

# Monterey County

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



## Meeting Agenda - Final-Revised

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

**Tuesday, February 1, 2022**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Mary L. Adams - District 5*

*Vice Chair Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**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](http://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](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. 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](http://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](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, 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
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Tammy Warwick (Worker's Compensation Appeals Board No. ADJ11921771)
    - (2) Tammy Warwick (Worker's Compensation Appeals Board No. ADJ10897179)
    - (3) Reed Fisher (Worker's Compensation Appeals Board No. ADJ, ADJ12109335)
    - (4) Martin Sanchez (Worker's Compensation Appeals Board No. ADJ13795085)
    - (5) Martin Sanchez (Worker's Compensation Appeals Board No. ADJ13795084)
    - (6) Martin Sanchez (Worker's Compensation Appeals Board No. ADJ3102479)
    - (7) Rosery Torres (Worker's Compensation Appeals Board No. ADJ9043842)
    - (8) Rosery Torres (Worker's Compensation Appeals Board No. ADJ9043847)
    - (9) Daniel Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court Case No. 16CV001236)
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel

regarding one matter of significant exposure to litigation.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights and Measures.

### **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.

### **Appointments**

2. Reappoint Manuel Morales to the Fish And Game Advisory Commission, with a term ending February 1, 2025. (Nominated by Supervisor Phillips, District 2)

**Attachments:**     [Notification to the Clerk of Appointment - Manuel Morales](#)

3. Reappoint James Perry to the Historical Advisory Commission, with a term ending date of February 1, 2026. (Nominated by Supervisor Phillips, District 2)

**Attachments:**     [Notification to the Clerk of Appointment - James Perry](#)

4. Appoint Maria Elena Morales to the Area Agency of Aging, with a term ending January 1, 2025. (Nominated by the Area Agency on Aging Council)

**Attachments:**     [Notification to the Clerk of Appointment - Maria Elena Morales](#)  
                              [Maria Elena Application](#)

5. Appoint William Beretta to the Area Agency on Aging, with a term ending date of January 1, 2023.

(Nominated by Supervisor Phillips, District 2)

**Attachments:**     [Notification to the Clerk of Appointment - William Beretta](#)  
                          [William Beretta Application](#)

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

**General Public Comments**

6. General Public Comments

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

- 7. Adopt a Resolution to:
  - a. Approve the Policy for Cash Handling Controls, Policy for Petty Cash and Change Funds, and Policy for Outside Bank Accounts which supersedes the existing Cash Handling Policy issued by the Auditor-Controller
  - b. Approve the above policies' codification into the Accounting and Internal Control Policy Manual for incorporation into the Board Policy Manual.

**Attachments:**     [Board Report](#)  
                          [C-01 Policy for Cash Handling Controls](#)  
                          [C-02 Policy for Petty Cash and Change Funds](#)  
                          [C-03 Policy for Outside Bank Accounts](#)  
                          [C-01-1 Cash Handling Control Guidelines](#)  
                          [C-02-1 Petty Cash and Change Fund Guidelines](#)  
                          [C-03-1 Guidelines for Outside Bank Accounts](#)  
                          [Cash Handling Policy Superseded](#)  
                          [Resolution](#)

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

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

**Roll Call**

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

- 8. Consider adopting a Resolution approving the 2021 Emergency Operations Plan (EOP) Annex - Monterey County Community Resilience Plan, in accordance with Chapter 2.68.080 and 2.68.0404 of the County Code.



- Attachments:** [Board Report](#)  
[Resolution](#)  
[Community Resilience Plan](#)  
[PowerPoint Presentation Item No. 8](#)

9. Introduce, waive reading of, and set March 1, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance to:
- a. Amend Chapter 7.100 of the Monterey County Code to reduce the commercial cannabis business tax rates for mixed-light, indoor, and outdoor cultivation and distribution; and
  - b. Amend Chapter 7.100 of the Monterey County Code to repeal the automatic increases on the County’s commercial cannabis business tax rates; and
  - c. Place a stay on delinquent commercial cannabis tax account penalties and fines on unpaid installments for the 3rd Quarter of Fiscal Year 2021-2022 of the annual commercial cannabis business tax imposed on cultivation activities provided the account is paid in full by July 1, 2022, in which case all penalties and fines will be immediately due and payable.

- Attachments:** [Board Report](#)  
[A. Cannabis Committee Reports on Wholesale Pricing \(21-966 and 21-1053\)](#)  
[B. Draft Ordinance \(red-line version\)](#)  
[C. Draft Ordinance \(signed clean version\)](#)  
[D. Impacts of Approved Reductions to Cannabis Tax Rates](#)  
[PowerPoint Presentation](#)

**Other Board Matters**

**County Administrative Officer Comments**

10. County Administrative Officer Comments

**New Referrals**

11. New Referrals

- Attachments:** [Board Referral Matrix \(2/1/22\)](#)  
[Ref No 2022.03 \(Phillips/Alejo\) Purchase of Watsonville Community Hospital](#)  
[Ref No 2022.04 \(Phillips/Lopez\) Revisit Rossi Road Extension Plan](#)

**Referral Responses**

12. Receive a preliminary analysis report in response to **Board Referral No. 2022.01** regarding a proposal by Velocity International for the August Monterey Motorsports Reunion Event at

WeatherTech Raceway at Laguna Seca.

- Attachments:**     [Board Report](#)  
                          [Attachment A - Ref No 2022.01](#)  
                          [Attachment C - A&D Letter](#)  
                          [Attachment B – Velocity International Proposal](#)  
                          [Attachment D - Advisory Council Letter](#)  
                          [Attachment E - LS Volunteer Association Letter](#)  
                          [Attachment F - Velocity International Proposal](#)

- 13.** a. Receive a report in response to **Board Referral No. 2021.19** seeking to create a Farmworker Resource Center that provides services and referrals in the community of Greenfield CA.  
      b. Identify and provide funding for staff to move forward with the creation of a farmworker Resource Center in the community of Greenfield, CA.  
      c. Direct staff to pursue AB 941 funding  
      d. Provide further direction, as appropriate.

- Attachments:**     [Board Report](#)  
                          [Farmworker Resource Center Board Referral No. 2021.19](#)

**Board Comments**

- 14.** Board Comments

**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 Salvatore Russo, Dolores Giovanetti and Basil Mills

**Supplemental Sheet, Consent Calendar**

15. See Supplemental Sheet

**Natividad Medical Center**

16. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with GE Healthcare for Elite Glass MiniView digital x-ray maintenance services at NMC for an amount not to exceed \$43,390 with an agreement term of March 4, 2022 through March 3, 2027.
- b. Approve the NMC Interim Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

**Attachments:**     [Board Report](#)  
                          [Natividad POS UltimaCare with Glass MiniView 12.18.20.pdf](#)

17. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with ConvergeOne, Inc. for network and telecom hardware, software, and professional services at NMC for an aggregate total amount not to exceed \$1,485,000 with an agreement term of February 1, 2022 through January 31, 2025.
- b. Authorize the Interim Chief Executive Officer to work with the vendor to adjust and modify quotes and SOWs as needed over the term of this agreement, subject to further County Counsel and County Auditor-Controller approval, so long as A) no additional terms and conditions are introduced, B) the overall cost does not exceed the \$1,485,000 requested, C) no additional projects are added to the agreement without formal amendment; and D) no services provided constitute a work of public improvement for which formal bidding shall be required.

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

18. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14560) with Everbridge, Inc. for critical event management software services, extending the agreement an additional two (2) year period (January 30, 2022 through January 29, 2024) for a revised full agreement term of January 30, 2018 through January 29, 2024 and adding \$75,871 for a revised total Agreement amount of \$210,013.

**Attachments:**     [Board Report](#)  
                          [Everbridge Inc Amendment 3](#)  
                          [Everbridge Inc Amendment 2](#)  
                          [Everbridge Inc Amendment 1](#)  
                          [Everbridge Inc Agreement](#)

19. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee

to execute an agreement with Arc Advisors, LLC for interim professional compliance services at NMC for an amount not to exceed \$200,000 with an agreement term February 14, 2022 through February 13, 2023.

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

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

20. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13111) with Toyon Associates, Inc. for 1. Rural Floor Budget Neutrality Appeals Services; and 2. Medicare/Medicaid Crossover Bad Debt Recovery Services; and 3. Medicare /Medi-Cal Appeals Services; and 4. OSHPD Report Preparation Services; and 5. Medical Eligible Day Services (POA/Historical); and 6. Medicare/Medi-Cal/Short Doyle Cost report Preparation Services, and 7. Consulting services, adding \$385,000 for a revised total agreement amount not to exceed \$2,385,000, with no change to the agreement term of April 29, 2016 through June 30, 2022.

**Attachments:**     [Board Report](#)  
                          [Toyon Associates, Inc. Amendment 3](#)  
                          [Toyon Associates, Inc. Amendment 2](#)  
                          [Toyon Associates, Inc. Amendment 1](#)  
                          [Toyon Associates, Inc. Agreement](#)

### **Health Department**

21. Introduce, waive reading and set for adoption on March 1, 2022, an ordinance of the County of Monterey, State of California, adding Chapter 10.45 to Title 10 of the Monterey County Code establishing regulations for the implementation of Senate Bill 1383 Short Lived Climate Pollutants Act in the unincorporated area.

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

### **Department of Social Services**

22. a. Adopt a resolution to authorize the application for and acceptance of the Housing Navigators Program (HNP) Round 2 allocation award in the amount of \$34,595 to be spent by June 30, 2024 for the support of housing navigators to help young adults 18- 21 years of age secure and maintain housing, with priority given to young adults in the foster care system; and  
b. Authorize the Director of Social Services to act on behalf of the County in connection with the HNP Round 2 allocation award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HNP Round 2 allocation award, and all amendments thereto; and

c. Agree that the County shall be subject to the terms and conditions that are specified in the HNP Round 2 allocation award documents, and that applicant will use the HNP Round 2 allocation award funds in accordance with the Allocation Acceptance form, the HNP allocation award documents, and any and all other HNP requirements, and other applicable laws.

**Attachments:**     [Board Report](#)  
                          [Resolution](#)  
                          [Allocation Acceptance Form](#)

- 23.** a. Adopt a resolution to authorize the application for and acceptance of the Transitional Housing Program (THP) Round 3 allocation award in the amount of \$145,600 to be expended by June 30, 2024 to help young adults who are 18 to 25 years of age secure and maintain housing, with priority given to former foster or probation youth; and
- b. Authorize the Director of Social Services to act on behalf of the County in connection with the THP Round 3 allocation award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the THP Round 3 allocation award, and all amendments thereto; and
- c. Agree that the County shall be subject to the terms and conditions that are specified in the THP Round 3 allocation award documents, and that applicant will use the THP Round 3 allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

**Attachments:**     [Board Report](#)  
                          [Resolution](#)  
                          [Allocation Acceptance Form](#)

- 24.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the Agreement with Meals on Wheels of the Monterey Peninsula to provide home delivered and congregate meals for seniors adding \$183,726 for a new contract total of \$622,517 with no change to the contract term; 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% (\$62,251) of the contract amount and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                          [Original Agreement](#)  
                          [Amendment\\_1](#)

- 25.** a. Approve and authorize the Director of Social Services to execute a state agreement with the California Health and Human Services Agency to reimburse staffing/travel cost provided to the Child Welfare System Migration Project for the period of February 1, 2022 or upon execution by the state, whichever is later, to January 31, 2025; and
- b. Authorize the Director of Social Services to sign up to three (3) amendments to this agreement as long as the amendments do not encompass costs or significantly change the scope of work.

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

### Criminal Justice

26. Approve and Authorize the Contracts Purchasing Officer/Supervisor or Sheriff/Undersheriff to sign the Agreement with the California Department of State Hospitals (DSH), retroactively July 1, 2021 to June 30, 2024, for Incompetent to Stand Trial Re-Evaluations.

**Attachments:** [Board Report Agreement-Exhibits A-E.pdf](#)

27. It is recommended that the Board of Supervisors:
- Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Monterey County Agricultural Education, Inc. (MCAE), not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County, and;
  - Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:** [Board Report 2022 MOU Ag Education signed](#)

28. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of County Homeless Services Director with the salary range as indicated in Attachment A;
  - Amend the County Administrative Office Budget 1050-CAO004 Unit 8054 to add one (1) FTE allocation of County Homeless Services Director as indicated in Attachment A;
  - Direct the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

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

29. Adopt a resolution to ratify the Proclamation of a Local Emergency issued by the County Administrative on January 27, 2022, related to the Colorado Fire within Monterey County.

**Attachments:** [Board Report Resolution Emergency Proc Colorado Fire Proclamation of Local Emergency - Colorado Fire 012722](#)

**Housing and Community Development**

30. a. Acknowledge that the Successor Agency to the Redevelopment Agency of the County of Monterey is accepting an Amendment No. 1 to the Completion Guaranty by Casa Acquisition Corp. for East Garrison Phase Two very low and low-income rental affordable housing units, extending the completion date by one year if specific triggering events occur, guaranteeing a new completion date for Phase Two affordable units by no later than March 31, 2026.
- b. Authorize the Director of the Housing and Community Development Department or his designee to execute the County acknowledgement of Amendment No. 1 Completion Guaranty for Phase Two.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Draft Amendment No 1 to the Comple](#)  
                          [Attachment B – Completion Guaranty for Phase Two](#)  
                          [Attachment C – UCP Letter dated January 13, 2022](#)  
                          [Attachment D – CHISPA Letter January 7, 2022](#)  
                          [Attachment E – Detailed Discussion](#)  
                          [Attachment F – Purchase Agreement](#)

31. a. Approve an Assignment and Assumption Agreement for Lots M2.14 and M2.15 of Tract No. 1519, Pursuant to the Disposition and Development Agreement and Agency Deed, East Garrison Project by and among UCP and CHISPA for the Phase Two Rental Affordable Housing Development; and
- b. Authorize the Director of the Housing and Community Development Department to sign the Assignment and Assumption Agreement.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - Assignment and Assumption Agreement](#)  
                          [Attachment 2 - Memorandum of Agreement for Phase Two Rental](#)  
                          [Affordable Housing](#)

**Public Works, Facilities and Parks**

32. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Operation and Management Agreement with Urban Parks Concessionaires dba Monterey Lakes Recreation Company to add a contractor-owned and managed vessel rental fleet at the Lake Nacimiento resort; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Assignment & Assumption Agreement in a form substantially similar to the attached upon sale of assets from Urban Parks Concessionaires dba Monterey Lakes Recreation Company to RRM-CLM Services, LLC (RRM-CLM).

- Attachments:** [Board Report](#)  
[Attachment A-Amendment 1 to Agreement](#)  
[Attachment B-Agreements A-15648 & A-15649 UPC](#)  
[Attachment C-Assignment and Assumption Agreement](#)

**Addenda/Supplemental**

33.

**Supplemental**

**Referral Responses**

12. Correct Attachment E. - LS Volunteer Association Letter