

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, April 28, 2020

9:00 AM

Final-Revised as of 5:55 P.M.

**IMPORTANT NOTICE Regarding COVID 19 on Page 2-4;
AVISO IMPORTANTE SOBRE COVID 19 en la página 2-4**

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*

Important Notice Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Office, 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 http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, <https://www.youtube.com/channel/UCNLI099wf8EsMZR3YyeIjQg> or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, ie, 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 three 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. 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. If you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. 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). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. 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.

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

Aviso importante sobre COVID-19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID-19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, <https://www.youtube.com/channel/UCNLI099wf8EsMZR3YyeIjQg> o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, 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 un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. 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. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la

agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes 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 estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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 intérprete, 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 intérprete.

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.

Pursuant to Governor Newsom's Executive Order No. N-29-20, 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 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - b. 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.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Michael Kamm (Worker's Compensation Appeals Board case no. ADJ10715455)
 - (2) Carmel Valley Association v. County et al. (Monterey County Superior Court case no. 17CV000131 and Court of Appeal no. H046187).
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
 - (1) Designated representatives: Charles J. McKee, County Administrative Officer and

Irma Ramirez-Bough, Human Resources Director
Employee Position: Chief Probation Officer.

f. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: July 1, 2021.

Public Comment

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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 20 through 39.

Appointments

3. Reappoint Carla A. Spencer to the Emergency Medical Care Committee with a term expiring on June 30, 2022. (Full Board)
Attachments: [Notification to Clerk of Appt- Spencer](#)
4. Appoint Jon Anthony to the Emergency Medical Care Committee, representing the Monterey County Resource Management Agency- Parks Division with a term ending on June 30, 2021. (Full Board)
Attachments: [Notification to Clerk of Appt- Anthony](#)
5. Appoint Jo Coffaro on the Emergency Medical Care Committee representing Hospital Administration with a term ending date of June 30, 2022. (Full Board)
Attachments: [Notification to Clerk of Appt- Coffaro](#)

6. Appoint Ben Harvey to the Emergency Medical Care Committee representing the Monterey Bay Area Manager's Group with a term ending on June 30, 2022. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Harvey](#)
7. Appoint Greta Steinbruner to the Emergency Medical Care Committee representing EMTs/Paramedics with a term ending on June 30, 2022. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Steinbruner](#)
8. Appoint Paul Wood to the Emergency Medical Care Committee representing the Monterey Bay Area Manager's Group with a term ending on June 30, 2022. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Wood](#)
9. Appoint Scott Hanham to the Cypress Fire Protection District filling an unexpired term ending on December 30, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk of Appt - Hanham](#)
10. Reappoint Linda Fosler to the Behavioral Health Commission with a term ending on May 31, 2023. (Supervisor Adams)
- Attachments:** [Notification to Clerk of Appt- Fosler](#)

Other Board Matters

11. Board Comments
12. County Administrative Officer Comments and Referrals
- Attachments:** [Referrals 04-28-20](#)
13. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

14. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (oral report).
1. Receive update on Care and Shelter Plan.
b. Provide direction to staff to address COVID-19.
15. a. Receive annual update from Monterey Bay Community Power.

Attachments: [Board Report](#)
[PowerPoint Presentation](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

16. **PLN180527 - ECHENIQUE**
Consider a Lot Line Adjustment between four (4) legal lots of record of approximately 160.5 acres (Parcel A), 40.5 acres (Parcel B), 160.5 acres (Parcel C), 160.5 acres (Parcel D) resulting in four (4) legal lots of record of 120.3 acres (Parcel 1), 161.4 acres (Parcel 2), 117.3 acres (Parcel 3), and 123 acres (Parcel 4), respectively. The adjustment will not reduce the acreage under the existing Agricultural Preserve Land Conservation Contract.
Proposed California Environmental Quality Act (CEQA) Action: Categorically Exempt per California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) Section 15305 (Minor alterations in land use limitations)
Project Location: The project is located off of Lockwood San Lucas Road, San Lucas, (South County Area Plan)

Attachments: [Board Report](#)
[Attachment A – Proposed Resolution](#)
[Exhibit 1 - Conditions of Approval](#)
[Exhibit 2 - Lot Line Adjustment Map](#)
[Attachment B – Agricultural Advisory Committee Action Minutes](#)
[Attachment C – Williamson Act Agricultural Preserve LCC No. 69-012](#)
[Attachment D – Williamson Act Map showing AGP 69-12](#)
[Attachment E - Resolution No. 00-462](#)

17. a. Receive a report on solid waste contract negotiations with USA Waste of California dba Carmel Marina Corp., a subsidiary of Waste Management, Inc. for unincorporated Monterey County.
- b. Approve and authorize the Director of Health, or Assistant Director of Health, to sign Amendment No. 10 to the Unified Franchise Agreement to extend the term 60 days, through August 31, 2020, to continue contract negotiations.

Attachments: [Board Report](#)
[Waste Management Letter to MC 60 Day Extension](#)
[UFA Amendment No 10](#)
[UFA Amendment No 9](#)
[UFA Amendment No 8](#)
[UFA Amendment No 7](#)
[UFA Amendment No 6](#)
[UFA Amendment No 5](#)
[UFA Amendment No 4](#)
[UFA Amendment No 3](#)
[UFA Amendment No 2](#)
[UFA Amendment No 1](#)
[UFA Agreement](#)

18. Public hearing to consider an appeal by The Open Monterey Project from the January 29, 2020 decision of the Monterey County Planning Commission to approve an application to: 1) allow a Lot Line Adjustment merging 3 lots totaling 17,956 square feet into 2 lots of 9,369 square feet lot (Lot A) and 8,587 square feet lot (Lot B); 2) demolish an existing single-family dwelling; 3) construct a one-story single-family dwelling on resulting Lot A); 4) remodel an existing one-story single-family dwelling on resulting Lot B; and 5) allow development within 750 feet of known archaeological resources.

Project: PLN180434 (Timothy Haley and Ethna McGourty Trust)

Project Location: 26226 Isabella Avenue, Carmel, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Adopt Mitigated Negative Declaration

Attachments: [Board Report](#)
[Attachment A - Project Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Vicinity Map](#)
[Attachment E - Carmel Highlands LUAC minutes for 11-5-18](#)
[Attachment F - Final Initial Study Mitigated Negative Declaration](#)
[Attachment G - Planning Commission Resolution No. 20-002](#)

19.

REF190027 Industrial Hemp Pilot Program

Public hearing to consider adoption of an ordinance to amend Chapter 21.49 of Title 21 of the Monterey County Code (non-coastal zoning) to extend the industrial hemp pilot program through December 31, 2022, and to amend the Sectional District Maps to add the Industrial Hemp Zoning Overlay District (“HMP” District) to portions of parcels that are outside of the rural center and community area buffers established in the industrial hemp pilot program.

Location: County-wide

Proposed CEQA action: The ordinance is categorically exempt pursuant to Sections 15305 and 15306 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A1](#)
[Attachment A2](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

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

- 20.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Electronic Management Services, Inc. (EMS) for Diamond Hosting, EMS Support, and Development services, extending the agreement an additional three (3) year period (June 1, 2020 through May 31, 2023) for a revised full agreement term of June 1, 2018 through May 31, 2023, and adding \$150,000 for a revised total agreement amount not to exceed \$248,000.
- Attachments:** [Board Report](#)
[Amendment 1. Electronic Mgmt Services Inc.](#)
[Agreement Electonic Mgmt Services Inc.](#)
- 21.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with American Academy of Family Physicians for consultation services to developing and existing family medicine programs services at NMC for an amount not to exceed \$15,800 with an agreement term May 1, 2020 through April 30, 2021.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, and insurance provisions within the agreement.
- Attachments:** [Board Report](#)
[Agreement](#)
- 22.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Pacific Medical, Inc. for orthopedic soft goods, durable medical equipment, and orthotics and prosthetics services at NMC for an amount not to exceed \$500,000 with an agreement term July 1, 2020 through June 30, 2025.
- Attachments:** [Board Report](#)
[Pacific Medical Inc Agreement](#)
- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13971) with Spin Recruitment Services for advertising recruitment services, extending the agreement an additional one (1) year period (July 1, 2020 through June 30, 2021) for a revised full agreement term of July 1, 2018 through June 30, 2021, and adding \$200,000 for a revised total agreement amount not to exceed \$600,000.

Attachments: [Board Report](#)
[Spin Recruitment Inc. Amendment 1](#)
[Spin Recruitment Inc. Agreement](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with RevMD Partner for denial process, software support and consulting services at NMC for an amount not to exceed \$485,000 with an agreement term July 1, 2020 through June 30, 2021
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$48,500) of the original cost of the agreement.

Attachments: [Board Report](#)
[Annuity Health Agreement](#)

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13932) with 3DR Laboratories, LLC for 3D medical image post processing services, extending the agreement an additional two (2) year period (August 1, 2020 through July 31, 2022) for a revised full agreement term of August 1, 2017 through July 31, 2022 and adding \$180,000 for a revised total agreement amount not to exceed \$441,000.

Attachments: [Board Report](#)
[3DR Laboratories LLC Amendment 2](#)
[3DR Laboratories LLC Amendment 1](#)
[3DR Laboratories LLC Agreement](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 with B.E. Smith, Inc. to the agreement (A-13995) for interim management-level services at NMC, extending the agreement an additional two (2) year period (July 1, 2021 through June 30, 2023) for a revised full agreement term of July 1, 2018 through June 30, 2023 and adding \$300,000 for a revised total agreement amount not to exceed \$600,000.

Attachments: [Board Report](#)
[B.E Smith Amendment No. 1](#)
[B.E Smith Agreement](#)

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13105) with Armanino, LLP dba AMF Media Group for public relations services, extending the agreement an additional one (1) year period (May 1, 2020 through April 30, 2021) for a revised full agreement term of May 1, 2016 through April 30, 2021, and adding \$300,000 for a revised total agreement amount not to exceed \$1,611,900.

Attachments: [Board Report](#)
[AMF Media Group Amendment 4](#)
[AMF Media Group Amendment 3](#)
[AMF Media Group Amendment 2](#)
[AMF Media Group Renewal and Amendment 1](#)
[AMF Media Group Agreement](#)

Health Department

- 28.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-14355 with Seneca Family of Agencies dba Kinship Center to add \$4,831,799 for additional services, for a revised total Agreement amount not to exceed \$12,555,719 for the same term July 1, 2019 to June 30, 2022.

Attachments: [Board Report](#)
[Amendment No 1](#)
[Agreement](#)

- 29.** Adopt the Monterey County Mental Health Services Act Fiscal Year 2019-20 Annual Update Mid-Year Adjustment.

Attachments: [Board Report](#)
[MHSA FY 2019-20 Annual Update Mid-Year Adj](#)

- 30.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13855 with JDT Consultants, Inc. to increase Fiscal Year (FY) 2019-20 amount from \$855,614 to \$1,361,270 (an increase of \$505,656) and to increase FY 2020-21 amount from \$855,614 to \$1,340,000 (an increase of \$484,386) for a revised total Agreement amount not to exceed \$3,981,884, for the term July 1, 2018 through June 30, 2021 (a total increase of \$990,042).

Attachments: [Board Report](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

Department of Social Services

31. Consider a resolution to approve and adopt a revised Tentative Side Letter Agreement between the Service Employees International Union (SEIU) Local 2015, representing the In Home Supportive Services Providers, effective upon Board approval, Effective upon Board Approval through February 28, 2021.

Attachments: [Board Report](#)
[Resolution](#)
[Resolution IHSS](#)
[Revised Side Letter Agreement](#)
[SOC 449 - Monterey's Rate Change](#)

32. Adopt Resolution to:
- a. Authorize the application for and acceptance of the Housing Navigators Program (HNP) Allocation award in the amount of \$34,595 to be spent by June 30, 2022 for the support of housing navigators to help young adults, aged 18 years up to 21 years, secure and maintain housing, with priority given to 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 Allocation award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the HNP 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 Allocation award documents, and that Applicant will use the HNP Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the HNP Program Documents, and any and all HNP requirements.

Attachments: [Board Report](#)
[Resolution_HNP Application](#)
[Housing Navigators Acceptance](#)

Criminal Justice

33. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance and the California Department of Emergency Services (CalOES) for funding various services provided by the District Attorney, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

Attachments: [Board Report](#)
[CalOES Board Resolution](#)
[DOI Board Resolution](#)
[Leg File 20-274](#)
[Board Report Leg File 20-274](#)

General Government

- 34.** Receive and Accept the Treasurer’s Report of Investments for the Quarter Ending March 31, 2020.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 03.31.2020](#)
[Exhibit B - Portfolio Management Report 03.31.20](#)
[Exhibit C - Aging Summary 04.01.20](#)

- 35.**
- a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a Regional Agreement with the Workforce Development Board of Santa Barbara County, effective May 5, 2020 through June 30, 2022, for the provision of regional workforce development services funded by various grants in an amount not to exceed \$342,628; and
 - b. Authorize the Executive Director of the Monterey County Workforce Development Board to sign amendments to the Regional Agreement, subject to approval by County Counsel, that reflect increases or decreases in funding levels of up to 25% (\$85,657), so long as the amendments do not substantially change the terms of the Regional Agreement.

Attachments: [Board Report](#)
[Regional Agreement between SBWDB and MCWDB](#)

- 36.**
- a. Approve and authorize the Assessor or his designee to execute an agreement with Costar Realty Information, Inc. (Costar), for appraisal software in an amount not to exceed \$19,500.00 for May 1, 2020 to June 30, 2021; and
 - b. Accept non-standard language in the agreement provided by the vendor as recommended by the Assessor; and
 - c. Authorize the Assessor authority to sign four future annual renewals to the Agreement under same or similar terms that do not significantly alter the scope of work or increase the annual payments in excess of 10% per year over the FY 2020-21 amount.

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

- 36.1** Authorize Staff to apply for and accept grant funding from the Pet Assistance and Support (PAS) Program in an amount up to \$200,000 for the permanent homeless shelter to be built at 855 E. Laurel Drive, Salinas, CA. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Resolution](#)

- 36.2**
- a. Approve a resolution authorizing the County to contribute \$25,000 as a loan loss reserve for the Fondo Empresarial Emergency Loan Program through El Pajaro Community Development Corporation (CDC) to be used to close a \$50,000 loan guarantee gap for small business loans in Monterey County.
 - b. Approve an increase in appropriations of \$25,000 for the 001-1050-CAO038-8514 FY 2019-20 Adopted Budget; financed by a release of \$25,000 from the Cannabis Assignment Fund balance BSA 001-3132 (4/5ths vote required); and
 - c. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budgets by increasing appropriations \$25,000 in Unit 001-1050-CAO038-8514 FY 2019-20, financed by a release of \$25,000 from the Cannabis Assignment Fund balance BSA 001-3132 (4/5ths vote required). (ADDED VIA ADDENDA)

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

Resources Management Agency

- 37.**
- a. Approve an Amendment to the Agreement for Purchase of Real Property between County of Monterey and Joseph Vineyard Estates, LLC (APN 424-091-015 and APN 424-091-016), to amend the Temporary Construction Easement to begin on May 1, 2020 for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
 - b. Approve an Amendment to the Agreement for Purchase of Real Property between County of Monterey and Thomas A. Cooper and Randy R. Cooper, husband and wife as joint tenants (APN 424-091-017), to amend the Temporary Construction Easement to begin on May 1, 2020 for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
 - c. Authorize the RMA Director to execute the Amendments to the Agreements for Purchase of Real Property on behalf of the County.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B- Project Budget](#)
[Attachment C -Purchase Agreement - JVE](#)
[Attachment D - Amendment - JVE](#)
[Attachment E - Purchase Agreement with Cooper](#)
[Attachment F - Amendment - Cooper](#)

38. a. Introduce, waive reading, and set May 12, 2020 to consider adoption of an ordinance amending Section 12.12.01, Section 12.20.010, and Section 12.28.065 of Title 12 of the Monterey County Code to revise speed limits on various segments of Carmel Valley Road and Portola Drive, add a two-way left-turn lane on Salinas Road; and add a 20-minute time limit on parking on a portion of San Juan Road
b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the CEQA Guidelines.

Attachments: [Board Report](#)
[ATTACHMENT A - Proposed Ordinance for Title 12](#)
[ATTACHMENT B - Map Salinas Rd Two Way Left Turn](#)
[ATTACHMENT C - 20 Min Time Limited Parking Pajaro](#)
[ATTACHMENT D - CVR Proposed Speed Zones 2020](#)

39. Adopt a resolution:
a. Approving the Senate Bill 1 (SB 1) 5-Year Project List for Years 2021-2025; and
b. Authorizing the Resource Management Agency Director to submit the list to the California Transportation Committee (CTC).

Attachments: [Board Report](#)
[Attach A - Resolution](#)
[Exhibit A - SB 1 5-Year Project List](#)
[Attach B - FY20 SB1 Projects](#)

Addenda/Supplemental

40. **ADDENDA**

Added to General Government

- 36.1 Authorize Staff to apply for and accept grant funding from the Pet Assistance and Support (PAS) Program in an amount up to \$200,000 for the permanent homeless shelter to be built at 855 E. Laurel Drive, Salinas, CA.
- 36.2 a. Approve a resolution authorizing the County to contribute \$25,000 as a loan loss reserve for the Fondo Empresarial Emergency Loan Program through El Pajaro Community Development Corporation (CDC) to be used

to close a \$50,000 loan guarantee gap for small business loans in Monterey County.

b. Approve an increase in appropriations of \$25,000 for the 001-1050-CAO038-8514 FY 2019-20 Adopted Budget; financed by a release of \$25,000 from the Cannabis Assignment Fund balance BSA 001-3132 (4/5ths vote required); and

c. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budgets by increasing appropriations \$25,000 in Unit 001-1050-CAO038-8514 FY 2019-20, financed by a release of \$25,000 from the Cannabis Assignment Fund balance BSA 001-3132 (4/5ths vote required).