

Monterey County

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



Meeting Minutes - Final

Tuesday, May 17, 2022

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Mary L. Adams.

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions or corrections to the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and S
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court Case No. 13CV02354BLF)
 - (2) Vista Nadura, LLC, et al. v. County of Monterey Resource Management Agency, Planning (Monterey County Superior Court Case No. 20CV003534);
 - (3) Vista Nadura, LLC, et al. v. County of Monterey (Monterey County Superior Court Case No. 21CV000726);
 - (4) Vista Nadura, LLC v. County of Monterey (Monterey County Superior Court Case No. 21CV001790)

Public Comments for Closed Session

Open for public comments; no public comments were made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Supervisor John M. Phillips.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Due to the need for immediate consideration by the Board of matters which arose after the posting of the agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition.

General Consent Calendar:

Item No. 38 is in receipt of a revised Board Report and an attached Resolution.

Adjournment:

Adjourn in Memory of Juan Martinez.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to adopt Ceremonial Resolutions 2 through 3.

Roll call vote taken pursuant to Government Code 54953:

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

2. Adopt a resolution designating May 15-21, 2022 as “EMS Week” in Monterey County. (Supervisor Adams)

Adopted Resolution No. 22-162

3. Adopt a resolution proclaiming May as National Bike Month in Monterey County. (Supervisor Askew)

Adopted Resolution No. 22-164

4. Adopt a resolution proclaiming the Month, May 2022, as Older Americans Month in Monterey County recognizing the Administration for Community Living’s National Theme of “Age My Way”. (Supervisor Adams)

Adopted Resolution No. 22-165

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to appoint/reappoint Item Numbers 5 through 13.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

5. Reappoint David Moore to the San Ardo Water District with a term ending on January 23, 2026. (Nominated by District 3, Supervisor Lopez)

Reappointed

6. Reappoint Suzzanna W. Clark (Suzzi) to the San Ardo Water District with a term ending November 30, 2025. (Nominated By District 3, Supervisor Lopez)

Reappointed

7. Reappoint William Lopez to the San Ardo Water District with a term ending on November 30, 2025. (Nominated By District 3, Supervisor Lopez)

Reappointed

8. Reappoint Rosie Sanchez to the Gonzales Cemetery District with a term ending on April 14, 2026. (Nominated By District 3, Supervisor Lopez)

Reappointed

- 9. Reappoint Lisa C. Gonzales to the Gonzales Cemetery District with a term ending on April 14, 2026. (Nominated By District 3, Supervisor Lopez)

Reappointed

- 10. Appoint Bonnie (Kathy) Foxworthy to the Community Restorative Justice Commission with a term ending on May 10, 2025. (Nominated By The Community Restorative Justice Commission)

Appointed

- 11. Appoint Martha Flores to the San Lucas County Water District with a term ending on December 1, 2026. (Nominated By District 3, Supervisor Lopez)

Appointed

- 12. Appoint Stephen Corbett to the Military and Veterans Affairs Advisory Commission to fill an unexpired term ending on January 23, 2023. (Nominated By The Military and Veterans Affairs Advisory Commission)

Appointed

- 13. Appoint Paul Anderson to the Pajaro Sunny Mesa Board of Directors to fill an unexpired term ending on November 30, 2023. (Nominated By District 2, Supervisor Phillips)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

- 14. See Supplemental Sheet

Open for public comments; no public comments made.

Supervisor Wendy Root Askew commented Item No.'s 32 and 41 and Supervisor John M. Phillips commented on Item No. 32 and requested a separate vote be taken on these items.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 27 through 43 excluding Item No.'s 32 and 41 which separate votes will be taken on.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 32 and 41.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

General Public Comments

15. General Public Comments

Open for general public comments for items not on today's agenda; Jessica McKillip and Wes White, in person, commented.

10:30 A.M. - Scheduled Matters

16. Consider the Fish and Game Advisory Commission's Recommendation to the Board of Supervisors for Fiscal Year 2021-22 Fish and Game Propagation Program grant funds award, and adopt a resolution designating the grant applicants approved by the Board to receive a Fiscal Year 2021-22 funding award.

Jon Anthony, Parks Ranger Supervisor, via Zoom, and Randy Ishii, in person, Director of Public Works, Facilities and Parks presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor John M. Phillips to

- a. Consider the Fish and Game Advisory Commission's Recommendation to the Board of Supervisors for Fiscal Year 2021-22 Fish and Game Propagation Program grant funds award;
- b. Adopt Resolution No. 22-166 designating the grant applicants approved by the Board to receive a funding award and the award amount as recommended by staff; and
- c. Approve and authorize the Director of Public Works, Facilities, & Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a Fiscal Year 2021-22 Fish and Game Propagation Program grant fund award and to disburse the funding awards.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

17. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2021.

Teresa Rios, Emergency Medical Services, Bureau Chief and Debra Hopgood, Management

Analyst III, both in person, from the Health Department presented via PowerPoint presentation.

Open for public comments; Margie Kay and Mike Eslinger, in person, commented.

Upon consensus the Board:

Accepted and approved the Emergency Medical Services (EMS) Agency Annual Report for 2021.

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Susan Blicht, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

New Referrals

18. New Referrals

Charles McKee, County Administrative Officer from the County Administrative office shared there are no new referrals this week.

Referral Responses

19. Receive a preliminary analysis report in response to Board Referral No. 2022.14 seeking to consider making Harkins Road into a one-way street.

Randy Ishii, Director of the Public Works, Facilities and Parks, in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

Upon consensus the Board:

- a. Received a preliminary analysis report in response to Board Referral No. 2022.14 and:
- ii. Directed staff to return to Board with a more comprehensive analysis of referral and anticipated effort for completion.

1:30 P.M. - Scheduled Matters

- 20.** Receive a presentation from the Development Set-Aside Agencies, Monterey County Business Council (MCBC) and Monterey County Convention and Visitors Bureau (MCCVB) on FY21-22 Quarter 1 - Quarter 3 results.

Richard Vaughn, Economic Development Manager, in person, presented via PowerPoint presentation with additional presenters:

Rob O’Keefe, President, in person, from the Monterey County Convention & Visitors Bureau;

Jeniffer Kocher, Director of Community Relations, in person, Monterey County Convention & Visitors Bureau; and

Kimbley Craig, President & CEO, in person, Monterey County Business Council.

Open for public comments; no public comments made.

Upon consensus the Board:

Received a presentation from the Development Set-Aside Agencies, Monterey County Business Council (MCBC) and Monterey County Convention and Visitors Bureau (MCCVB) on FY21-22 Quarter 1 - Quarter 3 results.

- 21.**
- a. Receive a report on the outcomes of the cannabis industry focus groups facilitated by the Cannabis Program April 2022; and
 - b. Support the revised cannabis compliance inspection process and request staff to return to the full Board with a comprehensive analysis of the compliance inspection staffing levels, including recommendations to ensure the Program and departments are rightsized; and
 - c. Direct Housing and Community Development to create practical customer service expectations for staff that support the Monterey County Mission Statement while making that information available to the public; and
 - d. Direct the Program to review required infrastructure improvements to obtain the land use permit entitlement and cannabis business permit and identify any that can be modified; and
 - e. Direct HCD and EHB to create simple, easy-to-follow guides to assist the public in the permit process for land use, building, and environmental health permits; and
 - f. Provide further direction as appropriate.

Joann Iwamoto, Cannabis Program Manager, in person, from the County Administrative Office presented via PowerPoint presentation.

Open for public comments; Bob Roach and Joey Espinoza, in person, and Christina DiPaci, Cat Mineo, Michelle Hackett, Eloise Shim, Oliver Bates and Jennifer Rosenthal, all via Zoom commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

- a. Receive a report on the outcomes of the cannabis industry focus groups facilitated by the Cannabis Program in April 2022; and
- b. Support the revised cannabis compliance inspection process and request staff to return to the full Board with a comprehensive analysis of the compliance inspection staffing levels, including recommendations to ensure the Program and departments are rightsized; and
- c. Direct Housing and Community Development to create practical customer service expectations for staff that support the Monterey County Mission Statement while making that information

- available to the public; and
- d. Direct the Program to review required infrastructure improvements to obtain the land use permit entitlement and cannabis business permit and identify any that can be modified; and
 - e. Direct Housing and Community Development and Environmental Health Bureau to create simple, easy-to-follow guides to assist the public in the permit process for land use, building, and environmental health permits; and
 - f. Provide further direction as appropriate.

Roll call vote taken pursuant to Government Code 54953:

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

22. a. Receive a report that provides staff input on Citygate & Associates, LLC's recommendations regarding the current Cannabis Program; and
- b. Direct staff to implement Citygate Recommendations # 2, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16; and
 - c. Direct staff to defer Citygate Recommendations # 1, 3, and 6 for reconsideration in January 2024 after large licensees obtain state annual licenses; and
 - d. Direct staff to implement the five proposed alternative enhancements in Attachment E to improve upon cannabis-related permit processing; and
 - e. Direct the Human Resources Department to conduct a base wage compensation study for the Program Manager II classification, and a classification study and base wage compensation study, if applicable, for the Management Analyst III classification, in accordance with the County Compensation Philosophy, no later than June 30, 2022; and
 - f. Direct Cannabis Program staff to report outcomes of the adopted Citygate recommendations and alternative enhancements to the Board of Supervisors each quarter; and
 - g. Provide further direction to staff as appropriate.

Joann Iwamoto, Cannabis Program Manager, in person, from the County Administrative Office presented via PowerPoint presentation.

Open for public comments; Bob Roach, in person, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo, as amended, to:

- a. Receive a report that provides staff input on Citygate & Associates, LLC's recommendations regarding the current Cannabis Program; and
- b. Direct staff to implement Citygate Recommendations # 2, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16; and
- c. Direct staff to defer Citygate Recommendations # 1, 3, and 6 for reconsideration in January 2024 after large licensees obtain state annual licenses; and
- d. Direct staff to implement the five alternative enhancements in Attachment E to improve upon the cannabis-related permit processing; and
- e. Direct the Human Resources Department to conduct a base wage compensation study for the Program Manager II classification, and a classification study and base wage compensation study, if applicable, for the Management Analyst III classification, in accordance with the County Compensation Philosophy. no later than June 30, 2022; and
- f. Direct Cannabis Program staff to report outcomes of the adopted Citygate recommendations

and alternative enhancements to the Board of Supervisors each quarter; and
g. Directed staff to look at overhauling the permit process, create a dedicated team to process permits in each division and review the allocation of positions, in all division, on which positions are funded by cannabis funds.

Roll call vote taken pursuant to Government Code 54953:

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

23.

Introduce, waive reading of, and set May 31, 2022 at 10:30 a.m. as the date and time to consider adoption of a standalone ordinance to establish the Provisional Cannabis Business Permit.

Proposed CEQA action: Find that the draft Ordinance is not a project subject to CEQA.

Joann Iwamoto, Cannabis Program Manager, in person, from the County Administrative Office presented via PowerPoint presentation.

Open for public comments; no public comments made.

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

Introduce, waive reading of, and set June 1, 2022 instead of May 31, 2022 at 10:30 a.m. as the date and time to consider adoption of a standalone ordinance to establish the Provisional Cannabis Business Permit.

Roll call vote taken pursuant to Government Code 54953:

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

24.

- a. Receive an update on the state of the commercial cannabis industry regarding current County tax rates and ongoing challenges to meet local requirements; and
- b. Review options to amend Monterey County Code 7.100; and
- c. Direct the Cannabis Program to present selected options to the Budget Committee to identify financial impacts to the current and future fiscal years; and
- d. Provide further direction as appropriate.

Joann Iwamoto, Cannabis Program Manager, in person, from the County Administrative Office presented via PowerPoint presentation.

Open for public comments; Bob Roach, Joey Espinoza and Christina DiSpacey, in person, and Janet Louie, Michelle Hackett, Aaron Johnson, Eloise Shim, Chris Boggs, Ricardo Diaz, Jr. and Oliver Bates, via Zoom, commented.

Upon consensus the Board:

- a. Received an update on the state of the commercial cannabis industry regarding current County tax rates and ongoing challenges to meet local requirements; and

- b. Reviewed options to amend Monterey County Code 7.100; and
- c. Directed the Cannabis Program to present selected options to the Board on Wednesday, June 1, 2022 and Thursday, June 2, 2022 (if needed) at the Budget Hearings to identify financial impacts to the current and future fiscal years; and
- d. Provide further direction as appropriate.

Other Board Matters

County Administrative Officer Comments

25. County Administrative Officer Comments

Charles McKee, County Administrative Officer made comments.

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

http://monterey.granicus.com/EditFile.php?clip_id=4518

Board Comments

26. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4518

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 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
- (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and S

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

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

- (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court Case No. 13CV02354BLF)
- (2) Vista Nadura, LLC, et al. v. County of Monterey Resource Management Agency, Planning (Monterey County Superior Court Case No. 20CV003534);
- (3) Vista Nadura, LLC, et al. v. County of Monterey (Monterey County Superior Court Case No. 21CV000726);
- (4) Vista Nadura, LLC v. County of Monterey (Monterey County Superior Court Case No. 21CV001790)

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

Adjourned

The meeting was adjourned in Memory of Juan Martinez at 5:30 p.m. by Chair Supervisor Mary L. Adams.

APPROVED:

_____/s/ Mary L. Adams_____
**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: May 24, 2022

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

27. a. Authorize the Chief Executive Officer for NMC or his designee to execute amendment No. 2 to the agreement with EBSCO Industries, Inc. (EBSCO) for online database and journal subscriptions, with no change to the scope of work or the agreement term of January 1, 2019 through December 31, 2022, and adding \$125,000 for a revised total agreement amount not to exceed \$573,153.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to two (2) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$9,600) of the original cost of the agreement.

Approved - Agreement No.: A-14584; Amendment No. 2

28. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13524) with META Dynamic, Inc. for rental of neurosurgery equipment plus associated services, adding \$208,000 for a revised total agreement amount not to exceed \$693,000, with no change to the term of the Agreement of April 15, 2015 through April 14, 2023.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

Approved - Agreement No.: A-13524; Amendment No. 6

29. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary range for the classification of Nursing Assistant, as indicated in the attached resolution; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No. 22-167

Health Department

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with LocumTenens.com to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$5,000,000 for Fiscal Year (FY) 2022-23 through FY 2024-25, for a total Agreement not to exceed the amount of \$5,000,000 for the term of July 1, 2022 through June 30, 2025; 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%) (\$500,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15808

31. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 4 to Agreement with Medical Doctor Associates (MDA), dba Cross Country Locums, extending the term for an additional two (2) years for a new term of July 1, 2015 through June 30, 2024, for locum tenens healthcare provider referrals.

Approved - Agreement No.: A-12773; Amendment No. 4

32. **Adopt Resolution to**

- a. Amend County Administration Fiscal Year (FY) 2021-22 Adopted Budget 001-1050-8029-CA007 to increase appropriations by \$3.0 million financed by operating transfers in the amount of \$2.0 million (\$1.0 million from Natividad 451-9600-8142-NMC001, and \$1.0 million from the Health Department (023-4000-8473-HEA017), and \$1.0 million from Cannabis Assignment (001-3132) (4/5th vote required); and
- b. Authorize the Auditor Controller to transfer \$1.0 million from Natividad (451-9600-8142-NMC001) where Natividad has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer, and to transfer \$1.0 million from the Health Department (023-4000-8473-HEA017) where the Health Department has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer (4/5th vote required); and
- c. Receive an updated response to **Board Referral No. 2022.03** to support efforts to keep the Watsonville Community Hospital open and operating through an expedited purchase of the hospital by the Pajaro Valley Healthcare District Project; and
- d. Authorize and direct the County Administrative Office to issue payment in the amount of \$3.0 million to the Pajaro Valley Healthcare District Project to support the purchase of Watsonville Community Hospital.

Adopted Resolution No. 22-168

Department of Social Services

33. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #4 to Agreement #A-14096 with Monterey Salinas Transit, extending the term to June 30, 2025 to allow the Aging and Adult Services Branch to continue to distribute taxi vouchers to eligible seniors; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement as long as they do not encompass payment or significantly change the scope of services.

Approved - Agreement No.: A-14096; Amendment No. 4

34. a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to sign amendment #1 with Housing Resource Center of Monterey County for Housing and Family Stabilization Support Program services adding \$1,960,057.00 for a new contract total of \$5,360,057.00; and
- b. Authorize the Director or the Assistant 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% (\$536,005) of the contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15313; Amendment No. 1

Criminal Justice

- 35.** a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding (MOU) with the Superior Court of California, County of Monterey to implement and expand the Pre-trial Services Program under SB129 for the retroactive term of November 1, 2021 through June 30, 2024; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU to extend the term without significant change to the scope of work.

Approved - Agreement No.: A-15809

General Government

- 36.** Approve and Authorize the Monterey County Library Director to enter into an Agreement with Columbia Telecommunications Corporation d/b/a CTC Technology and Energy, hereinafter referred to as "CTC"; on behalf of the County of Monterey to continue to connect Monterey County Free Libraries (MCFL) to the California State Library's broadband membership connection to the CENIC (Corporation for Education Network Initiatives in California) CalREN network at no cost and allow the Library Director the future option of allowing CTC to apply for federal eRate discounts on branch library data circuits through CENIC on behalf of MCFL.

Approved - Agreement No.: A-15810

- 37.** a. Approve and authorize the Chief Information Officer to execute Amendment No. 1 to the non-standard Agreement with Governmentjobs.com, Inc. DBA NEOGOV to purchase GovernmentJobs.com Annual Posting Subscription, extending the agreement for an additional three (3) years to June 30, 2024, and adding \$30,000 for a total agreement amount of \$635,212; and
- b. Approve non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the Amendment No. 1 with GovernmentJobs.com; and
- d. Approve and authorize the Chief Information Officer of Information Technology Department to execute up to three (3) amendments to this 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 additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

Approved - Agreement No.: A-15811; Amendment No. 1

- 38.** a. Approve an increase in appropriations and revenues of \$5,986.21 for IGLA/Office of Community Engagement and Strategic Advocacy (OCESA) Budget Unit 001-1050-CAO024-8840 in the FY 2021-22 Adopted Budget, financed by a donation from the Natividad Medical Foundation (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget to increase

appropriations and revenues by \$5,986.21 for IGLA/Office of Community Engagement and Strategic Advocacy (OCESA) Budget Unit 001-1050-CAO024-8840, financed by a previously awarded Natividad Medical Foundation donation to coordinate and host the Annual MY LIFE STORY Youth Violence Prevention and Intervention Conference in Monterey County.

Adopted Resolution No. 22-169

Revised via Additions and Corrections

- 39.** Set June 1, 2022 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2022-23 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Approved

- 40.** Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, November 16, 2021, Tuesday, April 26, 2022, Tuesday, May 3, 2022 and Tuesday, May 10, 2022.

Approved

Housing and Community Development

- 41.**
- a. Adopt a Resolution establishing and providing initial funding of the Monterey County Housing Trust Fund.
 - b. Adopt a Resolution authorizing the Director of Housing and Community Development or designee to apply for, execute related agreements and accept grant funds from the State of California's Local Housing Trust Fund Program, after review and approval as to form by County Counsel. (4/5ths vote required)
 - c. Approve an increase in Fiscal Year 2022/23 appropriations in Fund 001, Organizational Unit 8542, Appropriations Code HCD001 by \$600,000 from the Cannabis Tax assignment, BSA 001-3132, and authorize the County Administrative Office to reflect approved changes in the FY 2022-23 Adopted Budget. (4/5ths vote required)

Adopted Resolution No. 22-170 and Resolution No. 22-171

Public Works, Facilities and Parks

- 42.**
- a. Introduce, waive reading and set May 17, 2022 to consider adoption of an ordinance; (i) amending Article III of Title 12 to establish all-way stop control at Stevenson Drive, Alvarado Lane, and Forest Lake Road intersection, private roads, in Pebble Beach, an unincorporated area of the County of Monterey, and (ii) amending Article III of Title 12 to establish pedestrian crossings at Stevenson Drive at Forest Lake Road and Alvarado Lane intersections, private roads, in Pebble Beach, an unincorporated area of the County of Monterey.
 - b. Find that the adoption of this ordinance is categorically exempt per Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines because the action involves negligible changes to the regulations that govern the existing highways and streets.

Approved

- 43.** a. Approve Amendment No. 2 to the Agreement for Purchase of Real Property between County of Monterey and Don Keith Johnston and Susan J. Johnston, husband and wife as joint tenants (APN 424-091-019 and APN 424-091-020), to amend the Temporary Construction Easement to begin on May 1, 2020 and end on May 1, 2024 for a period of four (4) years for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute the Amendments to the Agreements for Purchase of Real Property on behalf of the County.

Approved - Agreement No.: A-14928; Amendment No. 2