

# Monterey County

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



## Meeting Minutes - Final

Tuesday, February 1, 2022

9:00 AM

### Board of Supervisors

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

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

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

**Roll Called**

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

**Staff Present**

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

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

There were no additions 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 and Kim MooreEmployee 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**

Open for public comments; no public comments made.

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

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

**Roll Called**

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

**Staff Present**

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

**Announcement of Interpreter**

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

**Pledge of Allegiance**

The Pledge of Allegiance to be led by Lori Medina.

**Additions and Corrections by Clerk**

The following additions and corrections were read into the record:

**Addition to the Referral Responses**

Item No. 12 is in receipt of a new attachment - Attachment G

**Correction to the Criminal Consent Calendar**

Due to a technical issue Item No.27 and Item No. 29 were incorrectly placed under the Criminal Consent header; the correct header they should be placed under is the General Consent Calendar which will be added to the agenda.

**Correction to the Housing and Community Development Consent Calendar**

Item No. 31 is in receipt of a revised Attachment 1

**Appointments**

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew to appoint/reappoint Item Numbers 2 through 5.

Roll call vote taken pursuant to Government Code 54953:

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

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

**Reappointed**

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

**Reappointed**

- 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)

**Appointed**

- 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)

**Appointed**

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

Open for public comments; not public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Numbers 16 through 32.

Roll call vote taken pursuant to Government Code 54953:

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

**General Public Comments**

- 6. General Public Comments

Open for general public comments for items not on today's agenda; phone number ending in 705 commented, via Zoom.

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

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

**Burcu Mousa, Assistant Auditor-Controller and Rupa Shah, Auditor Controller both from the Auditor Controller's office and, via Zoom, presented via PowerPoint presentation.**

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 - Resolution No.: 22-039 to:

- Approve the Policy for Cash Handling Controls, Policy for Petty Cash and Change Funds, and Policy for Outside Bank Accounts which supersede the existing Cash Handling Policy issued by the Auditor-Controller; and
- Approve the above policies' codification into the Accounting and Internal Control Policy Manual for incorporation into the Board Policy Manual.

Roll call vote taken pursuant to Government Code 54953:

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

**12:00 P.M. - Recessed to Lunch****1:30 P.M. - Reconvened****Roll Called**

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

**Staff Present**

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

**Announcement of Interpreter**

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

**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.

**Luna Mohammed, Specialist and Gerry Malais, Emergency Services Manager from the Office of Emergency Services, both in person, presented via PowerPoint presentation.**

Open for public comments; no public comments made.

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to: Adopt Resolution No. 22-040 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.**

**Roll call vote taken pursuant to Government Code 54953:**

**Supervisor Alejo: AYE**

**Supervisor Phillips: AYE**

**Supervisor Lopez: AYE**

**Supervisor Root Askew: AYE**

**Chair Supervisor Adams: AYE**

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.

**Joann Iwamoto, Cannabis Program Manager with Myles Echenique, Management Analyst III and Norma Aceves, Management Analyst III, all in person, from the County Administrative Office presented via PowerPoint presentation.**

**For the record, a correction was made to the due date reflected below from July 1, 2022 to July 31, 2022.**

Open for public comments; Aaron Johnson, Robert Roach, Michelle Hackett and Michael Ferguson, all via Zoom, commented.

**A motion was made by Luis A. Alejo, seconded by Supervisor Mary L. Adams, as amended, to: 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. **To waive all penalties and interest on unpaid installments for the second and third quarters of Fiscal Year 2021-22 of the annual commercial cannabis business tax imposed on cultivation. This**

ordinance does not relieve cultivators from any obligation to pay the total annual tax due, but simply allows cultivators to avoid second and third quarter penalties and interest if payment is received by the Treasure Tax Collector on or before July 31, 2022.

Roll call vote taken pursuant to Government Code 54953:

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

**Other Board Matters**

**County Administrative Officer Comments**

- 10. County Administrative Officer Comments

Charles McKee, County Administrative Officer made no comments.

**New Referrals**

- 11. New Referrals

Charles McKee, County Administrative Officer from the County Administrative office shared there are two new referrals this week:

One new referral from Supervisor Luis A. Alejo and Supervisor John M. Phillips:  
Ref No. 2022.03 Referral Title: Purchase of the Watsonville Community Hospital ; and

One new referral from Supervisor John M. Phillips and Supervisor Chris Lopez:  
Ref No. 2022.04 Referral Title: Revisit Rossi Road Extension Plan

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

[http://monterey.granicus.com/EditFile.php?clip\\_id=4435](http://monterey.granicus.com/EditFile.php?clip_id=4435)

**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.

Randell Ishii, Director of Public Works Facility & Parks Bryan Flores Chief of Parks both, via Zoom, presented via PowerPoint presentation.

John Narigi, Director of Laguna Seca, in person, presented via PowerPoint presentation.

Jeff O'Neil, Founder of Velocity, in person, presented via PowerPoint presentation.

Open for public comments; Robert Christie, Jeannine Summers, gentleman (no name provided),and Kimberly Marte, all in person, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

- a. 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; and,
- c. Direct that staff:
  - ii. ii. Return to Board with a more comprehensive analysis of referral and anticipated effort for completion

Roll call vote taken pursuant to Government Code 54953:

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

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.

Henry Gonzalez, Agricultural Commissioner from the Agricultural Department, via Zoom, presented via the Board Report.

Open for public comments; no public comments made.

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

- 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 and \$250,000 will come from Cannabis funding for startup.
- d. Provide further direction, as appropriate.

Roll call vote taken pursuant to Government Code 54953:

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

### Board Comments

14. Board Comments

Board Comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4435](http://monterey.granicus.com/EditFile.php?clip_id=4435)

**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 and Kim Moore  
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) 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)

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)(5)(6)(7)(8)

**Adjourned**

The meeting was adjourned in Memory of Basil Mills at 4:53 p.m. by Chair Supervisor Mary L. Adams.

**APPROVED:**

\_\_\_\_\_/s/ Mary L. Adams\_\_\_\_\_  
**MARY L. ADAMS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON: March 1, 2022**

**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.

**Approved - Agreement No.: A-15684**

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.

**Approved - Agreement No.: A-15685**

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.

**Approved - Agreement No.: A-14560; Amendment No.: 3**

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.

**Approved - Agreement No.: A-15686**

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.

**Approved - Agreement No.: A-13111; Amendment No.: 3**

### **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.

**Approved**

### **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.

**Adopted - Resolution No.: 22-035**

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.

**Adopted - Resolution No.: 22-036**

- 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.

**Approved - Agreement No. A-15687**

- 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.

**Approved - Agreement No.: A-15688**

### 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.

**Approved - Agreement No.: A-15689**

- 28.** Adopt a Resolution to:
- a. 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;
- b. 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;
- c. 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.

**Adopted - Resolution No.: 22-037**

### General Government

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.

**Per the Additions and Corrections Item No. 27 was move to the General Government Consent Calendar:**

**Approved - Agreement No.: A-15690**

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.

**Per the Additions and Corrections Item No. 29 was move to the General Government Consent Calendar:**

**Adopted - Resolution No.: 22-038**

### **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.

**Approved - Agreement No.: A-15681; Amendment No.: 1**

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.

**Approved - Agreement No.: A-15682**

### **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).

**Approved - Agreement No.: A-15691**

**Addenda/Supplemental**

**33.**

**Supplemental**

**Referral Responses**

12. Correct Attachment E. - LS Volunteer Association Letter