

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 11, 2021

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Zhang v. County of Monterey, et al.*, (U.S. District Court, Northern District of California, Case Number 17-CV-00007-LHK)

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Staff Present

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

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Carmelita Garcia.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the Housing and Community Development Consent Calendar

Item No. 31 is being requested to be pulled from the agenda by the department to be brought back at a later time.

Correction to the Public Works, Facilities and Parks Consent Calendar

Item No. 32 is being requested to be pulled from the agenda by the department to be brought back at a later time.

Add to the Adjournment

To Adjourn in Memory of Cruz Reynoso

No vote needed.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolution 2 through 5.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

2. Adopt Resolution Commending Deputy Wesley Wong upon his retirement after 32 years of service with the Monterey County Sheriff's Office. (Full board - Supervisor Askew)

Adopted Resolution No. 21-133

3. Adopt a Resolution proclaiming the week of May 16, 2021 through May 22, 2021 as National Public Works Week. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-135

4. Adopt Resolution proclaiming the month of May 2021 as Older Americans Month in Monterey County. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-119

5. Adopt resolution honoring Natividad Medical Center during 2021 National Hospital Week. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-134

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to appoint Supervisor Chris Lopez to the Board of Supervisors of the County of Monterey to serve as an Alternate on the Board of Directors of the PRFMA in the absence of or recusal of the Supervisor for Supervisorial District 2.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

6. Consider the adoption of a Resolution to:
- Appoint one (1) member of the Board of Supervisors of the County of Monterey to serve as an Alternate on the Board of Directors of the PRFMA in the absence of or recusal of the Supervisor for Supervisorial District 2.

Supervisor Chris Lopez appointed.

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Mikhail Reyes and Bernie Gomez commented on Item No. 25.

Supervisor Mary L. Adams pulled Item No. 29, Supervisor Luis A. Alejo, pulled Item No.'s 20 and 25 and Supervisor Wendy Root Askew made comments on Item No.'s 24 and 27. A separate vote

was requested to be taken on Item No.'s 25, 27 and 29.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 16 through 34 excluding Item Numbers 25, 27, and 29 which separate votes were taken on and Item No.'s 31 and 32 which were pulled from the agenda to be brought back at a later time by the departments.

Roll call vote taken pursuant to Government Code 54953:

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

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez , with Supervisor Wendy Root Askew, voting no, to approve Consent Calendar Item Numbers 25.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 4 to 1

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips, with Supervisor Wendy Root Askew, abstaining, to approve Consent Calendar Item Numbers 27.

Roll call vote taken pursuant to Government Code 54953:

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

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew with Supervisor Luis A. Alejo and Supervisor Chris Lopez, voting no, to approve, as amended, Consent Calendar Item Numbers 29:

- a. Receive an update on the current balance of the Cannabis Program Contingency and proposed allocations for the Fiscal Year 2020-21 Cannabis Program Contingency; and
- b. Do not authorize the Board of Supervisors Cannabis Committee to approve any Cannabis Program Contingency expenditures related to the Cannabis Program including, but not limited to, the California Cannabis Authority administrative fee shortfall; and
- c. Only allow staff with the authority they have now.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 3 to 2

Other Board Matters**7.** Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4245

Open for public comment; Eric Peterson, in person, commented.

8. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer shared there were no new referrals and made no comments.

Open for public comment; Dina (no last name provided), via Zoom, commented.

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

http://monterey.granicus.com/EditFile.php?clip_id=4245

9. General Public Comments

Open for general public comments for items not on today's agenda; no comments made.

10:30 A.M. - Scheduled Matters

- 10.** a. Receive a report on a proposed policy to conduct fiscal analysis and prepare fiscal impact assessment reports for proposed ballot measures of Monterey County deemed to fiscally impact the County Government Jurisdiction; and
b. Approve the proposed policy.

Rupa Shah, Auditor Controller, via Zoom, from the Auditor Controller's office verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew to:

- a. Receive a report on a proposed policy to conduct fiscal analysis and prepare fiscal impact assessment reports for proposed ballot measures of Monterey County deemed to fiscally impact the County Government Jurisdiction; and
b. Approved the proposed policy.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

12:00 P.M. - Recessed to Lunch at 12:06 p.m. and back into closed session at 12:30 p.m.

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

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

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 11.**
- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
 - b. Provide direction to staff to address COVID-19

Nick Chiulos, Assistant County Administrative Office made opening remarks with additional presenters:

Dr. Edward Moreno, Bureau Chief from the Health Department, via Zoom, on metrics, testing and vaccine supply and clinics presented via PowerPoint presentation.

Lauren Suwansupa, Community Affiliation Manager; Katy Castagna, CEO of Unity Way and Kelly DeWolfe, Community Impact Associate from the United Way on Rent and Utility Assistance update, all via Zoom, presented via PowerPoint presentation.

Open for public comment; Janine Chicourrat, via Zoom, commented and John Conricode's email was read into the record by the Clerk.

A motion was made by Supervisor John M, Phillips, seconded by Supervisor Mary L. Adams to:

- a. Receive a briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report); and
- b. Provided direction to staff to address COVID-19 to send three (3) letters to the State regarding families, businesses and state funding.

Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

12. a. Receive a status report on the County's Annual Spend for FY2019/20

Mike Derr, Contracts Purchasing Officer, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

Upon consensus the Board:

- a. Received a status report on the County's Annual Spend for FY2019/20**

13. a. Accept public comments and close the public comment period for the Monterey Urban County 2021-2022 Community Development Block Grant Annual Action Plan;
b. Adopt and authorize the Housing Program Manager to submit the 2021-2022 Annual Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2021-2022 Annual Action Plan; and
c. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the 2021-2022 Annual Action Plan.

Darby Marshall Redevelopment/Housing Project Manager, via Zoom, from the Housing Community Development department presented via PowerPoint presentation.

Open for public comments; Eric Peterson, in person, and Grant Leonard, Kellie Morgantini and Ricardo Diaz Jr., all via Zoom, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

- a. Accept public comments and close the public comment period for the Monterey Urban County 2021-2022 Community Development Block Grant Annual Action Plan;**
b. Adopt and authorize the Housing Program Manager to submit the 2021-2022 Annual Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2021-2022 Annual Action Plan; and
c. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the 2021-2022 Annual Action Plan.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

14. a. Receive a report on the findings of the Cannabis Business Permit fee study; and
b. Consider adoption of a resolution amending Articles I.E (Heath Department), IX (Housing and Community Development), XVII (Office of the County Counsel), and XXI (County Administrative Office - Cannabis Program) of the Monterey County Master Fee Resolution to update fees for processing Cannabis Business Permits.

Joann Iwamoto, Cannabis Program Manager, in person, and Jerry Wolf, MGT Consulting, via Zoom, presented via PowerPoint presentation.

Open for public comments; Jennifer Rosenthal, Robert Roach, Janet Louie, Aaron Johnson, Michelle Hackett, Ricardo Diaz, Jr., Joey Espinosa and Anker Fanoie, all via Zoom, commented.

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

Adopt Resolution No. 21-132

Amend Articles I.E (Health Department), IX (Housing and)Community Development), XVII (Office of the County Counsel), and XXI (County Administrative Office Cannabis Program) of the Monterey County Master Fee)

Resolution to update the fees for processing the Commercial Cannabis Permit.

Initial Fee will be \$4910

Renewal Fee will be ½ of Initial Fee which will be \$2455 with a commitment to look at 2 year renewal process

Modification Fee will be \$1070

Research Fee will be \$74

Direct staff to come back with more clarity on what unusual circumstances fees will be

Review the CCA fees at a later time

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

15. a. Introduce, waive reading, and set May 25, 2021 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2021-2022 automatic increases on the County's commercial cannabis business tax rates and resume the automatic increases in Fiscal Year 2022-2023 on July 1, 2022; and
- b. Provide direction to staff as appropriate.

Joann Iwamoto, Cannabis Program Manager, in person, from the County Administration Intergovernmental & Legislative Office presented via PowerPoint presentation.

Open for public comments; Aaron Johnson, Jennifer Rosenthal, Robert Roach, Sergio (no last name provided), Mike Ferguson, Michelle Hackett, all via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by John M. Phillips to:

- a. Introduce, waive reading, and set May 25, 2021 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2021-2022 automatic increases on the County's commercial cannabis business tax rates and resume the automatic increases in Fiscal Year 2022-2023 on July 1, 2022; and
- b. Provided direction to staff as appropriate.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

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

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

The Board took no reportable actions on items 1.b.(1)

c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Zhang v. County of Monterey, et al., (U.S. District Court, Northern District of California, Case Number 17-CV-00007-LHK)

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

Adjourned

The meeting was adjourned in Memory of Reynoso Cruz and the San Luis Obispo officer who died in the line of duty at 5:03 p.m. by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

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

16. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with The Greeley Company for Peer Review Assessment services, extending the agreement an additional seventeen (17) month period (January 1, 2021 through May 31, 2022) for a revised full agreement term of January 1, 2020 through May 31, 2022, and adding \$24,000 for a revised total agreement amount not to exceed \$44,250.
- b. Approve the NMC Chief Executive Officer's recommendation to accept further non-standard changes to the indemnification as per this renewal and amendment No. 1.

Approved - Agreement No.: A-15213; Amendment No.: 1

Health Department

17. Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to the Agreement with BKD, LLP for revenue enhancement services, increasing the contract amount by \$55,000 for a new contract amount not to exceed \$295,000 and extending the term two (2) additional years for a revised new term of July 1, 2016 to June 30, 2023.

Approved - Agreement No.: A-13222; Amendment No.: 3

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term retroactive to April 24, 2019 due to changes under AB 403 Continuum of Care Reform, through June 30, 2023 with Haven of Hope, Inc. for the provision of mental health services in the amount of \$299 for Fiscal Year (FY) 2018-19, \$2,079 for FY 2019-20, \$224,157 for FY 2020-21, \$232,839 for FY 2021-22, and \$244,481 for FY 2022-23, for a total Agreement amount not to exceed \$703,855; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$70,385.50) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15214

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Greenacre Homes, Inc. for the provision of residential services in the amount of \$252,630 for Fiscal Year (FY) 2020-21, \$336,840 for FY 2021-22, and \$336,840 for FY 2022-23, for a total Agreement amount not to exceed \$926,310 for the term October 1, 2020 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$92,631) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15215

20. a. Approve the implementation of Project 1701, Behavioral Health Alisal (East Salinas) Integrated Clinic (“Project”); and
- b. Support the development of a Memorandum of Agreement (MOA) between the Health Department and the Department of Public Works, Facilities, and Parks (PWFP) to clearly stipulate the roles and responsibilities of the respective departments consistent with Monterey County Code Section 2.27.010.B.; and
- c. Approve the allocation of \$16,250,000 from the Building Improvement and Replacement Sub-Fund (478-BIR-1050-8539-CAO047) for financing of the Project (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$16,250,000 from the Building Improvement and Replacement Fund 478, Sub-fund BIR (478-BIR-1050-8539-CAO047) and \$4,500,000 from the Behavioral Health Fund (023-4000-8410-HEA012-MHSACAP) to the Facility Master Plan Implementation Fund, (404-3200-8564-PFP057) (4/5ths vote required).

Approved - Agreement No.: A-15225

Department of Social Services

22. a. ~~Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-74 with the Alzheimer’s Association to provide caregiver support services to members of Monterey County by adding \$12,656 for a total contract amount of \$88,777 with no change to the term of 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 the agreement where the total amendments do not exceed 10% (\$8,877) of the original contract amount and do not significantly change the scope of work. (REMOVED VIA SUPPLEMENTAL)~~

Removed from agenda via addendum/supplemental

Criminal Justice

23. a. Ratify RFP #10546 Agreements/Amendments for Rotational Towing Services which began in May of 2016; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign amendments as necessary for RFP #10546 for Rotational Towing Services with Ray Vargas, Inc. dba Advanced Towing; Elosia Barcenas dba E and M Towing; Jorge Zavala dba Greenfield Towing; Leyva’s Towing; PDP Investments, Inc dba P&R Towing and Pete’s Towing; Autoprises, Inc. dba Salinas Auto Center and USA Towing, for providing Abatement and Evidence towing for the County of Monterey. Work contracted under RFP #10546 shall not exceed \$210,000.00 for all Agreements and Amendments issued.

Approved - Agreement No.: A-15219

24. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign an Agreement with Mark Rispoli, Doing Business as Makor K9 for the provision of canine and handler training and acquisition of Canines for the period of May 15, 2021 thru June 30, 2024, in an

amount not to exceed \$191,317; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign two (2) additional one (1) year extensions where each amendment does not exceed \$65,000 and \$70,000 respectively, for a total not to exceed amount of \$326,317.

Approved - Agreement No.: A-15220

25.

a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Non-Standard Enterprise FM Trust Lease Agreements for the acquiring of vehicles for the Monterey County Sheriff's Office, in the amount of \$505,000 for 13 vehicles for the full 4-year term of the lease. The initial \$104,000 down payment will be financed within the existing Sheriff's FY2020-21 Adopted Budget; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Individual Enterprise Lease Agreements for each of the 13 vehicles as necessary to provide vehicles for the MCSO, each Lease is 48 months from date of final signature.

Approved - Agreement No.: A-15221

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: NAY

Motion carried 4 to 1

General Government

26.

a. Approve and authorize the County Clerk/Recorder (CCR) or his designee to execute amendment to the agreement (A-14938) with Kofile Services, Inc. (Kofile), for the microfilming of recorded documents and maps, revising the amount by adding \$8,650 for a revised total agreement amount not to exceed \$25,000, for the current term of 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 amended FY 2020-21 amount.

Approved - Agreement No.: A-14938; Amendment No.1

27.

Authorize the County Assistant Administrative Officer or his designee to enter into an agreement with the Local Government Commission for the CivicSpark Fellowship to bring on two CivicSpark fellows in FY21/22 to assist in the implementation of the Municipal Climate Action Plan and the development of the County Climate Action plan at a cost of \$57,000 funded in part by a grant and in part through the Sustainability Program Budget.

Approved - Agreement No. A-15577

28. Approve recommendations from the Legislative Committee to support AB 361 (Rivas) Brown Act: Remote Meetings During Emergencies; and AB 1400 (Kalra) California Guaranteed Health Care for All Act (CalCare).

Approved

29. a. Receive an update on the current balance of the Cannabis Program Contingency and proposed allocations for the Fiscal Year 2020-21 Cannabis Program Contingency; and
b. Authorize the Board of Supervisors Cannabis Committee to approve any Cannabis Program Contingency expenditures related to the Cannabis Program including, but not limited to, the California Cannabis Authority administrative fee shortfall; and
c. Provide direction to Program staff as appropriate.

Approved as amended:

- a. Receive an update on the current balance of the Cannabis Program Contingency and proposed allocations for the Fiscal Year 2020-21 Cannabis Program Contingency; and
b. Do not authorize the Board of Supervisors Cannabis Committee to approve any Cannabis Program Contingency expenditures related to the Cannabis Program including, but not limited to, the California Cannabis Authority administrative fee shortfall; and
c. Only allow staff with the authority they have now.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: NAY

Supervisor Phillips: AYE

Supervisor Lopez: NAY

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Motion carried 3 to 2

30. a. Ratify execution by the County Administrative Officer, or designee, of an agreement with Bridgestone Americas Tire Operations, LLC (Firestone) with a retroactive effective date of November 28, 2018, signed to secure title sponsorship of the Grand Prix of Monterey at WeatherTech Raceway Laguna Seca from execution of the Agreement through December 31, 2020, for a not to exceed dollar amount of \$650,000;
b. Authorize the County Administrative Officer, or designee, to execute Renewal and Amendment No. 1 to the Agreement with Bridgestone Americas Tire Operations, LLC (Firestone) for title sponsorship of the Grand Prix of Monterey at WeatherTech Raceway Laguna Seca, extending the Agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of November 28, 2018 through December 31, 2021, and adding \$325,000 sponsorship for 2021 for a revised total agreement amount of \$975,000; and
c. Approve and authorize the County Administrative Officer, or designee, to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% (\$3,250) of the remaining agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15222; Amendment.: 1

Housing and Community Development

- 31.** Approve Amendment No. 1 to the Subdivision Improvement Agreement for the Briggs Minor Subdivision for an extension of 48 months (August 02, 2024) and authorize the Chair to execute the Amendment.

Removed from agenda via additions and corrections

Public Works, Facilities and Parks

- 32.** a. Approve Amendment No. 4 to the Standard Agreement with Goodwin Consulting Group, Inc. to continue to provide assistance with annual administration of the East Garrison Public Financing Authority's Community Facilities District No. 2006-1, to update the hourly rates and service fee rates, increase the not-to-exceed amount by \$139,151 for a total amount not to exceed of \$223,816, and extend the expiration date from June 30, 2021 for seven (7) additional years and one (1) month through June 30, 2028, for a revised term from July 1, 2013 to June 30, 2028; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Standard Agreement and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Removed from agenda via additions and corrections

- 33.** a. Approve Standard Agreements with the following two (2) contractors: Environmental Logistics, Inc., and Advanced Chemical Transport, Inc., to provide hazardous waste management services pursuant to Request for Proposals (RFP) #10722, Environmental Logistics, Inc., amount not to exceed \$450,000 and Advanced Chemical Transport, Inc., amount not to exceed \$300,000 for a combined total of \$750,000, for a term of three (3) years beginning May 1, 2021 to April 30, 2024, with the option to extend each Agreement for up to two (2) additional years; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreements and future amendments to the Agreements where the amendments do not increase the approved Agreement amount.

Approved - Agreement No.: A-15223 and Agreement No.: A-15241

- 34.** a. Award a contract to Granite Construction Company, the lowest responsible bidder for the Monterey County Seal Coat FY21 for Various Roads, Project No. 5521, to place seal coat on Crazy Horse Canyon Road (San Juan Grade Road to Executive Drive), Laureles Grade (Carmel Valley Road to SR-68), and Carmel Valley Road (Tassajara Road to mile post 30), approximately 16 centerline road miles;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$165,237, to provide funding for approved contract change orders;

- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Monterey County Seal Coat FY21 for Various Roads, Project No. 5521.

Approved - Agreement No.: A-15224

Supplemental

Scheduled PM

- 13. Revised Attachment B - Funding Recommendations

Removed Item 22 - Department of Social Services

- 22. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-74 with the Alzheimer's Association to provide caregiver support services to members of Monterey County by adding \$12,656 for a total contract amount of \$88,777 with no change to the term of 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 the agreement where the total amendments do not exceed 10% (\$8,877) of the original contract amount and do not significantly change the scope of work.