

Monterey County

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



Meeting Minutes - Draft

Tuesday, April 19, 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: 4 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew and Supervisor Chris Lopez, appeared in person, and Supervisor Luis A. Alejo appeared via video conference

Absent: 1 - Supervisor John M. Phillips

Staff Present

Charles McKee, County Administrative Officer, Kelly Donlon, Deputy County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

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 Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A and B
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit J
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Monia Williams et al. v. County of Monterey, et al., U.S. District Court for the Northern District of California Case No. 19-CV-01811-SVK
 - (2) Ofie Martinez (Worker's Compensation Appeals Board No. ADJ10456295)
 - (3) Daniel Mitchell v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)
 - d. 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.

Public Comments for Closed Session

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew and Supervisor Chris Lopez, appeared in person, and Supervisor Luis A. Alejo appeared via video conference

Absent: 1 - Supervisor John M. Phillips

Staff Present

Charles McKee, County Administrative Officer, Kelly Donlon, Deputy 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

The Pledge of Allegiance to be led by Ashley Paulsworth, Management Analyst III from the Sustainability Program.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Revisions to the Appointments

Item No. 18 should reflect Supervisor Alejo, District 1 who put forth the nomination.

Revision to the 10:30 A.M. – Scheduled Matters

Item No. 38 is being removed and will be brought back at a date uncertain

Revision to the Health Department – Consent Calendar

Item No. 52 and 54 are in receipt of revised board reports

Revision to the Public Works, Facilities and Parks – Consent Calendar

Item No. 89 is in receipt of a revised board report

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to adopt Ceremonial Resolutions 2 through 6.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: Absent

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

2. Adopt a resolution honoring Dana Gordon and Central Avenue Pharmacy's, aka CAPRx, outreach work during the COVID-19 pandemic. (Supervisor Adams)

Adopted Resolution No. 22-116

3. Adopt a resolution designating the week of April 17-23 as National Public Defender Week in Monterey County. (Supervisor Adams)

Adopted Resolution No. 22-115

4. Adopt a resolution proclaiming April 22 as Earth Day in Monterey County. (Supervisor Askew)

Adopted Resolution No. 22-114

5. Adopt a resolution proclaiming April as Cesarean Awareness Month in Monterey County. (Supervisor Askew)

Adopted Resolution No. 22-112

6. Adopt a resolution to proclaim the month of April 2022 as "Monterey County Earth Awareness Month" in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Supervisor Adams)

Adopted Resolution No. 22-113

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to appoint/reappoint Item Numbers 5 through 20.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: Absent

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

7. Appoint Louise Goetzelt to fill an unexpired term with the Military and Veterans Affairs Advisory Commission ending January 1, 2023. (Nominated by Military and Veterans Affairs Advisory Commission)

Appointed

8. Appoint Ray Torres to fill an unexpired term with the North County Recreation & Park District ending November 30, 2024. (Nominated By District 2, Supervisor Phillips)

Appointed

9. Reappoint Juan Morales to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The Commission On Disabilities)

Reappointed

10. Reappoint Krystal Rios-Harris to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The Commission On Disabilities)

Reappointed

11. Reappoint Lilia Chagolla to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By Central Coast Alliance for Health)

Reappointed

12. Reappoint Elizabeth Sofer to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The City of Sand City)

Reappointed

13. Appoint Crystal Libby to the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2024. (Nominated By The Equal Opportunity And Civil Rights Advisory Commission)

Appointed

14. Appoint John Gay to the Veterans' Issues Advisory Committee with a term ending at the Pleasure of

the Board. (Nominated by the Veterans Issues Advisory Committee)

Appointed

15. Appoint George Worthy to the Area Agency on Aging Advisory Board with a term ending on January 1, 2025. (Nominated by the Area Agency on Aging Advisory Council)

Appointed

- a16. Appoint Eli Riddle to the Cachagua Fire Protection District Board of Directors to fill an unexpired term ending on December 31, 2022. (Nominated by District 5, Supervisor Adams)

Appointed

17. Correct the appointees name to John Caouette who was previously entered as Jack Caoutte, to fill an unexpired term ending November 8, 2022. (Nominated by Cypress Fire Protection District)

Confirmed correction in appointee's name.

18. Appoint Connie Pineda to the Community Action Commission Representing the Private Sector with a term ending on July 1, 2025. ~~(Nominated by District 3, Supervisor Lopez) (CORRECTED VIA SUPPLEMENTAL)~~ (Nominated by District 1, Supervisor Alejo) (CORRECTED VIA ADDITIONS AND CORRECTIONS)

Appointed

19. Reappoint Sherwood Darrington to the Agricultural Advisory Committee with a term ending on June 30, 2024. (Nominated By District 4, Supervisor Askew)

Reappointed

20. Reappoint Ruth Taylor to the Cholame Valley Cemetery District with a term ending on February 1, 2024. (Nominated By District 3, Supervisor Lopez)

Reappointed

21. Appoint Aleksandr Hewitt to the Cholame Valley Cemetery District with a term ending on February 1, 2026. (Nominated By District 3, Supervisor Lopez)

Appointed

22. Reappoint Paula Getzelman to the Monterey County Parks Commission with a term ending on February 1, 2023. (Nominated by District 3, Supervisor Lopez)

Reappointed

23. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board with a term ending December 31, 2024. (Nominated By District 1, Supervisor Alejo)

Reappointed

24. Reappoint Martha Diehl to the Planning Commission with a term ending on January 23, 2026. (Nominated By District 5, Supervisor Adams)

Reappointed

25. Reappoint Pepe Jimenez to the Castroville Cemetery District with a term ending on March 30, 2025. (Nominated By District 2, Supervisor Phillips)

Reappointed

26. Reappoint Debbie Torres to the Castroville Cemetery District with a term ending on March 30, 2025. (Nominated By District 2, Supervisor Phillips)

Reappointed

27. Reappoint Grant Leonard to the Castroville Cemetery District with a term ending on March 30, 2025. (Nominated By District 2, Supervisor Phillips)

Reappointed

28. Appoint Joshua Mendenhall to the Animal Control Program Advisory Board with a term ending on June 30, 2025. (Nominated by District 4, Supervisor Askew)

Appointed

29. Appoint Regina Palmer to the Behavioral Health Commission with a term ending on March 31, 2025. (Nominated By District 4, Supervisor Askew)

Appointed

30. Reappoint Scott Violini to the Agricultural Advisory Committee with a term ending on June 30, 2025. (Nominated by the Monterey County Cattlemen's Association)

Reappointed

31. Reappoint Scott Storm to the Agricultural Advisory Committee with a term ending on June 30, 2025. (Nominated By The Monterey County Vintner's & Grower's Association)

Reappointed

- 32. Appoint Carrie Crook to the Commission on the Status of Women with a term ending on February 1, 2025. (Nominated by District 3, Supervisor Lopez)

Appointed

- 33. Reappoint Ernesto G. Gonzalez to the Monterey County Planning Commission with a term ending on January 23, 2026. (Nominated By District 1, Supervisor Alejo)

Reappointed

- 34. Reappoint Tyller Williamson to the Housing Advisory Committee with a term ending on April 19, 2024. (Nominated By District 5, Supervisor Adams)

Reappointed

Approval of Consent Calendar – (See Supplemental Sheet)

- 35. See Supplemental Sheet

Open for public comments; no public comments made.

Supervisor Wendy Root Askew commented on Item Number 81, and Supervisor Mary L. Adams commented on Item Number 88 .

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 46 through 96 with a amendment to Item No. 88 which was stated for the record and excluding Item No. 81 which a separate vote will be taken on.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: Absent**
- Supervisor Lopez: AYE**
- Supervisor Root Askew: AYE**
- Chair Supervisor Adams: AYE**

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Number 81.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: Absent**
- Supervisor Lopez: AYE**
- Supervisor Root Askew: AYE**
- Chair Supervisor Adams: AYE**

General Public Comments

36. General Public Comments

Open for general public comments for items not on today's agenda; Lola Mofett, via Zoom, commented.

10:30 A.M. - Scheduled Matters**37. Authorize the advance step placement for Roderick Franks at Step 7 of the Assistant Director Social Services range effective with the beginning date of his employment, April 25, 2022.**

Lori Medina, Director of Department of Social Services, in person, verbally commented.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to: Authorize the advance step placement for Roderick Franks at Step 7 of the Assistant Director Social Services range effective with the beginning date of his employment, April 25, 2022.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: Absent

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

38. Authorize the advance step placement for Brette Neal at Step 6 of the Deputy Director Social Services range effective with the beginning date of her employment, April 25, 2022.

Removed from agenda via additions and corrections

12:00 P.M. - Recessed to Lunch back into Closed Session

Supervisor Phillips joined Closed Session during the lunch hour.

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

Present: 4 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew and Supervisor Chris Lopez, appeared in person, and Supervisor Luis A. Alejo appeared via video conference

Absent: 1 - Supervisor John M. Phillips

Staff Present

Charles McKee, County Administrative Officer, Kelly Donlon, Deputy 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.

1:30 P.M. - Scheduled Matters**39. REMOVED VIA SUPPLEMENTAL**

Removed from agenda via addendum/supplemental

40. PLN130339 - COLLINS

Public hearing to adopt a resolution to deny the request (Collins/PLN130339) to amend the Monterey County Local Coastal Program to rezone applicant's 21-acre property.

Proposed CEQA Action: Statutorily exempt per Public Resources Code Section 21080(b)(5) and CEQA Guidelines Section 15270(a).

Project Location: 83 Mt. Devon Road, Carmel (APN: 241-021-007-000), Carmel Area Land Use Plan

Fionna Jensen, Associate Planner, in person, from the Housing and Community Development Department presented via PowerPoint presentation.

Open for public comments; Gwen DeArmaral, in person, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to Adopt Resolution No. 22-125 and:

- a. Find the denial of the project statutorily exempt per Section 21080(b)(5) of the Public Resources Code and Section 15270(a) of the CEQA Guidelines; and
- b. Deny the request (Collins/PLN130339) to amend the Monterey County Local Coastal Program to rezone a 30-acre property located at 83 Mt. Devon Road, Carmel from Resource Conservation, Coastal Zone [RC(CZ)] to Watershed and Scenic Conservation, 40 acres per unit, Design Control, Special Treatment, Coastal Zone [WSC/40-D-SpTr(CZ)].

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: Absent

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

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

Nick Chiulos, Assistant County Administrative Officer, in person, made opening remarks with the additional presenters; Dr. Edward Moreno, Bureau Chief of Health, via Zoom, verbally presented; Debra Wilson, Contracts & Purchasing Officer, via Zoom, verbally presented, Lori Medina, in person, Director of Social Services, verbally presented and Justin Lin, Emergency Services Planner, via Zoom, verbally presented.

Open for public comments; no public comments made.

Upon consensus the Board received a:

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

42. Public hearing to consider accepting the 2021 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (REF220001) and to consider amending the Condition of Approval and Mitigation Monitoring and Reporting Program to all-electronic records management (REF220013)

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).

Planning File No: REF220001 and REF220013

Project Location: Countywide

Public hearing commenced.

Mary Israel, Senior Planner, in person, from the Housing and Community Development Department presented via PowerPoint presentation.

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

Adopt Resolution No. 22-126 and Resolution No. 22-127 to:

- a. Accept the 2021 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (Attachment A); and
- b. Amend the Condition of Approval and Mitigation Monitoring and Reporting Program to all-electronic records management (Attachment C).

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: Absent

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Other Board Matters

County Administrative Officer Comments

43. County Administrative Officer Comments

Charles McKee, County Administrative Officer commented.

Open for public comments; no public comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4495

New Referrals

44. New Referrals

Charles McKee, County Administrative Officer from the County Administrative office shared there are two new referrals this week:

One new referral from Supervisor Chris Lopez:

Ref No. 2022.14

Referral Title: Harkins Road

Referral Purpose: Consider making Harkins Road into a one-way street.

One new referral from Supervisor Luis A. Alejo:

Ref No. 2022.15

Referral Title: Collaboration Regarding Salinas Gabilan Creek Encampments & Environmental Concerns

Referral Purpose: To collaborate with the City of Salinas, the Salinas Regional Sports Authority and the California Department of Fish and Wildlife regarding homeless encampments along Gabilan Creek near the Salinas Regional Soccer Complex causing environmental and nuisance concerns

Open for public comments; no public comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4495

Board Comments**45.** Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4495

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 Kim Moore

Employee Organization(s): All Units

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Units A, B and S

(3) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Units J and F

The Board approved a side letter with Unit J regarding on call pay.

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

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

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) Monia Williams et al. v. County of Monterey, et al., U.S. District Court for the Northern District of California Case No. 19-CV-01811-SVK
- (2) Ofie Martinez (Worker's Compensation Appeals Board No. ADJ10456295)
- (3) Daniel Mitchell v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)

The Board took no reportable actions on items 1.c.(1)(2)(3)

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

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

Adjourned

The meeting was adjourned at 2:40 p.m. by Supervisor Mary L. Adams.

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

46. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-13517) with Healthcare Coding and Consulting Services, LLC for US-based remote medical record coding and consulting services, to extend the agreement term for an additional two (2) year period (August 22, 2022 through August 21, 2024) for a revised full agreement term of August 22, 2016 through August 21, 2024, and to add \$850,000 for a revised total agreement amount not to exceed \$3,427,000.

Approved - Agreement No.: A-13517; Amendment No.: 5

47. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement with Neurologic, LLC, for Intraoperative Neurophysiological Monitoring Services, to extend the agreement for an additional one (1) year period (retroactive to January 1, 2022 through December 31, 2022) for a revised full agreement term of October 1, 2015 through December 2022, and to add \$100,000 for a revised total agreement amount not to exceed amount of \$406,000.

Approved - Agreement No.: A-13026; Amendment No.: 4

48. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Kirby Bates Associates for interim leadership services, and adding \$200,000 for a revised total agreement amount not to exceed \$300,000, with no change to the term Agreement January 1, 2022 through December 31, 2022.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

Approved - Agreement No.: A-15773; Amendment No.: 1

49. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 3 to the agreement with Renovo Solutions LLC (A-14229) per Request for Proposals (RFP) 9600-70 for preventative maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$2,439,793 for a revised total agreement amount not to exceed \$5,713,077, and extending the term of the Agreement for an additional two (2) year period (March 1, 2022 through February 28, 2024) with a revised full agreement term of March 1, 2019 through February 28, 2024.

Approved - Agreement No.: A-14229; Amendment No.: 3

50. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 4 to the Agreement (A-13817) with CALSTAR Air Medical Services LLC, for patient transfer coordination and facilitation services, to extend the term of the

Agreement for one additional year (February 28, 2022 through February 27, 2023) for a revised full Agreement term of December 15, 2014 through February 27, 2023, and to add \$275,000 for a revised total agreement amount not to exceed \$835,000.

Approved - Agreement No.: A-13817; Amendment No.: 4

Health Department

51. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Rural Community Assistance Corporation (RCAC) in the amount not to exceed \$8,000, for the provision by the Monterey County Health Department/Environmental Health Laboratory to RCAC, of drinking water testing services, for the period retroactive to January 27, 2021 through March 31, 2021; and
- b. Approve non-standard risk terms in Agreement as recommended by the Director of Health.

Approved - Agreement No.: A-15735; Amendment No.: 1

52. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15523 with Salinas City Elementary School District to add Program Number 2 for the provision of services to students, and modify payment provisions for the same total MOU amount not to exceed \$120,811 for the same term August 1, 2021 through June 30, 2022.

Approved - Agreement No.: A-15523; Amendment No.: 1

(Revised via Additions and Corrections)

53. a. Approve and authorize the Director of Health or their designee to sign Amendment No. 2 to the Agreement with Complete Answer Sys, LLC (CAS) to extend the term for two (2) additional years, for a new full term of May 15, 2018 to April 30, 2024 and to increase the contract amount by \$42,000 for a revised contract amount not to exceed of \$122,000 for clinic call answering services; and
- b. Authorize the Director of Health or their designee to sign up to one (1) future amendment to this Agreement where the amendment does not significantly change the scope of work.

Approved - Agreement No.: A-15774; Amendment No.: 2

54. a. Authorize the Director of Health or Assistant Director of Health to accept a Behavioral Health Mobile Crisis Services and non-Crisis Services ("Mobile Crisis") grant award, in the amount of \$999,117 from the California Department of Health Care Services, to develop a Crisis Care Mobile Units (CCMU), for the grant period retroactive September 1, 2021 through June 30, 2025; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Subcontract Agreement No. 21-10349 issued by Advocates for Human Potential, Inc. as the CCMU Administrative Entity, in the total agreement amount of \$999,117 for the grant period retroactive September 1, 2021 through June 30, 2025; 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 (10%) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15753**(Revised via Additions and Corrections)**

55. Approve and authorize the Director of Health or their designee to sign Amendment No. 4 to Agreement No. A-14311 (“Agreement”) with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) extending the term to January 31, 2023, for a revised full term of May 21, 2019 through January 31, 2023 and increasing the total contract amount by \$271,000 for a new agreement total of \$933,445 for continued legal services to patients of the Monterey County Health Department Clinic Services Bureau (“Clinic Services”) to address social determinants of health.

Approved - Agreement No.: A-14311; Amendment No.: 4

56. Approve and authorize the Contracts/Purchasing Officer or designee on behalf of Monterey County, to sign Amendment No. 4 with Bayside Oil II, Inc. adding \$100,000 for an amount not to exceed \$295,000 for used oil and filter collection, hauling, and recycling in connection with a grant for the County’s Used Oil and Filter Collection and Recycling Program and amending the term of the Agreement to June 30, 2023.

Approved - Agreement No.: A-15775; Amendment No.: 4

57. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Renewal and Amendment No. 2 to the QliqSOFT, Inc. Agreement A-14293 for Texting, Qliq Assisted Calling, and Qliq Video Visit subscription providing a secure Health Insurance Portability and Accountability Act (HIPAA) compliant unified solution as needed, increasing the amount by \$144,000 for a total amount not to exceed, \$276,504 and adding three years for a revised full term April 1, 2019 through March 31, 2025; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to approve up to two (2) amendments not to exceed ten percent (10%) of the Amended Agreement or \$27,650 and will not significantly alter the scope of the subscription service.

Approved - Agreement No.: A-14293; Amendment No.: 2

58. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding with Monterey County Office of Education to implement the Inter-Connected Systems Framework in Monterey County schools in the amount of \$134,452 for FY 2021-22; \$215,359 for FY 2022-23; \$230,084 for FY 2023-24; and \$245,940 for FY 2024-25 for a total Agreement amount not to exceed \$825,835 retroactive to November 1, 2021 through August 31, 2025; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$82,583.50) of the original MOU amount and that do not significantly change the scope of services.

Approved - Agreement No.: A-15754

59. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15463 with Gonzales Unified School District, for the

provision by County of mental health services to students, to revise the payment provisions and add additional services, for the same total MOU amount not to exceed \$110,173, for the same term August 1, 2021 through June 30, 2022.

Approved - Agreement No.: A-15463; Amendment No.: 1

60. Adopt a Resolution to:

- a. Amend the Health Department Fiscal Year 2021-22 Adopted Budget to increase appropriations and estimated revenue by \$1,794,902 in the Health Administration Bureau 001-4000-8438-HEA014, funded by the augmentation of grant revenues from the VIDA: A Community Health Worker COVID-19 Outreach and Education Project to Improve Health Literacy in Monterey County, California grant (4/5ths vote required); and
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the changes in the Fiscal Year 2021-22 Health Department Adopted Budget 001-4000-8438-HEA014.

Adopted Resolution No. 22-117

61. Approve and authorize the Director of Health to execute a Minor Special Event Application and Hold Harmless Agreement between the County of Monterey and the City of Salinas for the purpose of hosting a clean-up event at Upper Carr Lake on April 23, 2022.

Approved - Agreement No.: A-15755

62. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15467 with Soledad Unified School District, to add \$92,392 of additional services for the provision by the County of mental health services to students, for a revised total MOU amount not to exceed \$532,049, for the same term July 1, 2021 through June 30, 2022.

Approved - Agreement No.: A-15467; Amendment No.: 1

63. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 5 to Agreement A-12969 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, adding \$100,000 for a total Agreement amount not to exceed, \$525,000 to cover additional services and extending the term of the Agreement one year for a revised full term of July 01, 2015 through June 30, 2023.

Approved - Agreement No.: A-12969; Amendment No.: 5

64. a. Authorize the Director of Health or Assistant Director of Health to accept a Grant entitled "Behavioral Health County and Tribal Planning Grant" from Department of Health Care Services' (DHCS) Behavioral Health Continuum Infrastructure Program ("BHCIP"), to fund Monterey County behavioral health infrastructure expansion planning, in the amount of \$150,000 for Fiscal Years (FY) 2021-23; and

b. Authorize the Director of Health or Assistant Director of Health to execute the BHCIP Grant with DHCS for a total amount of \$150,000 for the grant period January 3, 2022 through December 31, 2022.

Approved - Agreement No.: A-15756**Department of Social Services**

65. a. Approve and authorize the Director of Social Services to execute a zero cost Memorandum of Understanding with Coalition of Homeless Services Providers for Homeless Management Information System data sharing for the period of May 1, 2022 to June 30, 2027; and
- b. Authorize the Director of Social Services to sign up to three (3) amendments to this agreement as long as they do not encompass payment or significantly change the scope of services.

Approved - Agreement No.: A-15757

66. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with First 5 Monterey County for \$528,403 to implement the CalWORKs Home Visiting Program for the period July 1, 2022 through June 30, 2023; 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% (\$52,840) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15758

67. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work, CalFresh Employment and Training, and General Assistance customers for the period of July 1, 2022 through June 30, 2023; 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% (\$11,674) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15759

68. a. Approve and authorize the Director of the Department of Social Services to execute an agreement with Excellesoft Partners, LLC, for a subscription license and user fees for an In Home Supportive Services Provider Orientation & Enrollment system for the period of July 1, 2022 to June 30, 2025 with nonstandard indemnification, liability and insurance terms, for a total contract amount of \$29,380; and
- b. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as they do not exceed 10% (\$2,938) of the contract amount or significantly change the scope of work.

Approved - Agreement No.: A-15760

69. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 2 to the agreement with Kevin W. Harper CPA & Associates for federal subrecipient monitoring services, federal audit and compliance consulting services and staff training, extending the term to June 30, 2023 and adding \$20,000 for a revised contract total of \$118,000; 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% (\$11,800) of the revised contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15776; Amendment No.: 2

Criminal Justice

70.

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #4, with Restorative Justice Partners, Inc, for \$68,261 for a new not to exceed amount of \$299,510 and extending the agreement one (1) year with a term ending date of June 30, 2023.

Approved - Agreement No.: A-14712; Amendment No.: 4

71.

a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement with Community Human Services (CHS) to provide family counseling, treatment, and substance abuse prevention services for youth under the Juvenile Justice Crime Prevention Act (JJCPA) programs, in an amount not to exceed \$135,700 and for a term of July 1, 2022 to June 30, 2023; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments to the Agreement where the amendments do not exceed ten percent (\$13,570) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15761

72.

Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Approved - Agreement No.: A-15762

General Government

73.

a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute a non-standard Agreement with Chmura Economics and Analytics, LLC for the provision of a JobsEQ® labor market software subscription to the WDB retroactive to April 1, 2022, for the period of April 1, 2022 through March 31, 2023, in the amount of \$8,635; and

b. Authorize the Executive Director, or designee, to execute up to five (5) future amendments of one (1) year each, subject to County Counsel review, where the amendments do not exceed ten percent (10%) of the original contract amount for a total maximum increase per amendment of \$863.50 and do not significantly change the scope of work or non-standard contract provisions

Approved - Agreement No.: A-15763

74.

Adopt a resolution to approve amendments to the Conflict of Interest Code of the Treasurer-Tax Collector's Office of the County of Monterey.

Adopted Resolution No. 22-118

75. a. Approve Amendment No. 4 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and HdL Software, LLC, to extend the term of the existing HdL Prime-Business License Software System and Web Modules facilitating the business licenses and transient occupancy and cannabis tax collection process, for an additional three (3) years for a revised term of June 1, 2016 to June 30, 2025, and adding an additional \$31,262 for a revised agreement not to exceed amount of \$150,620; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 4.

Approved - Agreement No.: A-15777; Amendment No.: 4

76. Approve the Bingo Permit Application for La Canada Estates pursuant to Chapter 7.08 of the Monterey County Code effective April 19, 2022, through April 18, 2023.

Approved

77. a. Approve and authorize the Treasurer-Tax Collector to execute a non-standard agreement with Granicus, LLC for short-term rental compliance monitoring and associated services for an amount not to exceed \$51,534 with a term of July 1, 2022 through June 30, 2023; and
- b. Approve non-standard contract provision as recommended by the Treasurer-Tax Collector.

Approved - Agreement No.: A-15764

78. Adopt a Resolution to approve proposed amendments to the Conflict of Interest Code of the Information Technology Department of the County of Monterey.

Adopted Resolution No. 22-119

79. a. Approve Amendment No. 4 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and The Data Center to extend the term of the existing Agreement, No. A-13216, for bill printing and distribution services for one additional year from July 1, 2022 to June 30, 2023 and adding an additional \$100,000 for a revised total payment not to exceed \$100,000 for the period of July 1, 2022 to June 30, 2023; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 4.

Approved - Agreement No.: A-13216; Amendment No.: 4

80. Adopt a Resolution to approve amendment of the Monterey County Counsel's Conflict of Interest Code.

Adopted Resolution No. 22-120

81. Introduce, waive reading, and set May 10, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 2.40 of the Monterey County Code to increase

compensation paid to the Assessment Appeals Board from \$130.00 plus meal and mileage reimbursement per meeting, to \$270.00 plus meal and mileage reimbursement per meeting, and to annually adjust that compensation each July 1 based upon the U.S. Consumer Price Index.

Approved

- 82.** Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the conduct of the June 7, 2022, Statewide Direct Primary Election.

Approved

- 83.** Adopt a resolution to revise and approve amendments to, and revise, the North Monterey County Unified School District's Conflict of Interest Code.

Adopted Resolution No. 22-121

- 84.** Approve and authorize the Chief Information Officer of the Information Technology Department to sign a non-standard Non-Disclosure and Confidentiality Agreement with AT&T Corporation regarding proprietary Minimum Point of Entry (MPOE) reports.

Approved - Agreement No.: A-15765

- 85.** Adopt a resolution to:
- a. Support accepting a grant award of \$20,000 from The Community Foundation for Monterey County: To increase vaccination rates among the African American Community in Monterey County, (Grant ID tba).
 - b. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the County Administrative Office Intergovernmental & Legislative Affairs, 001-1050-CAO004-8054, increasing appropriations and estimated revenue by \$20,000, funded by grant revenues from the Community Foundation for Monterey County (4/5ths vote required);
 - c. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in FY 2022-23 Adopted Budget.

Adopted Resolution No, 22-122

- 86.**
- a. Approve and authorize the County Administrative Officer, or his designee, to sign an Amendment to the Agreement with Ascent Environmental to provide technical and facilitative consultation services for the County Climate Action Plan, adding \$108,870 to the contract, for a total cost of \$275,755 for the period May 18, 2021 through May 30, 2023;
 - b. Authorize the County Administrative Officer, or his designee, to sign up to 3 amendments to this Agreement where the total amendments do not exceed 10% (\$27,575) of the contract amount and do not significantly change the scope of work; and
 - c. Provide other direction to staff as appropriate.

Approved - Agreement No.: A-15778; Amendment No.: 1

87. Adopt resolution clarifying the intent of Board of Supervisors resolution 2015-12 approving a property tax transfer agreement between the County of Monterey and the South Monterey County Fire Protection District for the “South Monterey County Annexations” to the Fire District

Adopted Resolution No. 22-123

Public Works, Facilities and Parks

89. a. Approve and authorize the Monterey County Laguna Seca Representative to sign a two-year nonstandard Event Agreement between Krave Group, LLC dba MotoAmerica and the County of Monterey with a term of April 1, 2022 through December 31, 2023, to sanction and produce the Geico Motorcycle MotoAmerica Superbike SpeedFest at Monterey to be held at WeatherTech® Raceway at Laguna Seca on July 8-10, 2022 for a base fee of \$27,500, and on a 2023 date, to be agreed upon in writing by the parties, for a base fee of \$30,000;
- b. Approve nonstandard insurance provisions as recommended by the Contracts/Purchasing Officer; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$3,000) of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Approved - Agreement No.: A-15766

(Revised via Additions and Corrections)

90. Adopt a Resolution to:
- a. Adopt a Mitigated Negative Declaration for the Gonzales River Road Bridge Rehabilitation Project, Project No. 3853, Federal Aid Project No. BRLS - 5944 (098);
- b. Adopt a Mitigation Monitoring and Reporting Program with mitigation measures;
- c. Authorize the Department of Public Works Facilities and Parks (PWFP) to proceed with the Gonzales Road Bridge Rehabilitation Project; and
- d. Authorize the Director of PWFP or the Director’s designee to negotiate the Right of Way acquisition, including any permanent easements and temporary construction easements needed for the Gonzales River Road Bridge Rehabilitation Project.

Proposed California Environmental Quality Act (CEQA) Action: Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program with mitigation measures.

Adopted Resolution No. 22-124

88. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Friday, February 11, 2022, Tuesday, March 1, 2022, Tuesday, March 8, 2022, Tuesday, March 15, 2022, Tuesday, March 22, 2022 and Tuesday April 5, 2022.

Approved

91. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive

Standard Agreement Involving Hazardous Materials between Remediation Risk Management, Inc. dba Triton Construction and the County of Monterey for testing, maintenance, and repair of underground fuel storage tanks located at WeatherTech® Raceway at Laguna Seca, with a term beginning November 18, 2021 through November 30, 2024, for an amount not to exceed \$50,000; and

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,000) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Approved - Agreement No.: A-15767

92. a. Approve a Memorandum of Understanding (MOU) between the Castroville Community Services District (CCSD) and the County of Monterey for shared responsibilities to complete the Measure X Community Street Repair Pavement Rehabilitation Project in Castroville; and
- b. Authorize the Director of Public Works Facilities and Parks (PWFP) to sign the MOU.

Approved - Agreement No.: A-15768

93. a. Approve Professional Service Agreements with the following four (4) contractors: M3 Environmental, LLC, MECA Consulting, Inc. dba Millennium Consulting Associates, Professional Service Industries, Inc., and S Tech Consulting, LLC, to provide on-call Environmental Hygienists Consulting services for the Department of Public Works, Facilities, and Parks, pursuant to Request for Proposal (RFP) #10828, amounts not to exceed \$350,000 each, for a combined total of \$1,400,000, for a term of three (3) years beginning April 23, 2022 to April 22, 2025, with the option to extend each Agreement for up to two (2) additional years;
- b. Approve additional term extensions beyond the anticipated five (5) year term with no increase to the dollar amount or change in the scope of work limited to project(s) initiated during the initial five (5) year term to allow continuity of services for active projects, subject to review and approval by the Office of the County Counsel and the Contract/Purchasing Officer or Contracts/Purchasing Supervisor; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Service Agreements and future amendments to each Agreement where the amendments do not increase the approved amount of each Agreement subject to the review and approval as to form of any future amendments by the Office of the County Counsel.

Approved - Agreement No.: A-15769

Approved - Agreement No.: A-15770

Approved - Agreement No.: A-15771

Approved - Agreement No.: A-15772

94. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Amendment #1 to Agreement A-15535, Fixed Term Vehicle Storage Agreement between Allen Berg Racing School and the County of Monterey, to increase storage space for WeatherTech® Raceway at Laguna Seca and increase the monthly rent to two thousand eight hundred eighty dollars (\$2,880), effective December 1, 2021, and to extend the term of the Agreement through June 30, 2023.
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$288) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel

approval.

Approved - Agreement No.: A-15535; Amendment No.: 1

95. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between A & B Fire Protection & Safety, Inc. and the County of Monterey to provide Fire Protection System Inspections and Repairs for WeatherTech® Raceway at Laguna Seca, with a term beginning May 1, 2021 through December 31, 2023, for an amount not to exceed \$40,000; and
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed ten percent (10%), or \$4,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Approved - Agreement No.: A-15773

96. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a month-to-month Lease Amendment No. 1 to Lease Agreement No. A-14644, retroactive to July 1, 2021, with Parco Family Investments LP, a California limited liability partnership, for approximately 1,824 rentable square feet of space located at 344 Salinas Street, Salinas, California, for use by the Monterey County Workforce Development Board; and
- b. Authorize the Auditor-Controller to make additional lease payments of \$3,083 per month in accordance with the terms of the Lease Agreement and Lease Amendment No. 1.

Approved - Agreement No.: A-14644; Amendment No.: 1

Addenda/Supplemental

97. **SUPPLEMENTAL**

Appointments

Corrected title:

18. Appoint Connie Pineda to the Community Action Commission Representing the Private Sector with a term ending on July 1, 2025. (Nominated by District 3, Supervisor Lopez)

1:30 P.M. Scheduled Matters

Removed:

39. Adopt a Resolution to approve the funding recommendation for the WeatherTech® Raceway at Laguna Seca (WRLS) Start/Finish Bridge and Track Resurfacing Projects totaling \$9,725,000, including Laguna Seca Recreational Area (LSRA) Unrestricted Net Position \$1,283,905, Cannabis Tax Assignment \$3,406,095, Unassigned Fund Balance \$3,000,000, and 20% sponsorship match \$2,035,000, and accomplish associated budget and accounting detail (4/5ths vote required).

Government Consent Calendar

Due to technical difficulties Item No. 88 was not published yesterday and is being added back in:

88. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the

following meeting dates: Friday, February 11, 2022, Tuesday, March 1, 2022, Tuesday, March 8, 2022, Tuesday, March 15, 2022, Tuesday, March 22, 2022 and Tuesday April 5, 2022.