

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 18, 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

Charles McKee, County Administrative Officer, Les Girard, 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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): Unit S
 - c. 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.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Monterey Martini, Inc., dba Lalla Oceanside Grill v. County of Monterey, et al.*, (Monterey County Superior Court Case No. 21CV001185)
 - (2) *Carmel Valley Association, Inc. v. County of Monterey, et al.* (Court of Appeal, Sixth District, Case No. 17CV000131)
 - e. 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.

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

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

Announcement of Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Kattie Stong and her Stroller Strong Mom's Group.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the 10:30 A.M Scheduled Matters

Item No. 10 is in receipt of a revised EMS Agency Annual Report

Correction to the 1:30 P.M Scheduled Matters

Item No. 15 had an incorrect Board Report attached to the file and it has been replaced with the correct Board Report relating to the matter.

No vote needed.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolution 2 through 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

2. Resolution proclaiming the week of May 16th - 22nd, 2021 as Emergency Medical Services Week in Monterey County. (Full Chair - Supervisor Askew)

Adopted Resolution No. 21-137

3. Adopt Resolution Recognizing Every May as Asian American and Pacific Islander Heritage Month in Monterey County. (Full Board - Supervisor Alejo)

Adopted Resolution No. 21-136

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, 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

4. Reappoint Jodi Schaffer to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

Reappointed

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; no public comments made.

Supervisor Mary L. Adams pulled Item No. 39, Supervisor John M. Phillips pulled Item No. 38 and Supervisor Wendy Root Askew pulled Item No. 27 for questions/comment.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 16 through 39.

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

5. Consider options to continue or disband the Board of Supervisors COVID-19 Ad Hoc Committees.

Charles McKee, County Administrative Officer, in person, from the County Administrative Office presented via PowerPoint presentation to consider options to continue or disband the Board of Supervisors COVID-19 Ad Hoc Committee.

Open for public comment; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to: Continue the Agriculture, Communication and Hospitality COVID-19 Ad Hoc committees for 1 year with the intent to disband the committees on December 31, 2021; Disband the Construction and Religious COVID-19 Ad Hoc Committees effective immediately; and Directed Staff to bring back this matter, at a later time, for the Board's consideration to continue or disband any of the current Ad Hoc Committees.

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

6. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4252

7. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer had no comments and shared one new referral on:

One new referral from Supervisor Luis A. Alejo and Supervisor Chris Lopez - Referral 2021.08: This referral seeks to explore the potential of creating a Monterey County Broadband Joint Powers Authority to facilitate regional governance, strategy, collaboration and partnerships on expanding broadband access and closing the digital divide throughout Monterey County.

County Administrative Officer comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4252

8. General Public Comments

Open for general public comments for items not on today's agenda; Ivan Pagan, Claudia Gomez, Marilyn G., and Eloise Shimm, via Zoom, commented.

10:30 A.M. - Scheduled Matters

9.

Monterey Regional Airport Update

Mike La Pier, Executive Director to the Monterey Regional Airport, via Zoom, presented via PowerPoint presentation.

Open for public comment; no public comments made.

Upon consensus the Board receive the:
Monterey Regional Airport Update

10.

Receive and approve the Emergency Medical Services Agency (EMS) Annual Report for 2019-20.

Teresa Rios, Bureau Chief and Dr. John Beuerle, Contractor from the Health Department, both via Zoom, presented via PowerPoint presentation.

Open for public comment; no public comments made.

Upon consensus the Board:
Receive and approve the Emergency Medical Services Agency (EMS) Annual Report for 2019-20.

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

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

Announcement of Interpreter

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

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 additional presenters:

Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on the

local/state metrics, testing and vaccinations (supply, distribution and clinics) and CDPH guidance on gatherings via PowerPoint presentation.

Open for public comment; gentleman with letter, in person, (get name) and Nic (no last name), via Zoom, commented.

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 a presentation on the Community Action Plan (Plan) for calendar years 2022-2023 from the Monterey County Community Action Partnership; and
 - b. Request public comment on the Plan identified needs and priorities; and
 - c. Approve and authorize a transcript of all public comment be inserted into the CAP document as Appendix B; and
 - d. Approve and authorize the Director of Social Services and the Chair of the Board of Supervisors to sign the completed Plan document for calendar years 2022-2023 establishing service priorities for the low-income community based on a county-wide community needs assessment.

Lauren Suwansupa, Community Affiliation Manager, in person, and Denise Vienne, Management Analyst II from the Department of Social Services presented via PowerPoint presentation.

Open for public comment; Jada (no last name); Ann Packer, Tatiana Ayala, Stacy from the Village Project, Daniel Gonzales from the YWCA and Melissa Kendrick, all via Zoom, and lady (no name provided) in a blue blouse with a sparkly mask, in person, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

- a. Receive a presentation on the Community Action Plan (Plan) for calendar years 2022-2023 from the Monterey County Community Action Partnership; and
- b. Request public comment on the Plan identified needs and priorities; and
- c. Approve and authorize a transcript of all public comment be inserted into the CAP document as Appendix B; and
- d. Approve and authorize the Director of Social Services and the Chair of the Board of Supervisors to sign the completed Plan document for calendar years 2022-2023 establishing service priorities for the low-income community based on a county-wide community needs 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

13. **REF150048 - Revisions to the Outdoor Cannabis Cultivation Pilot Program and Renewable Energy Requirements for Indoor Cultivation**

Public hearing to consider adoption of two ordinances amending Titles 20 and 21 of Monterey County Codes (coastal and non-coastal zoning ordinances):

- a. Revise renewable energy generation requirements for indoor cannabis cultivation (Chapters 20.67

and 21.67);

b. Expand the outdoor cannabis cultivation regulations to include the permanent grazing zoning district within the Cachagua Area Plan as locations where outdoor cultivation may be permitted (Chapter 21.69); and

c. Reduce the setback required from the nearest off-site structure from 500 feet to 250 feet, modify the criteria for granting an exception to the setback from the nearest off-site structure, increase the maximum allowable canopy from 10,000 square feet to 20,000 square feet, and extend the pilot program from 5 years to 8 years (Chapters 20.69 and 21.69).

Location: Big Sur, Carmel Valley, and Cachagua Planning areas

Proposed CEQA action: Statutorily exempt pursuant to California Business and Professions Code section 26055(h).

Craig Spencer, Services Manager, via Zoom, from the Housing Community Development Department presented via PowerPoint presentation.

Open for public comment, John Cumming, in person, Aram Stoney, Chris Bunn, B. Ferrasci, Dough DeGeorge, Robert Roach, Miles Lerner, Oliver Bates, Emilio Eizner, Jack Willis, Frea (no last name provided), Harmony (no last name provided), Joey Espinoza and Danny D., all via Zoom, commented.

A motion was made by Mary L. Adams, seconded by Supervisor Wendy Root Askew, as amended, to:

a. Find the project is the adoption of commercial cannabis regulations that require subsequent discretionary pennits that are themselves subject to CEQA review, and therefore is statutorily exempt from CEQA pursuant to Business and Professions Code section 26055(h);

bi Adopt Ordinance No. 5350 (Attachment A) amending Chapter 21.67 of Title 21 (non-coastal zoning) of the Monterey County Code to modify energy requirements for indoor cannabis cultivation and amending Chapter 21.69 of Title 21 (the Outdoor Cannabis Cultivation Pilot Program) to:

- 1) Add the permanent grazing zoning district within the Cachagua Area Plan as locations where outdoor cannabis cultivation may be permitted;
- 2) Reduce the setback required from the nearest off-site structure from 500 feet to 250 feet;
- 3) Modify the criteria for granting an exception to the setback from the nearest off-site structure;
- 4) Increase the maximum allowable canopy from 10,000 square feet to 20,000 square feet; and
- 5) Extend the pilot program from 5 years to 8 years;

c. Adopt Ordinance No. 5351 (Attachment B) amending Chapter 20.67 of the Monterey County Coastal Implementation Plan, Part 1 (Title 20, coastal zoning) to modify energy requirements for indoor cannabis cultivation and amending Chapter 20.69 of Title 20 (Outdoor Cannabis Cultivation Pilot Program) to:

- 1) Reduce the setback required from the nearest off-site structure from 500 feet to 250 feet;
 - 2) Modify the criteria for granting an exception to the setback from the nearest off-site structure;
 - 3) Increase the maximum allowable canopy from 10,000 square feet to 20,000 square feet; and
 - 4) Extend the pilot program from 5 years to 8 years;
- (subject to certification by the California Coastal Commission)

d. Certify that the ordinance amending the energy requirements for indoor cannabis cultivation and amending the outdoor commercial cannabis cultivation pilot program (item "c" above) is intended to be carried out in a manner fully in conformity with the Coastal Act;

e. Direct staff to transmit the ordinance (item "c" above) to the California Coastal Commission for certification; and

f. Direct staff and the Board Cannabis Committee to annually review the outdoor cannabis cultivation pilot program to include consideration of revisions to the program until 100 permits are approved with an amendment to add the interim good standing pathway to compliance in order

to allow the outdoor pilot projects to proceed this growing season.

It is recommended that the Board take action on final ordinances before July 1, 2021 in order to apply the statutory exemption from CEQA that expires on July 1, 2021.

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. Consider receiving an update on the Salinas Valley Groundwater Basin Investigation.

Howard Franklin, Senior Water Resources Hydrologist from the Water Resources Agency, Dr. Hensen and Mr. Derrick Williams, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Nancy Isaickson and Thomas Virsik, via Zoom, commented.

Upon consensus the Board:

Received an update on the Salinas Valley Groundwater Basin Investigation.

15. It is recommended that the Board of Supervisors:
- a. Receive a report on the 2021 Redistricting process; and
 - b. Receive staff recommendation on the project timeline and the formation of the 2021 Redistricting Community Advisory Commission; and
 - c. Provide staff direction as appropriate.

Rosemary Soto, Management Analyst from the County Administrative Office, via Zoom, presented via PowerPoint presentation.

Open for public comments; Tama Olver and Sharon Miller, via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams, with Supervisor Wendy Root Askew, voting no to:

- a. Receive a report on the 2021 Redistricting process; and
- b. Receive staff recommendation on the project timeline and approve staff recommendation Item No. 1 on the formation of the 2021 Redistricting Community Advisory Commission; and
- c. Provide staff direction as appropriate.

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: NAY

Motion carried 4 to 1

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips for the eligibility criteria for:

Staff to do the full recruitment for those interested serving on the commission;

Each Supervisor to nominate from the pool of interested candidates 3 potential members to serve;

and

The full Board to approve the 15 potential candidates to serve as the commissioners.

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

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 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.a.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S

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

c. 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.c.

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

(1) Monterey Martini, Inc., dba Lalla Oceanside Grill v. County of Monterey, et al., (Monterey County Superior Court Case No. 21CV001185)

(2) Carmel Valley Association, Inc. v. County of Monterey, et al. (Court of Appeal, Sixth District, Case No. 17CV000131)

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

e. 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.e.

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

Adjourned

The meeting was recessed in celebration of Valerie Ralph's birthday at 5:44 p.m. by Chair Supervisor Wendy Root Askew back into Closed Session and will adjourn from there.

APPROVED:

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

ATTEST:

BY: _____
**VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON** _____

Supplemental Sheet, Consent Calendar**Health Department**

16. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 with Sun Street Centers for the provision of Whole Person Care Access Services for transportation and accompaniment of Whole Person Care enrollees to medical, mental health, social services, and housing services appointments, extending the term of the Agreement by seven (7) months for a revised full term from January 1, 2021 to December 31, 2021 and adding \$123,166 for a total Agreement amount of \$211,056; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health 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%) (\$8,794) of the original Agreement amount.

Approved - Agreement No.: A-15228; Amendment No.: 1

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Star View Behavioral Health, Inc. for the provision of Community Treatment Facility and Psychiatric Health Facility services in the amount of \$1,920,537 for Fiscal Year (FY) 2021-22, \$1,920,537 for FY 2022-23, and \$1,920,537 for FY 2023-24, for a total Agreement amount not to exceed \$5,761,611 for the term July 1, 2021 through June 30, 2024; 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%) (\$576,161.10) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15229

18. a. Approve and authorize the Director of Health or Assistant Director of Health to sign State Agreement number 20-10292 with the California Department of Public Health in the amount of \$223,308 for the period retroactive to March 1, 2021 through June 29, 2023, to provide services to local communities with populations at high risk for diabetes, cardiovascular disease, and hypertension as part of the 1815 Supplemental Funds; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$22,330) of the original contract amount, which does not significantly alter the scope of services.

Approved - Agreement No.: A-15230

19. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Gonzales (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's tobacco retail license ordinance, Ordinance No. 2019-115 in Chapter 4.70, retroactive from November 16, 2020, terminable by either party pursuant to Section 7 of the Agreement.

Approved - Agreement No.: A-15231

20. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Seaside (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's Tobacco Retail License (TRL) Ordinance, Ordinance No. 1076 under Chapter 7.80, retroactive from January 1, 2021, terminable by either party pursuant to Section 7 of the Agreement.

Approved - Agreement No.: A-15232

21. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Pacific Grove (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's tobacco retail license ordinance, Ordinance No. 20-002, retroactive from June 30, 2020, terminable by either party pursuant to Section 7 of the Agreement.

Approved - Agreement No.: A-15233

22. Approve and authorize the County Counsel to execute Amendment No. 5 to Agreement A-13173 with Foley & Lardner, LLP, for independent consulting and legal services for the Health Department, extending the term two (2) years for a revised full term period of May 1, 2016 through June 30, 2023 and increasing the total Agreement by \$200,000 for a total Agreement liability not to exceed \$730,000.

Approved - Agreement No.: A-13173; Amendment No.: 5

23. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$876,438 for the term of July 1, 2021 through June 30, 2022; and
- b. Approve non-standard Risk terms in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$87,643) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-15234

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

Adopted Resolution No.: 21-138

25. a. Consider adoption of a resolution to provide economic relief and stimulus to restaurants, personal care service businesses, and public swimming pools and spas affected by the COVID-19 pandemic through the award of small grants during Fiscal Year 2021-22 in amounts equivalent to the amounts set forth in Article I.E of the Monterey County Master Fee Resolution in effect July 1, 2021, for oversight and services provided by the Health Department's Environmental Health Bureau; and
- b. Authorize supplemental funding from the County's designated American Rescue Plan Act funds for

Fiscal Year 2021-22

Adopted Resolution No.: 21-139

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey County Children and Families Commission dba First 5 Monterey County for \$528,403 to implement the CalWORKs Home Visiting Program and ensure home visiting services are provided to CalWORKs customers 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% (\$52,840) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15235

Criminal Justice

27. a. Support and Approve the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 5 (July 1, 2021 thru December 31, 2021) in the amount of \$510,000 with Aramark Services Inc. dba Aramark Correctional Services to provide food services and commissary for inmates, increase the agreement by \$510,000, with a new not to exceed amount of \$6,788,272; and
- b. Support and Approve the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendments as necessary, where there is no significant change to the Scope of Work and provided that the increase does not exceed \$90,000 per month.

Approved - Agreement No.: A-14524; Amendment No.: 5

28. Adopt a resolution amending the Juvenile Justice Coordinating Council bylaws.

Adopted Resolution No.: 21-140

General Government

29. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a retroactive Amendment #2 with PFD Management Inc, operator of both the Schilling Place Café (located at 1441 Schilling Place, Salinas) and Jo's Café (located at 142 West Alisal Street, Salinas), to authorize a reduction of the contracted monthly minimum Base Rent of \$637.00 per location to \$1.00 per location retroactive to April 1, 2020 through June 30, 2021, for a total reduction in Base Rent not to exceed \$19,080 dollars.

Approved - Agreement No.: A-13484; Amendment No.: 2

30. a. Authorize the Director of the Information Technology Department, to execute the non-standard Agreement with Presidio Networked Solutions LLC (Presidio) incorporating the terms of Presidio's

existing National Association of State Procurement Officials “NASPO” Master Agreement No. AR 233 (CA participating Addendum No. 7-14-70-04) and Master Agreement AR 3229 (CA participating Addendum No. 7-20-70-47-06) to purchase Cisco and Palo Alto data communications products and services including hardware, software, licensing, and leasing cloud solutions for a total amount of \$241,934.47; and

b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Presidio for the purchase of Cisco and Palo Alto data communications products and services including hardware, software, licensing, and leasing cloud solutions; and

c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and

d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, one (1) amendment extending the term of the agreement, where there is no significant change to the NASPO Agreements.

Approved - Agreement No.: A-15236

- 31.**
- a. Adopt a resolution to accept a grant award of \$25,000 from The California Endowment, Request ID 20211828, Advancing Systems Transformation for Health Equity, to be used to build collective capacity of key stakeholders in government for the realization of racially equitable systems change in health equity, as viewed through a racial justice lens in Monterey County. (Grant Number 20211828);
 - b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenues by \$25,000 funded by The California Endowment (Grant Number 20211828) (4/5 vote required);
 - c. Ratify execution by Assistant County Administrative Officer’s designee of the terms and conditions of The California Endowment Grant (Grant Number 20211828), for the purpose of supporting Monterey County’s Governing for Racial Equity Initiative in a grant amount of \$25,000.

Adopted Resolution: 21-141

- 32.**
- a. Approve and authorize the County Administrative Officer, or his designee, to sign an Agreement with Ascent Environmental to provide technical and facilitative consultation services for the County Climate Action Plan, at a cost of \$166,885 for the period May 18, 2021 through May 30, 2023;
 - b. Authorize the County Administrative Officer, or his designee, to sign up to 3 amendments to this Agreement where the total amendments do not exceed 10% (\$16,688) of the contract amount and do not significantly change the scope of work; and
 - c. Provide other direction to staff as appropriate.

Approved - Agreement No.: A-15237

- 33.**
- a. Authorize the County Administrative Office, Office of Community Engagement and Strategic Advocacy (“CAO OCESA”) request for Board of Supervisors authority to accept a grant augmentation (Subaward XC20 03 0270, Cal OES ID 053-00000), in the amount of \$245,234, awarded by the California Governor’s Office of Emergency Services (Cal OES), , for the provision of direct services to victims of crime in Monterey County, for a total grant award of \$1,364,463 and extending the grant period to December 31, 2021 for a revised grant period July 1, 2016 through December 31, 2021; and
 - b. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and estimated revenues by \$122,617 funded by the grant augmentation from Subaward XC20 03 0270, Cal OES ID 053-00000, (4/5th vote required); and
 - c. Authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the OCESA or the ACAO’s designee to enter into amendments to existing operational agreements extending term to December 31, 2021 and distributing a total of \$245,234, for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, and Greenfield Police Department; and
 - d. Authorize the CAO or the ACAO’s designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from Cal OES for the grant period through December 31, 2021. -

Adopted Resolution No.: 21-142

- 34.**
- a. Approve and authorize the Director of the Information Technology Department to execute the non-standard agreement with a State and Local Agency Server and Cloud Enrollment Agreement with Insight Direct USA, Inc. (Insight), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of June 1, 2021 through June 30, 2024, in the maximum amount of \$4,501,582; and
 - b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
 - c. Authorize the Director of the Information Technology to sign order confirmation on an as-needed basis pursuant this Agreement over the period of July 1, 2021 through June 30, 2024; and
 - d. 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 (\$150,053 maximum additional cost).

Approved - Agreement No.: A-15238

- 35.** Set June 2, 2021 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2021-22 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Approved

36. a. Authorize the County Administrative Officer, or designee, to execute an Agreement with Dougherty Pump & Drilling, Inc. for water testing and reporting at Laguna Seca Recreation Area (LSRA) retroactive from October 1, 2020 through December 31, 2022, for a total not to exceed amount of \$78,000; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$7,800) and do not significantly change the scope of work.

Approved - Agreement No.: A-15239

Public Works, Facilities and Parks

37. a. Approve Amendment No. 4 to the Standard Agreement with Goodwin Consulting Group, Inc. to continue to provide assistance with annual administration of the East Garrison Public Financing Authority's Community Facilities District No. 2006-1, to update the hourly rates and service fee rates, increase the not-to-exceed amount by \$139,151 for a total amount not to exceed of \$223,816, and extend the expiration date from June 30, 2021 for seven (7) additional years and one (1) month through June 30, 2028, for a revised term from July 1, 2013 to June 30, 2028; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Standard Agreement and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Approved - Agreement No.: A-15240; Amendment No.: 4

38. Adopt a Resolution:
- a. Supporting the Route Adoption for State Route 156 by the California Department of Transportation (Caltrans); and
- b. Authorizing the Director of Public Works, Facilities, and Parks to forward an executed copy of the Resolution to Caltrans.

Adopted Resolution: 21-143

Housing and Community Development

39. Receive an update from the Acting Director of Housing and Community Development (HCD) and the Director of Public Works, Facilities and Parks (PWFP) regarding the implementation of recommendations in the July 22, 2020 Citygate Associates, LLC report "Review of the Resource Management Agency".

Received