

Monterey County

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



Meeting Agenda - Final-Revised

Final Revised as of 12/3/2021

Tuesday, December 7, 2021

9:00 AM

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on AB361 and recommendation of the Monterey County Health Officer, 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 <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended 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 two ways:

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

b. 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.

Aviso importante sobre COVID 19

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, 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 comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

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

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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 interprete, 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 interprete. 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 AB361 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 and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units F, H and J
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *County of Monterey dba Natividad Medical Center, et al. v. Kaiser Foundation Health Plan, Inc., et al.* (Monterey County Superior Court Case No. 19CV001823)
 - (2) *City of Marina, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19CV005270)
 - (3) Conservatorship of Gerda Seay (Monterey County Superior Court Case No. MP21813)
 - (4) Conservatorship of Gin Casion (Monterey County Superior Court Case No. MP3098)

- (5) Peter Collazo (Worker's Compensation Appeals Board case no. ADJ12902465)
- (6) Peter Collazo (Worker's Compensation Appeals Board case no. ADJ11439445)
- (7) Denis Greathead (Worker's Compensation Appeals Board case no. ADJ9358752)
- (8) Denis Greathead (Worker's Compensation Appeals Board case no. ADJ9104199)
- (9) Timothy Gregory (Worker's Compensation Appeals Board case no. ADJ9878805)
- (10) Timothy Gregory (Worker's Compensation Appeals Board case no. ADJ9878806)
- (11) *Vista Nadura, LLC, et al. V. County of Monterey Resource Management Agency, et al.* (Monterey County Superior Court Case No. 20CV003534)
- (12) *Vista Nadura, LLC, et al. V. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV000726)
- (13) *Vista Nadura, LLC, et al. V. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV001790)
- (14) *Pajaro/Watsonville Homeless Union, et al. v. Monterey County, et al.* (United States District Court, Northern District Case No. 21CV008899-SVK)
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one~~ two matter of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
- f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution honoring Shawne E. Ellerbee, Assistant Director of Public Works, Facilities, & Parks, upon her retirement after 12 years of dedicated public service with the County of Monterey.

(Supervisor Askew)

Attachments: [Ceremonial Resolution - Shawne Ellerbee](#)

3. Adopt a resolution honoring Sheila Salazar upon her retirement from Monterey County after twenty years of public service to Monterey County residents. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Sheila Salazar](#)

4. Adopt a resolution honoring Robin Cauntay upon her retirement as Librarian III at Monterey County Free Libraries. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Robin Cauntay](#)

5. Adopt a Resolution Honoring the Life and Career of Neil L. Shapiro. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Neil L. Shapiro](#)

Appointments

6. Reappoint Raymond Coppersmith Jr. to the Monterey County Mosquito Abatement District, with a term ending date of January 2, 2024. (Nominated by the Monterey County Mosquito Abatement District)

Attachments: [Notification to Clerk of Appt,- Coppersmith](#)
[Bio](#)

7. Reappoint Julie Edgcomb to the Santa Cruz-Monterey-Merced Managed Medical Commission with a term ending date of December 31, 2025. (Nominated by Santa Cruz-Monterey-Merced Managed Medical Commission)

Attachments: [Notification to Clerk of Appt - Edgcomb](#)
[Resume](#)

8. Reappoint Allen Radner to the Santa Cruz-Monterey-Merced Managed Medical Commission, with a term ending date of December 31, 2025. (Nominated by Santa Cruz-Monterey-Merced Managed Medical Commission)

Attachments: [Notification to Clerk of Appt - Radner](#)
[Resume](#)

9. Appoint Margaret D'Arrigo-Martin to the Monterey County Workforce Development Board, with a term ending date of December 7, 2024. (Nominated by Monterey County Workforce Development Board)

Attachments: [Notification to Clerk of Appt - D'Arrigo-Martin Resume](#)

- 10. Appoint Dominic Gilliam to the Greenfield Memorial District with at term ending November 20, 2023. (Nominated by Supervisor Lopez)

Attachments: [Notification to Appointment - Gilliam](#)

- 11. Reappoint Sam Daniels to the Military and Veterans Affairs Commission with a term ending date December 7, 2023. (Nominated by Supervisor Alejo)

Attachments: [Notification to Clerk - Daniels Bio](#)

Approval of Consent Calendar

- 12. See Supplemental Sheet

General Public Comments

- 13. General Public Comments

10:30 A.M. - Scheduled Matters

- 14. Conduct a public hearing to:
 - a. Adopt Resolution to approve Amendment No. 13 with [Proposed] Exhibit 1 “Approved Rates and Charges” to Unified Franchise Agreement A-11631 regarding proposed rates for services and adjustments to current rates for the Unified Franchise Agreement A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and
 - b. Approve and authorize the Director of Health to execute Amendment No. 13 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

- Attachments:**
- [Board Report](#)
 - [Amendment No 13](#)
 - [Amendment No 12](#)
 - [Amendment No 11](#)
 - [Amendment No 10](#)
 - [Amendment No 9](#)
 - [Amendment No 8](#)
 - [Amendment No 7](#)
 - [Amendment No 6](#)
 - [Amendment No 5](#)
 - [Amendment No 4](#)
 - [Amendment No 3](#)
 - [Amendment No 2](#)
 - [Amendment No 1](#)

15. a. Consider approval of an Infrastructure Financing Plan and Memorandum of Agreement with the City of Gonzales authorizing the County’s joint participation in the proposed City of Gonzales Enhanced Infrastructure Financing District No. 1, which would finance infrastructure development within the existing City of Gonzales Agricultural Industrial Business Park
- b. Authorize the County Administrative Officer, or his designee, to execute the Memorandum of Agreement on behalf of the County;
- c. Finding that the County’s participation in the City of Gonzales Enhanced Infrastructure Financing District No. 1 is not a project within the meaning of the California Environmental Quality Act.

- Attachments:**
- [Board Report](#)
 - [Gonzales EIFD draft Board of Supervisors Resolution 11-23-2021 \(rib\)](#)
 - [Gonzales EIFD--REV #2 MEMORANDUM OF AGREEMENT 11-29-2021](#)
 - [Gonzales EIFD Infrastructure Financing Plan-FINAL Feb 2021](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

16. a. Conduct a public hearing to consider six (6) 2022 Williamson Act Applications to Create a Farmland Security Zone (“FSZ”) and Contract (REF210027); and
- b. Adopt a Resolution:

1. Finding that Open Space Contracts or Easements qualify as a Class 17 (establishment of agricultural preserves) Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15317 and there are no exceptions pursuant to CEQA Guidelines CCR Section 15300.2; and
2. Approving five (5) applications to create FSZs and Contracts:
 - a. FSZ Application No. 2022-01 (304 acres) - Yellow Juliet II, LLC; Assessor's Parcel Number (APN) 145-011-064
 - b. FSZ Application No. 2022-02 (331 acres) - KVL Holdings, Inc.; APNs 183-021-016 and 183-021-033 (*Currently in escrow with Arroyo Seco Vineyards LLC, a Delaware limited liability company.)
 - c. FSZ Application No. 2022-03 (297 acres) - Nixon Farms, LLC; APNs 107-031-007 and 107-031-008
 - d. FSZ Application No. 2022-04 (756 acres) - Fanoie-Johnson Ranch Trust U/D/T dated February 9, 2021, Jane Fanoie Limited Partnership dated December 29, 1999, Trust B of James D. Fanoie, Jr. Family Trust U/A dated June 24, 1985, APNs 107-031-017 and 107-031-024; rescind Land Conservation Contract Nos. 68-022 and 70-002 and simultaneously approve FSZ No. 2022-04 as applicable to the subject property
 - e. FSZ Application No. 2022-05 (59 acres) - 1992 Beverly Silliman Revocable Trust U/D/T dated May 8, 1992, Claudia M. Kelley Revocable Trust Executed October 15, 2012, Gary A. Marsh Living Trust, dated November 29, 2012; APNs 177-081-017 and 207-121-009; and
3. Continue one (1) application to create an FSZ and Contract to the 2023 round of Williamson Act applications (to be considered in 2022): FSZ Application No. 2022-06 (178 acres) - Linda S. De Santiago Living Trust dated December 21, 1998; APNs 165-101-006 and 165-101-008 (Application No. 2020-09 in 2019); and
4. Authorizing the Chair to execute the recommended five (5) FSZ Contracts; and
5. Directing the Clerk of the Board of Supervisors to record the FSZ Contracts prior to January 1, 2022 property tax lien date subject to the submittal of the corresponding recording fees by the property owners of record.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - List of 2022 Williamson Act Applications](#)
[Attachment C - County-wide Map- Monterey County 2022 Williamson Act](#)
[Attachment D - Board Resolution No. 01-485](#)
[Attachment E - Board Resolution No. 01-486 \(Procedure for the Creation of Farmland](#)
[Attachment F - Excerpt of Application Justification for FSZ contract of 59 acres for FSZ](#)
[Attachment G - De Santiago, FSZ Application No. 2022-06, Applicant Continuance](#)
[Attachment H - County Notification Letter to City of Salinas dated October 8, 2021](#)
[Attachment I - Financial Impact Report for 2022 Williamson Act Applications](#)

17. Public hearing to consider:

- a. Approving a Historic Property Contract (Mills Act Contract) with property owner Jason Peltier, for the property located at 2852 Forest Lodge Road, Pebble Beach, CA; and
- b. Authorizing the Chair of the Board of Supervisors to execute the Contract.
[PLN200177 - Jason Peltier 2852 Forest Lodge Road, Pebble Beach, CA (APN: 007-192-009-000)]

Attachments: [Board Report](#)
[Attachment A - Draft Historic Property Contract](#)
[Attachment B - Historic Resource Review Board Resolution](#)

18. Public hearing to consider:

- a. Adding “Rancho El Robledo” to the Monterey County Register of Historic Resources;
- b. Approving a Historic Property Contract (Mills Act Contract) with property owners Jeffery Webster and Kimberly Clemenson, for the property located at 8 Rancho El Robledo Drive, Carmel Valley, CA;
- c. Approve an exception to the fair market property value cap of \$3 million for a contract on a property valued at \$6.7 million; and
- d. Authorizing the Chair of the Board of Supervisors to execute the Contract.
[PLN210296 - Webster & Clemenson (Mills Act Contract for Rancho El Robledo), 8 Rancho El Robledo Drive, Carmel Valley, CA (APN: 197-151-011-000)]

Attachments: [Board Report](#)
[Attachment A - Draft Historic Property Contract](#)
[Attachment B - Historic Resource Review Board Resolution](#)
[Attachment C - Applications justification for the exception](#)

19. a. Provide direction regarding American Rescue Plan Act funding allocated for Economic Recovery Countywide Business Retention and Countywide Hospitality/Tourism.
- b. Provide direction to the Economic Development Manager to leverage existing partnerships with Monterey County Convention & Visitors Bureau (MCCVB) and Monterey County Business Council (MCBC) to develop COVID-19 relief programming for Countywide Business Retention and Countywide Hospitality/Tourism Recovery; or
- c. Provide direction to the Economic Development Manager to work with internal County partners to develop a request for proposal (RFP), utilizing American Rescue Plan Act funding for specialized programming designed to assist with the recovery of the tourism industry and small businesses affected by the recent COVID-19 pandemic.

Attachments: [Board Report](#)

Other Board Matters

County Administrative Officer Comments and New Referrals

20. County Administrative Officer Comments and New Referrals

Attachments: [Referrals 12-07-21](#)
 [Ref 2021.27 \(Askew\) - Class and Comp Study Process](#)
 [Ref 2021.28 \(Alejo & Lopez\) Wtr Storage Infrastructure & Maint.](#)
 [State Budget Request](#)
 [Ref 2021.29 \(Adams\) Increased Fines for Big Sur Roadside](#)
 [Camping Prohibition](#)

Referral Responses

21. Receive a preliminary analysis report in response to **Board Referral No. 2021.21** seeking to establish a budget unit and appropriations mechanism for the Big Sur Byway Organization (BSBO).

Attachments: [Board Report](#)
 [Attachment A - Board Referral 2021.21](#)
 [Attachment B - Resoulution No. 19-127, establishing the Big Sur](#)
 [Byway Organization \(BSBO\)](#)

22. Receive a preliminary analysis report in response to **Board Referral No. 2021.23** seeking to create a new management position of Monterey County Director of Homeless Strategies and Solutions

Attachments: [PAR 21-018 final](#)
 [Board Referral No. 2021.23](#)

Board Comments

23. Board Comments

5:30 PM - Scheduled Matters

24.

- a. Receive a report from the Sheriff's Office related to ICE's access to inmates in the Monterey County Jail; and
- b. Receive and consider public comment.

Attachments: [Board Report.pdf](#)
 [Policy 524_SB54.pdf](#)

Read Out from Closed Session by County Counsel

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

Adjournment

Adjourn in Memory of Eva Mae Sigala

Supplemental Sheet, Consent Calendar**Natividad Medical Center****25. Adopt Resolution to:**

- a. Approve a revision to the standard “Employment Agreement (Hospital Physician)” for Natividad Unit U physician employees as indicated in Attachment A - Summary of Revisions, for Natividad Unit U physicians, providing that if the current underlying insurance agreement between the County and its insurance carrier expires or terminates, continuous coverage will expire or terminate and the County shall obtain and maintain, at its expense, extended reporting period coverage and/or prior acts coverage, providing coverage equal to or greater than that provided by the expired/terminated continuous coverage, to be used with all new and renewed employment agreements beginning January 1, 2022;
- b. Approve a revision to the standard “Public Health Emergency Temporary Employment Agreement (Physician)” for employed emergency temporary physicians at Natividad, as indicated in Attachment A, providing that if the current underlying insurance agreement between the County and its insurance carrier expires or terminates, continuous coverage will expire or terminate and the County shall obtain and maintain, at its expense, extended reporting period coverage and/or prior acts coverage, providing coverage equal to or greater than that provided by the expired/terminated continuous coverage, to be used with all new and renewed employment agreements beginning January 1, 2022;
- c. Authorize updates to the agreement templates in accordance with local, federal, and/or state law, subject to review and approval by County Counsel;
- e. Authorize amendments to agreement templates that do not change salary ranges or provision of benefits, and, further, do not significantly change the scope of either party’s obligations or responsibilities, subject to review and approval by County Counsel; and
- d. Authorize the Hospital Chief Executive Officer to execute agreements for contract employment with Unit U physicians and emergency temporary physicians, by use of the Board-approved standard employment agreement formats, as revised, so long as the salary is within the approved salary range for the position, and costs of salary and benefits as applicable are within Natividad’s approved fiscal year budget.

Attachments:

[Board Report.pdf](#)

[12.07.2021 RESOLUTION - Revise Natividad Physician Employment Agreements](#)

[REVISED Unit U Template v.5 - NATIVIDAD](#)

[REVISED Emergency Temp Physician Template v.2 - NATIVIDAD](#)

[12.07.2021 ATTACHMENT A - Revise Natividad Physician Employment Agreements](#)

- 26. a.** Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the Perinatal/Neonatal Affiliation Agreement with The Regents of the University of California on behalf of UCSF Medical Center and UCSF Benioff Children’s Hospital San

Francisco and its Center for Mothers and Newborns to add Pediatric Education services, with no change to the agreement term of July 1, 2020 through June 30, 2028, and adding \$38,313 for a revised total agreement amount not to exceed \$185,037.

b. Authorize the Interim 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%) (\$14,672) of the original cost of the agreement.

Attachments: [Board Report](#)
 [UCSF Amendment 1 to Perinatal-Neonatal Affiliation Agreement](#)
 [UCSF Perinatal-Neonatal Affiliation Agreement](#)

27. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a no-cost agreement with Medtronic USA, Inc. for remote monitoring of cardiac devices with an agreement term of December 1, 2021 through November 30, 2024.

b. Approve the Interim Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report.pdf](#)
 [Medtronic Carelink Agreement](#)

28. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreements with Tegria Services Group dba Navin Haffty & Associates and Leidos Health LLC dba Ettain Group for information technology (IT) consulting services pursuant to Request for Proposal (RFP) #9600-67 to extend the term for an additional two (2) year period (January 11, 2022 through January 10, 2024) for a revised term January 11, 2017 through January 10, 2024 and authorize an aggregate increase of \$2,650,000 for a total amount not to exceed \$17,806,000.

Attachments: [Board Report](#)
 [Leidos Health LLC dba Ettain Group Amendment No. 5](#)
 [Tegria Services Group dba Navin Haffty Amendment No. 5](#)
 [Leidos Health LLC dba Ettain Group Amendment No. 4](#)
 [Navin Haffty & Associates Amendment No. 4](#)
 [Leidos Health LLC Amendment No. 3](#)
 [Navin Haffty & Associates Amendment No. 3](#)
 [Leidos Health LLC Amendment No. 2](#)
 [Navin Haffty & Associates Amendment No. 2](#)
 [Leidos Health LLC Amendment No. 1](#)
 [Navin Haffty & Associates Amendment No. 1](#)
 [Leidos Health LLC Agreement](#)
 [Navin Haffty & Associates Agreement](#)

29. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-15116) with RQI (Resuscitation Quality

Improvement) Partners, LLC for the Neonatal Resuscitation Program learning tool, extending the agreement an additional nine (9) month period (April 1, 2024 through December 31, 2024) for a revised full agreement term of April 1, 2021 through December 31, 2024, and adding \$14,074 for a revised total agreement amount not to exceed \$102,282.

b. Authorize the Interim 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%) (\$8,820) of the original cost of the agreement.

Attachments: [Board Report.pdf](#)
 [RQI Partners, LLC Amendment No.1.pdf](#)
 [RQI Partners, LLC Master Agreement.pdf](#)

30. a. Ratify execution by the Interim Chief Executive Officer for Natividad or his designee of the Third Amendment to the Professional Services Agreement with The Regents of the University of California, on behalf of the University of California San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide child abuse specialist services, extending the term by twelve months (October 1, 2021 to September 30, 2022) for a revised full agreement term of August 1, 2018 to September 30, 2022, and adding \$53,916, for a revised total not to exceed amount of \$150,344.61 in the aggregate; and

b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$4,628) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
 [The Regents of UCSF - Pediatric Amendment 3 \(Child Abuse\).pdf](#)
 [The Regents of UCSF - Pediatric Amendment 2 \(Child Abuse\).pdf](#)
 [The Regents of UCSF - Pediatric Amendment 1 \(Child Abuse\).pdf](#)
 [The Regents of UCSF - Pediatric Agreement \(Child Abuse\).pdf](#)

31. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14108) with Pamela K. Ishimoto for Consulting with Trauma Department on the National Trauma Data Bank and Trauma Quality Improvement at NMC, adding \$247,500 for a revised total agreement amount not to exceed \$922,500, with no change to the term of agreement October 16, 2017 through October 15, 2022.

b. Authorize the Interim 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.

Attachments: [Board Report.pdf](#)
 [Pamela K Ishimoto Amendment 2](#)
 [Pamela K Ishimoto Amendment 1](#)
 [Pamela K Ishimoto Agreement](#)

32. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13375) with Cross-Cultural Communications, LLC for licensure of proprietary teaching and textbook materials for use in the training of NMC interpreters, extending the agreement an additional one (1) year period (December 15, 2021 through December 14, 2022) for a revised full agreement term of December 15, 2016 through December 14, 2022, and adding \$6,000 for a revised total agreement amount not to exceed \$36,000.

Attachments: [Board Report.pdf](#)
 [Cross Cultural Communications LLC Amendment 1](#)
 [Cross Cultural Communications LLC Agreement](#)

33. a. Ratify execution by the Chief Executive Officer for Natividad Medical Center (NMC) of a Hospital Participation Agreement (“Agreement”) with American College of Surgeons (ACS) for participation in the National Surgical Quality Improvement Program (“ACS NSQIP”), for the term of October 1, 2020 through September 30, 2021, and for a total agreement amount of \$10,000;
b. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the Agreement, extending the agreement an additional one (1) year period (retroactive from October 1, 2021 through September 30, 2022) for a revised full agreement term of October 1, 2020 through September 30, 2022, and adding \$12,500 for a revised total agreement amount not to exceed \$22,500;
c. Approve the NMC Interim Chief Executive Officer’s recommendation to accept non-standard indemnification, insurance, no warranty, limitations on liability, and governing laws within the agreement.

Attachments: [Board Report.pdf](#)
 [ACS NSQIP Hospital Participation Renewal and Amendment 1](#)
 [ACS NSQIP Hospital Participation Agreement](#)

34. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with OLM Recycling Services for e-waste and miscellaneous waste removal services, extending the agreement an additional two (2) year period (November 15, 2021 through November 14, 2023) for a revised full agreement term of November 15, 2019 through November 14, 2023 and adding \$20,000 for a revised total agreement amount not to exceed \$120,000.

Attachments: [Board Report.pdf](#)
 [OLM Recycling Services Amendment 2](#)
 [OLM Recycling Services Amendment 1](#)
 [OLM Recycling Services Agreement](#)

35. a. Authorize the Interim Chief Executive Officer (“CEO”) for Natividad Medical Center (NMC) or his designee to execute an education agreement with Vanderbilt University for school’s students to obtain clinical experience required by the school’s program, with a three (3) year agreement term effective when signed by both parties;

- b. Approve the Interim CEO for NMC's recommendation to accept non-standard risk provisions (insurance and indemnification); and
- c. Authorize the Interim 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.

Attachments: [Board Report.pdf](#)
 [Education Agreement with Vanderbilt University](#)

- 36.** Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14202) with Universal Protection Service, LP d/b/a Allied Universal Security Services for shuttle services, extending the agreement an additional one (1) year period (January 9, 2022 through January 8, 2023) for a revised full agreement term of January 9, 2018 through January 8, 2023, and adding \$146,000 for a revised total agreement amount not to exceed \$603,048.

Attachments: [Board Report.pdf](#)
 [Allied Universal Security Services Shuttle Svcs Amendment 3](#)
 [First Alarm Security & Patrol Inc Assignment and Assumption](#)
 [First Alarm Security & Patrol Inc Shuttle Svcs Amendment 2](#)
 [First Alarm Security & Patrol Inc Shuttle Svcs Amendment 1](#)
 [First Alarm Security & Patrol Inc Shuttle Svcs Agreement](#)

- 37.** a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 1 with Jane Finney, CLS, MBA, CPHQ, CPPS for on-site and off-site professional consulting services regarding the Quality Incentive Pool (QIP) program, extending the agreement an additional one (1) year period (November 9, 2021 through November 8, 2022) for a revised full agreement term of November 9, 2020 through November 8, 2022, and adding \$25,000 for a revised total agreement amount not to exceed \$175,000.

Attachments: [Board Report.pdf](#)
 [Jane Finney Renewal & Amendment No. 1](#)
 [Jane Finney Agreement](#)

- 38.** a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13517) with Healthcare Coding and Consulting Services, LLC for US-based remote medical record coding and consulting services, with no changes to the Agreement term (August 22, 2016 through August 21, 2022), and adding \$300,000 for a revised total agreement amount not to exceed \$2,577,000.

Attachments: [Board Report.pdf](#)
[Healthcare Coding and Consulting Services LLC Amendment 4](#)
[Healthcare Coding and Consulting Services LLC Renewal & Amendment 3](#)
[Healthcare Coding and Consulting Services LLC Amendment 2](#)
[Healthcare Coding and Consulting Services LLC Amendment 1](#)
[Healthcare Coding and Consulting Services LLC Agreement](#)

39. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 8 to the agreement (A-13506) with Focus One Solutions, LLC for recruitment of contracted (traveler) nurses pursuant to the Request for Proposal (RFP) # 9600-62, adding \$10,000,000 for a revised total agreement amount not to exceed \$55,563,000, with no changes to the current agreement term of April 19, 2020 through April 18, 2022.

Attachments: [Board Report.pdf](#)
[FocusOne Solutions Amendment 8](#)
[FocusOne Solutions Amendment 7](#)
[FocusOne Solutions Amendment 6](#)
[FocusOne Solutions Amendment 5](#)
[FocusOne Solutions Amendment 4](#)
[FocusOne Solutions Amendment 3](#)
[FocusOne Solutions Amendment 2](#)
[FocusOne Solutions Amendment 1](#)
[FocusOne Solutions Agreement](#)

40. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment, county ambulatory clinics and health plan member access for Natividad, extending the agreement an additional one (1) year period (January 2, 2022 through January 1, 2023) for a revised full agreement term of January 2, 2017 through January 1, 2023, with no increase to the total agreement amount of \$380,000.

Attachments: [Board Report.pdf](#)
[Health Management Associates Inc Amendment 6](#)
[Health Management Associates Inc Amendment 5](#)
[Health Management Associates Inc Amendment 4](#)
[Health Management Associates Inc Amendment 3](#)
[Health Management Associates Inc Amendment 2](#)
[Health Management Associates Inc Amendment 1](#)
[Health Management Associates Inc Agreement](#)

41. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-12677) with Databank IMX for OnBase software

maintenance, extending the agreement an additional one (1) year period (January 1, 2022 through December 31, 2022) for a revised full agreement term of January 1, 2015 through December 31, 2022, and adding \$46,535 for a revised total agreement amount not to exceed \$547,484.

Attachments: [Board Report](#)
[DataBank IMX Amendment No. 6](#)
[Databank IMX Amendment No. 5](#)
[Databank IMX Amendment No. 4](#)
[Databank IMX Amendment No. 3](#)
[Databank IMX Renewal and Amendment No. 2](#)
[Databank IMX Renewal and Amendment No. 1](#)
[Databank IMX Agreement](#)

42. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 4 to the agreement (A-14062) with Modular Devices, Inc. for the continued lease of a mobile angiography/intervention radiology lab (IR) unit at NMC, extending the agreement an additional three (3) month period (November 1, 2021 through January 31, 2022) for a revised full agreement term of August 1, 2018 through January 31, 2022, and adding \$157,500 for a revised total agreement amount not to exceed \$4,419,500.

Attachments: [Board Report](#)
[Modular Devices Renewal & Amendment 4](#)
[Modular Devices Amendment 3](#)
[Modular Devices Amendment 2](#)
[Modular Devices Amendment 1](#)
[Modular Devices Agreement](#)

43. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a renewal and amendment No. 3 to the Addendum (A-14441) with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, with no change to the agreement term of September 15, 2015 through September 15, 2021 and adding \$70,000 for a revised total spending limit not to exceed \$595,000, to cover unpaid invoices through expiration date.

Attachments: [Board Report.pdf](#)
[Renewal Amendment No. 3 to the Addendum with The Gordian Group to the Sourcewell Contract](#)
[Amendment No. 2 to the Addendum with The Gordian Group to the Sourcewell Contract](#)
[Amendment No. 1 to the Addendum with The Gordian Group to the Sourcewell Contract](#)
[Gordian Group-NMC Addendum to NJPA Contract](#)

44. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with KARL STORZ Endoscopy-America, Inc. for equipment repair and exchange services at NMC for an amount not to exceed \$452,136 with an agreement term January 15, 2022 through January 14, 2025.
- b. Approve the NMC Interim Chief Executive Officer's recommendation to accept non-standard indemnification, insurance (commercial general liability, claims based), and limitations on liability, provisions within the agreement.
- c. Authorize the Interim 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%) (\$45,213) of the original cost of the agreement.

Attachments: [Board Report.pdf](#)
 [KARL STORZ Endoscopy America Inc Agreement](#)

45. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14393) with Total Renal Care, Inc. for acute dialysis services, with no change to the agreement term July 1, 2019 through June 30, 2023 and adding \$2,426,223 for a revised total agreement amount not to exceed \$4,775,957.
- b. Authorize the Interim 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%) \$134,973 of the original cost of the agreement.

Attachments: [Board Report.pdf](#)
 [Total Renal Care Amendment 2](#)
 [Total Renal Care Amendment 1](#)
 [Total Renal Care Agreement](#)

46. a. Ratify execution by the Interim Chief Executive Officer ("CEO") for Natividad Medical Center ("Natividad") of two Letters of Interest, both dated December 1, 2020, to the California Department of Health Care Services ("State DHCS"), confirming the interest of the County of Monterey d/b/a NMC ("County") in working with State DHCS to participate in the Voluntary Rate Range Program for the period of January 1, 2021, to December 31, 2021, including providing a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds ("IGT") to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments;
- b. Authorize the Interim CEO for Natividad or his designee to execute the implementing IGT Agreement between the County and the State DHCS to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments for healthcare services rendered in the period of January 1, 2021, to December 31, 2021, plus a 20 % assessment fee applicable to non-exempt funds, pursuant to Sections 14164 and 14301.4 of the Welfare & Institutions Code, in substantially the same form as that which has been presented to the Board without significant change to its content;
- c. Authorize the Interim CEO for Natividad or his designee to execute amendments to the Health Plan-Provider Agreement with the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health ("CCAH") to provide for Medi-Cal managed

care rate payment increases to NMC for healthcare services rendered in the period of January 1, 2021, to December 31, 2021, at no less than 76.77% of the available rate increases specific to Medi-Cal Plan enrollees in Monterey County, less an amount retained by CCAH for its administrative costs; and

d. Authorize the Interim CEO for Natividad or his designee to execute the Health Plan-Provider Agreement with the Fresno-Kings-Madera Regional Health Authority d/b/a CalViva Health (“CalViva”), to provide for Medi-Cal managed care rate payment increases to NMC for healthcare services rendered to CalViva’s Medi-Cal managed care enrollees in the period of January 1, 2021, to December 31, 2021, at no less than the total rate increases specific to Medi-Cal Plan enrollees made available as a result of County’s IGTs, less an amount retained by CalViva for its administrative costs.

Attachments: [Board Report.pdf](#)
 [Letter of intent CCAH RR_CY2021.pdf](#)
 [Final Letter of Intent CalViva Health CT2021.pdf](#)
 [CY 2021 Monterey County Natividad Final.docx](#)
 [A35_NMC_Rate Range \(IGT\)_Natividad DU 101521_Final.pdf](#)
 [1 CVH - Natividad IGT Plan Provider Agreement Signed by CVH.pdf](#)

47. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Natividad Medical Foundation (A-14574) for NMC’s specially requested services and for NMF’s philanthropic services, extending the agreement term an additional two (2) year period (January 1, 2022 through December 31, 2023) for a revised full agreement term January 1, 2020 through December 31, 2023, and adding \$1,616,648 for a revised total agreement amount of \$3,306,888.

Attachments: [Board Report.pdf](#)
 [Amendment 1 Natividad Medical Foundation.pdf](#)
 [Natividad Medical Foundation Agreement.pdf](#)

48. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Gregory E. Le Bleu M.D. to provide physical medicine and rehabilitation services, for an amount not to exceed \$450,000 for the period January 1, 2022 to December 31, 2022.
- b. Authorize the Interim Chief Executive Officer for Natividad 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.pdf](#)
 [Gregory E LeBleu, MD Agreement 123122.pdf](#)

49. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First

Amendment to the Professional Services Agreement with Mario Cole, M.D. to provide pulmonary critical care services, extending the term by twenty-four months (January 1, 2022 to December 31, 2023) for a revised full agreement term of January 1, 2020 to December 31, 2023, and adding \$100,000 for a revised total not to exceed amount of \$200,000 in the aggregate; and

b. Authorize the Interim Chief Executive Officer or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
 [Mario J. Cole MD First Amendment.pdf](#)
 [Mario J. Cole, MD Agreement 123121.pdf](#)

50. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional Services Agreement (A-14537) with Marta Zulik, M.D. to provide pulmonary critical care services, extending the term by twenty-four months (January 1, 2022 to December 31, 2023) for a revised full agreement term of November 1, 2019 to December 31, 2023, but not adding funds to the aggregate not to exceed amount; and
- b. Authorize the Interim Chief Executive Officer or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$40,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
 [Marta Zulik MD First Amendment.pdf](#)
 [Marta Zulik MD INC Agreement.pdf](#)

51. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-15010) with Ventana Faculty Medical Associates to provide family medicine and physician assistant services, extending the term by twelve months (January 1, 2022 to December 31, 2022) for a revised full agreement term of November 1, 2020 to December 31, 2022, and adding \$200,000 for a revised not to exceed amount of \$700,000 in the aggregate; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Ventana Faculty Medical Associates First Amendment](#)
 [Ventana Faculty Medical Associates of Monterey County](#)
 [Agreement](#)

52. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-14569) with Victoria Chew, M.D. to provide

family medicine services, extending the term by twenty-four months (January 1, 2022 to December 31, 2023) for a revised full agreement term of November 1, 2018 to December 31, 2023, and adding \$100,000 for a revised total not to exceed amount of \$400,000 in the aggregate; and

b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Victoria Chew MD Second Amendment](#)
 [Victoria Chew First Amendment 123121](#)
 [Victoria Chew Agreement 12312019](#)

53. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Caroline Butler MD to provide general and critical care surgical services at Natividad for an amount not to exceed \$400,000 for the period January 1, 2022 to December 31, 2022; and
- b. Authorize the Interim Chief Executive Officer or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$40,000) of the original contract amount.

Attachments: [Board Report](#)
 [Caroline Butler MD Agreement](#)

54. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with Renovo Solutions LLC (A-14229) per Request for Proposals (RFP) 9600-70 for preventative maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$921,000 for a revised total agreement amount not to exceed \$3,273,284 with no change to the agreement term of March 1, 2019 through February 28, 2022.

Attachments: [Board Report.pdf](#)
 [Renovo Amendment 2.pdf](#)
 [Renovo Amendment 1.pdf](#)
 [Renovo Agreement per RFP 9600-70 \(Part 1 Agmt w BAA\).pdf](#)

55. Public hearing to consider:
- a. Approving a Historic Property Contract (Mills Act Contract) with property owner Jason Peltier, for the property located at 2852 Forest Lodge Road, Pebble Beach, CA; and
- b. Authorizing the Chair of the Board of Supervisors to execute the Contract.
- [PLN200177 - Jason Peltier 2852 Forest Lodge Road, Pebble Beach, CA (APN: 007-192-009-000)]

- Attachments:** [Board Report](#)
 [Attachment A - Draft Historic Property Contract](#)
 [Attachment B - Historic Resource Review Board Resolution](#)

Health Department

56. a. Approve revisions to the standard Employment Agreement for Health Department Unit U physician employees as indicated in Attachment A - Summary of Revisions to Standard Employment Agreement (Health Department Physician) for Health Department Unit U physicians; and
- b. Approve the benefits set forth herein for employed physicians in Unit U at the Health Department; and
- c. Approve the terms and format of the attached “Employment Agreement (Health Department Physician)” as the standard agreement to be used for Health Department Unit U physicians; and
- d. Authorize updates to the agreement template in accordance with local, federal, and/or state law, subject to review and approval by County Counsel; and
- e. Authorize amendments to the agreement template that do not change salary ranges or provision of benefits, and, further, do not significantly change the scope of either party’s obligations or responsibilities, subject to review and approval by County Counsel; and
- f. Authorize the Director of Health, or Assistant Director of Health to execute agreements for contract employment with Unit U physicians, by use of the Board-approved standard employment agreement format, including the benefits set forth herein as applicable, so long as the salary is within the approved salary range for the position, and costs of salary and benefits as applicable are within Health Department’s approved fiscal year budget, to be used with all new and renewed employment agreements beginning January 1, 2022; and
- g. Direct the Human Resources Department to implement applicable changes in the Advantage system.

- Attachments:** [Board Report](#)
 [Attachment A](#)
 [Employment Agreement \(Health Department Physician\)](#)
 [Resolution](#)

57. Adopt a Resolution to:
- a. Amend the Fiscal Year (FY) 2021-22 Health Department Adopted Budget 001-4000-8438-HEA014 to add 1.0 FTE Business Technology Analyst II (BTA II), 1.0 FTE Business Technology Analyst IV (BTA IV), and 1.0 FTE Supervising Departmental Information Systems Coordinator (Supervising DISC), resulting in estimated increased costs of \$166,374 for FY 2021-22 and \$511,599 for FY 2022-23, financed by a corresponding increase in revenue; and
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2021-22 Health Department Adopted Budget 001-4000-8438-HEA014.

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

- 58.** Adopt a Resolution to:
- Amend the Monterey County Health Department's Behavioral Health Bureau FY 2021-22 Adopted Budget (4000-HEA012-8410) to add one (1.0) FTE Social Worker III position and to add one (1.0) FTE Senior Psychiatric Social Worker position; and
 - Authorize the Auditor-Controller, Human Resources Department, and the County Administrative Office to incorporate these position changes in the Monterey County Health Department's Behavioral Health Bureau FY 2021-22 Adopted Budget (4000-HEA012-8410).

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

- 59.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-12775 with Felton Institute for the provision of prevention and recovery in early psychosis services, retroactively to July 1, 2021, to reduce FY 2020-21 amount by \$18,132, extend the term for one (1) additional FY, and add \$651,740 for FY 2021-22, for a revised total agreement amount of \$3,918,608 for the new term of July 1, 2015 through June 30, 2022; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to one (1) future amendment that does not exceed ten percent (10%) (\$391,861) of the revised Agreement amount and does not significantly alter the scope of services.

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

- 60.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Central California Alliance For Health Allied Health Care Management Services Agreement with the Santa Cruz-Monterey-Merced Managed Medical Care Commission, dba Central California Alliance for Health (CCAH), for participation in CCAH's network of contracting providers by providing Enhanced Care Management Services to CCAH members, for a term commencing on the first of the month following the date that CCAH completes credentialing of Provider and expiring on December 31 of the same year of the Commencement Date, subject to one-year automatic renewals, in substantially the same form as that which has been presented to the Board without significant change to its content; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the terms of the Agreement.

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

61. a. Approve and authorize the Health Officer for the Monterey County Health Department (MCHD) to sign a Data Use Agreement and a Limited Data Request Form, with the Office of Statewide Health Planning and Development (OSHPD), to provide Data Sets from 2019 and 2020, to collect information for surveillance of preventable conditions, injury surveillance, the production of community assessments and health briefs; and
- b. Approve non-standard risk provision in Agreement as recommended by Director of Health; and
- c. Authorize the Health Officer for the Monterey County Health Department to sign future Data Use Agreements with OSHPD, subject to County Counsel approval, and related Limited Data Request Forms.

Attachments: [Board Report](#)
 [Agreement](#)
 [OSHPD-HCAI Request Form](#)

62. a. Approve a request to use unexpended Fiscal Year (FY) 2020-21 American Rescue Plan Act (ARPA) funds allocated to the Health Department in the amount of \$879,250 to enhance Crime Prevention Through Environmental Design (CPTED) efforts in Salinas and Greenfield from March 1, 2022 through December 31, 2024; and
- b. Approve the request for the implementation of CPTED in two additional Salinas schools and one location in Greenfield such as Greenfield High School, along with the surrounding neighborhoods.

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

63. a. Approve and Authorize the Director of Health to execute a new Agreement between the County of Monterey and the City of Salinas for Animal Control Services Administration, which continues existing shared staffing and services through December 2022, wherein the City will pay the County a total amount not to exceed \$665,000 for the term of the one-year Agreement to provide consolidated services in the County facility; and
- b. Approve and authorize the Director of Health to execute up to three one-year extensions of the Agreement, if needed, subject to County Counsel review, provided there is no significant change in the Agreement terms and provided any increase in cost is limited to no more than ten percent of the yearly amount contributed by the City (\$65,000 maximum increase per extension).

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

64. a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Agency Director to execute Amendment No. 2 to the Agreement with ESO Solutions, Inc. for the provision of a countywide Unified Electronic Patient Care Reporting (ePCR) Solution to extend the Agreement term to March 30, 2024 and to increase the total Agreement amount for an amount not to exceed \$703,146.

- Attachments:** [Board Report](#)
 [Amendment No 2](#)
 [Amendment No 1](#)
 [Agreement](#)

Department of Social Services

65. a. Approve and authorize the Director of the Department of Social Services to sign County Purchase MT-02-2021 with the California Statewide Automated Welfare Systems (CalSAWS) Project in the amount of \$289,104 to expand the Monterey County’s Customer Service Center (CSC) by procuring 69 additional CSC worker licenses for one year; and
b. Authorize the Director of the Department of Social Services to sign up to one (1) amendment to the County Purchase, where the total amendment does not exceed 10% of the original amount (\$28,910) and does not significantly change the terms of the County Purchase.

- Attachments:** [Board Report](#)
 [MT-02-2021 CSC Licensing for 69 Staff](#)

66. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with YWCA Monterey County for domestic violence intervention and prevention services in the amount of \$130,000 for the period of January 1, 2022 to December 31, 2023; 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% (\$13,000) of the contract amount and do not significantly change the scope of work.

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

67. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Food Bank Monterey County for food distribution in the amount of \$160,000 for the period of January 1, 2022 to December 31, 2023; 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% (\$16,000) of the contract amount and do not significantly change the scope of work.

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

68. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for financial literacy workshops and income tax preparation assistance in the amount of \$120,000 for the period of January 1, 2022 to December 31, 2023; 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% (\$12,000) of the contract amount and

do not significantly change the scope of work.

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

- 69. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to the agreement with Monterey Bay Central Labor Council to provide Medi-Cal enrollment assistance to county jail inmates adding \$50,000 for a new contract total of \$203,750; 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% (\$20,375) of the contract amount and do not significantly change the scope of work.

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

- 70. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the agreement with SkillSurvey, Inc., for employment reference checks extending the term to December 31, 2024 and adding \$48,658 for a total contract amount of \$90,969; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as the amendments do not exceed 10% (\$9,096) and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment](#)

- 71. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #3 to the agreement with Coalition of Homeless Service Providers for homeless services coordination to extend the term through June 30, 2022 and add \$354,160 for a new contract total of \$1,358,513.29; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement that do not exceed 10% (\$135,851) and do not significantly change the scope of services.

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

- 72. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to the agreement with Franciscan Workers of Junipero Serra for operation of the Chinatown Health

Services Center and Dorothy's Drop-In Center to extend the term through June 30, 2022 and add \$342,952 for a contract total of \$1,175,452; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement that do not exceed 10% (\$117,545) of the contract amount and do not significantly change the scope of services.

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

73. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-174 with Meals on Wheels of the Salinas Valley to provide home delivered meals to seniors in the Salinas, North County and South County areas adding \$92,519 for a new contract total of \$517,836; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$51,783) of the original contract amount and do not significantly change the scope of work.

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

74. a. Adopt a resolution to approve an increase in appropriations and revenues of \$20,650,000 for the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2021-22 Adopted Budget to provide emergency rental & utility assistance to residents in Monterey County (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenues by \$20,650,000 in Social Services Community Program Budget Unit 001-5010-SOC004-8258 (4/5ths vote required).

Attachments: [Resolution](#)
 [Resolution](#)
 [Resolution for ERAP](#)

75. a. Adopt a resolution to increase appropriations of \$300,000 for Social Services Community Programs 001-5010-SOC004-8258 FY 2021-22 Adopted Budget to resolve parking issues at the Marina Coastal Office, financed by a corresponding release of \$300,000 from the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations of \$300,000 for Social Services Community Programs 001-5010-SOC004-8258 FY 2021-22 Adopted Budget to resolve parking issues at the Marina Coastal Office, financed by a corresponding release of \$300,000 from the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required).

Attachments: [Resolution](#)
 [Resolution](#)
 [Resolution for Marina Parking Lot](#)

76. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services for emergency shelter, counseling and domestic violence services in the amount of \$140,000 for the period of January 1, 2022 to December 31, 2023; 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% (\$14,000) of the contract amount and do not significantly change the scope of work.

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

Criminal Justice

77. a. Support amending the Office of Public Defender Fiscal Year 2021-22 Adopted Budget (001-2270-PUB001-8169) to reallocate one (1) Deputy Public Defender IV (39P31) to one (1) Assistant Public Defender (12C11) as indicated in Attachment A.
b. Support authorizing the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2021-22 Adopted Budget; and
c. Support directing the Human Resources Department to implement the changes in the Advantage HRM system.

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

General Government

78. Adopt a Resolution to:
a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Food Service Worker I-II, Library Page, Park Services Aide I-III, Mailroom Clerk and Senior Mailroom Clerk, Range Aide and Student Intern classifications to comply with California Senate Bill No. 3, increasing the minimum wage to \$15.00/hour at first step and to maintain the spreads within the series where applicable, effective January 1, 2022 as indicated in Attachment A;
b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Child Support Assistant I-II and Community Service Aide I-IV classifications effective January 1, 2022 as indicated in Attachment A;
c. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

79. a. Authorize and direct the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a non-standard Agreement with Democracy Live, Inc. to provide software for accessible electronic voter guide and ballot delivery, maintenance, hosting and support in an amount not to exceed \$30,000; and
- b. Approve the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters; and
- c. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute one future extension for no more than one (1) successive term of one (1) year which does not significantly impact the scope of work or exceed \$10,000 per year.

Attachments: [Board Report](#)
 [Agreement Routing Form](#)
 [DemocracyLive 2022-24 Executed](#)
 [Exhibit A Statement of Work](#)

80. Adopt a Resolution to:
- a. Approve the P-110 Compensation Philosophy Policy, which supersedes the Composition and Utilization of Agencies for Compensation Comparison Memorandum;
- b. Direct the Human Resources Department to take the necessary actions to implement the policy.

Attachments: [Board Report](#)
 [Attachment A - Current 1989 Compensation Philosophy](#)
 [Attachment B - P-110 Compensation Philosophy Policy](#)
 [Attachment C - Resolution](#)

81. a. Approve and Authorize the County Clerk/Recorder (CCR) to enter into an Agreement including non-standard provisions as to indemnification, alternative dispute resolution, insurance provisions, and limitations on liability, with Tyler Technologies, Inc. (Tyler) for integrated computer software and the migration of the County Clerk/Recorder's data over to the Tyler Technologies Eagle Recorder Hosted Environment for the period of December 15, 2021 through December 31, 2022 in an amount not to exceed \$166,211; and
- b. Authorize the County Clerk/Recorder to execute up to four (4) future annual amendments to the Agreement that do not significantly alter the scope of work and do not cause a total increase of more than 10% of the original Agreement cost for each additional one year period, subject to review and approval by the Office of the County Counsel as to form.

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

82. Receive the action minutes from the Legislative Committee meetings on June 21, September 13, and October 11, 2021.

Attachments: [Board Report](#)
[June 21, 2021 Special Legislative Committee draft minutes](#)
[September 13, 2021 Legislative Committee draft minutes](#)
[October 11, 2021 Legislative Committee draft minutes](#)

- 83.** a. Authorize the Director of Information Technology, or designee, to execute Amendment No. 2 to the non-standard Master Subscription Agreement with Zoom Video Communications, Inc. by increasing the agreement amount by \$682,800, for a revised agreement total of \$850,000 through June 30, 2024, for video and audio enterprise communication and support services; and
- b. Authorize the Director of Information Technology to sign Order Forms as necessary through the term of the agreement through June 30, 2024, to enable continuity in services, subject to County Counsel review and so long as the Order Forms do not significantly alter the terms of the Master Subscription Agreement; and
- c. Authorize the Director of Information Technology the option to extend the agreement up to two (2) additional one (1) year periods through June 30, 2026, and sign associated Order Forms provided that additional total costs do not exceed ten percent (10%) of the original cost (\$85,000 additional cost, or \$935,000 total cost) so long as the Order Forms do not significantly alter the terms of the Master Subscription Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
[Zoom Amendment No. 1 Order Form](#)
[Zoom Master Subscription Agreement and Order Form](#)

- 84.** a. Authorize the Director of the Information Technology Department to execute Amendment No. 1 with AVI-SPL LLC for video conferencing and broadcast system services, retroactive to July 1, 2020; and to increase the Agreement by \$111,000 for a total Agreement amount not to exceed \$200,000; and
- b. Authorize the Director of the Information Technology Department to execute service order forms and such documents as are necessary to implement the agreement.

Attachments: [Board Report](#)
[AVI-SPL Agreement](#)
[AVI-SPL Amendment No. 1](#)

- 85.** Adopt a resolution to authorize creation and implementation of the Growing Equity Together Program.

Attachments: [Board Report](#)
[Attachment A - Resolution Adopted 10/12/2021](#)
[Attachment B - Growing Equity Together Program Framework](#)
[Attachment C - Draft Resolution](#)

- 86.** a. Approve the creation of the Monterey County Defined Contribution 401(a) Plan Administrative Committee; and,
- b. Approve and adopt the proposed bylaws of the Monterey County Defined Contribution 401(a) Plan Administrative Committee; and,
- c. Approve and authorize the Monterey County Defined Contribution 401(a) Plan Administrative Committee, acting as the Plan Sponsor or designee, to execute a non-standard agreement with Nationwide Retirement Solutions, Inc. for the provision of non-discretionary recordkeeping and administrative services for a Section 401(a) Plan for the term January 1, 2022 through March 31, 2024, including the option to extend the agreement for up to two (2) additional one (1) year periods, at the annualized compensation rate of 0.025% (2.5 basis points) of the Plan's account value held by Nationwide, and to sign future amendments to the agreement where the amendments do not significantly change the scope of work or cause an increase in the agreement rates of more than ten percent (10%); and,
- d. Approve and authorize the Monterey County Defined Contribution 401(a) Plan Administrative Committee, acting as the Plan Sponsor or designee, to execute any initial and future documents required to establish and maintain the Monterey County Defined Contribution 401(a) Plan; and,
- e. Authorize and direct the Auditor-Controller's Office to implement the Monterey County Defined Contribution 401(a) Plan contributions.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - Bylaws of the Monterey County Defined Contribution 401\(a\) Plan Administrative Committee](#)
 [Attachment C - Agreement between County and Nationwide Retirement Solutions, Inc.](#)
 [Attachment D - Monterey County Defined Contribution 401\(a\) Plan Documents](#)

Housing and Community Development

- 87.** a. Authorize and direct the Auditor-Controller to increase appropriations for Fiscal Year 2021-22 in the Housing and Community Development budget, Fund 001, Appropriation Unit HCD002, Unit 8543 for the work remaining on the Salinas Valley Groundwater Basin Investigation in the amount of \$287,434, financed by a decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5ths vote required); and
- b. Approve Amendment No. 2 to the Standard Agreement No. A-14638 with Errol L. Montgomery & Associates, Inc. to continue to provide professional hydrogeologic services for completing the Salinas Valley Groundwater Basin Investigation, to increase the Agreement not to exceed amount of \$233,260 by \$121,702, for a total not to exceed amount of \$354,962, to revise the Scope of Work, and to extend the term for six additional months for a revised term of April 1, 2020 to December 31, 2022; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, to execute Amendment No. 2 to Standard Agreement No. A-14638 and 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%) (\$23,326) of the original cost of the Agreement not to exceed amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 2 to Agreement No. 14638 \(signed\)](#)
[Attachment B - Amendment No. 1 to Agreement No. A-14638](#)
[Attachment C - Agreement No. A-14638 with Errol L. Montgomery & Associates, Inc.](#)
[Attachment D - Draft Resolution](#)

- 88.** REF210007/WATER AND ENERGY EFFICIENCY IN LANDSCAPING ORDINANCE
- Adopt an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in unincorporated Monterey County; and
 - Approve and authorize the Director of HCD to execute a letter to the California Department of Water Resources recommending revisions to the state's Model Water Efficient Landscape Ordinance.
- Location:** Countywide
- Proposed CEQA Action:** Categorical exemption pursuant to Section 15307 and 15308 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A – Ordinance for Water and Energy Efficient Landscapes](#)
[Attachment B – Draft letter to California Department of Water Resources](#)

Public Works, Facilities and Parks

- 89.** Approve and authorize the Public Works, Facilities, & Parks Director to execute Amendment No. 1 to Agreement No. A-14218 with All Fields Sports, LLC for Specialized Marketing and Management Services to extend the term of the Agreement through December 31, 2022.

Attachments: [Board Report](#)
[Attachment A-Proposed Amendment No 1 to A-14218](#)
[Attachment B-Agreement A-14218 All Fields Sports](#)

- 90.** a. Approve Professional Service Agreements with the following eight (8) contractors: Dokken Engineering, Inc., GHD, Inc., Harris & Associates, Inc., Kimley-Horn and Associates, Inc., MNS Engineers, Inc., Quincy Engineering, Inc., TRC Engineers, Inc., and Wood Rodgers, Inc., to provide on-call Civil Engineering services for transportation projects located in Monterey County pursuant to Request for Qualifications (RFQ) #10806, amounts not to exceed \$1,000,000 each, for a combined total of \$8,000,000, for a term of three (3) years beginning December 7, 2021 to December 6, 2024, with the option to extend each Agreement for up to two (2) additional years;
- b. Approve additional term extensions beyond the anticipated five (5) year term with no increase to the

dollar amount or change in the scope of work limited to project(s) initiated during the initial five (5) year term to allow continuity of services for active projects, subject to review and approval by the Office of the County Counsel and the Contract/Purchasing Officer or Contracts/Purchasing Supervisor; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Service Agreements and future amendments to each Agreement where the amendments do not increase the approved amount of each Agreement subject to the review and approval as to form of any future amendments by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - PSA with Dokken Engineering, Inc.](#)
 [Attachment B - PSA with GHD, Inc.](#)
 [Attachment C - PSA with Harris & Associates, Inc.](#)
 [Attachment D - PSA with Kimley-Horn and Associates, Inc.](#)
 [Attachment E - PSA with MNS Engineers, Inc.](#)
 [Attachment F - PSA with Quincy Engineering, Inc.](#)
 [Attachment G - PSA with TRC Engineers, Inc.](#)
 [Attachment H - PSA with Wood Rodgers, Inc.](#)

- 91.** Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute a three-year Sponsorship Agreement, with an additional three-year renewal option, effective January 1, 2022, between Motul USA and the County of Monterey for the IMSA Monterey Sports Car Championship, as an official Motor Oil Sponsor, Heritage Display Sponsor at the Rolex Monterey Motorsports Reunion, and year-round Paddock Classroom Title Sponsor for WeatherTech® Raceway Laguna Seca in the amount of \$300,000 for the year 2022; \$412,000 in 2023; and \$425,000 in 2024; and
 - b. Negotiate and execute one (1) future amendment to this Agreement for the renewal term of 2025-2027.

Attachments: [Board Report](#)
 [Attachment A-Proposed Sponsorship Agreement](#)

- 92.** Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute a three-year Sponsorship Agreement, with an additional right of first refusal option year, effective January 1, 2022, between Bridgestone Americas Tire Operations, LLC, and the County of Monterey, for Title and Tire sponsorship of the INDYCAR Monterey Grand Prix at WeatherTech® Raceway Laguna Seca in the amount of \$325,000 annually.
 - b. Execute a one- (1-) year extension option to the Agreement, up to \$325,000 in gross revenue with the same rate and term ending December 31, 2025.

Attachments: [Board Report](#)
 [Attachment A-Proposed Firestone Agreement](#)