

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, April 27, 2021

9:00 AM

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

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

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

Important Notice Regarding COVID 19

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

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

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

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

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

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

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

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

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

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

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

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

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

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

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

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

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

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

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

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

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

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

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

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

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Martinez, Robert v. County of Monterey, et al.* (Monterey County Superior Court, Case No. 19CV002569)
 - (2) *Collins, James v. County of Monterey Board of Supervisors, et al.* (U.S. District Court, Northern District Case No. 19CV01214NC)
 - d. 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.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

f. 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 Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

- 1.1. Adopt Resolution Welcoming Unaccompanied Minors to Monterey County, and Urging They Be Protected and That Comprehensive Wrap-Around Services Be Provided to Them. (Full Board - Supervisor Alejo) (ADDED VIA ADDENDA)

Attachments: [Ceremonial Resolution - Unaccompanied Minor](#)

Appointments

2. Reappoint Florentino Arellano to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

Attachments: [Notification to the clerk of Appt - Arellano](#)
[Resume](#)

3. Reappoint Harry B. Robins, Jr to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)
- Attachments:** [Notification to clerk of appt.- Robins](#)
[Resume](#)
4. Reconfirm appointment approved on Tuesday, March 16, 2021 to appoint Valerie Maturino Lopez to the Behavioral Health Commission, correcting term ending date to December 31, 2023. (Full Board)
- Attachments:** [Notification to clerk of appt – Maturino Lopez](#)
[Resume](#)
5. Appoint Kathryn Eckert to the Children & Families Commission, with a term Pleasure of the Board. (Full Board)
- Attachments:** [Notification to the Clerk- Eckert](#)
[Resume](#)
6. Appoint Rob Bernard to the South Monterey County Fire Protection District with a term ending date of December 27, 2024. (Full Board)
- Attachments:** [Notification to the Clerk of appt.- Bernard](#)

Approval of Consent Calendar – (See Supplemental Sheet)

Other Board Matters

7. Board Comments
8. County Administration Officer Comments and Referrals
- Attachments:** [Referrals 4-27-21](#)
9. General Public Comments

10:30 A.M. - Scheduled Matters

10. ***Preliminary Response to Board Referral No. 2020.22:***
- a. Consider proposed amendments to the Board Referral Process; and,
- b. Provide direction to staff as appropriate.
- Attachments:** [Board Report](#)
[Proposed Amended Board Referral Process](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

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
12. a. Consider adoption of a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2021, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau; and
b. Provide direction to staff regarding waiver of certain fees for Fiscal Year 2021-2022 and provision of supplemental funding from the County's designated American Rescue Plan Act funds.

Attachments: [Board Report](#)[Attachment 1 - Redlined Article I.E. Fee Schedule for Fiscal Year 2021-22](#)[Attachment 2 – Board Resolution with Article I.E. Fee Schedule for Fiscal Year 2021-22](#)[Attachment 3 – Fiscal Assessment Summary](#)[Attachment 4 - Article IE FY2021-22 Proposed Fees With Waiver](#)

13. Public hearing to receive and consider information on Coastal Hazards, including presentations from the California Coastal Commission, Monterey County Water Resources Agency and United States Bureau of Reclamation, Central Coastal Wetlands Group (Moss Landing Marine Labs), and the Association of Monterey Bay Area Governments (AMBAG), and to provide direction to staff on preparation of climate hazard risk assessments and resiliency plans.

Project Location: Unincorporated County**Proposed CEQA action:** Statutorily Exempt per CEQA Guidelines Section 15262.**Attachments:** [Board Report](#)[Exhibit A - 2016 Monterey County Hazard Mitigation Plan Excerpts](#)[Exhibit B - State of California Sea-Level Rise Guidance 2018 Update Executive Summary](#)[Exhibit C - MLC Coastal Climate Change Vulnerability Report \(2017\)](#)[Exhibit D - CCC Sea Level Rise Policy Guidance Executive Summary](#)[Exhibit E - CCHWY 1 Climate Resiliency Study Executive Summary](#)[Exhibit F - Miscellaneous Documents](#)**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

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

14. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Soledad Community Health Care District for the provision of physician services at Soledad Medical Clinic for the period May 1, 2021 to June 30, 2024. There is no cost for this Agreement; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments that do not significantly change the scope of work.

Attachments: [Board Report](#)
[Soledad Community Healthcare District Agreement.pdf](#)

15. a. Ratify the execution by the Chief Executive Officer for Natividad Medical Center of the Professional Services Agreement with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services at NMC the April 1, 2021 to March 31, 2023 for an amount not to exceed \$700,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC 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% (\$70,000) of the original contract amount.

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

16. Ratify the execution by the Chief Executive Officer for Natividad Medical Center of the Fourth Amendment to the Professional Services Agreement with The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services and extending the term for three months (April 1, 2021 to June 30, 2021) for a revised full agreement term of February 1, 2016 to June 30, 2021, but not adding funds to the aggregate not to exceed amount.

Attachments: [Board Report](#)
[UCSF Fourth Amendment \(Chief Peds Hosp\).pdf](#)
[UCSF Third Amendment \(Chief Peds Hosp\) 033121.pdf](#)
[UCSF Second Amendment \(Chief Peds Hosp\) 033120.pdf](#)
[UCSF First Amendment \(Chief Peds Hosp\) 033119.pdf](#)
[UCSF Agreement \(Chief Peds Hosp\) 013118.pdf](#)

17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 with B.E. Smith, Inc. to the agreement (A-13995) for interim management-level services at NMC, adding \$450,000 for a revised total agreement amount not to exceed \$1,050,000 with no changes to the term or scope.

Attachments: [Board Report](#)
[BE Smith Amendment 2](#)
[BE Smith Amendment 1](#)
[BE Smith Agreement](#)

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14865) with R1 RCM Inc. for billing and claim denial appeal services, extending the agreement an additional one (1) year period (retroactive December 1, 2020 through November 30, 2021) for a revised full agreement term of December 1, 2015 through November 30, 2021, and adding \$50,000 for a revised total agreement amount not to exceed \$190,000.

Attachments: [Board Report](#)
[R1 RCM Inc. Renewal and Amendment 3.pdf](#)
[R1 RCM Inc. Amendment 2.pdf](#)
[R1 RCM Inc. Renewal and Amendment 1.pdf](#)
[Accretive Health Inc. Agreement.pdf](#)

19. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13473) with Gartner, Inc. for subscription-based access to information technology research services, extending the agreement an additional three (3) year period (April 1, 2021 through March 31, 2024) for a revised full agreement term of April 1, 2016 through March 31, 2024, and adding \$299,300 for a revised total agreement amount not to exceed \$759,000.

Attachments: [Board Report](#)
[Gartner Inc Renewal and Amendment 4.pdf](#)
[Gartner Inc Amendment 3.pdf](#)
[Gartner Inc Amendment 2.pdf](#)
[Gartner Inc Amendment 1.pdf](#)
[Gartner Inc Agreement.pdf](#)

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Medical Education Speakers Network for professional and medical speakers and course development services, with no change to the agreement term of April 1, 2020 through March 31, 2022, and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

Attachments: [Board Report](#)
[Medical Education Speakers Network Amendment 1.pdf](#)
[Medical Education Speakers Network Agreement.pdf](#)

Health Department

21. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 1 with Joseph A. Ladouceur, DBA Rainbow Services, for the provision of providing odor removal services in Health Department Buildings, increasing the amount by \$56,000 for a total Agreement not to exceed \$146,000 and extending the term two (2) years for a revised term of July 1, 2019 through June 30, 2023; and
b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign up to two (2) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$9,000) of the original contract amount and do not significantly change the scope of work.

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

Department of Social Services

22. a. Approve and authorize the Director of the Department of Social Services to execute Amendment #4 to Agreement A-13851 with Central Coast Center for Independent Living to provide housing navigation and housing expenses for homeless individuals applying for disability benefits, adding \$185,042 for a revised total contract amount of \$800,967 for the period July 1, 2020 through June 30, 2021; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$80,967) of the contract amount and do not significantly change the scope of work.

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

23. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Bay Area Community Services (BACS) to operate the Salinas Housing Advancement, Resource & Education (SHARE) Center, a homeless shelter and housing navigation center in the amount of \$442,448, for the period April 27, 2021 through June 30, 2021 with nonstandard termination, indemnification and liability provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$44,244) of the current contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Bay Area Community Services Agreement](#)

General Government

24. a. Ratify Assignment and Assumption Agreement between Sports Car Racing Association of the Monterey Peninsula (SCRAMP) and County, effective May 23, 2019, as signed by the Contracts/Purchasing Officer assuming all obligations of the original agreement and Amendments Nos. 1-4 between the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) and Ticketmaster, LLC.; and
- b. Approve and authorize the Assistant County Administrative Officer, or designee, to execute Amendment No. 5 to the Agreement with Ticketmaster, LLC for remote ticket sales at WeatherTech Raceway Laguna Seca extending the agreement through December 31, 2021.

Attachments: [Board Report](#)
[Ticketmaster LLC Licensed User Agreement](#)
[Ticketmaster Amendment No. 1](#)
[Ticketmaster Amendment No. 2](#)
[Ticketmaster Amendment No. 3](#)
[Ticketmaster Amendment No. 4](#)
[Ticketmaster Amendment No. 5](#)
[Assignment and Assumption Agreement Ticketmaster LLC](#)

25. a. Approve amendments to contract with TMD Creative for Covid pandemic crisis communication including:
1. extending the term of contract for one additional month, from May 31, 2021 to June 30, 2021
 2. adding on-call Spanish language translation service for the months of May and June
 3. increase the total contract amount by \$82,500 from \$744,959 to \$827,459
- b. Authorize the Assistant CAO-IGLA to sign the amended contract

Attachments: [Board Report](#)
[2021 Contract Extension thru June 2021](#)

26. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard lease with the City of Seaside for the installation, maintenance, and operation of radio communication equipment at the Bayonet Radio Site for an amount not to exceed \$1 per year, or \$10 over the ten-year term, for the term May 1, 2021 through April 30, 2031; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology to execute up to two (2) extensions of ten (10) years each, subject to County Counsel approval, and provided the lease terms and conditions to not significantly change.

Attachments: [Board Report](#)
[Radio Comm Lease](#)

27. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2021.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 03.31.21](#)
[Exhibit B - Portfolio Management Report 03.31.21](#)
[Exhibit C - Aging Report 04.01.21](#)

28. a. Approve and authorize the Assistant County Administrative Officer to sign a retroactive one-year Event Agreement effective April 19, 2021, with Krave Group, LLC dba MotoAmerica, to sanction and produce the Geico Motorcycle MotoAmerica Superbike SpeedFest at Monterey to be held at WeatherTech Raceway Laguna Seca on July 9-11, 2021 for a base fee of \$25,000; and
- b. Approve and authorize the Assistant County Administrative Officer to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$2,500) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Krave Group LLC Event Agreement](#)

29. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 1 to the Agreement between the County of Monterey and the San Francisco Region of the Sports Car Club of America (SCCA), to update race event schedules, including cancellations, in response to the COVID-19 pandemic, and update payments owed to the County as a result of the cancellations, retroactive to October 22, 2020, for continued Race Support Services at WeatherTech Raceway Laguna Seca.

Attachments: [Board Report](#)
[SFR-SCCA Agreement](#)
[SCCA Amendment No. 1](#)

30. Introduce, waive reading and adopt an urgency ordinance creating a “no parking \$250 fine tow away” zone along portions of Scenic Drive in the unincorporated area in the Carmel Point area near the City of Carmel-by-the-Sea, and authorizing the County Administrative Officer to enter into an agreement with the City of Carmel-by-the-Sea for its police department to enforce the regulation (4/5ths vote required).

Attachments: [Board Report](#)
[No Parking Draft Ordinance Ex A](#)
[No Parking Location Map Scenic Drive Ex B](#)

31. Adopt the Monterey County Hospitality Worker Right to Recall Ordinance introduced on April 20, 2021.

Attachments: [Board Report](#)
[Worker Recall Ordinance Monterey County alt SB 93 04272021](#)

Housing and Community Development

32. a. Approve a Professional Services Agreement with Rincon Consultants, Inc. to provide Planning Permit Application Review Services, in the amount not to exceed \$150,000, for a term of April 27, 2021 through December 31, 2021; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Professional Services Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

Attachments: [Board Report](#)
[Attachment A – PSA with Rincon, Consultants, Inc.](#)

Public Works, Facilities and Parks

33. a. Approve an Amendment to the Agreement for Purchase of Real Property between the County of Monterey and the Greg and Lynn Brown Revocable Trust dated April

11, 2005 (APN 424-091-021), to amend the term the of the Temporary Construction Easement (TCE) to begin on May 1, 2020 for the construction of the Nacimiento Lake Drive Bridge Project, Project No. 2202; and

b. Authorize the Director of Public Works, Facilities and Parks to execute the Amendment to the Agreement for Purchase of Real Property on behalf of the County.

Attachments: [Board Report](#)

[Attachment A - Location Map](#)

[Attachment B - Project Budget](#)

[Attachment C - Agreement for Purchase of Real Property](#)

[Attachment D - \(Proposed\) Amendment No. 1 - to 2019 Agreement to Purchase](#)

[Attachment E - Temporary Construction Easement \(New\)](#)

[Attachment F - Temporary Construction Easement \(Original\)](#)

34.

a. Authorize and approve the naming of two unnamed trails in Jacks' Peak County Park for Margaret Bates and Talcott Bates, respectively, in further recognition of their efforts to help secure the land to establish the Park; and

b. Approve the replacement of the deteriorated wood sign at the Talcott Bates Grove and Picnic Area with a commemorative boulder.

Attachments: [Board Report](#)

[Attachment A-1986 Boulder-Plaque and Wood Sign](#)

[Attachment B-Proposed Trails to be Named](#)

[Attachment C-Park Policy for Selecting Names](#)

[Attachment D-Proposed Plaque](#)