

Monterey County

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



Meeting Minutes - Draft

Tuesday, September 14, 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 and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez, Supervisor John M. Phillips and Supervisor Luis A. Alejo who 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 and Kim MooreEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.
 - (1) Michael Chassion
 - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ10747099)
 - (2) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12269996)
 - (3) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12365857)
 - (4) County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court case no. 19CV001823)
 - (5) Williams, et al. v. County of Monterey, et al. (United States District Court case no. 19CV01811)

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

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:

- (1) County Administrative Officer;
- (2) County Counsel;
- (3) Civil Rights Officer;
- (4) Interim Natividad Medical Center Chief Executive Officer;
- (5) Water Resources Agency General Manager; and
- (6) Public Defender.

Public Comments

Open for public comments; Elizabeth Tyler, 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, Supervisor Mary L. Adams and Supervisor Chris Lopez appeared in person with Supervisor John M. Phillips and Supervisor Luis A. Alejo who 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

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Mr. Jesus Valenzuela.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

Ceremonial Resolutions

Open for public comments; Eric Peterson, in person, Deborah Kelly, Ginny Miller, Kevin Dayton, Carol Kuzdenyi, Andy (no last name provided), Tom (no last name provided), Cesar Lara, Ricardo

Diaz, Jr., Monica McGuire and Bernie Gomez, all via Zoom, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Ceremonial Resolutions 2 through 8 excluding Item No. 9 which a separate vote will be taken.

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 Luis A. Alejo, seconded by Supervisor Chris Lopez, as amended, to remove Bullet 1 through 8, with Supervisor Mary L. Adams voting no, to adopt Ceremonial Resolution 9.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: NAY

Chair Supervisor Root Askew: AYE

2. Adopt a resolution honoring Todd Dale upon his retirement from the County of Monterey after seventeen years of dedicated Public Service. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-290

3. Adopt a resolution proclaiming September as National Suicide Prevention Month. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-291

4. Adopt a resolution commending Deputy Andre L. Roberts upon his retirement from 30 years of public service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-292

5. Adopt a resolution honoring Pacific Grove Public Library upon the September 18, 2021, Celebration of the Rededication of the Renewed Library for the Community. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-293

6. Adopt a resolution recognizing Adele Fresé upon her retirement after a lifetime in public service and serving as the Chief of Police for the City Salinas, California. (Full Board - Supervisor Alejo)

Adopted Resolution No. 21-294

7. Adopt a resolution in appreciation of Andre Mosqueda for winning a Gold Medal in boxing at the National Junior Olympics and Summer Festival in Lubbock Texas

Adopted Resolution No. 21-295

- 8. Adopt a resolution proclaiming September 15 to October 15, 2021, as Hispanic Heritage Month in Monterey County. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-296

- 9. Adopt a resolution Declaring “COVID-19 Health Misinformation a Public Health Crisis” in Monterey County. (Full Board - Supervisor Alejo)

Adopted Resolution No. 21-297, as amended, bullet points 1 - 8 shall be removed.

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to appoint/reappoint Item No.'s 8 and 10.

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

- 10. Reappoint Glen Alder to the Assessment Appeals Board, with a term ending date of September 2, 2024. (Supervisor Alejo)

Reappointed

- 11. Appoint Jessica Cordiero-Martinez to the Consolidated Oversight Board Committee, with a term ending date Pleasure of the Board. (Full Board)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Isabelle Cisneros, in person, commented.

Supervisor Wendy Root Askew commented on Item No. 31.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 18 through 43.

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

General Public Comments

12. General Public Comments

Open for general public comments for items not on today's agenda; Eric Peterson, Wes White and Rita Acosta, in person, and Tom (no last name provided) and Bernie Gomez, via Zoom, commented.

10:30 A.M. - Scheduled Matters

13. Receive a presentation from the Probation Department on the Juvenile Justice Realignment of 2020 - SB 823 and SB 92

Julie Kenyon, Manager, via Zoom, from the Probation Department presented via PowerPoint presentation.

Open for comments; Bernie Gomez, Tom (no last name provided), Cesar Lara, Judge Larry Hayes and Alexis Magdaleno, via Zoom, commented.

Upon consensus the Board:

Received a presentation from the Probation Department on the Juvenile Justice Realignment of 2020 - SB 823 and SB 92

12:00 P.M. - Recessed to Lunch back into Closed Session

1:30 P.M. - Reconvened

Roll Called

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

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 14.**
- a. Receive a progress report on potential revisions to the County's Inclusionary Housing Ordinance (Chapter 18.40 of the Monterey County Code);
 - b. Provide direction regarding existing affordable housing policies in the 2010 General Plan;
 - c. Provide input and suggestions regarding the level of stakeholder involvement on potential revisions to

County affordable housing policies and regulations; and
d. Provide direction on the potential Jobs-Housing Nexus Analysis.

Darby Marshall, Redevelopment Project Analyst II from the Housing Community and Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; Elizabeth Madrigal, via Zoom, commented.

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

- a. Receive a progress report on potential revisions to the County's Inclusionary Housing Ordinance (Chapter 18.40 of the Monterey County Code);
- b. Provide direction regarding existing affordable housing policies and how to fund the 2010 General Plan;
- c. Provide input and suggestions regarding the level of stakeholder involvement on potential revisions to County affordable housing policies and regulations; staff to push out in September through October with stakeholders involvement residential and non-residential nexus studies; and
- d. Provide direction on the potential Jobs-Housing Nexus Analysis that should involve stakeholders.

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

15.
 - a. Adopt a Resolution to approve submittal of Proposition 68 grant funding applications under the California Department of Parks and Recreation Rural Recreation and Tourism Program (RRT); and
 - b. Adopt a Resolution to approve submittal of grant funding applications under the California Department of Parks and Recreation Regional Park Program (RPP).

Janine Bettancourt, Management Analyst II, Nat Merkle, Parks Operation Manager, Brian Flores, Interim Chief of Parks, Lindsey Lerable, Chief of Facilities, all via Zoom, from the Public Works, Facilities and Parks Department presented via PowerPoint presentation.

Open for public comments; Mayor Kimbley Craig, Dan Baldwin, Mark Watson, Deborah Kelly, Mari (no last name provided) and Cesar Lara, all via Zoom, commented.

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

- a. Adopt Resolution No. 21-318 to approve submittal of Proposition 68 grant funding applications under the California Department of Parks and Recreation Rural Recreation and Tourism Program (RRT); and
- b. Adopt Resolution No. 21-319 to approve submittal of grant funding applications under the California Department of Parks and Recreation Regional Park Program (RPP); and
- c. Toro Park and Fort Ord shall not be included, at this time, however they will be kept on the list to be brought back to the Board for consideration at a later time.

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

- 16.1** Consider introducing and setting for adoption on September 21, 2021 an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions. (ADDED VIA SUPPLEMENTAL)

Les Girard, County Counsel, in person, from the County Counsel's Office verbally presented.

Open for public comments; Mayor Mike LeBarre, Michelle Lindley, Carolyn Swanson, Gary Cursio, Ricardo Diaz, Jr., Cesar Lara, Bernie Gomez, and Diana Prince, all via Zoom, commented.

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

Consider introducing, waive reading and setting for adoption on September 21, 2021 an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions and modified language suggested by the Board. (ADDED VIA SUPPLEMENTAL)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: NAY

Supervisor Lopez: NAY

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Motion carried 3 to 2

Other Board Matters

- 16.** County Administrative Officer Comments and Referrals

Charles McKee, County Administrative Officer from the County Administrative office had no comments and shared there is one new referral this week:

One new referral from Supervisor Luis A. Alejo: Referral 2021.16:

Referral Purpose: This referral seeks to combat health misinformation and curb the spread of falsehoods that

threaten the health and safety of our residents and visitors

Open for public comments; no public comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4339

- 17.** Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4339

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 by unanimous vote approved an extension of the Memorandum of Understanding with Unit S through August 31, 202 on item 1.b.(1)

c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.
(1) Michael Chassion

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

e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ10747099)
(2) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12269996)
(3) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12365857)
(4) County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court case no. 19CV001823)

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

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.

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:
(1) County Administrative Officer;
(2) County Counsel;
(3) Civil Rights Officer;
(4) Interim Natividad Medical Center Chief Executive Officer;
(5) Water Resources Agency General Manager; and
(6) Public Defender.

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

Adjourned

The meeting was recessed at 4:39 p.m. by Chair Supervisor Wendy Root Askew and will adjourn from Closed Session.

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**

18. Approve and authorize payment to First Alarm Security and Patrol (an Allied Universal Company) for outstanding invoices from Fiscal Year 2020-21 totaling \$404,191 for unarmed security guard and patrol services pursuant to Request for Proposal (RFP) #10514 for Security Guard Services under the County-wide agreement which had a term of June 9, 2015 through June 30, 2021.

Approved - Agreement No.: A-15530

19. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 3 to the agreement (A-13517) with Healthcare Coding and Consulting Services, LLC for US-based remote medical record coding and consulting services, extending the agreement an additional one (1) year period (August 22, 2021 through August 21, 2022) for a revised full agreement term of August 22, 2016 through August 21, 2022, and adding \$450,000 for a revised total agreement amount not to exceed \$2,277,000.

Approved - Agreement No.: A-13517; Amendment No.: 3

20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 6 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional four (4) month period (June 1, 2021 through October 1, 2021) for a revised full agreement term of September 23, 2014 through October 1, 2021.

Approved - Agreement No.: A-12753 Amendment No. 6

21. Adopt a resolution to:
- Amend the FY 2021-2022 Health Department Budget to delete 2.0 FTE Psychiatric Social Worker II positions as indicated in the Attachment A; and
 - Amend the FY 2021-2022 Natividad Medical Center Budget to add 2.0 FTE Psychiatric Social Worker II positions as indicated in the Attachment A; and
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the position changes in the FY 2021-2022 Adopted Budget effective August 28, 2021, and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No.: 21-298

Health Department

22. Adopt an ordinance adding Chapter 2.46 to the Monterey County Code to establish the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission and repealing Chapter 2.45 of the Monterey County Code to terminate the Santa Cruz-Monterey-Merced Managed Medical Care Commission.

Adopted Ordinance No.: 5359

23. a. Approve and Authorize the Director of Health, or Assistant Director of Health to execute an Agreement with Chic Events, Inc., DBA Chic Event Rentals (Chic) for tent rentals and auxiliary rental equipment with an effective date retroactively from July 1, 2021 to June 30, 2022, and a contract amount not to exceed \$149,000; and
- b. 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 exceed 10% of the contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15531

24. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a non-standard Participant Agreement with Everyone's Harvest to participate in the Alisal Certified Farmers' Market 2021 from August 31, 2021 through October 12, 2021; and
- b. Approve the non-standard risk and liability provisions, as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three (3) future Participant Agreements, extending the term by one (1) year each, subject to County Counsel approval, and provided the terms of the Agreement remain substantially the same.

Approved - Agreement No.: A-15532

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15386 with The Epicenter for the provision of Prevention and Early Intervention Outreach and Engagement services, retroactive to September 1, 2021, and adding \$125,000 for FY 2021-2022 and \$150,000 for FY 2022-2023, for a new total Agreement amount not to exceed \$545,000 for the same full term of July 1, 2021 through June 30, 2024.

Approved - Agreement No.: A-15386; Amendment No.: 1**Department of Social Services**

26. a. Approve and authorize the Director of the Department of Social Services to sign a zero-cost agreement with the Coalition of Homeless Service Providers for the purpose of collaborating on a Monterey County Youth Rapid Rehousing Request for Proposals (RFP) to develop and implement a coordinated community approach to preventing and ending youth homelessness through rapid rehousing for the period of September 14, 2021 through June 30, 2025; 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 encompass payment or significantly change the scope of work.

Approved - Agreement No.: A-15533**Criminal Justice**

27. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign the Agreement with Orbis Partners, LLC in the amount not to exceed \$69,223, for software license, hosting, support, and training for Case-Works-YASI Software for the period from September 20, 2021 through September 19, 2024;
- b. Accept non-standard contract provisions as recommended by the Chief Probation Officer; and
- c. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to sign and execute the appropriate documents and verifications when required.

Approved - Agreement No.: A-15534

General Government

28. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal & Amendment #4 for Advanced Computer Technology Solutions Inc dba Alliance Career Training Solutions (ACTS) retroactive to June 1, 2021 and extend the term date for one (1) additional year through May 31, 2022 to provide continuity of services identified in the original Agreement for Countywide Service Agreements (CSA's).

Approved - Agreement No.: A-13167; Amendment No.: 4

29. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2021-22.

Adopted

30. Adopt a Resolution to:
- a. Amend the Office of the District Attorney - Criminal Budget Unit 2240-8063-Fund 001-Appropriation Unit DIS001 to reallocate one (1) Managing Deputy District Attorney to one (1) Assistant District Attorney as indicated in Attachment A;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to abolish the classification of Managing Deputy District Attorney as indicated in Attachment A;
- c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No.: 21-299

31. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the base wage salary ranges of SEIU Unit K classifications Behavioral Health Group Counselor I and II, California Children's Services Case Worker I, II and III, Clinical Psychologist, Employment & Training Worker I, II, III, Military & Veterans Representative I, II and III, Psychiatric Social Worker I, II and Senior Psychiatric Social Worker, Social Worker I, II, III, IV and V as indicated in Attachment A effective September 11, 2021;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to

adjust the base wage salary ranges of SEIU Unit F classifications Behavioral Health Unit Supervisor, Employment and Training Supervisor and Social Work Supervisor I and II as indicated in Attachment A effective September 11, 2021;

c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No.: 21-300

- 32.** Approve and authorize the Contracts/Purchasing Officer, or designee, to sign a retroactive Agreement with Allen Berg Racing School for a Vehicle Storage License retroactive from July 1, 2021 through June 30, 2022, with a monthly license income of \$2,400 per month paid to the County.

Approved - Agreement No.: A-15535

- 33.** Approve execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor of a Renewal and Amendment No. 2 to the Agreement with MGT of America Consulting, LLC, for State-Mandated Programs' cost claiming services adding \$131,363 for a revised total of \$258,863 and extending the term for an additional three years for a revised full term of December 10, 2018 to June 30, 2024.

Approved - Agreement No. A-14469; Amendment No.: 2

- 34.** a. Approve and authorize the Contracts Purchasing Officer or designee to execute the first amendment to the Time of Use Agreement number 080121001 between the County and Procure America for the Time of Use Optimization Study implementation adding \$250,000 for a revised not to exceed amount of \$350,000 with no change to the term to be paid for out of Public Works, Parks, & Facilities, Utilities Unit 8182 over 5 years from savings resulting from the time of use study.

Approved - Agreement No.: A-15536; Amendment No.: 1

- 35.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitling the classification of Senior Deputy County Counsel to Chief Deputy County Counsel and adjust the salary range as indicated in Attachment A effective September 11, 2021;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary range of the Chief Deputy Public Defender as indicated in Attachment A effective September 11, 2021;
 - c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No.: 21-301

- 36.** Approve a request from the North County Recreation and Park District for dry period loan of \$200,000 for the Fiscal Year ending June 30, 2022.

Approved

- 37.** a. Receive a report on the status of commercial cannabis land use permits, business permits, cultivation

square footage, and tax revenue.

Received

- 38.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to consolidate and retitle the Warehouse Worker classification series with the Storekeeper series with the salary ranges as indicated in Attachment A effective September 11, 2021;
 - b. Amend the County Administrative Office - Contracts/Purchasing Budget Unit 1050-8047 - Fund 001 - Appropriation Unit CAO002 to reallocate and to approve the reclassification of one (1) Warehouse Worker to one (1) Senior Storekeeper as indicated in Attachment A effective September 11, 2021;
 - c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classifications of Fleet Parts Coordinator and Senior Fleet Parts Coordinator with the salary ranges as indicated in Attachment A effective September 11, 2021;
 - d. Amend the County Administrative Office Budget - Fleet Administration Budget Unit 1050-8451 - Fund 001 - Appropriation Unit CAO025 to reallocate and to approve the reclassification of two (2) Storekeepers to two (2) Fleet Parts Coordinators as indicated in Attachment A effective September 11, 2021;
 - e. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No.: 21-302

Housing and Community Development

- 39.**
- a. Approve a Reimbursement Agreement between the County and the Big Sur Land Trust (BSLT) to provide for County reimbursement to BSLT of costs incurred by BSLT for Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project restoration design and implementation activities, for a total amount not to exceed \$487,050, through use of grant funds from the Wildlife Conservation Board; and
 - b. Authorize the Director of Housing and Community Development or designee to execute the Reimbursement Agreement.

CEQA Action: Consider the previously certified Environmental Impact Report/Environmental Assessment (EIR/EA) for the CRFREE Project.

Approved - Agreement No.: A-15537

Public Works, Facilities and Parks

- 40.**
- a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute California Department of General Services STD-213 Agreements and Amendments for the New Juvenile Hall Project 8811 (NJH) and Jail Housing Addition Project 8819 (JHA) which do not increase the Project budgets or change the scopes of work, subject to the approval of the Board of State and Community

Corrections and/or California Department of Corrections and Rehabilitation, as applicable, and approval as to form by the Office of the County Counsel;

b. Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute supporting documentation for the NJH SB-81 and JHA AB-900 funding programs necessary to implement and complete the NJH and JHA Projects, which do not increase the Project budgets or change the scopes of work, subject to the approval of the Board of State and Community Corrections and/or California Department of Corrections and Rehabilitation, as applicable, and the Office of the County Counsel.

Approved - Agreement No.: A-15538

- 41.** Adopt a Resolution to approve submittal of grant funding applications under the California Department of Parks and Recreation Per Capita Program.

Adopted Resolution No.: 21-303

- 42.** Adopt a resolution to:

a. Receive a status update on the Jail Housing Addition Project 8819 (Project);

b. Authorize a Project budget increase of \$277,057 for additional Project costs related to California State Fire Marshall (CSFM) requirements.

c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$277,057, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020 (4/5ths vote required); and

d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and operating transfers in by \$277,057 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required).

Adopted Resolution No.: 21-304

- 43.** Adopt a resolution to:

a. Receive a status report on the New Juvenile Hall, Project 8811 (Project);

b. Authorize a Project budget increase of up to \$1,240,210 for Phase IIB construction costs;

c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$1,240,210, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020 (4/5ths vote required); and

d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and operating transfers in by \$1,240,210 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required).

Adopted Resolution No.: 21-305

- 44. SUPPLEMENTAL**

Add to 1:30 P.M. - Scheduled Matters

16.1 Consider introducing and setting for adoption on September 21, 2021 an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions.