

Monterey County

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



Meeting Minutes - Draft

Tuesday, January 5, 2021

10:30 AM

Board of Supervisors

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference with Supervisor Jane Parker who appeared in person.

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Jennifer Jean Pierre, ICU Nurse at Natividad Medical Center and Chief Nurses Representative for the Monterey Chapter of the California Nurses Association.

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter, in person, and announced Spanish interpreter services for public comments.

Marisela Hernandez and Lilia Guzman, via Zoom, provided simultaneous Spanish interpretation services for the entirety of the meeting on the Spanish Zoom channel.

Farah Nolan, American Sign Language interpreter, via Zoom, was present for the morning session only.

National Anthem

The National Anthem sung by Rosalyn Green, Emily Y. C. McClain, and Annalisa Mitchell.

Swearing In Ceremony**Nomination**

1. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2021 Chair and Vice Chair and presentation of plaque to outgoing Chair Chris Lopez.
 - a. Comments by outgoing Chair
 - b. Comments by incoming Chair
 - c. Comments by other Supervisors

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to elect Supervisor Wendy Root Askew as Chair and elect Supervisor Mary L. Adams as Vice-Chair for 2021.

Open for public comment, no public comments made.

Comments made by outgoing Chair Supervisor Chris Lopez and incoming Chair Supervisor Wendy Root Askew and both moved to their new seat assignments.

Supervisor Jane Parker departed the meeting.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Lopez: AYE

Supervisor Parker: AYE

Supervisor Adams: AYE

Chair Supervisor Phillips: AYE

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference with Supervisor Wendy Root Askew who appeared in person and ran the meeting after her swearing in.

Staff Present

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

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter, in person, and announced Spanish interpreter services for public comments.

Marisela Hernandez and Lilia Guzman, via Zoom, provided simultaneous Spanish interpretation services for the entirety of the meeting on the Spanish Zoom channel.

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 24 through 36.

Supervisor Mary L. Adams pulled Item No. 26 for questions and Item No. 33 for comments and Supervisor Askew pulled Item No. 29 for questions; staff responded.

Open for public comments; Mike Weaver on Item No. 34 and John Cabbage, both via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 24 through 36.

Roll call vote taken pursuant to Government Code 54953:

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

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejoto appoint/reappoint Appointment Item Numbers 3 through 17.

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

3. Reappoint Sheree Goldman to the Domestic Violence Coordinating Council representing District 5 with a term ending on January 1, 2025. (District 5- Supervisor Mary L. Adams)

Reappointed

4. Appoint Bonnie Adcox to the East Garrison Community Services District Advisory Committee- Alternate with a term ending date of January 31, 2023. (District 4- Supervisor Wendy R. Askew)

Appointed

5. Reappoint Fred Brown to CSA-1 with a term ending on June 30, 2023. (District 5- Supervisor Mary L. Adams)

Reappointed

6. Reappoint Cynthia Buhl to CSA-50 with a term ending date of January 1, 2024. (District 5- Supervisor Mary L. Adams)

Reappointed

7. Reappoint Linda Cooperman to CSA-1 with a term ending on June 30, 2022. (District 5- Supervisor Mary L. Adams)

Reappointed

8. Reappoint Richard Denier to CSA-50 with a term ending date of January 1, 2023. (District 5- Supervisor Adams)

Reappointed

9. Reappoint Craig Evans to the Monterey County Fish & Game Advisory Commission with a term ending date of January 31, 2023. (District 4- Supervisor Wendy R. Askew)
Reappointed
10. Reappoint Morgan Gilman to CSA-1 with a term ending on June 30, 2022. (District 5- Supervisor Mary L. Adams)
Reappointed
11. Reappoint Lorin Letendre to CSA-1 with a term ending date of June 30, 2023. (District 5- Supervisor Mary L. Adams)
Reappointed
12. Appoint Christopher Long to the East Garrison Community Services District Advisory Committee as an Alternate with a term ending date of January 31, 2023. (District 4- Supervisor Wendy R. Askew)
Appointed
13. Reappoint Lance Monosoff to CSA-50 with a term ending date of January 1, 2023. (District 5- Supervisor Mary L. Adams)
Reappointed
14. Reappoint Dick Peery to CSA-1 with a term ending date of June 30, 2023. (District 5- Supervisor Mary L. Adams)
Reappointed
15. Reappoint Nancy Skager to CSA-15 with a term ending date of January 1, 2022. (District 5- Supervisor Mary L. Adams)
Reappointed
16. Reappoint Viviana Gama to the Housing Authority of the County of Monterey Board of Commissioners with a term ending date of January 1, 2023. (Full Board)
Reappointed
17. Reappoint Fred Brown to CSA-1 with a term ending date of June 30, 2023. (District 5- Supervisor Mary L. Adams)
Duplicated of Item No. 5

Other Board Matters

18. Board Comments

Board Comments can be heard by clicking the following link to the video of the Board of

Supervisors meeting for Item No. 18:

<https://monterey.granicus.com/player/clip/4115>

19. County Administrative Officer Comments and Referrals

Charles McKee, County Administrative Officer stated he has no comments and there are no new referrals this week.

- 20.**
- a. Receive a consolidated list of responses from each member of the Board of Supervisors which includes their preferred board, committee and commission assignments for calendar year 2021;
 - b. Dissolve the Fort Ord Committee and the Ad Hoc 2020 Census Steering Committee which have served their intended purposes;
 - c. Receive recommendations from members of the Board of Supervisors regarding proposed changes to 2021 committees, ad hoc committees, and appointments; and,
 - d. Direct the County Administrative Officer to work with the Chair of the Board to add an action item to the January 12, 2021 meeting of the Board of Supervisors to appoint Board members to serve on boards, committees and commissions for calendar year 2021.

Annette D'Adamo, Management Analyst III from the County Administrative Office, via Zoom, verbally presented.

Open for public comments; Alicia Metters, via Zoom, commented.

Upon consensus the Board:

- a. Received a consolidated list of responses from each member of the Board of Supervisors which includes their preferred board, committee and commission assignments for calendar year 2021;
- b. Held on dissolving the Fort Ord Committee and the Ad Hoc 2020 Census Steering Committee which have served their intended purposes;
- c. Received recommendations from members of the Board of Supervisors regarding proposed changes to 2021 committees, ad hoc committees, and appointments; and,
- d. Directed the County Administrative Officer to work with the Chair of the Board to add an action item to the January 12, 2021 meeting of the Board of Supervisors to appoint Board members to serve on boards, committees and commissions for calendar year 2021.

21. General Public Comments

Open for general public comments for items not on today's agenda, Jennifer Jean Pierre, Scott Brusaschetti, Caron, Elizabeth Cruz Vargas, Miss LJ, Kristy Ceballos, and Eloise Shimm, all via Zoom, commented.

1:30 P.M. - Scheduled Matters

Closed Session

Les Girard, County Counsel requested to add two (2) urgency items two (2) items of potential initiation of litigation to the end of the Board of Supervisors meeting pursuant to Government Code (GC) 54954.2 Specifically two (2) matters of potential initiation of litigation under GC 54956.9. These matters and the need for closed session came to the attention after the posting of the regular agenda last week.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to approve the two closed session items.

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

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

Nick E. Chiulos, Assistant County Administrative Officer from the County Administrative office, in person, made opening remarks with additional presenters:

Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on the local/state metrics, testing update, vaccine update (supply/distribution/process) and stay at home order regarding potential extension via PowerPoint presentation.

Dr. Gary Gray and Dr. Craig Walls, both via Zoom, from the Natividad Medical Center (NMC) presented on the NMC messaging via PowerPoint presentation.

Nick Pasculli, President of TMD, via Zoom, verbally presented on the TMD messaging.

Irma Ramirez-Bough, Director of Human Resources, via Zoom, verbally presented on needed disaster workers.

Open for public comments; Kim Stemler and Jennifer Jean Pierre, via Zoom, commented.

Upon consensus the Board received a:

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

23. a. Receive a presentation on SB1383- The Short-Lived Climate Pollutants Act;
b. Direct staff to develop a Strategic Roadmap for interdepartmental coordination for SB1383 and use that roadmap to work towards compliance with the law;
c. Direct staff to coordinate with County solid waste operators and processors, haulers, and jurisdictions to plan for and implement measures to meet the goals and deadlines associated with SB1383
d. Provide other direction to staff.

Ashley Paulsworth, Management Analyst III with the County Administrative Office, via Zoom, presented via PowerPoint presentation.

Open for public comments; Kristine Skromme, via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

- a. Receive a presentation on SB1383- The Short-Lived Climate Pollutants Act;

- b. Direct staff to develop a Strategic Roadmap for interdepartmental coordination for SB1383 and use that roadmap to work towards compliance with the law;
- c. Direct staff to coordinate with County solid waste operators and processors, haulers, and jurisdictions to plan for and implement measures to meet the goals and deadlines associated with SB1383; and
- d. Provided other direction to staff.

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

Recessed

The meeting was recessed in Memory of Jeff Taylor, Hershel Ames and Robert Duarte at 4:56 p.m. by Chair Supervisor Wendy Root Askew and the Board went into closed session.

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

Pursuant to The Brown Act in Closed Session the Board of Supervisors by unanimous vote authorized the filing of the two (2) cases and further pursuant to The Brown Act the details of those cases will not be disclosed at this time but when the matters are filed they will be disclosed.

Adjourned

The meeting was adjourned at 6:16 p.m. by Chair Supervisor Wendy Root Askew.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____

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

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14474) with Johnson Controls, Inc. for repair and maintenance services on automation for heating, ventilation, air conditioning and the variable frequency drive (VFD) system at NMC, adding \$300,000 for a revised total agreement amount not to exceed \$450,000, with no changes to the current agreement term September 1, 2019 through August 31, 2022.

Approved - Agreement No. A-14474, Amendment No. 1

25. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the classification of Medical Laboratory Technician, as indicated; and
 - Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No. 21-007

Health Department

- 25.1 Adopt a resolution ratifying the Local Health Emergency for the Monterey County Fires Incident as declared by Edward Moreno, Health Officer of the County of Monterey. (ADDED VIA ADDENDA)

Adopted Resolution No. 21-008

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services to sign a zero-cost Memorandum of Understanding with the Housing Authority for the County of Monterey to cooperatively serve meals to eligible seniors effective January 5, 2021 through June 30, 2026; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Memorandum of Understanding where the amendments do not encompass payments and do not significantly change the scope of work.

Approved - Agreement No. A-15092

27. a. Approve and authorize the Director of the Department of Social Services to execute an agreement with the University Corporation at Monterey Bay for \$250,236 effective January 5, 2021 through June 30, 2021 to implement and operate a county-wide homeless outreach and encampment response team with modifications to the County's standard indemnification provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$25,023) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-15091**Criminal Justice**

28. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with TracNet, Incorporated for a comprehensive software management system, that serves several Sheriff's Office divisions and other county and external partners, for \$541,823.00 for a new not to exceed total of \$1,321,839.00 and extend the term of the agreement two (2) years and four (4) months with a new end date of June 30, 2023 (2/23/2018 to 6/30/2023).
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to two (2) additional one (1) year amendments to the contract, provided the amendments do not significantly change the scope of services and each amendment does not add more than \$350,000.00 per amendment.

Approved - Agreement No. A-13561, Amendment No. 1

29. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign the agreement with ChemImage, a vero vision mail screener, for \$160,369.00, effective upon signature and will terminate two years after installation of equipment.

Approved - Agreement No. A-15093**General Government**

30. a. Ratify the execution by the County Contracts/Purchasing Officer, of standard services agreements with ASSET Security with a not to exceed amount of \$1000,000.00 to address the COVID-19 Pandemic and POMA Electric with a not to exceed amount of \$50,000.00 to address the Carmel Valley fire emergencies as outlined in the attached Exhibit A, for periods between September 1, 2020 through December 31, 2020.
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor, to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement, that does not substantially change the scope of the agreement, during the pendency of identified emergencies.

Approved - Agreement No. A-15094

31. Adopt a Resolution to Approve a Zero Property Tax Transfer for the Proposed Carmel Area Wastewater District 2020 Sphere of Influence Amendment/Annexation Proposal.

Adopted Resolution No. 21-009

32. a. Adopt a Resolution to amend Treasurer-Tax Collector Revenue Division Budget Unit 1170-8264-001-TRE001 to reallocate one (1.0) vacant Accounting Clerical Supervisor to one (1.0) Accountant III; and
- b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved

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. 21-010

- 33.** Adopt a resolution to authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the Cannabis Program (001-1050-8533-CAO004) to increase appropriations by \$120,000, financed by a release of \$120,000 from the Cannabis Tax assignment, BSA 001-3132, to pay fees to the California Cannabis Authority (4/5th vote required).

Adopted Resolution No. 21-011

- 34.** Approve and authorize the Contracts/Purchasing Officer or his designee to sign Amendment No. 3 to the County Standard Services Agreement with Certified Employment Service Unlimited Inc. for temporary employment services of required track workers at WeatherTech Raceway Laguna Seca and increase the not to exceed amount of the Agreement by \$325,000 for a total not to exceed amount of \$1,275,000.

Approved - Agreement No. A-15081, Amendment No. 3

- 35.** Approve a recommendation from the Legislative Committee to schedule a special meeting of the Board of Supervisors on January 29, 2021 for the purpose of conducting the 2021 Legislative Workshop and approve the meeting agenda proposed by the Legislative Committee.

Approved

Department of Public Works, Facilities and Parks

- 36.** Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget to:
- a. Increase appropriations by \$571,000 in Resource Planning Fund 478, Building Improvement and Replacement Appropriation Unit CAO047, financed by Fund 478 Unrestricted Net Position, (4/5 vote required);
 - b. Increase appropriations by \$571,000 in Capital Projects Fund, Fund 402, Appropriation Unit RMA014, financed by an operating transfer in of \$571,000 from Resource Planning Fund 478, Building Improvement and Replacement Appropriation Unit CAO047 (4/5 vote required); and
 - c. Transfer \$571,000 from Resource Planning Fund 478, Building Improvement and Replacement Appropriation Unit CAO047, to Capital Projects Fund, Fund 402, Appropriation Unit RMA014.

Adopted Resolution No. 21-012

Addenda/Supplemental

- 37.**

Addenda:

Add to the Health Department Consent Calendar:

Item 25.1:

Adopt a resolution ratifying the Local Health Emergency for the Monterey County Fires Incident as declared by Edward Moreno, Health Officer of the County of Monterey.

Add to the Adjournment:

To Adjourn in Memory of Jeff Taylor