

# Monterey County

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



## Meeting Minutes - Draft

Tuesday, April 27, 2021

9:00 AM

## Board of Supervisors

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

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Wendy Root Askew.

**Roll Called**

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

**Staff Present**

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

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for the agenda.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:  
(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) *Martinez, Robert v. County of Monterey, et al.* (Monterey County Superior Court, Case No. 19CV002569)  
(2) *Collins, James v. County of Monterey Board of Supervisors, et al.* (U.S. District Court, Northern District Case No. 19CV01214NC)
  - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
  - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

### **Public Comment**

Open for public comments; James Shaw, in person, commented.

### **The Board Recessed for Closed Session Agenda Items**

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

### **Roll Called**

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

### **Staff Present**

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

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Garland Thompson, Jr.

### **Announcement of Interpreter**

Omar Perez, Spanish Interpreter present and announced Spanish interpreter services.

### **Additions and Corrections by Clerk**

The following additions and corrections were read into the record:

Add to the Adjournment:

To Adjourn in Memory of Jim Albanese.

### **Ceremonial Resolutions**

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew , seconded by Supervisor Luis A. Alejo to adopt Ceremonial Resolution 1.1.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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

**Adopted Resolution No. 21-115**

**Appointments**

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez seconded by Supervisor Mary L. Adams to appoint/reappoint Appointments 2 through 6.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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

**Reappointed**

3. Reappoint Harry B. Robins, Jr to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

**Reappointed**

4. Reconfirm appointment approved on Tuesday, March 16, 2021 to appoint Valerie Maturino Lopez to the Behavioral Health Commission, correcting term ending date to December 31, 2023. (Full Board)

**Reconfirmed**

5. Appoint Kathryn Eckert to the Children & Families Commission, with a term Pleasure of the Board. (Full Board)

**Appointed**

6. Appoint Rob Bernard to the South Monterey County Fire Protection District with a term ending date of December 27, 2024. (Full Board)

**Appointed**

**Approval of Consent Calendar – (See Supplemental Sheet)**

Open for public comments; no public comments made.

Supervisor Mary L. Adams pulled Item No. 30 and 34 for comment, Supervisor Luis A. Alejo, pulled Item No.'s 23 and 25 for comments/questions and Supervisor Wendy Root Askew made

comments on Item No. 28 and asked in future Laguna Seca event items that come before the board to include noise levels in staff's Board Reports.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 14 through 34 excluding Item No. 23 which a separate vote was taken on and Item No. 31 which was pulled from the calendar by the Department and to be brought back on Tuesday, May 4, 2021, for adoption due to the delay in publishing the ordinance in the newspaper.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew, with Supervisor Alejo voting no, to approve Consent Calendar Item Number 23, as amended, with the matter to be brought back to the Board, at a later time, with clarified deliverables.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: NAY

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

### Other Board Matters

#### 7. Board Comments

Board Comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4233](http://monterey.granicus.com/EditFile.php?clip_id=4233)

#### 8. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer stated there were no new referrals and made no comments.

#### 9. General Public Comments

Open for general public comments for items not on today's agenda; no comments made.

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

#### 10. *Preliminary Response to Board Referral No. 2020.22:*

- a. Consider proposed amendments to the Board Referral Process; and,
- b. Provide direction to staff as appropriate.

Charles McKee, County Administrative Officer, in person, from the County Administrative Office,

presented via PowerPoint presentation on the Preliminary Response to Board Referral No. 2020.22.

Open for public comments; no public comments made.

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

- a. Consider the proposed amendments to the Board Referral Process; and
- b. Provided direction to check in with the Supervisor(s) who requested the referral what the intent of the referral is, to contact the Supervisor(s) before the referral is closed, attach the original board referral to the board report in Legistar, address the current outstanding referrals on their status, check on any challenges each referral may be facing and have 6 month reviews.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

### 12:00 P.M. - Recessed to Lunch

### 1:30 P.M. - Reconvened

#### Roll Called

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

#### Staff Present

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

#### Announcement of Interpreter

Omar Perez, Spanish Interpreter present and announced Spanish interpreter services.

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

11. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
- b. Provide direction to staff to address COVID-19

Nick Chiulos, Assistant County Administration Officer made opening remarks with the additional presenters:

Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on the local/state metrics, testing and vaccinations (supply, distribution and clinics) and CDPH guidance on gatherings via PowerPoint presentation.

Eric Chatham, IT Director from the IT Department, via Zoom, presented on the Emergency Broadband benefit program via PowerPoint presentation.

Open for public comment; no public comments made.

Upon consensus the Board received a:

- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report); and
- b. Provided direction to staff to address COVID-19

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

Elsa Jimenez, Health Director and Ric Encarnacion, Interim Environmental Health Director, both via Zoom, from the Health Department presented via PowerPoint presentation.

Open for public comments; Ricardo Diaz, Jr. and Barbara Martinez, both via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew with Supervisor John M. Phillips voting no, to:

- a. Adopt Resolution No. 21- 122 amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2021, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 4 to 1

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

- b. Direct staff to bring back a specific program that allows the use of American Rescue Plan Act funds to provide fee waivers to pandemic impacted businesses in Monterey County specifically restaurants, pools, body/tattoo parlors, retailers and grocery stores for the Board's consideration and action.

Roll call vote taken pursuant to Government Code 54953:

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

13. Public hearing to receive and consider information on Coastal Hazards, including presentations from the California Coastal Commission, Monterey County Water Resources Agency and United States Bureau of Reclamation, Central Coastal Wetlands Group (Moss Landing Marine Labs), and the Association of

Monterey Bay Area Governments (AMBAG), and to provide direction to staff on preparation of climate hazard risk assessments and resiliency plans.

**Project Location:** Unincorporated County

**Proposed CEQA action:** Statutorily Exempt per CEQA Guidelines Section 15262.

Public hearing commenced.

Mike Novo, Management Specialist, via Zoom, from the Housing Community Development Department made brief opening remarks with additional presenters:

Kelsey Ducklow, Climate Change Analyst, via Zoom, from the California Coastal Commission presented via PowerPoint presentation.

Michael L Dietl and Ian Ferguson from the US Bureau of Reclamation California, both via Zoom, presented via PowerPoint presentation.

Ross Clark, Director of the Central Coast Wetlands Group, via Zoom, presented via PowerPoint presentation.

Heather Adamson, Director of Planning, Association of Monterey Bay Area Governments, via Zoom, presented via PowerPoint presentation.

Open for public comments; Eric Tynan, via Zoom, commented.

Upon consensus the Board:

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

**Project Location:** Unincorporated County

**Proposed CEQA action:** Statutorily Exempt per CEQA Guidelines Section 15262.

### Read Out from Closed Session by County Counsel

#### CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

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

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

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

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

(1) Martinez, Robert v. County of Monterey, et al. (Monterey County Superior Court, Case No.



19CV002569)

(2) Collins, James v. County of Monterey Board of Supervisors, et al. (U.S. District Court, Northern District Case No. 19CV01214NC)

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

d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

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

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

f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

**Adjourned**

The meeting was adjourned in Memory of Jim Albansee at 3:51 p.m. by Chair Supervisor Wendy Root Askew.

**APPROVED:**

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

**ATTEST:**

**BY:** \_\_\_\_\_  
**VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON** \_\_\_\_\_

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

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

**Approved - Agreement No.: A-15193**

15. a. Ratify the execution by the Chief Executive Officer for Natividad Medical Center of the Professional Services Agreement with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services at NMC the April 1, 2021 to March 31, 2023 for an amount not to exceed \$700,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$70,000) of the original contract amount.

**Approved - Agreement No.: A-15194**

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

**Approved - Agreement No.: A-13043; Amendment No.: 4**

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

**Approved - Agreement No.: A-13995; Amendment No. 2**

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14865) with R1 RCM Inc. for billing and claim

denial appeal services, extending the agreement an additional one (1) year period (retroactive December 1, 2020 through November 30, 2021) for a revised full agreement term of December 1, 2015 through November 30, 2021, and adding \$50,000 for a revised total agreement amount not to exceed \$190,000.

**Approved - Agreement No.: A-14865; Amendment No. 3**

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

**Approved - Agreement No.: A-13473; Amendment No. 4**

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

**Approved - Agreement No.: A-15195; Amendment No. 1**

### **Health Department**

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

**Approved - Agreement No.: A-15196; Amendment No. 1**

### **Department of Social Services**

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

**Approved - Agreement No.: A-13851; Amendment No. 4**

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

**Approved, as amended, - Agreement No.: A-15226**

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

**General Government**

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

**Agreement No.: A-15227; Amendment No.: 5**

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

**Approved - Agreement No.: A-15053; Amendment No. 1**

26. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard lease with the City of Seaside for the installation, maintenance, and operation of radio communication equipment at the Bayonet Radio Site for an amount not to exceed \$1 per year, or \$10

over the ten-year term, for the term May 1, 2021 through April 30, 2031; and

b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and

c. Approve and authorize the Director of Information Technology to execute up to two (2) extensions of ten (10) years each, subject to County Counsel approval, and provided the lease terms and conditions to not significantly change.

**Approved - Agreement No.: A-15197**

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

**Accepted**

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

**Approved - Agreement No.: A-15198**

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

**Approved - Agreement No.: A-15199; Amendment No. 1**

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

**Approved**

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

**At the request of the Department this matter was pulled and to be brought back on Tuesday, May 4, 2021, for adoption due to the delay in publishing the ordinance in the newspaper.**

**Housing and Community Development**

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

**Approved - Agreement No.: A-15200**

**Public Works, Facilities and Parks**

33. a. Approve an Amendment to the Agreement for Purchase of Real Property between the County of Monterey and the Greg and Lynn Brown Revocable Trust dated April 11, 2005 (APN 424-091-021), to amend the term the of the Temporary Construction Easement (TCE) to begin on May 1, 2020 for the construction of the Naciminto Lake Drive Bridge Project, Project No. 2202; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute the Amendment to the Agreement for Purchase of Real Property on behalf of the County.

**Approved - Agreement No.: A-15201; Amendment No.1**

34. a. Authorize and approve the naming of two unnamed trails in Jacks' Peak County Park for Margaret Bates and Talcott Bates, respectively, in further recognition of their efforts to help secure the land to establish the Park; and
- b. Approve the replacement of the deteriorated wood sign at the Talcott Bates Grove and Picnic Area with a commemorative boulder.

**Approved**