

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 27, 2021

9:00 AM

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

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

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

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 <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, 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. 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 desborde.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete.

Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

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

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al.* (U.S. District Court for the Northern District of California, Case No. 7:18-cv-02693)

(2) *Baldwin County, Alabama, et al. v. Richard S. Sackler, et al.* (U.S. District Court for the Southern District of New York, Case No. 1:19-cv-2421)

Public Comments

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Ceremonial Resolutions

2. Adopt a resolution proclaiming the month of August 2021 as Child Support Awareness Month in Monterey County. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Child Support Awareness Month](#)

3. Adopt a resolution commending Emergency Services Planner Patrick Moore upon his retirement from the Monterey County Office of Emergency Services. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Patrick Moore](#)

4. Adopt a resolution recognizing Patricia Zerounian upon her retirement from Monterey County Health Department and her public service to Monterey County residents. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Patricia Zerounian](#)

5. Adopt resolution honoring Head Cook Kurt Matthews upon his retirement from the Monterey County Probation Department after 33 years of dedicated County service. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Kurt Matthews](#)

6. Adopt a resolution proclaiming the Month of August 2021 as “Breastfeeding

Awareness Month” in Monterey County. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Breastfeeding Awareness Month](#)

7. Adopt a resolution celebrating the Community Foundation for Monterey County for their work in assisting with Monterey County’s COVID-19 recovery efforts. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Community Foundation for Monterey Cou](#)

Appointments

8. Appoint Christopher Long to the East Garrison CSD Advisory Committee, with a term ending date of January 31, 2023. (Supervisor Askew)

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

9. Reappoint Emma Bojorquez to the Community Action Partnership Commission, with a term ending date of July 01, 2024. (Supervisor Lopez)

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

10. Appoint Dr. Charles R. Harris to the Central California Alliance for Health, with a term ending date of December 31, 2023. (Full Board)

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

11. Appoint Luis Angel Zamora to the North County Recreation & Park District, with a term ending date of November 30, 2022. (Supervisor Phillips)

Attachments: [Notification to clerk of Appt- Zamora](#)

Approval of Consent Calendar – (See Supplemental Sheet)

Other Board Matters

12. Board Comments
13. County Administration Officer Comments and Referrals

Attachments: [Board Referral Matrix 7-27-21](#)
[Board Referral No. 2021.13](#)

14. General Public Comments

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call**1:30 P.M. - Scheduled Matters****15.****PLN200192 and DA210122/SCHWARTZ MAL**

Public hearing to consider a remodel, 531-square foot studio addition, conversion of an attached garage to habitable space, construction of a new 447-square foot 2-car carport, new cedar fence, re-finish an existing chimney with a tan Carmel stone and add a metal flue cap and spark arrestor, after-the fact approval to paint the single-family residence a white "swiss coffee," (PLN200192 - remodel/addition) and after-the-fact relocation and height increase of a previously permitted 120 square foot shed (DA210122 - shed).

Project Location: 24980 Outlook Drive, Carmel, Carmel Valley Master Plan

Proposed CEQA Action: Find the project Categorical Exemption pursuant to section 15303 of the CEQA Guidelines.

Attachments:[Board Report](#)[Attachment A - Discussion Exhibit](#)[Attachment B - Draft Resolution](#)[Attachment C - Notice of Appeal, Kemp, Filed June 1, 2021](#)[Attachment D - Zoning Administrator Resolution No. 21-025](#)[Attachment E - Site Photographs](#)[Attachment F - Previous Entitlement Information](#)[Attachment G - April 1, 2021 Staff Memorandum routing project to](#)[Attachment H - April 19, 2021 Carmel Valley LUAC Minutes](#)[Attachment I - Revised Conceptual Site Plans](#)[Attachment J - Vicinity Map](#)**16.**

a. Approve District appointments to the 2021 Advisory Redistricting Commission for a term ending December 31, 2021.

Attachments:[Board Report](#)[ATTACHMENT A - Appointments for ARC 2021](#)**17.**

~~a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for SB 1383; and~~
~~b. Provide a recommendation to staff on discretionary policy questions involving whether to allow Self Hauling of organic waste, inspection, and enforcement; and~~
~~c. Provide direction to staff. (REMOVED VIA SUPPLEMENTAL)~~

Attachments:[Board Report](#)**18.**

a. Receive an update on the expenditure report through June 30, 2021 (Attachment A) and the proposed right-sizing process 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 modification request submitted by the Community Foundation for

Monterey County (CFMC) as highlighted in Attachment B, to move unspent allocated funds from one previously approved line item to another and from one budget category to another, to meet budget gaps as identified by the CFMC and VIDA Project partners; and

- c. 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
- d. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[ATTACHMENT A Proposed VIDA Project Budget Expenditures](#)
[ATTACHMENT B Budget Modification Request \(July 27 2021\)](#)

19.

Public hearing to consider actions to conditionally approve the Rancho Cañada Village Project (PLN040061-AMD1/ **Rancho Canada Ventures, LLC**), including:

- a. General Plan Amendment - Resolution to amend of the text of Carmel Valley Master Plan Policy CV-1.27 to provide that notwithstanding any other General Plan policies, residential development may be allowed with a density of up to 10 units/acre with a minimum of 20% affordable housing; and
- b. Zoning Amendment - An ordinance to rezone approximately 25 acres of the project site from Public/Quasi-Public with Design Control, Site Plan Review and Residential Allocation Zoning Overlay Districts (PQP-D-S-RAZ) to Medium Density Residential with Design Control and Site Plan Review Overlays (MDR/3-D-S), rezone 5 acres from PQP-D-S-RAZ to High Density Residential with Design Control, Site Plan Review Overlays (HDR/10-D-S); rezone approximately 3 acres from PQP-D-S-RAZ to High Density Residential with Design Control, Site Plan Review Overlays (HDR/5-D-S); and rezone the remaining approximate 41 acres of the project site from PQP-D-S-RAZ to Open Space (O). The ordinance also amends sections 21.10.070 (High Density Residential Zoning District special regulations) and 21.12.070 (Medium Density Residential Zoning District special regulations) of the Monterey County Code to include special setback, height, lot coverage, and floor area ratio regulations for development in the Rancho Cañada Village Subdivision.; and
- c. Rancho Cañada Village project - A Combined Development Permit for Rancho Cañada Village “Increased Unit, Greater Affordability Project” (refinement of Alternative 6B of the Second Final EIR), for a total of 145 units, including forty affordable units consisting of twenty-eight units affordable to moderate income households, six Workforce Housing I (affordable to households earning between 120% and 150% of County median income) and six Workforce Housing II units (affordable to households earning between 150% and 180% of County median income). The Combined Development Permit consists of:
 - 1) A Standard Subdivision Vesting Tentative Map subdividing 77 acres into 106 residential lots with common areas and roadways, and approximately 38-acres of habitat preserve on two Open Space lots;

- 2) A blanket Administrative Permit (Site Plan Approval) allowing development on 93 single family residential lots (parcels to be zoned MDR), 12 townhomes, and 40 units of affordable/workforce housing (parcels to be zoned HDR) within the S (Site Plan Review) Zoning Overlay District;
 - 3) An Administrative Permit for development within the S District of a 1.5 acre community park and 8.6 acres of common areas, grading of up to 220,000 cubic yards and infrastructure installation, including installation of a below-grade drainage pipe and culvert to improve area-wide flood control and drainage.
 - 4) Use Permit for development in the Carmel Valley Floodplain; and
 - 5) Use Permit for removal of up to 37 trees.
- d. Adopt a Mitigation Monitoring and Reporting Plan.

Proposed CEQA Action: Certify the Rancho Cañada Village Second Final Environmental Impact Report (SCH#: 20006081150) (SFEIR)

Location: In the Carmel Valley along Carmel Valley Road, east of the intersection of Carmel Valley Road and State Route 1 in unincorporated Monterey County (former West Course at Rancho Canada Golf Course) [Assessor Parcel Numbers: 015-162-017-000, 015-162-025-000, 015-162-026-000, 015-162-040-000, 015-162-048-000, 015-162-049-000, and portions of 015-162-043-000 and 015-162-051-000]

Attachments: [Board Report](#)
[Attachment A - Project Discussion](#)
[Attachment B - Draft Board Resolution for Second Final EIR](#)
[Attachment C - Draft Board Resolution for General Plan Amendme](#)
[Attachment D - Draft Ordinance amending Section 21-16](#)
[Attachment E - Draft Resolution for RCV Project](#)
[Attachment F - Errata Memo to the FEIR](#)
[Attachment G - Vicinity Map](#)
[Attachment H - Housing Advisory Committee Minutes for January](#)
[Attachment I - Carmel Valley Land Use Advisory Committee Minut](#)
[Attachment J - Final EIR \(distributed on April 16, 2021\)](#)
[Attachment K - Correspondence concerning the Project refinemen](#)
[Attachment L - Correspondence concerning the FEIR](#)
[Attachment M - Court of Appeal Decision in CVA v. County \(May 1](#)
[Attachment N - Planning Commission Resolution Nos. 21-023 and](#)
[Attachment O - Proposed Floor Plans, Design and Layout for Affor](#)

Read Out from Closed Session by County Counsel

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

Adjournment

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

20. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the classification of Hospital Director of Food Services, as indicated; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report Resolution](#)

21. a. Authorize the County Counsel to execute a Renewal and Amendment No. 7 to the Services Agreement ("Agreement") with Latham & Watkins LLP, for the provision of healthcare legal services at Natividad Medical Center, adding 1 year, for a revised full term from May 10, 2010 through June 30, 2022, with no change to the total agreement amount of \$1,510,000; and
- b. Accept the non-standard removal of indemnification provision, as recommended by the Interim Chief Executive Officer.

Attachments: [Board Report](#)
[Latham Watkins Renewal and Amendment No.7.pdf](#)
[Latham & Watkins Amendment 6.pdf](#)
[Latham & Watkins Agreement through Amendment 5.pdf](#)

22. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2021 to July 31, 2022) for a revised full agreement term of July 1, 2017 to July 31, 2022, and adding \$610,000 for a revised total not to exceed amount of \$3,100,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

Attachments: [Board Report](#)
[M. Kerala Serio Fourth Amendment.pdf](#)
[Mohamed Kerala Serio MD Third Amendment 07312021.pdf](#)
[Mohamed Kerala Serio MD Second Amendment 073120.pdf](#)
[Mohamad Kerala Serio MD First Amendment 073119.pdf](#)
[Mohamad Kerala Serio MD Agreement 063019.pdf](#)

23. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services extending the term by twelve months (August 1, 2021 to July 31, 2022) for a revised full agreement term of August 1, 2019 to July 31, 2022, and adding \$650,000 for a revised total not to exceed amount of \$1,950,000 in the aggregate; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$65,000) of the original contract amount.

Attachments: [Board Report](#)
[Advanced Gastroenterology of Monterey County Second Amendm](#)
[Advanced Gastroenterology of Monterey County First Amendment](#)
[Advanced Gastroenterology of Monterey County Agreement 07312](#)

Health Department

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Oaklandidence Opco, LLC DBA Medical Hill Healthcare Center in Oakland, California for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients, in the amount of \$1,050,420 for Fiscal Year (FY) 2021-22, \$1,085,358 for FY 2022-23, and \$1,121,521 for FY 2023-24, for a maximum County obligation of \$3,257,300 for the retroactive term of July 1, 2021 through June 30, 2024; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments not to exceed ten percent (10%) (\$325,730) of the original Agreement amount and do not significantly alter the scope of services.

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

25. Adopt the Monterey County Mental Health Services Act Fiscal Year 2021-22 Annual Update.

Attachments: [Board Report](#)
[MHSA Annual Update FY 2021-22](#)
[Appendices I-IX](#)

26. a. Approve and Authorize the Director of Health, or Assistant Director of Health to execute an Agreement with Novogradac & Company LLP (Novogradac) for consulting services related to the funding of Health Department's New Markets Tax Credit (NMTC)-financed facility for a contract amount of \$99,800 and a term of 24

months from the date of final execution by both parties; and

b. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the contract amount and do not significantly change the scope of work.

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

27.

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students of Greenfield Union School District (“School District”), for a total maximum amount of \$113,989 effective August 1, 2021 through June 30, 2022; and

b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and

c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that in total do not exceed ten percent (10%) of the initial liability amount and that do not significantly change the scope of services.

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

28.

Approve and authorize the Director of Health or Assistant Director of Health to sign an Operational Agreement with the Monterey County Rape Crisis Center (MCRCC) and the Monterey County Health Department’s Sexual Assault Response Team (SART), agreeing to work together toward the mutual goal of providing maximum available assistance for crime victims residing in Monterey County, for the term retroactive to October 1, 2019 through September 30, 2022.

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

29.

a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a non-standard Exhibition Agreement with Sand City, in the amount of \$125, to participate in the West End Celebration in Sand City on August 28, 2021 through August 29, 2021;

b. Accept non-standard risk provisions as recommended by Director of Health; and

c. Approve the recommendation of the Director of Health to accept insurance provisions in the Agreement.

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

30.

Adopt a resolution continuing the Local Health Emergency for the Monterey County Fires Incident.

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

Criminal Justice

31. Adopt Resolution to:
- a. Request the State of California Department of Motor Vehicles (DMV) increase the one dollar (\$1) vehicle registration fee authorized pursuant to section 9250.19(2)(A) of the Vehicle Code to two dollars (\$2); funding will be used to finance the RAN board, which uses money for an automated fingerprint system used by all law enforcement agencies in the County of Monterey; and
 - b. Request the DMV to increase from two dollars (\$2) to four dollars (\$4) the registration fee for commercial vehicles pursuant to section 9250.19 (4)(A); and
 - c. Commence collection of the two dollar (\$2) fee or four dollars (\$4) for commercial vehicles on vehicle registrations within the County of Monterey, effective January 1, 2022.

Attachments: [Board Report](#)
[RAN Board Resolution.pdf](#)

32. Adopt an ordinance repealing Chapter 2.93 of the Monterey County Code to rescind authority to collect fees for probation services.

Attachments: [Board Report](#)
[Ordinance Repeal Probation Fees](#)

General Government

33. Adoption of a resolution to set aside portions of Resolution No. 15-084 for the Harper Canyon (Encina Hills) Subdivision Project only as they relate to project wildlife corridor issues in compliance with the Second Amended Peremptory Writ of Mandate.

Attachments: [Board Report](#)
[Attachment A - Resolution Harper recind \(final\)](#)
[Attachment B. 460.21.07.1 Second Amended Peremptory Writ of Mandate](#)

34. a. Authorize the Director of Human Resources, or designee, to execute a Student Intern Placement Agreement template through June 30, 2025, between the Educational Institution(s) and the County of Monterey.

Attachments: [Board Report](#)
[Attachment A - Proposed Master Student Intern Placement Agreement](#)

35. a. Approve and authorize the County Administrative Officer, or designee, to execute an Agreement with TOURtech Support, Inc. for I.T. services for events at WeatherTech Raceway Laguna Seca effective August 1, 2021 through December 31, 2022, for an amount not to exceed \$300,000; and
- b. Authorize the County Administrative Officer, or designee, to execute up to three

(3) future amendments to this Agreement where the total amendments do not exceed 10% (\$30,000) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[TOURtech Support, Inc. Agreement](#)

36.

Consider:

- a. Approving and authorizing the County Administrative Officer or designee to execute an Amendment No. 1 to the Agreement for the Operation and Management of the Laguna Seca Recreation Area between the County and A&D Narigi Consulting LLC to provide additional advances for the allowed expense fund and management fee expense for the period August 1 - December 31, 2021, only;
- b. Authorize the Auditor-Controller to amend the FY 2021-22 Laguna Seca Recreation Area adopted budget, Fund 453, Appropriation Unit CAO046, to increase appropriations by \$1,160,000, financed by an operating transfer from an appropriate fund as determined by the Board or CAO (4/5ths vote required); and,
- c. Authorize the Auditor-Controller to transfer \$1,160,000 from an appropriate fund as determined by the Board or CAO to Laguna Seca Recreation Area adopted budget, Fund 453, Appropriation Unit CAO046 (4/5th the vote required).

Attachments: [Board Report](#)
[Draft Amendment No. 1 to LSRA Agreement](#)

37.

- a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending June 30, 2021; and
- b. Receive and Approve the Treasurer's Investment Policy for FY 2021-2022; and
- c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607; and
- d. Approve the dissolution of the Monterey County Treasury Oversight Committee.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 06.30.21](#)
[Exhibit B - Portfolio Management Report 06.30.21](#)
[Exhibit C - Aging Summary 07.01.21](#)
[Exhibit D - Investment Policy 2020-2021 Red Line](#)
[Exhibit E - Investment Policy 2021-2022 Proposed](#)

38.

- a. Approve and authorize the County Administrative Officer, or designee, to execute a retroactive Agreement with Dougherty Pump & Drilling, Inc. for general repairs and maintenance of the water system at Laguna Seca Recreation Area retroactive from June 15, 2021 through May 31, 2022, for an amount not to exceed \$25,000; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$2,500) of the agreement and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Dougherty Pump & Drilling Agreement](#)

39. a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services (“Agreement”) with the Law Offices of Kelly Wachs, P.C., for independent consulting and legal services with respect to employment-based immigration law matters for the Monterey County Information Technology Department (“IT”), for a term retroactive to July 1, 2021 through June 30, 2023 and for a total agreement amount not to exceed \$30,000; and
- b. Accept the recommendation of the Director of IT to approve the non-standard automobile insurance provisions in the Agreement; and
- c. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$3,000) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Law Office of Kelly Wachs PC Agreement](#)

40. a. Ratify execution by Auditor-Controller of Amendment No. 2 to the Agreement (“Agreement”) with Hinderliter de Llamas & Associates for sales, use and transaction tax related services, extending the Agreement 1 year, for a revised full term of July 1, 2019 to June 30, 2021, and adding \$61,115 for a revised total contract amount of \$253,996; and
- b. Approve execution by the Auditor-Controller of a Renewal and Amendment No. 3 to the Agreement extending the Agreement 1 year, for a revised full term of July 1, 2019 to June 30, 2022, and adding \$43,025 for a revised total contract amount of \$297,021.

Attachments: [Board Report](#)
[Completed BO & Agreement 19-20 2019.9.23](#)
[Completed BO RES Amend No. 1](#)
[Amendment No. 2 HdL FY 20-21](#)
[Renewal and Amendment No. 3](#)

41. a. Approve and authorize the County Administrative Officer, or designee to execute Amendment 1 to the Agreement with Lapkoff & Gobalet Demographic Research, Inc. (hereinafter, “Lapkoff”) effective retroactive to June 8, 2021 through March 31, 2022, solely to cap the indemnification clause at the aggregate limits of CONTRACTOR’S insurance.

Attachments: [Board Report](#)
[ATTACHMENT A Renewal Amendment and Agreement No. 1](#)
[ATTACHMENT B Agreement LGDR](#)

- 41.2 Approve and authorize the County Administrative Officer, or designee, to execute Amendment No. 2 to the Agreement with IndyCar, LLC, revising the Sanctioning Fee and payment schedule for the 2021 scheduled event at WeatherTech Raceway

Laguna Seca, reducing the Sanctioning Fee and payment schedule for the 2021 scheduled event by \$200,000 for a revised contract amount not to exceed \$1,300,000, as requested by A&D Narigi Consulting, LLC. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[IndyCar Agreement 2019-2021](#)
[Amendment No. 1 - IndyCar LLC](#)
[Amendment No. 2 - IndyCar LLC](#)

41.3

a. Approve and authorize the County Administrative Officer, or designee, to execute an Agreement with INDYCAR, LLC for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca in the years 2022-2024 for a total Sanctioning Fee of \$1,350,000 per year if not the finale event and \$1,600,000 per year if the finale event, as requested by A&D Narigi Consulting, LLC; and
b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$160,000) and do not significantly change the scope of work.
(ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[IndyCar Agreement 2022-2024](#)

Housing and Community Development

42. a. Approve and accept a Conservation and Scenic Easement Deed covering approximately 25,894 square feet (0.594 acre) for Assessor's Parcel Number 008-012-013-000 as a required condition of approval 9 in Planning Commission Resolution No 17-048, and authorize the Chair to sign the Acceptance and Consent to Recordation; and
- b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.
- Project Name:** PLN160144 - VIRNIG CONSERVATION AND SCENIC EASEMENT DEED
- Project Location:** 1154 The Dunes, Pebble Beach
- Proposed CEQA action:** Pursuant to Section 15378(b)(5) of the CEQA Guidelines this action is not considered a project. As such, no action is warranted.

Attachments: [Board Report](#)
[Attachment A - Conservation and Scenic Easement Deed](#)
[Attachment B – Cover memo to the Clerk of the Board](#)
[Attachment C - Planning Commission Resolution dated](#)

Public Works, Facilities and Parks

43. a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement and a Temporary Construction Easement, (0.207 acres, and 0.017 acres respectively) between the County of Monterey and The Bluffs Homeowner Association, (APN 203-061-001), in the amount of \$20,700 for right-of-way for the construction of the Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute the Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement and a Temporary Construction Easement.
- c. Authorize the Director of Public Works to execute the Certificate of Acceptance and Consent to Recordation of the Permanent Easement with the County Recorder.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C- Purchase Agreement with Bluffs](#)
[Attachment D- Easement Deed with Bluffs](#)

44. a. Approve Professional Services Agreements with the following ten (10) contractors: Kasavan Architects, Inc., Kitchell/CEM, Inc., Lionakis, Nacht & Lewis Architect, Inc., Nichols, Melburg & Rossetto Architects, The Paul Davis Partnership, LLP, RIM Architects (CA), LLP, Sally Swanson Architects, Inc., The KPA Group,

Wald, Ruhnke & Dost Architects, LLP, to provide on-call architectural and engineering design services for various projects located in Monterey County pursuant to Request for Qualifications (RFQ) #10790, amounts not to exceed \$5,000,000 each, for a combined total of \$50,000,000, for a term of three (3) years beginning August 1, 2021 to July 31, 2024, with the option to extend each Agreement for up to two (2) additional years;

b. Approve additional term extensions beyond the anticipated five (5) year term with no increase to the dollar amount or change in the scope of work limited to project(s) initiated during the initial five (5) year term to allow continuity of services for active projects, subject to review and approval by the Office of the County Counsel and the Contract/Purchasing Officer or Contracts/Purchasing Supervisor; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Service Agreements and future amendments to each Agreement where the amendments do not increase the approved amount of each Agreement subject to the review and approval as to form of any future amendments by the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A - PSA with Kasavan Architects, Inc.](#)
[Attachment B - PSA with Kitchell-CEM, Inc.](#)
[Attachment C - PSA with Lionakis](#)
[Attachment D - PSA with Nacht & Lewis Architects, Inc.](#)
[Attachment E - PSA with Nichols, Melburg & Rossetto Architects](#)
[Attachment F - PSA with The Paul Davis Partnership, LLP](#)
[Attachment G - PSA with RIM Architaects \(CA\), LLP](#)
[Attachment H - PSA with Sally Swanson Architects, Inc.](#)
[Attachment I - PSA with The KPA Group](#)
[Attachment J - PSA with Wald, Ruhnke & Dost Architects, LLP](#)

45. a. Approve a one-time Special Event Agreement between Spartan Race, Inc. and the County of Monterey to hold a Monterey Spartan Super and Sprint Race Event at Toro County Park on August 21-22, 2021;
- b. Find that the one-time Monterey Spartan Super and Sprint Race Event scheduled for August 21-22, 2021, at Toro County Park in Monterey County, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15304(e) of the CEQA Guidelines; and
- c. Authorize the Public Works, Facilities, & Parks Director or designee to sign the Special Event Agreement between Spartan Race, Inc. and the County of Monterey.

Attachments: [Board Report](#)
[Attachment A-Spartan Race Details & Pre-Post Event Schedule](#)
[Attachment B-Proposed Special Event Agreement Spartan](#)
[Attachment C-CEQA Guidelines Section 15304](#)

46. a. Adopt the Monterey County 2021 Construction Task Catalogs, Job Order Contracting (JOC) 2021 - Roads & Bridges Project Specifications and JOC 2021 -

Facilities Project Specifications, and Monterey County 2021 Technical Specifications for JOC 2021, Project No. JOC 2021, Bid No. Roads & Bridges 2021-01, Bid No. Roads & Bridges 2021-02, and Bid No. Roads & Bridges 2021-03, Bid No. Roads & Bridges 2021-04, and Project No. JOC 2021, Bid No. Facilities 2021-01, Bid No. Facilities 2021-02, Bid No. Facilities 2021-03, and Bid No. Facilities 2021-04;

- b. Authorize the Department of Public Works, Facilities, & Parks Director to advertise for bids in the Monterey County Weekly;
- c. Support lowest bid price as the basis of award for the FY 2021/22 JOC bids.

Attachments: [Board Report](#)
[Attachment A.1 - Monterey County 2021 Roads & Bridges CTC](#)
[Attachment A.2 - Monterey County 2021 Facilities CTC](#)
[Attachment B - JOC 2021 Roads & Bridges Project Specifications](#)
[Attachment C - JOC 2021 Facilities Project Specifications](#)
[Attachment D.1 - Monterey County 2021 Roads & Bridges Technic](#)
[Attachment D.2 - Monterey County 2021 Facilities Technical Speci](#)
[Exhibit 1 - JOC License Fee Agreement](#)
[Exhibit 2 - Contractor Evaluation](#)
[Exhibit 3- CDBG Standard Provisions and Requirements](#)
[Exhibit 4-Federal Provisions-Caltrans](#)
[Exhibit 5- FEMA Standard Provisions and Requirements](#)
[Exhibit 6 -Monterey County Cabling Specifications](#)
[Exhibit 7 Notice to Bidders 2021](#)

- 47.
- a. Authorize the Public Works, Facilities and Parks (PWFP) Director to execute Amendment No. 3 to the Board of State and Community Corrections (BSCC) SB 81 Round 1 Local Youthful Offender Rehabilitative Facility Construction Agreement for Monterey County New Juvenile Hall (Agreement) in a form substantially similar to the “Execution Copy” of said Amendment No. 3, which amends the project milestone schedule;
 - b. Ratify execution of Amendment No. 1 and Amendment No. 2 to the Agreement by the Chair of the Board of Supervisors which updated the New Juvenile Hall Project milestone schedule;
 - c. Authorize the PWFP Director to execute future amendments to the Agreement to amend, update and extend the project milestone schedule as necessary and subject to the approval of the BSCC and the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A - SB81 Round 1 Const. Agmt.](#)
[Attachment B - SB81 Round 1 Amendment No. 1](#)
[Attachment C - SB81 Round 1 Amendment No. 2](#)
[Attachment D - SB81 Round 1 Amendment No. 3](#)

- 48.
- a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Non-Standard Agreement with The Gordian Group, Inc. and approve the

recommendation of the PWWP Director to accept all non-standard provisions in the Agreement, including insurance terms, to extend the JOC program under Sourcewell Agreement 050421-GCI through June 7, 2025 (Attachment A); and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to the Standard Agreement to match any term extension of Sourcewell Agreement 050421-GCI through June 7, 2025, subject to review and approval by the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A - Agreement](#)

49.

a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment 1 to the Lease Agreement (adopted by Resolution 19-267) extending the lease term through January 2, 2023 with Jimmy Panetta, 20th District Congressman, a Member of the United States House of Representatives for 2,390 square feet of general office space located at 142 West Alisal Street, First Floor, East Wing, Salinas, California for \$2,400 per month;

b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the United States House of Representatives District Office Lease Attachment for the 117th Congress; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments and congressional lease attachments under similar terms, conditions and format if deemed by the Contracts/Purchasing Officer to be in the best interest of the County, subject to review and approval by the Office of the County Counsel-Risk Management.

Attachments: [Board Report](#)
[Attachment A – Proposed Amendment 1](#)
[Attachment B – Proposed Lease Attachment for the 117th Congress](#)
[Attachment C - Lease Agreement](#)
[Attachment D – Resolution No. 19-267](#)
[Attachment E – Location Map](#)

50.

ADDENDA

Added to General Government - Consent

41.1 Approve and authorize the County Administrative Officer, or designee, to execute Amendment No. 2 to the Agreement with IndyCar, LLC, revising the Sanctioning Fee and payment schedule for the 2021 scheduled event at WeatherTech Raceway Laguna Seca, reducing the Sanctioning Fee and payment schedule for the 2021 scheduled event by \$200,000 for a revised contract amount not to exceed \$1,300,000, as requested by A&D Narigi Consulting, LLC.

- 41.2 a. Approve and authorize the County Administrative Officer, or designee, to execute an Agreement with INDYCAR, LLC for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca in the years 2022-2024 for a total Sanctioning Fee of \$1,350,000 per year if not the finale event and \$1,600,000 per year if the finale event, as requested by A&D Narigi Consulting, LLC; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$160,000) and do not significantly change the scope of work.

Removed from Schedule 1:30 p.m. - Scheduled Matters

17. a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for SB 1383; and
- b. Provide a recommendation to staff on discretionary policy questions involving whether to allow Self Hauling of organic waste, inspection, and enforcement; and
- c. Provide direction to staff.