

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 24, 2022

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Mary L. Adams.

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Jan Holmes, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions or corrections to the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and S
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Tim Taylor v. County of Monterey, et al. (Monterey County Superior Court Case No. 20CV000061)
 - (2) Randal Ragsac (Worker's Compensation Appeals Board No. ADJ12672258)
 - (3) Florentine Valdivia v. Lamont Goodlett, et al. (Monterey County Superior Court Case No. 19CV001575)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.

Public Comments for Closed Session

Open for public comments; no public comments were made.

The Board Recessed for Closed Session Agenda Items**10:30 A.M. - Reconvened on Public Agenda Items****Roll Called**

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

Staff Present

Charles McKee, County Administrative Officer, Jan Holmes, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

Pledge of Allegiance led by Justin Tran, Monterey District Field Representative

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Due to the need for immediate consideration by the Board of matters which arose after the posting of the agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition.

Revision to Item No. 18 under the 10:30 A.M. Scheduled Matters:

A revised title name for the Agreement, previously titled as the Referral and an addition of a new document which is the actual Board Referral was received.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to adopt Ceremonial Resolutions 2 through 8.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

2. Adopt a resolution honoring the Resource Families of Monterey County In Recognition of National

Foster Care Month (Supervisor Adams)

Adopted Resolution No. 22-177

3. Adopt a resolution proclaiming May 2022 as Asian American and Pacific Islander Heritage Month in Monterey County. (Supervisor Adams) (REVISED VIA SUUPPLEMENTAL)

Adopted Resolution No. 22-172

4. Adopt a resolution commending Glorietta Rowland upon her retirement after 33 years of dedicated service with Monterey County. (Supervisor Alejo)

Adopted Resolution No. 22-176

5. Adopt a resolution in honor and recognition of Dean Flipppo for his dedicated service to the County of Monterey. (Supervisor Adams)

Adopted Resolution No. 22-173

6. Adopt a resolution in appreciation of 35 years of Public Service to the Superior Court of California, Monterey County upon the retirement of Diana Valenzuela. (Supervisor Phillips)

Adopted Resolution No. 22-175

7. Adopt a resolution commending René L. Mendez for his seventeen years of service to the City of Gonzales as City Manager. (Supervisor Lopez)

Adopted Resolution No. 22-178

8. Adopt a resolution celebrating Dee Heckman and the accomplishments throughout her life, including the impact she has made in our community. (Supervisor Lopez)

Adopted Resolution No. 22-174

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to appoint/reappoint Item Numbers 9 through 14.1.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

9. Reappoint Alma McHoney to the Behavioral Health Commission with a term ending on May 31, 2025. (Nominated By District 2, Supervisor Phillips)

Reappointed

10. Reappoint Margie Sokotowsky to the Behavioral Health Commission with a term ending May 31, 2025. (Nominated By District 2, Supervisor Phillips)

Reappointed

11. Appoint Lorraine Gonzales to the Commission on Disabilities with a term ending at the Pleasure of the Board. (Nominated By District 2, Supervisor Phillips)

Appointed

12. Appoint Steve Delgado to the Greenfield Memorial District to fill an unexpired term ending on November 30, 2025. (Nominated By District 3, Supervisor Lopez)

Appointed

13. Reappoint Cathy Gutierrez to the Behavioral Health Commission with a term ending on May 31, 2025. (Nominated By District 3, Supervisor Lopez)

Reappointed

14. Reappoint Joseph Burnett to the Fish and Game Advisory Commission with a term ending on February 1, 2025. (Nominated By District 4, Supervisor Askew)

Reappointed

- 14.1 Appoint Claudia Link to the Transportation Agency for Monterey County to fill an unexpired term ending on January 10, 2023. (Nominated By District 2, Supervisor Phillips) (ADDED VIA ADDENDA)

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

15. See Supplemental Sheet

Open for public comments; no public comments made.

Supervisor Luis A. Alejo commented Item No.'s 41 and 46 and asked for a separate vote on Item No. 48 and Supervisor John M. Phillips commented on Item No. 46.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 26 through 49 excluding Item Number 48 which a separate vote will be taken on.

Roll call vote taken pursuant to Government Code 54953:

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

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez with Supervisor Luis A. Alejo and Supervisor Wendy Root Askew voting no, to approve Consent Calendar Item Number 48.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 3 to 2

General Public Comments

16. General Public Comments

Open for general public comments for items not on today's agenda; Lorna Mofett, via Zoom, and Eric Peterson, in person, commented.

Scheduled Matters

- 17.** a. Hold a public hearing in compliance with the Tax Equity and Financial Responsibility Act of 1982 (TEFRA) and the Internal Revenue Code of 1986, as amended, regarding the issuance by the California Municipal Finance Authority (CMFA) of tax-exempt revenue bonds to finance and refinance the construction, equipping, improvement, renovation, rehabilitation and remodeling of senior living and related facilities, including the renovation, equipping and furnishing of certain sewer infrastructure, known as Carmel Valley Manor (collectively, the Project);
- b. Adopt a resolution approving the issuance, for federal income tax purposes, of revenue bonds, in the aggregate principal amount not to exceed \$37,500,000, by the CMFA for the benefit of Northern California Congregational Retirement Homes, Inc., doing business as Carmel Valley Manor (the Manor) and Carmel Valley Manor Foundation (the Foundation and, together with the Manor, the Borrowers) to finance the Project; and
- c. Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

Public hearing commenced.

Juan P. Lopez, Principal Administrative Analyst, Jay A. Zimmer President and CEO of Carmel Valley Manor and Anthony Stubbs, Financial Advisor at California Municipal Finance Authority.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

- a. Hold a public hearing in compliance with the Tax Equity and Financial Responsibility Act of 1982 (TEFRA) and the Internal Revenue Code of 1986, as amended, regarding the issuance by the California Municipal Finance Authority (CMFA) of tax-exempt revenue bonds to finance and refinance the construction, equipping, improvement, renovation, rehabilitation and remodeling of senior living and related facilities, including the renovation, equipping and furnishing of certain sewer infrastructure, known as Carmel Valley Manor (collectively, the Project);
- b. Adopt Resolution No. 22-179 approving the issuance, for federal income tax purposes, of revenue bonds, in the aggregate principal amount not to exceed \$37,500,000, by the CMFA for the benefit of Northern California Congregational Retirement Homes, Inc., doing business as Carmel Valley Manor (the Manor) and Carmel Valley Manor Foundation (the Foundation and, together with the Manor, the Borrowers) to finance the Project; and
- c. Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

18. Receive a progress report and the proposed Salinas Valley Five Cities Joint Powers Authority (JPA) agreement from the Information Technology Department, in response to Board Referral #2022.09, to explore the potential of creating a Salinas Valley Five Cities JPA to develop the broadband services by all the communities and areas represented by the JPA, and to provide further directions including authorizing the proposed JPA agreement, providing initial funding and closing the referral.

Eric Chatham, Chief Information Officer, via Zoom, from the Information Technology Department presented via PowerPoint presentation.

Open for public comments; no public comments made.

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

- a. Receive the Information Technology Department report outlined below in response to Board Referral #2022.09;
- b. Authorize the proposed JPA agreement and provide initial funding of \$25,000 per year for three years;
- c. Close the Board Referral #2022.09; and
- d. Approved the Agreement A-15812

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Amendment was replacing the name Salinas Valley Five Cities to Salinas Valley Five Agencies

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened**Roll Called**

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

Staff Present

Charles McKee, County Administrative Officer, Jan Holmes, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

New Referrals**19. New Referrals**

Charles McKee, County Administrative Officer from the County Administrative office shared there are no new referrals this week

Scheduled Matters

- 20. Adopt Resolution to:**
- a. Accept public comments and close the public comment period for the Monterey Urban County 2022-2023 Community Development Block Grant Annual Action Plan;
 - b. Adopt and authorize the Housing Program Manager to submit the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2022-2023 Annual Action Plan;
 - c. Approve the Subrecipient Agreement templates for use with the Urban County program;
 - d. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the 2022-2023 Annual Action Plan; and,
 - e. Adopt a Resolution authorizing the Director of Housing and Community Development to sign documentation required for environmental reviews associated with projects funded with Community Development Block Grants.

Erik Lundquist, Director of Housing and Community Development with Darby Marshall, Housing Program Manager, both in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to Adopt Resolution No. 22-180 to:

- a. Accept public comments and close the public comment period for the Monterey Urban County 2022-2023 Community Development Block Grant Annual Action Plan;
- b. Adopt and authorize the Housing Program Manager to submit the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2022-2023 Annual Action Plan;
- c. Approve the Subrecipient Agreement templates for use with the Urban County program;
- d. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the 2022-2023 Annual Action Plan; and,
- e. Adopt Resolution No. 22-180 authorizing the Director of Housing and Community Development to sign documentation required for environmental reviews associated with projects funded with Community Development Block Grants.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

21.
 - a. Introduce, waive first reading, and set June 7, 2022, at 10:30 a.m. as the date and time to consider adoption of an ordinance approving a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
 - b. Provide direction to staff as appropriate.

Commander Jonathan Thornburg from the Monterey County Sheriff's Office and Susan Blich, Assistant County Counsel from the County Counsel Office, both in person, presented via PowerPoint presentation.

Open for public comments; Bernie Gomez, via Zoom, commented.

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

- a. Introduce, waive first reading, and set June 7, 2022, at 10:30 a.m. as the date and time to consider adoption of an ordinance approving a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
- b. Provide direction to staff as appropriate.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

22.
 - a. Introduce, waive first reading, and set June 21, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter;
 - b. Find that an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter is exempt under the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15308 because the ordinance is an action taken by the County to assure the enhancement and protection of the

environment and involves procedures for protection of the environment; and
c. Provide direction to staff as appropriate.

Erik Lundquist, Director of Housing and Community Development, in person, presented via PowerPoint presentation.

Open for public comments; Ivette (no last name provided), Lesley Noble, Bernie Gomez, Marla Anderson, and Caroline Moody, all via Zoom, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:
a. Introduce, waive first reading, and set June 21, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter; and
b. Find that an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter is exempt under the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15308 because the ordinance is an action taken by the County to assure the enhancement and protection of the environment and involves procedures for protection of the environment.
c. Provide direction to staff as appropriate.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

- 23.**
- a. Receive an update on the County Habitat Resource Management Plan related to the former Fort Ord properties owned by the County of Monterey and Monterey Peninsula College;**
 - b. Provide direction to staff regarding the land use designations for Borderland parcels;**
 - c. Consider authorizing the Housing and Community Development Department to utilize the County Habitat Management Funds, Fund 029, to proceed to fund biological surveys for properties owned by the Monterey Peninsula College; and**
 - d. Provide direction to staff.**

Jackie Nickerson, Management Analyst II and Melanie Beretti, Principal Planner, both in person, from the Housing and Community Development presented via PowerPoint presentation.

Open for public comments; no comments made.

A substitute motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams with Supervisor Luis A. Alejo, Supervisor John M. Phillips and Supervisor Chris Lopez, voting no, for Option 3.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: NAY

Supervisor Phillips: NAY

Supervisor Lopez: NAY

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Motion failed 3 to 2

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez with Supervisor Mary L. Adams, voting no, for Option 2 to:

- a. Receive an update on the County Habitat Resource Management Plan related to the former Fort Ord properties owned by the County of Monterey and Monterey Peninsula College;
- b. Provide direction to staff regarding the land use designations for borderland parcels;
- c. Authorize the Housing and Community Development Department to utilize the County Habitat Management Funds, Fund 029, to proceed to fund biological surveys for properties owned by the Monterey Peninsula College; and
- d. Provided direction to staff to move forward with Option 2.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: NAY

Motion carried 4 to 1

Other Board Matters

County Administrative Officer Comments

24. County Administrative Officer Comments

Charles McKee, County Administrative Officer made no comments this week.

Board Comments

25. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4521

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

- a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Ariana HurtadoEmployee
Organization(s): All Units(2) Designated representatives: Irma Ramirez-Bough and Ariana
HurtadoEmployee Organization(s): Units R and S

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

- b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:(1) Tim Taylor v. County of Monterey, et al. (Monterey County Superior Court Case No. 20CV000061)c. Pursuant to Government Code section 54956.9(d)(2), the

Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

Adjourned

The meeting was adjourned in Memory of Juan Martinez at 3:29 p.m. by Chair Supervisor Mary L. Adams.

Supplemental Sheet, Consent Calendar**Health Department**

- 26.** Adopt a Resolution to:
Amend Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2022, to adjust certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Adopted Resolution No. 22-181

- 27.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Substance Use Disorder Agreement A-15387 with The Epicenter for the provision of youth services through the Friday Night Live (FNL) Program to increase Fiscal Year (FY) 2022-23 funding amount by \$45,973 and increase FY 2023-24 funding amount by \$150,000 for a new total Agreement amount not to exceed \$704,857 for the full-term July 1, 2021 - June 30, 2024.

Approved - Agreement No.: A-15387; Amendment No. 1

- 28.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Agreement with Advantage Biomedical Services, Inc. (ABS), pursuant to Request for Proposal (RFP) #10670, for biomedical equipment certification, testing and maintenance services, extending the term to December 31, 2026, for a revised new term of January 1, 2019 to December 31, 2026, and increasing the contract amount by \$600,000 for a revised contract amount not to exceed of \$1,106,540.

Approved - Agreement No.: A-14205; Amendment No. 2

- 29.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$5,000,000 for Fiscal Year (FY) 2022-23 through FY 2024-25, for a total Agreement not to exceed the amount of \$5,000,000 for the term of July 1, 2022 through June 30, 2025; 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%) (\$500,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15814

- 30.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Mark William Stanford, Ph.D., for training/consultation in substance use disorder treatments for a total Agreement not to exceed \$90,000 for the term beginning July 1, 2022 through June 30, 2025; and
b. Approve non-standard insurance provisions in Agreement, as recommended by the Director of

Health; and

c. 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%) (\$9,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15815

- 31.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement of Employment with Benjamin Reyes Mandac, M.D. in the amount of \$111,750, who is licensed to practice medicine in the State of California and is qualified to render and perform medical consultant services to the California Children's Services program under the direction and designation of the Employer, on an "at-will" basis, in the Public Health Bureau for the term June 21, 2022 through April 21, 2023; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health 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%) (\$11,175) of the original contract amount.

Approved - Agreement No.: A-15816

- 32.** a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement with the Transportation Agency of Monterey County (TAMC), for the provision of community engagement and outreach support services by the Monterey County Health Department, Administration Bureau, Planning and Evaluation, and Policy (PEP) Unit, as part of the Safe Routes to School Salinas Valley project, for the term retroactive to February 23, 2022 through June 30, 2024, for a total contract liability of \$90,080; and
- b. Accept non-standard insurance and indemnification provisions in Agreement, as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement, subject to further County Counsel and County Auditor-Controller approval, where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$9,008) of the original contract amount.

Approved - Agreement No.: A-15817

- 33.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Letter of Agreement with The Santa Cruz-Monterey-Merced Managed Care Commission, dba Central California Alliance for Health (CCAH), for the provision by CCAH of funding in the amount of \$2,321,000 through the CalAIM Incentive Payment Program to the Monterey County Health Department, (MCHD), to facilitate the implementation of the Enhanced Care Management (ECM) and community supports program, for a term from date of the agreement's execution by the parties through March 31, 2023; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health 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%) (\$232,100) of the original Agreement amount.

Approved - Agreement No.: A-15818

34. a. Ratify the submission of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) of the California Health Facilities Financing Authority (“CHFFA”) in the amount of \$1,851,546.21, for funding to develop a Crisis Stabilization and Crisis Residential Treatment program; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement Number CY MONT-02, accepting a CHFFA Children and Youth Program award for a total grant amount of \$1,851,546.21 to develop a Crisis Stabilization and Crisis Residential Treatment program for the grant period retroactive to February 24, 2022 through June 30, 2024; and
- c. Approve the delegation of authority to the Director of Health or Assistant Director of Health to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period.

Adopted Resolution No.: 22-182

35. a. Authorize the Director of Health to accept a \$5,000 award from The Regents of the University of California’s at UC Davis School of Veterinary Medicine’s Koret Shelter Medicine Program, in connection with the California of All Animals statewide animal shelter assistance program, for use by Monterey County Animal Services; and
- b. Authorize the Director of Health to sign the services agreement to receive the award and provide deliverables consisting of annual data reports and surveys from February 14, 2022 through January 31, 2027.

Approved - Agreement No.: A-15819**Criminal Justice**

36. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a 5-year agreement with Tyler Technologies, Inc. in the amount not to exceed \$1,822,086 in the aggregate for the purchase and implementation of a case management supervision system from the execution of the agreement through June 30, 2027;
- b. Authorize modification of the County standard provisions including liability language, indemnification and insurance requirements as recommended by the Chief Probation Officer; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to (3) amendments to this agreement, subject to prior County Counsel review, where each amendment does not exceed five percent (5%) of the original total contract amount (\$91,104), and that does not significantly change the scope of work.

Approved - Agreement No.: A-15813**General Government**

37. Approve the Memorandum of Understanding (MOU) for the Monterey County Park Rangers

Association for the period July 1, 2021 through December 31, 2024.

Approved - Agreement No.: A-15820

38. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-13631 with DFM Associates to license and support EIMS voter and election software, to extend the agreement two additional years (July 1, 2022 through June 30, 2024) for a revised full agreement term of July 1, 2017 through June 30, 2024 and adding \$333,984 for a revised total agreement amount not to exceed \$912,600; and
- b. Approve and 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 significantly alter the scope of work.

Approved - Agreement No.: A-13631; Amendment No. 1

39. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, December 7, 2021, Wednesday, December 8, 2021, Thursday, December 9, 2021, Friday, December 10, 2021, Tuesday, December 14, 2021 and Tuesday, May 17, 2022.

Approved

40. Adopt Resolution to:
- a. Amend the Personnel Policies and Practices Resolution No. 98-394 to revise Section A.9.1.2 Standby to increase standby pay from \$12 per hour to \$18 per hour for per-diem employees in specified classifications in the Diagnostic Imaging Department as indicated in Attachment A; and
- b. Amend the Personnel Policies and Practices Resolution No. 98-394 to revise Section A.12.7 Extra Shift Pay for Physicians - Natividad to compensate physicians in the Hospitalist specialty for shifts worked in excess of the "Regular Assignment" required by the employment agreement (contract), as indicated in Attachment A.

Adopted Resolution No.: 22-183

41. Approve and authorize the Contracts/Purchasing Officer, or designee, to sign Amendment No. 1 to the County Standard Services Agreement with the California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF) for a total amount not to exceed \$2,510,000 for the period of July 1, 2017, through June 30, 2022.

Approved - Agreement No.: A-13709; Amendment No. 1

42. Approve the Memorandum of Understanding (MOU) for the Monterey County Counsel Employee Association (MCCEA) Unit G for the period July 1, 2021 through June 30, 2024.

Approved - Agreement No.: A-15821

43. a. Approve and authorize the Chief Information Officer to sign a non-standard Site Lease Agreement with the Stephen Snodgrass - Lewis Road Communication Site for an amount not to exceed \$56,931, commencing May 1, 2022, and ending on February 28, 2031; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief of Information Officer or designee to execute up to two (2) future amendments, subject to County Counsel review, to extend the non-standard Site Lease Agreement term for five (5) additional years per amendment and to allow for a four percent (4%) annual increase per year provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Site License Agreement.

Approved - Agreement No.: A-15822

Housing and Community Development

44. a. Consider approving Amendment Number 4 to Agreement No. A-14097 with LeSar Development Consultants to increase the maximum not to exceed amount by \$64,590 for a new not to exceed amount of \$259,600.00 to provide additional technical assistance to prepare a non-residential linkage fee analysis and recommendations in support of updating the County's Inclusionary Housing Ordinance; and
- b. Authorize the County Contracts/Purchasing Officer to execute the Agreement and any amendments which do not alter the scope of work or increase the amount payable on the Agreement

Approved - Agreement No.: A-14097; Amendment No. 4

45. PLN040757 - PIPER LEO B & MARY JO TRS
Approval of a Final Parcel Map for a minor subdivision to divide a 10-acre parcel into two lots (2.72 acres and 7.28 acres) each.
Project Location: 662 Harrison Road, Salinas, CA
Proposed CEQA Action: Statutorily Exempt per California Environmental Quality Act (CEQA)
Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

Approved

Public Works, Facilities and Parks

46. a. Adopt Plans and Special Provisions for the Cooper Road Reconstruction, Project No. 1152 to reconstruct and resurface Cooper Road from Blanco Road to State Route 183, approximately 2.9 miles;
- b. Adopt Plans and Special Provisions for the Murphy Road Reconstruction, Project No. 1169 to reconstruct Murphy Road from San Juan Road to Santa Cruz County Line, approximately 0.6 mile; and
- c. Authorize the Director of Public Works, Facilities, and Parks to advertise the projects' "Notice to Bidders" in the Monterey County Weekly.

Adopted

47. a. Award a contract to Papich Construction Company, Inc., the lowest responsible bidder, for the Bradley Road Bridge, Project No. 3852, in the total amount of \$8,390,000.
- b. Approve the Performance and Payment Bonds executed and provided by Papich Construction Company, Inc.
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$839,000 to provide funding for approved contract change orders.
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Bradley Road Bridge, Project No. 3852.

Approved - Agreement No.: A-15823

48. a. Award a contract to Anderson Pacific Engineering Construction, Inc., the lowest responsible bidder, for the Hartnell Road Bridge, Project No. 3854, in the total amount of \$2,250,698.
- b. Approve the Performance and Payment Bonds executed and provided by Anderson Pacific Engineering Construction, Inc.;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$225,070, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Hartnell Road Bridge, Project No. 3854.

Approved - Agreement No.: A-15824

49. a. Approve and authorize the Chair to sign a Subordination and Consent document for the purpose of subordinating three Deeds of Trust held by the County to the Declaration of Covenants, Conditions and Restrictions of York Highlands Monterey; and
- b. Approve and authorize the Chair to sign a Subordination and Consent document for the purpose of subordinating three Deeds of Trust held by the County to the Monterra Road Agreement; and
- c. Direct the Clerk of the Board to have the two documents recorded in the Office of the County Recorder.

Approved

Addenda/Supplemental

50. Addenda/Supplemental**Corrected Under - Ceremonial Resolutions**

3. Adopt a resolution proclaiming May 2022 as Asian American and Pacific Islander Heritage Month in Monterey County. (Supervisor Adams)

Added Under - Appointments

- 14.1 Appoint Claudia Link to the Transportation Agency for Monterey County to fill an unexpired term ending on January 10, 2023. (Nominated By District 2, Supervisor Phillips)