

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, August 31, 2021

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGES 2/AVISO
IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2**

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

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

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 <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV 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, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

Según la orientación 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 permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desbordamiento.

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.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

Pursuant to 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(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) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo County Superior Court Case No. 19CVP0010)
 - (2) Jeffrey Colon (Worker's Compensation Appeals Board case no. ADJ12531483)
 - (3) Jeffrey Colon (Worker's Compensation Appeals Board case no. ADJ11402775)
 - (4) Gloria Perez (Worker's Compensation Appeals Board case no. ADJ12141097)
 - (5) Daniel Hutton (Worker's Compensation Appeals Board case no. ADJ10319484)

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

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

f. 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

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.

Ceremonial Resolutions

2. Adopt a resolution in appreciation of Coastal Kids Home Care and declaration Childhood Cancer Awareness Month. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Coastal Kids Home Care](#)

3. Adopt a resolution honoring Executive Director Debra L. Hale upon her retirement from the Transportation Agency for Monterey County. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Debbie Hale](#)

4.

Adopt a Resolution Proclaiming August 31st as International Overdose Awareness Day. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - International Overdose Awareness Day](#)

5.

Adopt a Resolution in appreciation of Susie Brusa for her many years of leadership as Chief Executive Officer of Rancho Cielo. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Susie Brusa](#)

Appointments

6.

Appoint Ty Brooks to the Fish and Game Commission, with a term ending date of February 1, 2024. (Supervisor Adams)

Attachments: [Notification to Clerk of Appt- Brooks](#)

7.

Appoint Mark Sears to the Animal Services Advisory Board, with a term ending date of July 1, 2024. (Full Board)

Attachments: [Notification to Clerk of Appt- Mark](#)

[Resume](#)

[Letter](#)

8.

Appoint Pepe Jimenez to the Castroville Cemetery District, with a term ending date of March 30, 2022. (Supervisor Phillips)

Attachments: [Notification to Clerk of Appt- Jimenez](#)

9.

Reappoint Susan Salcedo to the Animal Control Program Advisory Board, with a term ending date of July 1, 2024. (Full Board)

Attachments: [Notification to Clerk of Appt- Salcedo](#)

[Resume](#)

10.

Reappoint Frank Kocher to the Animal Control Program Advisory Board, with a term ending date of July 1, 2024. (Full Board)

Attachments: [Notification to Clerk of Appt- Kocher](#)

[Resume](#)

Approval of Consent Calendar – (See Supplemental Sheet)

General Public Comment

11.

General Public Comments

10:30 A.M. - Scheduled Matters

12. a. Approve District appointments of Alternates to the 2021 Advisory Redistricting Commission for a term ending December 31, 2021; and
b. Approve appointment of replacement for District 3 Commissioner due to a vacancy.

Attachments: [Board Report](#)

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

13. a. Taking action to adopt, or providing direction concerning, a COVID-19 related face covering/mask mandate for Monterey County; and
b. Providing direction on any other protocols to be followed regarding COVID-19

Attachments: [Board Report \(REVISED VIA SUPPLEMENTAL\)](#)

14. a. Receive a report on the findings of the equity assessment;
b. Approve the proposed development and implementation of a Monterey County equity program;
c. Direct the Cannabis Program Manager to develop an equity program structure including applicant criteria and return to the Board of Supervisors to gain policy direction;
d. Approve the Cannabis Program Manager to make an application for the State of California Go-Biz Tier II grant; and
e. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[A. Equity Assessment Final Report](#)

15. PLN150372 - RIVER VIEW AT LAS PALMAS ASSISTED LIVING SENIOR FACILITY
Continued from July 20, 2021.
Public hearing to consider an application for the River View at Las Palmas Assisted Living Senior Facility, including the following:
a. Amendment to the text of the Las Palmas Ranch Specific Plan (LPRSP) to add policy language to clarify that one assisted living facility is an allowed use subject to a Use Permit within Area A of the Specific Plan; and
b. Use Permit to allow construction of an assisted living facility (River View at Las Palmas Assisted Living Senior Facility) including:

1. Thirteen Casitas providing 26 separate units ranging in size from 1,513 to 3,757 square feet and totaling approximately 41,300 square feet;
2. Forty assisted living units with 52 beds ranging in size from 360 to 587 square feet each and totaling approximately 27,000 square feet;
3. A 21,600 square foot, three-story memory care facility including 39 living units ranging in size from 313 to 453 square feet and containing a total of 48 beds; and
4. Associated infrastructure including roads and grading of approximately 60,000 cubic yards.

Project Location: Vacant 15.74-acre lot within Las Palmas Subdivision #1, south of River Road and west of Country Park Road, within the Las Palmas Ranch Specific Plan area, approximately 1.25 miles west of Spreckels and 0.5 miles east of State Highway 68.

Proposed CEQA actions: Certify the Final Subsequent Environmental Impact Report (Final SEIR), adopt a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)

[Attachment A – Discussion](#)

[Attachment B1 – Draft CEQA Resolution](#)

[Attachment B2 – Draft Las Palmas Ranch Specific Plan Amendment Resolution](#)

[Attachment B3 – Draft Combined Development Permit Resolution](#)

[Attachment C – Draft Text of Las Palmas Ranch Specific Plan Amendment](#)

[Attachment D – Vicinity Maps](#)

[Attachment E – Toro LUAC Minutes \(October 26, 2015\)](#)

[Attachment F – Toro LUAC Minutes \(September 26, 2016\)](#)

[Attachment G – Correspondence \(received since October 10, 2019\)](#)

[Attachment H – Emergency Response Calls for Comparable Facilities in Monter](#)

[Attachment I – Las Palmas Ranch Specific Plan Residential Build Out by Area](#)

[Attachment J – Response to Comments regarding Noise \(prepared by Rincon C](#)

[Attachment K – Planning Commission Resolution No. 20-004, dated February 1](#)

[Attachment L – Planning Commission Resolution No. 20-005, dated February 1;](#)

[Attachment M – Planning Commission Resolution No. 20-006, dated February 1](#)

[Attachment N – Las Palmas Ranch Specific Plan \(adopted September 1983\)](#)

[Attachment O – Draft Subsequent Environmental Impact Report \(Draft SEIR\)](#)

[Attachment P – Final SEIR, including Comments and Responses to Comments](#)

Other Board Matters

16. County Administration Officer Comments and Referrals

- Attachments:** [Board Referral Matrix 8-31-21](#)
[Board Referral No. 2021.15](#)
[Revised Referral No. 2016.02 \(ADDED VIA SUPPLEMENTAL\)](#)
[Revised Referral No. 2017.18 \(ADDED VIA SUPPLEMENTAL\)](#)
[Revised Referral No. 2017.24 \(ADDED VIA SUPPLEMENTAL\)](#)

17. Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

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

18. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Zoll Data Systems, Inc. for defibrillator software and training services for an amount not to exceed \$70,290 with an agreement term retroactive from August 1, 2021 through July 31, 2026.
- b. Approve the Interim NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[ZOLL Master Agreement..pdf](#)

19. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute an Agreement with Lucile Salter Packard Children's Hospital at Stanford (LPCH) for Maternal Fetal Medicine Services at Natividad for an amount not to exceed \$348,480 for the period September 1, 2021 through August 31, 2023; and
- b. Authorize the Interim Chief Executive Officer for Natividad 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%) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[LPCH Stanford MFM Agreement.pdf](#)

20. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14905) with Seunggu Jude Han, M.D. to provide neurosurgery services at Natividad adding \$340,000 for a revised not to exceed amount of \$1,040,000 and extending the term by twelve months (September 1, 2021 to August 31, 2022) for a revised full term of September 1, 2020 to August 31, 2022.
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$70,000) of the original contract amount.

Attachments: [Board Report](#)
[Seunggu Jude Han MD First Amendment](#)
[Seunggu Jude Han MD Agreement 08312021](#)

21. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14125)

with Monarch Medical Technologies, LLC. for glucose management system enterprise software subscription services, extending the agreement an additional forty (40) month period (October 1, 2021 through January 31, 2025) for a revised full agreement term of October 1, 2018 through January 31, 2025, and adding \$87,026 for a revised total agreement amount not to exceed \$277,041.

b. Authorize the Interim Chief Executive Officer 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%) (\$19,001) of the original cost of the agreement.

Attachments: [Board Report](#)
[Monarch Medical Technologies LLC Agreement.pdf](#)
[Monarch Medical Technologies LLC Amendment No. 1.pdf](#)

- 22.** a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the Agreement (A-13417) with QVentus (formerly known as AnalyticsMD, Inc.) for operational decision support software services, extending the agreement an additional two (2) year period (October 29, 2021 through October 28, 2023), for a revised full agreement term of October 29, 2015 through October 28, 2023, and adding \$210,000 for a revised total agreement amount not to exceed \$781,000.

Attachments: [Board Report](#)
[Qventus Amendment No. 4.pdf](#)
[Qventus \(formerly AnalyticsMD\) Renewal & Amendment 3.pdf](#)
[Qventus \(AnalyticsMD\) Renewal & Amendment No 2 & BO.pdf](#)
[AnalyticsMD Renewal & Amendment No 1.pdf](#)
[AnalyticsMD Agreement.pdf](#)

- 23.** Adopt a resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification of Anesthesia Technician with the salary range as indicated in the attached Resolution;
 - b. Amend Natividad (Unit 9600) FY 2021-22 Adopted Budget to approve reallocation/reclassification as indicated by position numbers in the attached Resolution;
 - c. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget;
 - d. Direct the County Administrative Office to incorporate the new classification and approved position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
 - e. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

24. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a non-standard agreement with American Registry for Internet Numbers, LTD. (ARIN), enabling NMC to obtain unique NMC Internet Protocol (IP) addresses to allow for multiple Internet Service Providers as part of Natividad Medical Center’s Business Continuity, in an amount not to exceed \$1,000 for the period retroactive from August 1, 2021 through July 31, 2024; and
- b. Accept the non-standard language in the Agreement provided by ARIN as recommended by the Interim Chief Executive Officer for NMC; and
- c. Authorize the Interim Chief Executive Officer for NMC to sign renewals to the ARIN agreement and to issue purchase orders on an as-needed basis, incorporating the same non-standard contract provisions, in an amount not to exceed \$20,000.

Attachments: [Board Report.pdf](#)
[ARIN Agreement.pdf](#)

Health Department

25. Receive a preliminary analysis report in response to ***Board Referral No. 2021.13*** seeking an amendment to County Code Chapter 10.72 to expand the types of entities that can obtain a County permit to own and operate desalination facilities.

Attachments: [Board Report](#)
[Desalination Amendment to County Code 10.72 - Referral](#)

26. Ratify the execution by the Director of Health of the 340B Administrative Services Agreement (“Agreement”) with 340B Technologies, Inc. (dba 340Basics) allowing 340Basics to provide third-party administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department’s Clinic Services Bureau (“Clinic Services”) in support of Clinic Services’ 340B Program for the initial term of August 1, 2021 through July 31, 2024 which shall auto-renew for one (1) year periods unless earlier terminated and an annual contract liability not to exceed \$244,000.

Attachments: [Board Report](#)
[Board Order signed July 13, 2021](#)
[340Basics Service Agreement](#)

27. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15247 with The Village Project, Inc. for the provision of Prevention and Early Intervention Outreach and Engagement services retroactive to July 1, 2021 in the amount of \$200,000 for FY 2021-2022 and \$200,000 for FY 2022-2023, for a new total Agreement amount not to exceed \$740,000 for a term of July 1, 2021 through June 30, 2023.

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

28. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (MOU) between California Correctional Health Care Services (CCHCS) and Monterey County Health Department, Behavioral Health Bureau (MCBH) for the purpose of secure transfer of Personally Identifiable Information (PII)/Protected Health Information (PHI), and/or HIPAA data between CCHCS and Monterey County via a secure file transfer portal, effective upon execution and expiring three (3) years from the date of execution.

Attachments: [Board Report](#)
[Memorandum of Understanding](#)

29. Adopt a Resolution to:
- a. Amend Article I.A. of the Monterey County Master Fee Resolution effective October 1, 2021 to adjust fees relating to oversight and services provided by the Health Department's Animal Services Division pursuant to the attached Fee Schedule; and
 - b. Approve and authorize execution by Director of Health to implement reduced or waived fees program related to adoption and owner reclamation as warranted by the Animal Services Division.

Attachments: [Board Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2- Animal Services Current Fee Schedule](#)
[Attachment 3 - Animal Services Proposed Fee Schedule](#)
[Attachment 4 - MGT User Fee Study](#)
[Attachment 5 - Request for reduced or waived fees policy and form](#)

30.
 - a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students of Salinas City Elementary School District ("School District"), for a total maximum amount of \$120,811 retroactive to August 1, 2021 through June 30, 2022; and
 - b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
 - c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that in total do not exceed ten percent (10%) of the initial liability amount and that do not significantly change the scope of services.

Attachments: [Board Report](#)
[Memorandum of Understanding Template](#)

31. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students at Monterey Peninsula Unified School District (“School District”), for a total maximum amount of \$233,579 retroactive to August 1, 2021 through June 30, 2022; and
- b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that in total do not exceed ten percent (10%) of the initial liability amount and that do not significantly change the scope of services.

Attachments: [Board Report](#)
[Memorandum of Understanding](#)

Department of Social Services

32. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to the agreement with Bay Area Community Services (BACS) to operate the Salinas Housing Advancement, Resource and Education (SHARE) Center, extending the term through June 30, 2022 and adding \$1,012,890 for a total contract amount of \$1,455,338; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$145,533) of the contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1 Executed](#)
[Amendment #2](#)

General Government

33. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to execute an Agreement with Pat Davis Design Group, Inc., to provide website development, design, maintenance, and hosting services retroactive to July 1, 2021 for the period of July 1, 2021 through June 30, 2024, at a cost of \$35,000 per year, for a total Agreement amount not to exceed \$105,000;
- b. Authorize the Executive Director of the MCWDB to execute up to two (2) renewals to extend the Agreement by one (1) additional year per renewal; and

c. Authorize the Executive Director of the MCWDB to execute renewals that increase the annual amount of the Agreement (\$35,000) by an amount not to exceed 10% (\$3,500) per renewal, subject to County Counsel review, on substantially the same terms

Attachments: [Board Report](#)
[MCWDB Agreement with Pat Davis Design Group](#)

34. Approve and adopt the Monterey County Security Policy as updated/amended.

Attachments: [Board Report](#)
[Security Policy - 2021 Changes](#)

35.

a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with O'Reilly to purchase online learning library license subscriptions, for the term August 24, 2021 through August 24, 2022, in an amount not to exceed \$5,865; and

b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with O'Reilly for purchase of learning library licenses and subscription renewals; and

c. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and

d. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$587 maximum additional cost).

Attachments: [Board Report](#)
[O'Reilly Subscription Agreement](#)

36. Approve the submission of five (5) entries to the 2021 California State Association of Counties (CSAC) Challenge Awards competition: 1) Esperanza Care of Monterey County; 2) Monterey County Public Health Laboratory's Innovative Response to Ramp Up COVID-19 Testing and Sequencing; 3) Virus Integrated Distribution of Aid (VIDA) Project, a Coordinated COVID-19 Response Strategy Providing Wraparound Support; 4) Temporary Solution for the Pandemic Becomes a Full Functioning 9-1-1 Backup Center; and 5) Car Week - GIS Collaboration Promotes Safety, Helps Thousands Navigate Major Events.

Attachments: [Board Report](#)
[Exhibit A - Esperanza Care of Monterey County](#)
[Exhibit B - MCPHL](#)
[Exhibit C - VIDA Project](#)
[Exhibit D - 911 Backup Center](#)
[Exhibit E - Car Week - Rev. 8.26.21](#)

37. a. Approve and authorize the Contracts/Purchasing Officer, or her designee, to sign a retroactive Agreement with Screenworks, LLC to provide video display screens during major events at WeatherTech Raceway Laguna Seca retroactive from July 1, 2021 through December 31, 2021, for an amount not to exceed \$55,000; and
b. Approve and authorize the Contracts/Purchasing Officer, or her designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,500) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Screenworks LLC Agreement](#)

38. a. Approve and authorize the Contracts/Purchasing Officer, or her designee, to sign a retroactive Agreement with Monterey Bay Veterans, Inc. to provide ADA accessible shuttle service during major events at WeatherTech Raceway Laguna Seca retroactive from July 1, 2021 through December 31, 2021, for an amount not to exceed \$10,000; and
b. Approve and authorize the Contracts/Purchasing Officer, or her designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,000) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Monterey Bay Veterans Agreement](#)

39. a. Approve and Authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Flexible Benefit Administrators, Inc. for third-party administration services for the County's Flexible Spending Accounts (FSA), Dependent Care Assistance Program (DCAP), and Voluntary Benefit Options (VBO) per Request for Proposals (RFP) #10792 with the initial Agreement term commencing January 1, 2022 through December 31, 2026, including the option to extend the Agreement for up to three (3) additional one (1)-year periods in an amount not to exceed \$950,000 over the term of the Agreement; and
b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

Attachments: [Board Report](#)
[Agreement between County and Flexible Benefit Administrators, Inc.](#)

Housing and Community Development

40. a. Approve Amendment No. 4 to Standard Agreement No. A-14107, with the Resource Conservation District of Monterey County to continue to provide services to address a wide range of fire fuel mitigation issues and objectives, to increase the not to exceed amount by \$60,000, for a total amount not to exceed \$210,000, with no change to the term of August 28, 2018 to June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Standard Agreement No. A-14107 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 4 to SA with RCD](#)
[Attachment B – Amendment No. 3 to SA with RCD](#)
[Attachment C – Amendment No. 2 to SA with RCD](#)
[Attachment D – Amendment No. 1 to SA with RCD](#)
[Attachment E – SA with RCD](#)
[Attachment F – Summary of SA](#)

Addenda/Supplemental

41. SUPPLEMENTAL

Revised Board Report to 1:30 P.M. - Scheduled Matters

- 13 a. Taking action to adopt, or providing direction concerning, a COVID-19 related face covering/mask mandate for Monterey County; and
- b. Providing direction on any other protocols to be followed regarding COVID-19

Added Attachments to Other Board Matters

16. County Administration Officer Comments and Referrals