

# Monterey County

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



## Meeting Agenda - Final

Tuesday, December 1, 2020

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

**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://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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 as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

#### **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://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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, ya que la sala de Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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)(4), the Board will confer with legal counsel regarding one matter of 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) County of Monterey, et al. v. Amerisourcebergen, et al. (United States District Court case no. 18CV02693-SVK)

**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.*

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

2. Approval of Consent Calendar Items No. 18 through 47.

**Ceremonial Resolutions**

3. Adopt resolution recognizing the Women's Health Center for their grand opening and expansion of services to the residents of Monterey County. (Full Board Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Women's Health Center](#)

4. Adopt resolution honoring Maria Orozco for her nineteen years of dedicated public service to the City of Gonzales. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Maria Orozco](#)

5. Adopt Resolution honoring Fred Ledesma for his thirty years of dedicated public service to the City of Soledad. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Fred Ledesma](#)

6. Adopt Resolution honoring Ruthie Watts as 2020 recipient of the Monterey Bahá'í Human Rights Award. (Full Board - Supervisor Parker)

**Attachments:** [Ceremonial Resolution - Ruthie Watts](#)



**Appointments**

7. Reappoint John Scourkes to the Historical Resources Review Board with a term ending date of December 31, 2022. (Supervisor Jane Parker- 4th District)
- Attachments:** [Notification to Clerk of Appt- Scourkes](#)
8. Reappoint Grant Leonard to the North County Recreation and Park District with a term ending on November 30, 2022. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Leonard](#)
9. Appoint Tamara Arellano Mora to the North County Recreation and Park District with a term ending date of November 30, 2024. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Mora](#)
10. Reappoint Kristen Henderson to the North County Recreation and Park District with a term ending on November 30, 2022. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Henderson](#)

**Other Board Matters**

11. Board Comments
12. County Administrative Officer Comments and Referrals
- Attachments:** [Referrals 12-01-20](#)
13. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

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

14. Public hearing to consider adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Report Plan for multiple pending applications requesting entitlements to cultivate and process cannabis located on 45 sites within the Salinas Valley in the unincorporated areas of Monterey County. [REF150048 Multi-site Cannabis Cultivation Environmental Review]

- Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution for adoption of IS-MND](#)  
[Attachment B - Initial Study-Mitigated Negative Declaration](#)  
[Attachment C - Response to Comments](#)  
[Attachment D - Proposed site-specific checklist](#)

15. a. Receive a presentation from the Monterey County Convention and Visitors Bureau (MCCVB) on the Big Sur Destination Stewardship Plan (Plan) completed in July 2020 in collaboration with the Community Association of Big Sur (CABS).

- Attachments:** [Board Report](#)  
[Attachment A - MCCVB Executed Agreement](#)  
[Attachment B - Big Sur Destination Stewardship Plan](#)  
[Attachment C - MCCVB and CABS Agreement](#)  
[Attachment D - MCCVB Presentation](#)

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

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

**Roll Call**

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

16. 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
17. Adopt Resolution to:  
a. Authorize the Auditor-Controller to increase appropriations by \$878,643 in the County Administrative Office's FY2020-21 Adopted Budget (021-1050-8478-CAO030) for the Monterey County Small Business Relief Program (administered by the Monterey County Workforce Development Board), financed by the reallocation of Cannabis Tax Assignment funds (001-3132). An alternative funding source is the Contingencies budget. (4/5 vote required); and  
b. Approve and authorize the Auditor-Controller to increase appropriations by \$878,643 in the Workforce Development Board FY 2020-21 Adopted Budget to fund the Workforce Development Board's response to the pandemic COVID-19 as follows: \$878,643 (021-1050-CAO030-8478), financed by an increase in operating transfers in.  
c. Authorize and direct the Auditor-Controller to increase appropriations in the County Administrative Office's Other Financing Uses (001-1050-8038-CAO0017) in the amount of \$878,643 in the FY 2020-21 Adopted Budget, where the financing source is a release from Assignments (4/5ths vote required);

d. Authorize and direct the Auditor-Controller to complete an operational transfer of \$878,643 out of 001-1050-8038-CAO0017 and transfer into the Workforce Development Board Fund, 021-1050-CAO030-8478 for the FY2020-21

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

**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****Health Department**

18. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 1 to Agreement No. A-14396 with One Workplace L Ferrari, LLC, DBA Peninsula Business Interiors (PBI), for the purchase of office furniture and office space reconfiguration services, adding \$300,000 for a total Agreement amount of \$500,000 to cover additional services, space design and furniture or office panel systems to reconfigure lobbies and office space for public and staff safety, and extending the term for two (2) years for an extended period from 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%) (\$20,000) of the original contract amount and do not significantly change the scope of work.

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

19. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Substance Use Disorder Treatment Services Agreement with Door to Hope to add one-time Coronavirus Aid, Relief, and Economic Security (CARES) Act funding of \$29,245 to the current Agreement amount of \$6,284,025 for a new total Agreement amount not to exceed \$ 6,313,270 for Fiscal Year (FY) 2020-21.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

20. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to the Alcohol and/or Drug Service Agreement A-14018 with Community Human Services for the provision of alcohol and drug recovery services to revise the FY 2020-21 drug treatment rates retroactive to July 1, 2020, with no change to the Agreement term of July 1, 2018 - June 30, 2021 for total Agreement amount of \$14,135,440.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

- 21.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Substance Use Disorder Treatment Services Agreement with Valley Health Associates for the provision of alcohol and drug recovery services to revise the FY 2020-21 drug treatment rates retroactive to July 1, 2020 and add CARES Act funding in the amount of \$303,338 with no change to the Agreement term of July 1, 2018 - June 30, 2021 for a new Agreement amount of \$4,884,236.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

- 22.** Adopt a Resolution to:
- a. Amend the Fiscal Year (FY) 2020-21 Health Department Adopted Budget 001-4000-8438-HEA014 to delete 1.0 FTE vacant Chronic Disease Prevention Specialist II, and add 1.0 FTE Chronic Disease Prevention Coordinator, resulting in estimated increased costs of \$2,730 in FY 2020-21 and \$5,460 in FY 2021-22, financed by a corresponding increase in revenue (4/5ths vote required); and
  - b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2020-21 Health Department Adopted Budget 001-4000-8438-HEA014.

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

- 23.**
- a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Standard Agreement with United Way of Monterey County in the amount of \$621,714 and for the period from December 1, 2020 through December 30, 2020 to provide a one-time cash stipend of \$1,000 to individuals with a positive COVID-19 test; and
  - b. Approve the Director of Health or the Assistant Director of Health to approve up

to three (3) future Amendments that do not exceed ten percent (10%) of total agreement amount and do not significantly alter the scope of services.

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

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

**Attachments:** [Board Report](#)  
[RES 20-359 Board Order and Resolution](#)  
[RES 20-332 Board Order and Resolution](#)  
[RES 20-298 Board Order and Resolution](#)  
[Declaration of Local Health Emergency 9.10.2020](#)  
[Declaration of Local Health Emergency 9.3.2020](#)

### **Department of Social Services**

25. a. Ratify the County Administrative Officer's execution of Amendment #2 to the agreement with Coalition of Homeless Services Providers, to add rapid re-housing services to the scope of work with no changes to the total contract not-to-exceed amount of \$3,601,213 for the period upon execution through December 31, 2020, and:
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where total amendments do not increase funding for the Agreement and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[CHSP Project Roomkey Amendment #2](#)  
[CHSP Project Roomkey Contract 2020 \\$3.601.213](#)

26. 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 \$450,000 to provide home-delivered and restaurant delivered meals to seniors living in the South Monterey County area for the period December 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% (\$45,000) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Meals on Wheels SV South County Meals \(CARES\)](#)

**Criminal Justice**

27. Adopt Resolution to:  
Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, Unit 8062, to increase appropriations by \$97,553, where the financing source is a reimbursement of \$97,553 from the Health Department, Fund 001, Appropriation Unit HEA003 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Adopted Resolution 20-316 Oct 6 2020](#)  
[BSCC Cannabis Grant Resolution - DA - 9 Nov 2020](#)

28. a. Approve a standard Agreement with the Pilots of the Monterey County Sheriff's Aero Squadron (MCSAS) and the Monterey County Sheriff's Office (MCSO), effective upon signature of Sheriff or Undersheriff; and  
b. Authorize the Sheriff or Undersheriff to sign future standard agreements with any Pilot who has been approved and authorized by the MCSAS (in accordance with MCSAS requirements).

**Attachments:** [Board Report](#)  
[Attachment A - Agreement between MCSO and Pilots of MCSAS](#)

**General Government**

29. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute a retroactive Agreement with Scott Young Construction, to provide construction services to WeatherTech Raceway Laguna Seca from May 1, 2020 through April 30, 2023, for an amount not to exceed \$4,000; and  
b. Approve and 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% (\$400) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Scott Young Construction Agreement](#)

30. Approve the following actions with regard to the professional services agreement with TMD Creative to provide strategy, design and placement of public health messaging to address the COVID 19 pandemic emergency in Monterey County:  
a. Extend to the contract period for 6 months to May 31, 2021, and  
b. Increase the contract amount by \$335,000 to a total of \$744,959  
c. Authorize the Chair of the Board of Supervisors to sign the amended contract  
d. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2020-21 Office of Emergency Services Adopted Budget, Fund 001,

Appropriation Unit CAO 005, to increase appropriations by \$335,000, financed by a release of Cannabis Tax Assignment (BSA 001-3132)-4/5 vote required.

**Attachments:** [Board Report](#)  
[COM COVID Q1 Q2 2021 media budget estimate](#)  
[2021 Strategy Statement r3](#)  
[TMD extension reolution](#)

31. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to extend the term and increase the Not to Exceed amounts for Countywide Service Agreements (CSA's) for language translation, security, HVAC, and Human Resources services, as identified in Attachment A, for an additional six (6) months, to expire no later than June 30, 2021.

**Attachments:** [Board Report](#)  
[Attachment A FINAL 20201109](#)

32. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 4 with Ergovera renewing the agreement, adding \$50,000 to the agreement, for a new total not to exceed \$270,000, and extending the time for performance to June 30, 2021.

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

33. a. Amend Fiscal Year 2020-21 Auditor-Controller budget (1110-AUD001-8011-001) in reallocating one (1) Administrative Services Assistant (14C70) to one (1) Administrative Services Officer (14C71); and  
b. Authorize the Auditor-Controller and County Administrative Office to incorporate the approved changes in the Fiscal Year 2020-21 Adopted Budget.

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

34. Approve the Memorandum of Understanding (MOU) for the Monterey County Deputy Sheriffs' Association (MCDSA) Units A and B for the period of July 1, 2019 through June 30, 2021.

**Attachments:** [Board Report](#)  
[MOU Final MCDSA](#)  
[MOU Final MCDSA Red Line](#)



35. Approve the Memorandum of Understanding (MOU) for the Monterey County Registered Nurses' Association (MCRNA) for the period April 5, 2020 through August 31, 2021.
- Attachments:** [Board Report](#)  
[MCRNA MOU 4-5-20 to 8-31-21 Redline](#)  
[MCRNA MOU 4-5-20 to 8-31-21 Final](#)
36. Adopt a Resolution to:
- Amend the FY 2020-21 Human Resources Department Adopted Budget (001-1060-8401-HRD001) to add one 1.0 FTE Human Resources Program Manager as indicated in Attachment A (4/5ths vote required);
  - Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the Human Resources Department (001-8401-HRD001) by \$94,587, funded out of contingencies (4/5ths vote required);
  - Authorize and direct the Auditor-Controller to decrease contingencies (001-8034-CAO020) by \$94,587 (4/5ths vote required); and
  - Authorize and direct the Auditor-Controller and County Administrative Office to incorporate these changes in the FY 2020-21 Adopted Budget.
- Attachments:** [Board Report](#)  
[ATTACHMENT A - New HR Program Manager](#)  
[HR FY 2021 New Allocation HR Program Mgr Resolution Final](#)
37. a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement between the County of Monterey and the Peace Officers Association of the County of Monterey dba Monterey County Peace Officers Association to operate and maintain the Law Enforcement Firearm Range, buildings and grounds at Laguna Seca Recreation Area with the initial Agreement term retroactive to January 1, 2020 through December 31, 2029; and
- b. Authorize the Assistant County Administrative Officer to sign up to three (3) Amendments to the Agreement where the Amendments do not significantly change the scope of work.
- Attachments:** [Board Report](#)  
[Monterey County Peace Officers Association Agreement](#)  
[MCPOA Exhibit A](#)  
[Resolution No. 77-86 POA Range Permit](#)
38. a. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$1,614,318 financed by Fund 404 unassigned fund balance resulting from savings from the rescoping of the New Juvenile Hall Project in

- the same amount (4/5th vote required);
- b. Authorize the Auditor-Controller to transfer \$1,614,318 from the FY 2020-21 Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5th vote required);
- c. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$1,614,318 financed by an operating transfer from the Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5th vote required);
- d. Authorize the Auditor-Controller to transfer of up to \$1,614,318 for the Jail Housing Addition Project 8819 on a reimbursement basis from the FY 2020-21 Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015 (4/5th vote required);
- e. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in the Capital Projects Fund 402, Appropriation Unit RMA014, to increase appropriations by \$58,218 where the financing source is Capital Projects Fund 402 unassigned fund balance generated by savings from various capital projects (4/5th vote required);
- f. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget in Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047, to increase appropriations by \$58,218 financed by an operating transfer from Capital Projects Fund 402, Appropriation Unit RMA014 (4/5th vote required); and
- g. Authorize the Auditor-Controller to transfer \$58,218 from the FY 2020-21 Capital Projects Fund 402, Appropriation Unit RMA014, to the Resource Planning Fund 478, Sub-Fund BIR (Building Improvement and Replacement), Appropriation Unit CAO047 (4/5th vote required).

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

39. a. Receive the Certified Statement of Votes Cast and declare final the results of the November 3, 2020 General Election as set forth in the attached documents; and,  
b. Declare “elected” the candidates to each office under the Board’s jurisdiction.

**Attachments:** [Board Report](#)  
[Exhibit A - November 3 2020 Final Summary Report](#)  
[Exhibit B - Statement of Votes Cast](#)

**Resources Management Agency**

40. Adopt an ordinance amending Ordinance No. 5342 to change the name of the Community Services Department to the Department of Public Works, Facilities and Parks.

**Attachments:** [Board Report](#)  
[PWFP Name Change Ordinance](#)

41. a. Approve Amendment No. 7 to Agreement No. A-12598 with Lionakis to continue to provide architectural design services for construction administration through completion of the Jail Housing Addition Project, Project No. 8819, under Request for Qualifications No. 10401, to: increase the not to exceed amount by \$225,000 for a total amount not to exceed \$5,405,923 and to extend the expiration date from December 31, 2020 for six (6) additional months through June 30, 2021, for a revised term from November 18, 2013 to June 30, 2021; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-12598 and any future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A-Summary of Agreement](#)  
[Attachment B-Summary of Agreement Annual Expenditures & Balance](#)  
[Attachment C-Amendment No. 7 to Agreement](#)  
[Attachment D-Amendment No. 6 to Agreement](#)  
[Attachment E- Amendment No. 5 to Agreement](#)  
[Attachment F- Amendment No. 4 to Agreement](#)  
[Attachment G-Amendment No. 3 to Agreement](#)  
[Attachment H-Amendment No. 2 to Agreement](#)  
[Attachment I-Amendment No. 1 to Agreement](#)  
[Attachment J-Agreement](#)  
[Attachment K-Location Map](#)

42. a. Approve Amendment No. 5 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers to include additional services associated with the completion of the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, to increase the not-to-exceed amount by \$29,000, for a total amount not to exceed \$1,683,896, with no extension to the term from April 13, 2016 to December 31, 2022; and
- b. Authorize the Director of Housing and Community Development to execute Amendment No. 5 and up to two (2) future amendments where the amendments do

not significantly alter the scope of work or increase the approved Agreement amount, subject to the review and approval of the Office of County Counsel as to form.

**Attachments:** [Board Report](#)  
[Attachment A-Summary of PSA-reh102920](#)  
[Attachment B-Summary of PSA Annual Expenditures](#)  
[Attachment C-Amendment No. 5 to PSA](#)  
[Attachment D-Amendment No. 4 to PSA](#)  
[Attachment E-Amendment No. 3 to PSA](#)  
[Attachment F-Amendment No. 2 to PSA](#)  
[Attachment G-Amendment No. 1 to PSA](#)  
[Attachment H-PSA](#)

- 43.** Adopt a resolution to:
- Receive a report on the Housing and Economic Development Division's unspent cannabis assignment funds of \$35,597.50 from fiscal year 2019-20;
  - Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the Housing and Economic Development Division (001-8514-CAO038) by \$35,597.50, financed by a release of Cannabis Tax Assignment, Fund 001, Balance Sheet Account 3132 (4/5ths vote required); and
  - Authorize the Housing and Economic Development Division to use the \$35,597.50 in FY 2020-21 toward housing development, homelessness consultants and a contribution to the Fondo Empresarial Emergency Loan Program.

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

- 44.**
- Accept the Monterey County Floodplain Management Plan Annual Report; and
  - Direct the Public Works, Facilities & Parks Director to continue implementing and enhancing all existing activities.

**Attachments:** [Board Report](#)  
[Attachment A-2019-20 FMP Annual Report](#)

- 45.**
- Authorize the Chair of the Board to execute one or more Cooperative Agreements with the United States Department of Agriculture - Natural Resources Conservation Service (USDA-NRCS) for the Emergency Watershed Protection (EWP) Program treatments relating to the River Fire, Carmel Fire, and Dolan Fire of 2020;
  - Approve the form of and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute agreements with property owners for the implementation of the EWP treatments; and
  - Authorize and direct the County Administrative Officer (CAO), Director of Public Works, Facilities and Parks and his/her designee(s) and staff, and the Office of the County Counsel-Risk Manager to take such other and further actions necessary or appropriate, consistent with this action, to implement the EWP treatments, including

the modification of the form contracts based upon particular circumstances, the execution of emergency professional services agreements and/or construction contracts; and the identification of grant or other funding sources to supplement the EWP Program funding.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Cooperative Agreement \(NRCS\)](#)  
[Attachment C - Location Map](#)  
[Attachment D - Letter to NRCS re EWP](#)  
[Attachment E - RoE & Improvement Installation Agreement-reimbursed](#)  
[Attachment F - RoE & Improvement Installation Agreement-unreimbursed](#)

- 46.
- a. Award a contract to Precision Grade, Inc., for the Pedestrian Crosswalk Enhancements at Castroville Blvd. & Rio Rd. Project, Project No. 1148, in the total amount of \$239,175;
  - b. Approve the Performance and Payment Bonds executed and provided by Precision Grade, Inc.;
  - c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$23,918, to provide funding for approved contract change orders;
  - d. Authorize the Director of Community Services or successor to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
  - e. Authorize the Director of Community Services or successor to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Chief of Public Works determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Pedestrian Crosswalk Enhancements at Castroville Blvd. & Rio Rd. Project, Project No. 1148.

**Attachments:** [Board Report](#)  
[Attachment A - Contract with Precision Grade, Inc](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Bid Summary Sheet](#)  
[Attachment D - Location Map](#)

- 47.
- a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Mobile Modular in a form substantially similar to the attached Agreement to purchase a prefabricated mobile storage unit for the New Juvenile Hall Project 8811, in an amount not to exceed \$475,000, subject to prior review and approval as to form by the Office of the County Counsel-Risk Manager;
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of the County

Counsel-Risk Manager, amendments to the Agreement provided that said amendments do not change the terms approved by the Board and provided that the total increase in cost does not exceed ten percent of the original not to exceed amount (\$47,500 total maximum cost increase); and

c. Receive a notice of Job Order Contracting work over \$1 million for site improvements to the New Juvenile Hall Project 8811.

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

[Attachment A - Mobile Modular Agreement](#)

[Attachment B - Site Plan](#)