- 56.** a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Pluralsight to purchase Skills Business Professional license subscriptions, for the term June 16, 2021 through June 16, 2025, in an amount not to exceed \$85,137;

b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and

c. Approve and authorize the Director of the Information Technology Department to execute up to

three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$8,514.00 maximum additional cost).

**Approved - Agreement No.: A-15325**

57. Consider a preliminary analysis report in response to *Board Referral No.* 2021.10 asking County Counsel to investigate the possibility of creating a funding mechanism for agricultural research.

**Approved**

58. a. Receive a preliminary analysis report in response to *Board Referral No.* 2021.09 seeking the review of the Board of Supervisors committee responsibilities; and,  
b. Direct that the referral be completed as outlined in this preliminary response.

**Approved**

#### **Public Works, Facilities and Parks**

59. a. Approve Professional Services Agreements with the following two (2) contractors: Harris & Associates, Inc. and Wallace Group, a California Corporation, to provide engineering reports for County Services Areas and on-call engineering services for County Service Areas and County Sanitation Districts pursuant to Request for Proposals (RFP) #10782, amounts not to exceed \$500,000 each, for a combined total of \$1,000,000, for a term of three (3) years beginning June 1, 2021 to May 31, 2024, with the option to extend each Agreement for up to two (2) additional years; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreements and future amendments to the Agreements where the amendments do not increase the approved Agreement amount.

**Approved - Agreement No.: A-15326 & Agreement No.: A-15327**

#### **Addendum/Supplemental**

60. SUPPLEMENTAL

#### **9:00 A.M. - Consent Calendar**

#### **Add Attachment B - NCFPD Engineer's Report (Feb2021)**

1. a. Approve the North County Fire Prevention District proposed assessment on thirty-five (35) County owned parcels located in North Monterey County, totaling and estimated \$2,000 per year; and  
b. Authorize the Assistant County Administrative Officer or designee to sign the North County Fire Prevention Districts ballots concerning's the thirty-five (35) County owned parcels

indicating approval of the assessment.

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

14.
  - a. Accept public comments and close the public comment period for the 4th Amendment to the Monterey Urban County Fiscal Year (FY) 2013-2020 Community Development Block Grant (CDBG) Consolidated Plan.
  - b. Accept public comments and close the public comment period for the 4th Substantial Amendment to the Monterey Urban County Fiscal Year (FY) 2019-2020 Community Development Block Grant Annual Action Plan.
  - c. Adopt and authorize the Housing Program Manager to submit the 4th Substantial Amendment to the FY 2019-2020 CDBG Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required, including those required by the National Environmental Policy Act (NEPA); and,
  - d. Authorize the Housing Program Manager to execute Subrecipient Agreements with the Urban County Subrecipients identified in Attachment A, including making minor changes necessary, subject to review and approval by County Counsel, to implement the 4th Substantial Amendment