

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, June 15, 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](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 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](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. 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](mailto: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](http://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](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, 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](mailto: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.*

### **9:00 A.M. - Consent Calendar**

1.
  - a. Approve the North County Fire Prevention District proposed assessment on thirty-five (35) County owned parcels located in North Monterey County, totaling and estimated \$2,000 per year; and
  - b. Authorize the Assistant County Administrative Officer or designee to sign the North County Fire Prevention Districts ballots concerning's the thirty-five (35) County owned parcels indicating approval of the assessment.

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

[Attch A County parcels](#)

[Attch B NCFPD Engineer's Report \(Feb 2021\) \(ADDED VIA SUPPLEMENTAL\)](#)

### **Closed Session**

2. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Monia Williams v. County of Monterey, et al.*, (U.S. District Court Case Number 19-CV-01811)
    - (2) *James G. Collins v. County of Monterey, et al.*, (U.S. District Court Case Number

5:21-cv-00332-SVK)

(3) *Roth v. County of Monterey, et al.*, (Monterey County Superior Court Number 20CV000894)

(4) *Zhang v. County of Monterey, et al.*, (United States District Court, NDCA Case Number 17-CV-00007-LHK)

b. 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.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado

Employee Organization(s): All Units

(2) Designated representatives: Lori Medina and Jeff Bailly

Employee Organization(s): IHSS

e. 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.

### **Public Comment**

### **The Board Recesses for Closed Session Agenda Items**

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

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

### **Roll Call**

### **Pledge of Allegiance**

### **Additions and Corrections by Clerk**

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



*Government Code.*

### **Ceremonial Resolutions**

3. Resolution proclaiming the Month of June 2021 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Full Board - Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Adult Abuse Awareness](#)
4. Resolution acknowledging Juneteenth. (Full Board - Supervisor Adams)
- Attachments:** [Ceremonial Resolution - Juneteenth](#)

### **Appointments**

5. Reappoint Tina Nieto to the Community Restorative Justice Commission, with a term ending date of May 25, 2024. (Full Board)
- Attachments:** [Notification to clerk of appt- Nieto](#)  
[Resume](#)
6. Reappoint Martha Karstens to the Big Sur Multi-Agency Advisory Council, with a term ending date of June 22, 2025. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt- Karstens](#)

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

### **Other Board Matters**

7. Board Comments
8. County Administration Officer Comments and Referrals
- Attachments:** [Referrals 6-15-21](#)
9. General Public Comments

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

10. a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of California Enterprise Development Authority revenue bonds, in the aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and refinancing the cost of acquisition, construction, improvement, rehabilitation of Clinica de Salud del Valle de Salinas healthcare facilities.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Proof of Publication and Notice of Public Hearing](#)

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

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

**Roll Call**

**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
12.
  - a. Receive an update on proposed State Board of Forestry draft regulations amending State Minimum Fire Safe Regulations; and
  - b. Approve and Authorize the Chair of the Board of Supervisors to sign and transmit a letter to the State Board of Forestry providing the County's comments on the draft amendments to the State Minimum Fire Safe Regulations.

**Attachments:** [Board Report](#)  
[Attachment A – State Responsibility Area and Very High Fire Hazard Severity Z](#)  
[Attachment B - Draft Fire Safe Regulations](#)  
[Attachment C - Draft letter from BOS to State Board of Forestry](#)

13. In the matter of:  
**Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) (REF140048) (SCH#2011021038)** Consider adopting a resolution to:
  - a. Certify that the Board has considered the previously certified Environmental Impact Report/Environmental Assessment for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (SCH#2011021038);
  - b. Approve the Carmel River Floodplain Restoration and Environmental Enhancement Project, generally consisting of removing a portion of the existing south bank Carmel River levee, grading to restore the floodplain to accommodate conveyance of flows, construction of a 360 foot long causeway to convey flows under California State Route 1 into the south arm of the Carmel Lagoon, elevation of 23 acres out of the floodplain for future use as an agricultural preserve, construction of trails, and restoration of native habitats;
  - c. Authorize the Director of the Housing and Community Development Department to apply for and obtain the encroachment permit from California Department of

Transportation (Caltrans) for the causeway construction component of the Project, and to apply for permits and entitlements from the Coastal Commission and other agencies on behalf of the County; and

d. Adopt a Mitigation Monitoring and Reporting Plan.

[Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE), State Highway Route 1, Carmel, CA, 93923, Carmel Area Land Use Plan, Assessor's Parcel Numbers (APNs) 243-071-005-000, 243-071-006-000, 243-071-007-000, 243-021-007-000, 157-121-001-000 and 243-081-005-000, 243-071-008-000]

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

[Attachment A - Draft Resolution](#)

[Attachment B - Draft multi-agency Memorandum of Understanding](#)

[Attachment C - Comparison of Project Alternatives](#)

[Attachment D - Project components](#)

[Attachment E - Final EIR EA](#)

[Attachment F - Grant funding and cost summary by FY](#)

14.

~~a. Accept public comments and close the public comment period for the 4th Amendment to the Monterey Urban County Fiscal Year (FY) 2013-2020 Community Development Block Grant (CDBG) Consolidated Plan.~~

~~b. Accept public comments and close the public comment period for the 4th Substantial Amendment to the Monterey Urban County Fiscal Year (FY) 2019-2020 Community Development Block Grant Annual Action Plan.~~

~~c. Adopt and authorize the Housing Program Manager to submit the 4th Substantial Amendment to the FY 2019-2020 CDBG Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required, including those required by the National Environmental Policy Act (NEPA); and,~~

~~d. Authorize the Housing Program Manager to execute Subrecipient Agreements with the Urban County Subrecipients identified in Attachment A, including making minor changes necessary, subject to review and approval by County Counsel, to implement the 4th Substantial Amendment. (REMOVED VIA SUPPLEMENTAL)~~

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

[Attachment 1 - Application Summary](#)

[Attachment 2 - Application Descriptions](#)

[Attachment 3 - DRAFT 4th Substantial Amendment](#)

[Attachment 4 - Subrecipient Agreement Template for Economic Development](#)

### **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 Patricia Coble*

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

15. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14393) with Total Renal Care, Inc. for acute dialysis services, extending the agreement an additional two (2) year period (July 1, 2021 through June 30, 2023) for a revised full agreement term of July 1, 2019 through June 30, 2023, and adding \$1,000,000 for a revised total agreement amount not to exceed \$2,349,734.

**Attachments:** [Board Report](#)  
[Total Renal Care Inc Amendment 1](#)  
[Total Renal Care Inc Agreement](#)

**Health Department**

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$954,840 for the term of July 1, 2021 through June 30, 2022; and
- b. Approve the Director of Health's recommendation to accept non-standard indemnification, where vendor assumes liability in the event of sole or willful negligence only, and approve non-standard insurance provisions in Agreement; and
- c. 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%) (\$95,484) of the original Agreement amount and do not significantly alter the scope of services.

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

17. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Substance Use Disorder Treatment Services Agreement with Community Human Services to shift funding within service line items, increase Drug Medi-Cal rates for FY 2020-21 and maintain the current Agreement amount of \$14,135,440 for the full-term July 1, 2018 - June 30, 2021.

**Attachments:** [Board Report](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a multi-year Substance Use Disorder Treatment Services Agreement with Community Human Services for the provision of alcohol and drug recovery services in the amount of \$4,146,908 for Fiscal Year (FY) 2021-22 and \$4,146,908 for FY 2022-23 for a total Agreement amount not to exceed \$8,293,816 for the term of July 1, 2021 through June 30, 2023; 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%) (\$829,382) of the original Agreement amount and do not significantly alter the scope of services.

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

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a multi-year Substance Use Disorder Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of \$1,344,704 for Fiscal Year (FY) 2021-22 and \$1,344,704 for FY 2022-23 for a total Agreement amount not to exceed \$2,689,408 for the term of July 1, 2021 through June 30, 2023; 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%) (\$268,941) of the original Agreement amount and do not significantly alter the scope of services.

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

20. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 5 to Agreement No. A-12535, with Seneca Family of Services and the Monterey County Health Department (Health), for the purpose of claiming Federal Financial Participation for Targeted Case Management Services through their Family Ties Program, extending the Agreement an additional three (3) years for a revised full Agreement term of July 1, 2013 through June 30, 2024, and increase the Agreement amount by \$200,000 for a total Agreement amount not to exceed \$659,000.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Renewal and Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13855 with JDT Consultants, Inc. for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) to extend the term for one (1) additional fiscal year for a revised term of July 1, 2018 through June 30, 2022 and add \$1,340,000 for Fiscal Year (FY) 2021-22, for a revised total amount not to exceed \$5,321,884.

**Attachments:** [Board Report](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Agreement GOVOPS-C2006 with the California Government Operations Agency for COVID-19 vaccination grant funding to facilitate fair and equitable distribution, allocation, and administration of COVID-19 vaccine, in the amount of \$350,000 for the term retroactive to May 1, 2021, through January 31, 2022; and  
b. Approve non-standard risk provisions as recommended by the Director of Health.

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

23. Approve and authorize the Director of Health or Assistant Director of Health to execute a Renewal Agreement and Amendment No. 3 to Agreement A-13138 with Central Coast Center for Independent Living (CCCIL) to extend the Rapid Rehousing Access provisions of the Whole Person Care (WPC) Program 2 an additional Calendar year to December 31, 2021, adding \$366,960 of available WPC funding, while also extending CCCIL Program 1 counseling and outreach services as a non-renewal component of the Amendment an additional fiscal year through FY 2021-22, adding \$133,103 of MHSA funding, for a new maximum County obligation of \$2,112,978, for a revised term of July 1, 2016 through June 30, 2022.

**Attachments:** [Board Report](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

24. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Agreement No. A-14271 with Access Support Network, for the provision of Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B clients; to increase the amount of the Agreement by \$178,614 for a total Agreement amount of \$476,849 and to cover additional services effective retroactive to April 25, 2021, with an Agreement term April 1, 2019 to March 31, 2024.

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

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Substance Use Disorder Treatment Services Agreement with Door to Hope to increase Drug Medi-Cal rates for FY 2020-21 and maintains the current Agreement amount of \$6,313,270 for the term July 1, 2018- June 30, 2021.

**Attachments:** [Board Report](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

26. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Renewal and Amendment No. 1 to the Agreement with the City of Salinas for housing location and landlord engagement services for individuals experiencing homelessness as part of the Whole Person Care Pilot, and stipends for workers who outreach to homeless persons and the management of these services, extending the term of the Agreement seven (7) months to December 31, 2021 and increasing the total obligation by \$130,200 for a total Agreement not to exceed, \$223,200; and  
b. Approve and 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 significantly change the Agreement herein.



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

27. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Door to Hope for the term July 1, 2021 to June 30, 2022 for the provision of family education and mental health services in the amount of \$50,000 for Fiscal Year (FY) 2021-22, for a total Agreement amount not to exceed \$50,000.

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

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Mental Health Services Agreement (July 1, 2021 - June 30, 2023) with Interim, Inc. for residential and outpatient mental health services to adult residents of Monterey County in the amount of \$16,571,316 for Fiscal Year (FY) 2021-22, and \$16,195,194 for FY 2022-23, for a total Agreement amount not to exceed \$32,766,509; 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%) (\$3,276,651) of the original Agreement amount and do not significantly change the scope of services.

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

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

**Attachments:** [Board Report](#)  
[Resolution](#)  
[RES 21-138 Board Order and Resolution](#)  
[RES 21-109 Board Order and Resolution](#)  
[RES 21-055 Board Order and Resolution](#)  
[RES 21-083 Board Order and Resolution](#)  
[RES 21-031 Board Order and Resolution](#)  
[RES 21-008 Board Order and Resolution](#)  
[RES 20-384 Board Order and Resolution](#)  
[RES 20-359 Board Order and Resolution](#)  
[RES 20-332 Board Order and Resolution](#)  
[RES 20-298 Board Order and Resolution](#)  
[Declaration of Local Health Emergency 9.10.2020](#)  
[Declaration of Local Health Emergency 9.3.2020](#)

**Department of Social Services**

- 30.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services for \$118,750 to provide Commercially Sexually Exploited Children program services for a term of July 1, 2021 through June 30, 2022, and
- b. Authorize the Director of Department of Social Service to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,875) of the contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)  
[Agreement](#)
- 31.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for a total of \$425,317 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions for the period July 1, 2021 through June 30, 2022; 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% (\$42,531) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)  
[Agreement](#)
- 32.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$152,468 to provide legal support services to Monterey County seniors for the period July 1, 2021 through June 30, 2022; 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% (\$15,246) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)  
[LSS Agreement](#)
- 33.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with RTZ Associates, Inc. for access to In-Home Supportive Services Registry and Health Benefit Management software for \$112,350 for the period of July 1, 2021 through June 30, 2024; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement as long as the total does not exceed 10% (\$11,235) of the amount of the original contract and does not significantly change the scope of

services.

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

- 34.**
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the agreement with Coalition of Homeless Service Providers for homeless services coordination and Whole Person Care integration to extend the term through December 31, 2021, add \$331,145.29 for a contract total of \$944,353.29; and
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement that do not exceed 10% (\$94,435) and do not significantly change the scope of services.

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

- 35.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$836,025 with ACTION Council of Monterey County to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety, for the period July 1, 2021 through June 30, 2022; 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% (\$83,602) of the original contract amount, and do not significantly change the scope of work.

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

- 36.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,963 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families for the period July 1, 2021 through June 30, 2022; 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% (\$33,996) of the contract amount and do not significantly change the scope of work.

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

- 37.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Orphan Productions to administer the Safe Parking and Supportive Services Program in the amount of \$139,630 for the period July 1, 2021

through June 30, 2022; and

b. Approve and authorize the Director of the Department of Social Services to sign up to (3) amendments to the agreement where the total amendments do not exceed 10% (\$13,963) of the original contract amount, and do not significantly change the scope of work.

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

**38.**

a. Approve and authorize the Vice Chair of the Board of Supervisors to sign an agreement in tandem with the Central California Alliance for Health for \$3,500,105 to provide health plan benefits for eligible In-Home Supportive Services providers for the period July 1, 2021 to June 30, 2022, including non-standard termination and mutual indemnification provisions; and

b. Authorize the Vice Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$350,010) of the original contract amount, and do not significantly change the scope of work.

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

**39.**

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services for \$100,000 to operate an emergency shelter for single women and families with children for the period July 1, 2021 through June 30, 2022; and

b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scopes of work.

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

**40.**

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for \$3,400,000 for the period of July 1, 2021 through June 30, 2023 to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by the Monterey County Department of Social Services; and

b. Authorize the Director or 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% (\$340,000) of the original contract amount and do not significantly change the scope of work.

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

41. a. Approve the Area Agency on Aging 2021-2022 Area Plan Update; and  
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Update Transmittal Letter.

**Attachments:** [Board Report](#)  
[2021-2022 Area Plan Update](#)

42. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Executive Information Systems, LLC. (EIS) to provide consulting services for the installation and configuration of SAS Viya software in the amount of \$22,854 for the period of July 1, 2021 through June 1, 2022 including nonstandard indemnification and liability provisions and modifications to the County's standard agreement; 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% (\$2,285) of the original contract amount and do not significantly change the scope of work.

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

43. a. Approve and authorize the Director of the Department of Social Services to execute Amendment No. 1 to Agreement A-14917 with Central Coast Center for Independent Living for the period August 1, 2020 to June 30, 2021 for information, services and supports to persons with disabilities by extending the term through June 30, 2022 and adding \$60,000 for a revised total Agreement amount of \$180,527; 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 ten percent 10% (\$ 18,052) of the contract amount and do not significantly change the scope of work.

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

44. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the agreement with Franciscan Workers of Junipero Serra for the operation of the Chinatown Health Services Center and Dorothy's Drop-In Center for the homeless to extend the term through December 31, 2021 and add \$277,500 for a contract total of \$832,500; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement that do not exceed 10% (\$83,250) of the contract

amount and do not significantly change the scope of services.

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

45. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with California State University Fresno Foundation for \$174,900 to provide direct Child Welfare training for Family and Children's Services staff for the period July 1, 2021 through June 30, 2022 including nonstandard termination, indemnification, and confidentiality provisions; 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% (\$17,490) of the original contract amount, and do not significantly change the scope of work.

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

46. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for a total of \$438,791 to provide congregate and home-delivered meals, nutrition education, and health promotion services to seniors in the Peninsula region for the period July 1, 2021 through June 30, 2022; 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% (\$43,879) of the original contract amount and does not significantly change the scope of work.

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

47. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Central Coast Center for Independent Living for \$185,042 to provide housing navigation and housing expenses for homeless individuals applying for disability benefits for the period of July 1, 2021 through June 30, 2022; 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 ten percent 10% (\$18,504) of the contract amount and do not significantly change the scope of work.

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

**Criminal Justice**

48. a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding in the amount of \$100,000 with the Monterey County Office of Education for the term July 1, 2021 through June 30, 2022, as reimbursement for services for the Salinas Community Schools program at Rancho Cielo; and  
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (\$10,000) of the original contract amount and does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[MOU MCOE Community Schools FY 2021-22](#)

49. a. Approve the Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Salinas Union High School District, reimbursing the Probation Department up to \$766,946 for fiscal year 2021-2022 and up to \$789,955 for fiscal year 2022-2023, for an aggregate total of \$1,556,901, for collaborative campus-based services provided by the Probation Department;  
b. Authorize the Chief Probation Officer to execute the MOU, including the mutual indemnification provisions; and  
c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU where each amendment does not exceed ten percent (\$76,694) of the initial fiscal year contract amount and does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[MOU SUHSD Modified Campus Probation Officer Program FY2021-2023](#)

50. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment to the Agreement with First 5 Monterey County for reimbursement to the Probation Department in the amount of \$267,170 for a total aggregate amount of \$777,505, and extend the term of the Agreement for an additional two years through June 30, 2023 to support the Child Advocate Program; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$51,033), and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Amendment to Agreement -First5 -Probation for 21.22-22.23 060121](#)  
[Executed Agreement - First5 - CAP Program 2017-2021](#)

**General Government**

51. a. Approve and authorize the Auditor-Controller to increase FY 2020-21 revenues and appropriations in the Agricultural Commissioner's Office Budget (001-2810-AGR001-8001) by \$573,045, financed by Mill Tax revenue; (4/5ths Vote Required) and;
- b. Approve and authorize the transfer of up to \$673,045 from the Agricultural Commissioner's Budget (001-2810-AGR001-8001), to the Capital Projects (402-3000-RMA014-8468) for the Agricultural Commissioner Facility Development Project Number 28101 (4/5ths Vote Required).

**Attachments:** [Board Report](#)  
[Resolution 2021](#)

52. a. Authorize and approve the Director of Information Technology to execute Amendment No. 5 with Honeywell International, Inc. for continued maintenance of the heating, ventilation, and air conditioning (HVAC) system service, increasing the Agreement amount by \$82,493 for a for a total Agreement amount not to exceed \$367,992 in the aggregate for the term of July 1, 2016 through June 30, 2022; and
- b. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent 10% of the yearly rate (\$5,069.00) of the cost of the prior year's maintenance, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

**Attachments:** [Board Report](#)  
[Honeywell Master Agreement](#)  
[Honeywell Amend No.5](#)  
[Honeywell Amend No. 4](#)  
[Honeywell Amend No. 3](#)  
[Honeywell Amend No. 2](#)  
[Honeywell Amend No. 1](#)

53. Authorize the Office of Emergency Services to submit a Hazard Mitigation Grant Program application to FEMA in the amount of \$40 million for the Monterey County Community Wildfire Resilience Project

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

54. a. Approve and Authorize the Contracts/Purchasing Officer, or his designee, to execute Amendment No. 1 to the Agreement with Blue Strike Environmental for garbage pick-up services at WeatherTech Raceway Laguna Seca, adding food waste service and authorizing storage space with no change to the term of the agreement (July 1, 2019 through June 30, 2024) and no change to the not to exceed amount of



\$625,000; and

b. Authorize the Contracts/Purchasing Officer, or his designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$62,500) and do not significantly change the scope of work.

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

[Blue Strike Environmental - Amendment No. 1](#)

[Blue Strike Environmental Agreement 2019](#)

**55.**

a. Ratify the execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, while performing the function and duties as the EOC Logistics Team a number of Emergency Occupancy Agreements, Emergency Mass Shelter Agreements and Emergency Testing and Vaccination Site Agreements as outlined within Attachment-A in response to the COVID-19 Pandemic, Three (3) Major Fire Incidents and a Winter Storm Incident this past year in a total cumulative amount of \$1,827,544.42 for the specified terms and conditions set within each Agreement; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement and does not significantly change the scope of the agreement during the course of the Pandemic.

**Attachments:** [Board Report](#)  
[EOC Emergency Spreadsheet of Agreements](#)  
[Carmel Hill Lodge Agmt \(Knights Inn\) exe 05-02-2020](#)  
[Country Inn & Suites, Marina EXECUTED Agreement](#)  
[Economy Inn Monterey exe 06-22-2020](#)  
[Monterey Fairgrounds Inn exe 06-09-2020 pdf](#)  
[Rodeway Inn Monterey Agmt exe 06-22-2020](#)  
[Rodeway Inn formerly Knights Inn Carmel Hill Am 2](#)  
[Rodeway Inn formerly Kinghts Inn Carmel Hill Am 1](#)  
[Super 8 Monterey Agmt exe 05-18-2020](#)  
[Super 8 Monterey Am 1 Agmt exe 09-04-2020](#)  
[Super 8 Monterey Am 2 Agmt exe 12-26-2020](#)  
[Super 8 Salinas EOA exe 01-09-2021](#)  
[Pelican Inn Monterey Agmt exe 05-18-2020](#)  
[Pelican Inn Monterey Am 1 exe 09-04-2020](#)  
[Pelican Inn Monterey Am 2 exe 12-26-2020](#)  
[Quality Inn Salinas Agmt exe 05-07-2020](#)  
[Quality Inn Salinas Am 1 Agmt exe 09-04-2020](#)  
[Quality Inn Salinas Am 2 Agmt exe 01-22-2021](#)  
[Surestay KC Agmt exe 05-10-2020](#)  
[Surestay KC Am 1 exe 09-04-20](#)  
[Surestay KC Am 2 exe 12-26-2020](#)  
[Vendange Carmel Inn exe 05-06-2020 revised.pdf](#)  
[Mtry Fairgrounds FullAgmt](#)  
[Sherwood Hall EFUA exe 05-12-2020](#)  
[Sherwood Hall EFUA Am 1 exe 09-01-2020](#)  
[Sherwood Hall EFUA Am 2 exe 09-04-2020](#)  
[Sherwood Hall EFUA Am 3 exe 10-19-2020](#)  
[SVF Emergency Facility exe 08-22-2020](#)  
[AUSD Application To Use Public Facilities\\_MLK-Sanchez \(3-17-21\) md sig](#)  
[Cesar Chavez Library EFU Agmt exe 07-10-2020 \(1\)](#)  
[Cesar Chavez Library EFUA Amnd 1 \(8-6-20\) FE](#)  
[Cesar Chavez Library EFUA Amnd 2 \(FE\)](#)  
[Cesar Chavez Library EFUA Amnd 3 \(11-23-20\) signed](#)  
[Cesar Chavez Library EFUA Amnd 4 \(4-30-21\) signed](#)  
[Agreement Testing Site at Hartnell Main Campus](#)  
[Agreement w/County for Testing Site at Hatnell Alisal Campus \(Final 9-17-20\)](#)  
[Carmel Academy of Performing Arts Emergency Use Facility Agreement](#)

[Friendship Baptist Church and County of Monterey](#)  
[City of Salinas and County of Monterey\\_Final \(Test-Vaccine1\)](#)  
[Greater Victory Temple Church and County of Monterey](#)  
[Greenfield Memorial Hall and County of Monterey\\_ 1.25.21](#)  
[MPC and County of Monterey\\_ 1.26.21](#)  
[Ocean Mist and County of Monterey](#)  
[Pfeiffer State Park and County of Monterey\\_Final \(1\)](#)  
[Salinas Valley Community Church and County of Monterey\\_Final](#)  
[Salvation Army and Monterey County](#)  
[CSUMB and Monterey County\\_ 1.22.21](#)  
[MPUSD EFUA SHS Test Site exe 10-12-2020](#)  
[MPUSD EFUA\\_Amnd 1 \(12-18-20\) FE](#)  
[NMCUSD\\_Emergency\\_Facility\\_Use\\_Agreement \(FE\)](#)  
[Oldemeyer Center\\_Facility Rental Request Form\\_COM \(4-7-21\)](#)  
[Saint Mary & County of Monterey\\_Covid Use Agt\\_Final](#)  
[SMCUHSD Emergency Facility Use Agmt\\_Greenfield High\\_Final \(1\)](#)  
[Soledad Unified School Dist\\_Facility-Request- signed 10 7 2020](#)  
[SUHSD\\_Alisal High\\_Emergency Facility Use Agmt 4 27 2020](#)

56. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Pluralsight to purchase Skills Business Professional license subscriptions, for the term June 16, 2021 through June 16, 2025, in an amount not to exceed \$85,137;
- b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$8,514.00 maximum additional cost).

**Attachments:** [Board Report](#)  
[Pluralsight Quote](#)

57. Consider a preliminary analysis report in response to **Board Referral No. 2021.10** asking County Counsel to investigate the possibility of creating a funding mechanism for agricultural research.

**Attachments:** [Board Report](#)  
[Board Referral No. 2021.10](#)

58. a. Receive a preliminary analysis report in response to **Board Referral No. 2021.09**

seeking the review of the Board of Supervisors committee responsibilities; and,  
b. Direct that the referral be completed as outlined in this preliminary response.

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

[Board Referral No. 2021.09 - Review of Committee Purposes](#)

### **Public Works, Facilities and Parks**

59. a. Approve Professional Services Agreements with the following two (2) contractors: Harris & Associates, Inc. and Wallace Group, a California Corporation, to provide engineering reports for County Services Areas and on-call engineering services for County Service Areas and County Sanitation Districts pursuant to Request for Proposals (RFP) #10782, amounts not to exceed \$500,000 each, for a combined total of \$1,000,000, for a term of three (3) years beginning June 1, 2021 to May 31, 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.

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

[Attachment A - PSA with Harris & Associates, Inc.pdf](#)

[Attachment B - PSA with Wallace Group, a California Corporation.pdf](#)

### **Addendum/Supplemental**

60. **SUPPLEMENTAL**

**9:00 A.M. - Consent Calendar**

**Add Attachment B - NCFPD Engineer's Report (Feb2021)**

1. a. Approve the North County Fire Prevention District proposed assessment on thirty-five (35) County owned parcels located in North Monterey County, totaling and estimated \$2,000 per year; and
- b. Authorize the Assistant County Administrative Officer or designee to sign the North County Fire Prevention Districts ballots concerning's the thirty-five (35) County owned parcels indicating approval of the assessment.

**Remove from 1:30 P.M. - Scheduled Matters**

14. a. Accept public comments and close the public comment period for the 4th Amendment to the Monterey Urban County Fiscal Year (FY) 2013-2020 Community Development Block Grant (CDBG) Consolidated Plan.
- b. Accept public comments and close the public comment period for the 4th

Substantial Amendment to the Monterey Urban County Fiscal Year (FY) 2019-2020 Community Development Block Grant Annual Action Plan.

- c. Adopt and authorize the Housing Program Manager to submit the 4th Substantial Amendment to the FY 2019-2020 CDBG Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required, including those required by the National Environmental Policy Act (NEPA); and,
- d. Authorize the Housing Program Manager to execute Subrecipient Agreements with the Urban County Subrecipients identified in Attachment A, including making minor changes necessary, subject to review and approval by County Counsel, to implement the 4th Substantial Amendment