

# Monterey County

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



## Meeting Agenda - Final-Revised

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

**Tuesday, September 28, 2021**

**9:00 AM**

**<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](http://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](mailto: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](http://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](mailto: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 interprete, 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 interprete. 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) Dianna Throckmorton (Worker’s Compensation Appeals Board case no. ADJ13135224)
  - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

**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

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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 honoring Probation Services Manager Robert Reyes upon his retirement from the Monterey County Probation Department after 25 years of dedicated County service. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Robert Reyes](#)

3. Adopt a resolution recognizing and honoring VIDA Community Health Workers for their service to community during the COVID-19 Pandemic. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - VIDA Community Health Workers](#)

4. Adopt a resolution recognizing and honoring the work of Nurses of Monterey County for their dedication to patient care every day and especially throughout the COVID-19 Pandemic. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Nurses of Monterey County](#)

5. Adopt a resolution recognizing and honoring Mary Duan for her journalistic contributions throughout the COVID-19 Pandemic. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Mary Duan](#)

6. Adopt a resolution honoring Agustin Cruz upon his retirement after 5 years of service with the Monterey County Public Defender's Office and 28 years of service with the County of Fresno. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Agustin Cruz](#)

**Appointments**

7. Reappoint Nita Thomas to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (South MoCo Fire Protection District)

**Attachments:**     [Notification to Clerk of Appt.- Thomas](#)  
                          [Bio](#)

8. Reappoint David Nicolson to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (South MoCo Fire Protection District)

**Attachments:**     [Notification to Clerk of Appt- Nicolson](#)  
                          [Bio](#)

9. Reappoint Anita Dunsay to the Carmel Valley Road Advisory Committee, with a term ending date of June 30, 2024. (Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appt.- Dunsay](#)

10. Reappoint Fred Rubin to the Carmel Valley Road Advisory Committee, with a term ending date of June 30, 2024. (Supervisor Adams)

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

11. Reappoint Eric Sand to the Carmel Valley Road Advisory Committee, with a term ending date of June 30, 2024. (Supervisor Adams)

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

12. Reappoint Jon Conatser to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (South MoCo Fire Protection District)

**Attachments:**     [Notification to Clerk of Appt- Conatser](#)  
                          [Resume](#)

13. Appoint Brenda Granillo to the Commission on the Status of Women, with a term ending date of February 1, 2024. (Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt.- Granillo](#)

**Approval of Consent Calendar – (See Supplemental Sheet)**

### General Public Comments

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

### 10:30 A.M. - Scheduled Matters

#### **14. PLN160131 - Pacific Gas & Electric (CONTINUED FROM FEBURARY 26, 2019, and MARCH 26, 2019)**

Public hearing to consider an appeal by Friends, Artists & Neighbors of Elkhorn Slough (FANS) from the December 6, 2018, Zoning Administrator decision adopting a Mitigated Negative Declaration and approving a Coastal Development Permit to allow grading on slopes of 25 percent or greater, and a Coastal Development Permit to allow development within 100 feet of environmentally sensitive habitat for earthwork associated with increasing ground clearance for existing Pacific Gas & Electric Company powerlines.

**Project Location:** Upland landform located south of Strawberry Canyon Road and north of Tucker Road, 490 and 500 Strawberry Canyon Rd; and 95 and 123 Tucker Road, on an upland landform located between the two roads, North County Land Use Plan, Coastal Zone.

**Proposed CEQA Action:** Adopt a Mitigated Negative Declaration.

**Attachments:**

[Board Report](#)

[Attachment A - Vicinity Map](#)

[Attachment B – Draft Resolution](#)

[Attachment C – North County LUAC Minutes \(April 18, 2018\)](#)

[Attachment D – HCD Letter to Molly Erickson dated February 6, 2019](#)

[Attachment E - 1 REVISED Inital Study Mitigated Negative Declaration \(Clarified & Amplified 091621\) \\_tracked changes](#)

[Attachment E - 2 REVISED Inital Study Mitigated Negative Declaration \(Clarified & Amplified 091621\) \\_clean](#)

[Attachment F – Biological Assessment \(LIB160313\)](#)

[Attachment G – Updated Biological Assessment \(LIB180398\)](#)

[Attachment H – Appeal](#)

[Attachment I – Correspondence](#)

#### **15. Adopt a Resolution to:**

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for Units X, XL and Y effective September 25, 2021, excluding the Chief Deputy County Counsel (39B25) and Chief Deputy Public Defender (39P35) classifications in Unit X effective

September 25, 2021;

b. Amend Personnel Policies and Practices Resolution No. 98-394 to delete Section A.9.17 Educational Stipend - X Unit and amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for Unit X to replace the Educational Stipend effective September 25, 2021;

c. Approve the 2021 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y);

d. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

**Attachments:**     [Board Report](#)  
                          [Attachment A – PPPR Redline](#)  
                          [Attachment B – PPPR Clean](#)  
                          [Resolution](#)

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

- 16.** a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for Senate Bill 1383; and  
b. Provide direction to staff on discretionary policy questions involving whether to allow Self Hauling of organic waste and whether to use the state’s suggested penalty fees.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - Section 18988.3. Self-haulers of Organic Waste](#)  
                          [Attachment 2 - Jurisdiction Self Hauling Survey Results](#)

- 17.** a. Receive an update on the expenditure report through August 15, 2021 (Attachment A) for the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (“Pilot Project”); and  
b. Approve a budget of remaining unallocated County funds of \$927,026, as submitted by the Community Foundation for Monterey County (CFMC) in Attachment B, to allow for CFMC to make grants to seven VIDA Project partners for a six-month grant period, effective October 1, 2021 to March 31, 2022. The seven VIDA Project partners include: Center for Community Advocacy, Lideres Campesinas, Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO), Pajaro Valley Prevention and Student Assistance (PVPSA), City of Gonzales, CHISPA and The Village Project; and  
c. Approve and Authorize the County Administrative Officer, or his designee, to execute Amendment No. 2 to the Agreement with the Community Foundation for Monterey County for Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (“Pilot Project”), adding 6 months, for a revised full term of

January 1, 2021 through March 31, 2022, with no change to the not to exceed amount of \$4,989,651.03; and

- d. Approve and authorize the County Administrative Officer or Assistant County Administrative Officer to approve budget modification requests in accordance with the budget categories and line items previously approved by the Board on December 21, 2020, as outlined in Attachment B; and
- e. Provide direction to staff as appropriate.

**Attachments:**     [Board Report](#)  
                          [ATTACHMENT A Expenditure Report VIDA Project](#)  
                          [ATTACHMENT B \(6-month proposed allocation\)](#)  
                          [Attachment C County - CFMCO FULLY EXECUTED Agreement](#)  
                          [Attachment D CFMC Amendment 1 FULLY EXECUTED](#)  
                          [Attachment E CFMC Amendment 2 \(9.28.2021\)](#)

- 18.** a. Conduct a public hearing on Urban County Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for FY20/21;  
b. Consider the CAPER for FY20/21;  
c. Consider authorizing the Director of Housing and Community Development to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD);  
d. Consider authorizing the Director of Housing and Community Development to make minor changes to the CAPER as needed in response to comments from HUD;  
e. Approve the Urban County CDBG CAPER for FY20/21 for submittal to the U.S. Department of Housing and Urban Development (HUD); and,  
f. Authorize the Director of Housing and Community Development to make minor changes to the CAPER as needed or in response to comments from HUD.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Consolidated Annual Performance and Evaluation Report for FY202021](#)

- 19.** Consider adopting an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions.

**Attachments:**     [Board Report\\_21-819.pdf](#)  
                          [Bd rpt final Atch A adopt due course ord face covering.docx](#)  
                          [Bd rpt final Atch B adopt due course ord face covering.docx](#)  
                          [Bd rpt final Atch C u-s adopt due course ord face covering.docx](#)

- 20.** Consider adoption of a resolution pursuant to AB 361 to find that as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, holding Board of

Supervisors meetings in person would present imminent risks to the health or safety of attendees.

- Attachments:**     [Board Report 21-820.pdf](#)  
                          [Bd rpt Attch A reso AB 361.docx](#)  
                          [Bd rpt Attch B AB 361.pdf](#)

**Other Board Matters**

**County Administrative Officer Comments and New Referrals**

**21. County Administrative Officer Comments and New Referrals**

- Attachments:**     [Board Referral Matrix 9-28-21](#)  
                          [Board Referral Matrix 9-28-21 - Revised](#)  
                          [Board Referral No. 2021.18](#)  
                          [Board Referral No. 2021.18 - Revised](#)  
                          [Board Referral No. 2021.19](#)

**Referral Responses**

**22. Receive a preliminary analysis report in response to **Board Referral No. 2021.15** seeking to update Monterey County Noise Ordinance (Chapter 10.60 of the Monterey County Code).**

- Attachments:**     [Board Report](#)  
                          [Attachment 1 - Board Referra; 2015.15](#)  
                          [Attachment 2 - Board Order and Ordinance No. 5315](#)

**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**

Adjourn in Memory of Lanny Olis

**Supplemental Sheet, Consent Calendar**

**Natividad Medical Center**

- 23. 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-14514) with Monterey Spine and Joint PC to provide neurosurgery services adding \$250,000 for revised amount not to exceed \$750,000 in the aggregate and extending the term by twelve months (October 1, 2021 to September 30, 2022) for a revised full term of October 1, 2019 to September 30, 2022; and
- b. Authorize the Interim Chief Executive Office for Natividad 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% (\$50,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Monterey Spine and Joint PC Agreement.pdf](#)  
                          [Monterey Spine Signature page.pdf](#)  
                          [1ST\\_AMEND\)Monterey\\_Spine\\_and\\_Joint\\_.pdf](#)

- 24. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute an Agreement with Vigilant Neuromonitoring LLC for intraoperative neurophysiological monitoring services at Natividad for an amount not to exceed \$200,000 for the term October 1, 2021 through September 30, 2023.
- 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](#)  
                          [Vigilant Neuromonitoring Agreement.pdf](#)

**Health Department**

- 25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15264 with Community Human Services for the provision of Prevention and Early Intervention Outreach and Engagement and Innovation services retroactive to July 1, 2021 adding \$965,000 for FY 2021-2022 and \$915,000 for FY 2022-2023, for a new total Agreement amount not to exceed \$3,239,514 for a term of July 1, 2021 through June 30, 2023.

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

**Department of Social Services**

26. a. Approve and authorize the Director of the Department of Social Services to sign Amendment # 1 to the agreement with Community Human Services (CHS) to incorporate new curriculum for Parent Education services for Family and Children’s Services clients and adding \$211,922 for a total contract amount of \$247,922; 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% (\$24,792) of the contract amount, and do not significantly change the scope of work.

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

**Criminal Justice**

27. Approve the Board of Supervisors Draft Action Meeting Minutes for the following meeting date(s): Tuesday, February 9, 2021.

**Attachments:**     [DRAFT BOS Minutes 2-9-2021](#)

28. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three (3) year non-standard agreement with Vigilant Solutions, LLC, for six license plate recognition (LPR) software licenses for the Sheriff’s Office in the amount of \$13,500, effective upon signature.

**Attachments:**     [Board Report](#)  
                          [MCSO Non-Standard Agreement with Vigilant Solutions.pdf](#)

29. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 2 to the California Forensic Medical Group, Inc.(CFMG) Professional Services Agreement A-13814 for the Jail Based Competency Treatment (JBCT) program, in the amount of \$2,319,666 for a term retroactive to July 1, 2021 through June 30, 2023. This amendment provides for the extra contracted medical care for the Sheriff’s Office and Department of State Hospitals Jail Based Competency Treatment program whose cost will be absorbed through the Sheriff’s JBCT contract with the Department of State Hospitals.

- Attachments:** [Board Report.pdf](#)  
[Attachment A - Amendment 2.pdf](#)  
[Attachment B - CFMG Agreement with Previous Board Orders.pdf](#)  
[Attachment C - Amendment 1 with Board Order and Resolution.pdf](#)

### **General Government**

- 30.** a. Approve and authorize the Director of Child Support Services (CSS) to sign a Plan of Cooperation (POC) with the Superior Court of California, County of Monterey (Superior Court), to describe the distinct roles and responsibilities to be performed by CSS and the Superior Court as each entity complies with its respective duties under Family Code sections 4250 - 4253 and 10000 - 10015, collectively also known as the AB 1058 Program. The terms of this POC shall be effective upon signing of Parties and approval of the California Department of Child Support Services (DCSS) and the Judicial Council of California's AB 1058 Program Manager, and shall end on July 1, 2023.

- Attachments:** [Board Report](#)  
[Monterey 2021-2023 Superior Court POC 082421](#)

- 31.** a. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the County Administrative Office Cannabis Program (001-CAO004) to increase appropriations by \$52,054.50, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Health Department - Environmental Health Bureau (001-HEA005) to increase appropriations by \$6,497.04, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of County Counsel (001-COU001) to increase appropriations by \$11,019.02, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required).

- Attachments:** [Board Report](#)  
[A. Resolution](#)

- 32.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification of Surgical Technician-Per Diem with the salary range as indicated in the attached Resolution; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

**Attachments:**     [Resolution](#)

**Supplemental**

**33.**

**Supplemental**

**21.** Added Board Referral Matrix 9-28-21 Revised and Board Referral No. 2021.18 Revised