

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 18, 2020

9:00 AM

Special Meeting

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 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/>, 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 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/>, www.youtube.com/c/MontereyCountyTV 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.

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 Moore
 - Employee 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) Cynthia Shaffer (Worker's Compensation Appeals Board case no. ADJ12051777)
 - (2) Cynthia Shaffer (Worker's Compensation Appeals Board case no. ADJ12051778)
 - (3) Cynthia Shaffer (Worker's Compensation Appeals Board case no. ADJ11054410)
 - (4) City of Marina, et. al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV005270)

d. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer involving a hospital trade secret. Discussion will concern a proposed new program. Estimated date of public disclosure: December 31, 2020.

e. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer involving a hospital trade secret. Discussion will concern a proposed new service, program, or facility. Estimated date of public disclosure: December 31, 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. 15 through 36.

Ceremonial Resolutions

3. Resolution commemorating August 26, 2020 as the National Centennial of Ratification of the 19th Amendment in Monterey County; Designating November 1, 2020, the 100th Anniversary of California's Ratification of the 19th Amendment, as the beginning of "The Year of Monterey County Women" in Monterey County; and Reaffirming the County of Monterey's commitment to empowering and uplifting the voices of women across our community. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Women's Suffrage](#)

Appointments

4. Reappoint Victor Caravez to the Community Action Commission, representing the low-income sector with a term ending on July 1, 2023. (Supervisor Alejo- District 1)

Attachments: [Notification to Clerk of Appt - Victor Caravez - 2020](#)

5. Appoint Rebecca (Becky) Aguilar to the Soledad Cemetery Board filling an unexpired term with a term expiration date of February 1, 2024. (Supervisor Lopez-District 3)

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

Other Board Matters

6. Board Comments
7. County Administrative Officer Comments and Referrals

Attachments: [Referrals 08-18-20](#)

8. 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.

9. Receive a report on AB 1436 (Chiu) Tenancy: rental payment default: state of emergency: COVID-19.; and provide direction on a Board position on the bill.

Attachments: [Board Report](#)
[Exhibit A - AB 1436 \(Chiu\) - DRAFT support letter](#)
[Exhibit B - AB 1436 - Legislative Counsel Digest 8.10.20](#)
[Exhibit C - AB 1436 - Fact Sheet](#)

10:30 A.M. - Scheduled Matters

10. Consider adopting an urgency ordinance renewing and extending Ordinance No. 5325 (that adopted a temporary COVID-19 pandemic related prohibition on evictions) through September 30, 2020 (4/5ths vote required).

Attachments: [Board Report](#)
[2nd covid 19 eviction ord ext Exhibits A-D](#)
[2nd covid 19 eviction ordinance ext](#)

- 11.
- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
 - b. Receive and adopt the County’s Coronavirus Aid, Relief, and Economic Security (CARES) Act Spending Plan addressing urgent needs in support of the County’s response to the COVID-19 public health emergency in the amount of \$44.9 million as indicated Attachment A; and,
 - c. Provide direction to staff to address COVID-19.

Attachments: [Board Report](#)
[Attachment A CARES Spending Plan](#)
[Attachment B Cares Plan Requests not Funded](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 12.
- a. Accept additional fund augmentation from the Government Operations Agency, California Complete Count - Census 2020 Office (“CCC Office”) in the amount of \$90,517 (“Additional Fund Augmentation”), for the purpose of supporting 2020 Census efforts in the Non-Response Follow Up (“NRFU”) period in the following priority Census Tracts with a Hard-to-Count (“HTC”) Index of 69 and above through October 31, 2020;
 - b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CA0024, increasing appropriations by \$90,517 funded by the Government Operations Agency, California Complete Count - Census 2020 Office Additional Fund Augmentation. (4/5th vote required)
 - c. Approve and ratify execution by County Administrative Officer of an Amendment No. 2 to Standard Agreement #CCC-18-20021 with the CCC Office, for the purpose of supporting 2020 Census efforts in the NRFU period, adding \$90,517 for a total contract liability of \$531,963 and for the full term of March 1, 2019 to December 31, 2020.
 - d. Approve a one-time investment in the 2020 Census Monterey County outreach efforts, financed from a release of \$200,000 from the cannabis assignment (BSA 3132).
 - e. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget,

Fund 001, Appropriation Unit CAO024, increasing appropriations by \$200,000 financed by a release from the cannabis assignment (BSA 3132). (4/5th vote required)

Attachments: [Board Report](#)
[ATTACHMENT A CCC Budget Update](#)
[ATTACHMENT B CA CCC FY20-21 NRFU Augmentation](#)
[ATTACHMENT C Proposed FY20-21 County Investment Media Budget](#)
[ATTACHMENT D Opt-In Letter Monterey County \(Census NRFU\)](#)
[ATTACHMENT E Monterey County 213 NRFU Amendment](#)

13. a. Receive a report from the County Administrative Office on the COVID-19 Pandemic Disparate Impact Report (“Report”): Strategies for Addressing the Disparate Impact of the COVID-19 Pandemic on Communities of Color in Monterey County.
- b. Provide direction to staff regarding the strategies identified in the Report for addressing Disparate Impacts of the COVID-19 Pandemic on Communities of Color in Monterey County.

Attachments: [Board Report](#)
[COVID-19 Disparate Impact Report](#)

14. Receive a presentation from The Gonzales Youth Council (GYC) on the recently implemented participatory research study with the help of adult allies and research partners from CSUMB, and their assessment on how well Gonzales youth were coping with the COVID-19 pandemic as they merged into distance learning and the effects that the transition has had on their mental health.

Attachments: [Board Report](#)
[Power Point Presentation](#)

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**

15. Authorize the County Counsel to execute amendment No. 3 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$140,000 for a revised total agreement amount not to exceed \$465,000 and with no change to the term May 1, 2017 through April 30, 2022.
- Attachments:** [Board Report](#)
[Best Best & Krieger Amendment 3](#)
[Best Best & Krieger Amendment No. 2](#)
[Best Best & Krieger Amendment No.1](#)
[Best Best & Krieger LLP Agreement](#)
16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The Center for Case Management for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 18, 2020 through August 17, 2023.
b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance provisions within the agreement.
c. 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%) (\$40,000) of the original cost of the agreement.
- Attachments:** [Board Report](#)
[Center for Case Management Agreement](#)
17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 8 to the agreement (A-12260) with 3M Company for medical records coding software maintenance services, extending the agreement an additional one (1) year period (August 9, 2020 through August 8, 2021) for a revised full agreement term of August 9, 2010 through August 8, 2021, and adding \$242,022 for a revised total agreement amount not to exceed \$2,005,492.

Attachments: [Board Report](#)
[3M Renewal & Amendment No. 8](#)
[Amendment No. 7 to 3M Company Agreement](#)
[Email re missing Amendments 4-6](#)
[Amendment No. 3 to 3M Company Agreement](#)
[Amendment No. 2 to 3M Company Agreement](#)
[Original 3M Company Agreement with Amendment 1](#)

Health Department

18. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with Common Cents Systems, Inc. in the amount of \$145,274 for the retroactive period from July 1, 2020 to June 30, 2023 to continue software maintenance/technical support based upon eleven user licenses for the Apollo LIMS Laboratory Information Management Software, lab interfaces, cache, database, and professional services.

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

19. Approve and Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey Bay Analytical Services, Inc. in the amount of \$45,000, for the retroactive period from April 1, 2020 through August 31, 2023 to continue the provision of environmental laboratory testing/analysis.

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

20. a. Accept a \$2,500,000 Capital Program Implementation Grant Award from Santa Cruz-Monterey-Merced Managed Medical Care Commission, doing business as Central California Alliance for Health (“the Alliance”) in support of the East Salinas Sanborn Clinic project; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant Number 0120-MCHD-BH-CI with the Alliance and the County of Monterey, on behalf of the Monterey County Health Department Behavioral Health Bureau (“County”) in the amount of \$2,500,000, effective on the date of final execution by the Alliance and expiring thirty-nine (39) months after, or such later date as the parties may mutually agree.

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

21. Approve and Authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1 to Agreement No. A-14311 (“Agreement”) with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) to extend the term for an additional six (6) months, for a revised term of May 21, 2019 through June 30, 2021 and to increase the contract by \$274,925 for a new agreement total of \$662,445 for legal services to patients of the Clinic Services Bureau to address social determinants of health.

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

22. a. Ratify the execution by the Director of Health, of a Placement Agreement with Quidel Corporation, signed on July 15, 2020, in connection with the purchase of COVID-19 tests, and the placement of five (5) test analyzers in Monterey County Health Department, Clinic Services Bureau clinics with an effective date upon execution by both parties, for a period of 36-months from that effective date and a total purchase commitment of \$134,963; and
- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement, including insurance, indemnification and payment provisions; and
- c. Authorize the Director of Health or Assistant Director of Health or their designees to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

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

Department of Social Services

23. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers, retroactively to August 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$140,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement Goodwill 20-21](#)

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$544,202 to provide Outreach, Long Term Care Ombudsman, Health Insurance Counseling and Advocacy Services, and Medicare Improvements for Patients and Providers Act services to Monterey County seniors, retroactively to July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$54,420) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement - Alliance on Aging 2020-21](#)

General Government

25. a. Approve and authorize the Treasurer-Tax Collector to sign and execute a non-standard Agreement with Experian Information Solutions, Inc. for the provision of on-line credit reporting services in the amount of \$500 for Fiscal Year (FY) 2020-21, and \$500 for Fiscal Year (FY) 2021-22, for a maximum County obligation of \$1,000, retroactive to July 1, 2020 for the term July 1, 2020 through June 30, 2022; and
- b. Approve the Treasurer-Tax Collector's recommendation to accept non-standard indemnification provisions and non-standard limitation on liability provisions within the agreement.
- c. Approve and authorize the Treasurer-Tax Collector, through June 30, 2030, to sign and execute agreements containing substantially identical terms, including non-standard indemnification provisions and limitations on liability provisions, in future agreements with Experian Information Solutions, Inc.: (i) when the value does not exceed \$1,000 per year; (ii) where the cumulative value of all agreements entered into under the authority requested herein does not exceed \$10,000; and, (iii) subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[Experian Consumer Services Schedule](#)
[Experian Death Master File Addendum](#)
[Experian Fraud Shield Supplement](#)
[Experian Pricing Addendum](#)
[Experian Standard Terms and Conditions](#)

26. a. Approve and authorize the County Clerk/Recorder (CCR) to execute an agreement with Kofile Services, Inc. (Kofile), for the microfilming of recorded documents and maps, in an amount not to exceed \$16,350, retroactive from July 1, 2020 to June 30, 2021; and
- b. Authorize the County Clerk/Recorder (CCR) 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.

c. This Agreement takes the aggregate amount for this Vendor over \$100,000.

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

27.

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to abolish the classifications and associated salary ranges as indicated in Attachment A; and
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.2 - Assistant Department Heads Designated to remove the classification of Zoning Administrator from the designated Assistant Department Head list as indicated in Attachment A; and
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Attachment A Abolish Classes 08-18-20](#)
[BOS Resolution Abolish Classes 08-18-20](#)

28.

- a. Retroactively approve and authorize the County, by and through the County Assessor, to enter into an Annual Software Support Agreement with Apex Software, effective July 1, 2020, for the term July 1, 2020 through June 30, 2021, in an amount not to exceed \$3,500;
- b. Accept non-standard terms and conditions requested by vendor as recommended by the Assessor; and
- c. Authorize the Assessor to sign four future annual renewals to the agreement under same or similar terms that do not materially change the scope of work or increase the annual payments in excess of 10% per year.

Attachments: [Board Report](#)
[Agreement](#)
[Exhibit A](#)

29.

- a. Approve the transfer of interest from Salinas Road Associates, a California Limited Partner, L.P. (the "Partnership") to Baywood Apartments, Inc., a California nonprofit public benefit corporation, that is purchasing the entire interest of the Partnership's limited partner, NEF Assignment Corporation's Limited Partnership, in connection with the Nuevo Amanecer Apartments in Pajaro; and
- b. Authorize staff to provide written notification to the California Tax Credit Allocation Committee ("TCAC") and undertake any other actions necessary to effect this.

Attachments: [Board Report](#)
[HOME Loan Agreement](#)
[Board Order approval Salinas Road Associates Assignment
Assignment and Substitution Agreement](#)
[Nuevo Amanecer Org Chart](#)
[Letter from Eden Housing – Notification of Transfer - April 24, 2020](#)
[Letter from Eden Housing – Notification of Transfer - June 16, 2020](#)
[Nuevo Amanecer TCAC letter 2020.04.28](#)

30. Adopt a Resolution authorizing the Assistant County Administrative Officer to:
- a. Apply for and accept grant funds from the California Department of Conservation's SALC funding opportunity in the amount of \$192,500 to fund the development of an equity focused Community Climate Action and Adaptation Plan; and
 - b. Enter into, execute, and deliver a State of California Grant Agreement as required by the SALC, subject to review and approval of the Office of the County Counsel as to form and legality.

Attachments: [Board Report](#)
[SALC 2020- Grant Guidelines & Applications](#)
[2020 SALC Grant Resolution Final](#)
[SALC FY 2019-20 Planning Grant Application blank](#)
[SALC FY 2019-2020 Planning Grant Agreement](#)

31. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Assistant Director of Health Services with the salary range as indicated in Attachment A effective August 15, 2020; and
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.2 Assistant Department Heads Designated, to add the classification of Assistant Director of Health Services and remove the classification of Director of Environmental Health as indicated in Attachment A; and
 - c. Amend the Health Department Budget 4000-HEA014-8438 to Delete 1.0 FTE Bureau Chief and Add 1.0 FTE Assistant Director of Health Services as indicated in Attachment A; and
 - d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Attachment A - Asst Dir Health Services 08-18-20](#)
[Resolution Asst Dir Health 08-18-20](#)

- 32.** a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary ranges for the classifications of Senior Inmate Services Specialist and Inmate Services Specialist as indicated in Attachment A; and
- b. Direct the County of Monterey Human Resources Department to implement the changes in the Advantage HRM System.
- c. Direct the Auditor-Controller to make retroactive payment to impacted employees effective August 1, 2020.

Attachments: [Board Report](#)
[Resolution ISS-Sr ISS Wage Increase](#)
[Attachment A - ISS-Sr ISS Wage Increase](#)

- 33.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the classifications of Public Health Microbiologist I; Public Health Microbiologist II; and Senior Public Health Microbiologist as indicated in Attachment A, effective August 15, 2020; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Attachment A - PH Microbiologist 08-18-20](#)
[Resolution PH Microbiologist Series Salary Adjust 08-18-20](#)

- 34.** Adopt Resolution to:
- Adopt a resolution approving an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”).

Attachments: [Board Report](#)
[BOS conflict code amend exhibits to Staff Rpt](#)
[BOS Resolution amend conflict code SVBGSA](#)

- 35.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Economic Development Manager as indicated in Attachment A; and
- b. Amend the County Administrative Office Budget 1050-CAO038 Unit 8514 to reallocate one (1) Management Analyst III to one (1) Economic Development Manager as indicated in Attachment A; and
- c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Resolution Economic Dev Manager](#)
[Attachment A - Econ Dev Mg](#)

- 36.** Approve a request to change the use of the Cannabis Program allocation for unlicensed enforcement overtime and fixed wing and helicopter surveillance to allow the Cannabis Program Manager to use discretion for these funds for general unlicensed enforcement needs, and to expedite the processing of cannabis land use permits and construction permits by an outside consultant.

Attachments: [Board Report](#)

- 36.1** Introduce, waive reading and adopt an urgency ordinance creating “no parking tow away” and “no parking \$250 fine” zones along portions of Elm Avenue and Arroyo Seco Road in the unincorporated area near the Elm Avenue Bridge where it crosses the Arroyo Seco River (4/5ths vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Urgency Ord Elm & Arroyo Seco](#)
[Exhbt A Map Elm Ave No Parking Proposed](#)

Resources Management Agency

- 36.2**
- a. Consider Board Referral 2019.12 regarding increased penalties for non-compliance with archeological on-site monitoring requirements associated with development projects to better protect Native American and other cultural resources; and
 - b. Continue this item to a date certain of September 1, 2020
- Project File:** Board Referral 2019.12 - Archaeological On-Site Monitoring
Location: County Wide
Proposed CEQA Action: Not a Project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

Addenda/Supplemental

- 37.** **ADDENDA**

Added to General Government

- 36.1 Introduce, waive reading and adopt an urgency ordinance creating “no parking tow away” and “no parking \$250 fine” zones along portions of Elm Avenue and Arroyo Seco Road in the unincorporated area near the Elm Avenue Bridge where it crosses the Arroyo Seco River (4/5ths vote required).

Added to Resource Management Agency

- 36.2 a. Consider Board Referral 2019.12 regarding increased penalties for non-compliance with archeological on-site monitoring requirements associated with development projects to better protect Native American and other cultural resources; and
- b. Continue this item to a date certain of September 1, 2020

Project File: Board Referral 2019.12 - Archaeological On-Site Monitoring

Location: County Wide

Proposed CEQA Action: Not a Project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)