

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, October 13, 2020

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGES 2-4  
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2-4**

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

### Board of Supervisors

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

**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 [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <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 as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

### **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 [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <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, ya que la sala de Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Justin Ricks v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV000815)
    - b. 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.
    - c. 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: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): Unit R
      - (3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado

Employee Organization(s): Unit H

d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

### **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.*

### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar Items No. 23 through 37.

### **Ceremonial Resolutions**

3. Adopt a resolution honoring Bard K. Mansager as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020. (Full Board - Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Bard Mansager](#)

4. Adopt a resolution honoring Cynthia ("Cindy") Campos as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020. (Full Board - Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Cindy Campos](#)



5. Adopt a resolution honoring George T. Riley as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020. (Full Board - Supervisor Adams)
- Attachments:** [Ceremonial Resolution - George Riley](#)
6. Adopt resolution honoring Ken Steen Jr. as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020 (Full Board - Supervisor Alejo)
- Attachments:** [Ceremonial Resolution - Ken Steen Jr.](#)
7. Adopt resolution honoring Sabas Villanueva as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020. (Full Board - Supervisor Alejo)
- Attachments:** [Ceremonial Resolution - Sabas Villanueva](#)
8. Adopt resolution honoring Sam Daniels as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020. (Full Board - Supervisor Alejo)
- Attachments:** [Ceremonial Resolution - Sam Daniels](#)
9. Adopt resolution honoring Henry Ernest Corda as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020. (Full Board - Supervisor Lopez)
- Attachments:** [Ceremonial Resolution - Henry Ernest Corda](#)
10. Adopt resolution honoring Steve Fellows as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2020 (Full Board - Supervisor Lopez)
- Attachments:** [Ceremonial Resolution - Steve Fellows](#)
11. Adopt Resolution honoring Sherryl Panek as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2020. (Full Board - Supervisor Parker)
- Attachments:** [Ceremonial Resolution - Sherryl Panek](#)
12. Adopt Resolution honoring Judge Albert Hermosillo Maldonado as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2020. (Full Board - Supervisor Parker)
- Attachments:** [Ceremonial Resolution - Albert Maldonado](#)

13. Adopt Resolution honoring Mayor Joseph Gunter as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2020. (Full Board - Supervisor Parker)

**Attachments:** [Ceremonial Resolution - Mayor Joe Gunter](#)

14. Adopt Resolution honoring Rolland Fletcher as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2020. (Full Board - Supervisor Parker)

**Attachments:** [Ceremonial Resolution - Rolland Fletcher](#)

15. Adopt Resolution honoring Cindy Dotson as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2020. (Full Board - Supervisor Parker)

**Attachments:** [Ceremonial Resolution - Cindy Dotson](#)

### **Appointments**

16. Reappoint Kurt Gollnick to the Agricultural Advisory Committee with a term ending on June 30, 2023. (District 1- Supervisor Luis A. Alejo)

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

### **Other Board Matters**

17. Board Comments
18. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 10-13-20](#)

19. General Public Comments

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

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

20. a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report);  
b. Provide direction to staff to address fires in Monterey County.

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

21. 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
- 21.a a. Receive the Monterey County Workforce Development Board's proposal to create a Small Business Relief program in response to COVID-19 impacts, using the County's Coronavirus Aid, Relief, and Economics Security (CARES) Act funding; and  
b. Provide further direction to staff (ADDED VIA ADDENDA)

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

22. Receive and consider an informational presentation from Local Agency Formation Commission of Monterey County Executive Officer Kate McKenna and Fire Consultant Mike McMurry regarding the 2020 LAFCO Study of Fire Protection and Emergency Medical Services in Unincorporated Monterey County.

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

[Attachment A - 2020 Municipal Service Review & Sphere of Influence Study](#)

**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 the Honorable Robert Marble Hinrichs and James Martin Borkowski (ADDED VIA SUPPLEMENTAL)*

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

- 23.** a. Ratify execution by the Chief Executive Officer for the Natividad Medical Center (“NMC”) of a Letter of Interest, dated February 19, 2020, to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey d/b/a NMC (“County”) in working with State DHCS to participate in the Voluntary Rate Range Program for the period of July 1, 2019, to December 31, 2020, including providing a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments;
- b. Authorize the Deputy Purchasing Agent of NMC to execute the implementing IGT Agreement between the County and the State DHCS to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments for healthcare services rendered in the period of July 1, 2019, to December 31, 2020, pursuant to Sections 14164 and 14301.4(b)(4) of the Welfare & Institutions Code, in substantially the same form as that which has been presented to the Board without significant change to its content, for a total amount not to exceed \$13,200,000, plus a 20 % assessment fee applicable to non-exempt funds; and
- c. Authorize the Deputy Purchasing Agent of NMC to execute amendments to the Health Plan-Provider Agreement with the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”) to provide for Medi-Cal managed care rate payment increases to NMC for healthcare services rendered in the period of July 1, 2019 to December 31, 2020, at no less than 76.12% of the available rate increases specific to Medi-Cal Plan enrollees in Monterey County.

**Attachments:** [Board Report](#)  
[Attachment A -Letter of Interest .pdf](#)  
[2019-20 IGT Agreement #19-96441.pdf](#)  
[Health Plan-Provider Agreement Amendment Thirty-Four.pdf](#)

**Health Department**

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

**Attachments:** [Board Report](#)  
[Resolution Continue Local Health Emergency](#)  
[RES 20-153 Resolution Ratifying the proclamation of Local Health Emergency](#)  
[Declaration of Local Health Emergency 9.10.2020](#)  
[Declaration of Local Health Emergency 9.3.2020](#)

### **Department of Social Services**

- 25.** Adopt Resolution to:  
Authorize and approve the dissolving of the Fort Ord Veterans' Cemetery Citizens' Advisory Committee.

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

### **Criminal Justice**

- 26.** Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #4 due to COVID-19, with Aramark Services Inc Doing Business As Aramark Correctional Services due to COVID-19, who provide food services in commissary for inmates, increases the agreement by \$600,000.00, with a new not to exceed amount of \$6,278,272.15 (additional funding only, no extension of term).

**Attachments:** [Board Report](#)  
[Attachment A - Aramark Agreement Board Order.pdf](#)  
[Attachment B - Amendment 3 to Agreement A-13350-14524.pdf](#)  
[Attachment C - Amendment 4 to Agreement A-13350-14524.pdf](#)

- 27.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement between the Monterey County Sheriff's Office and Honeywell International, Inc. for HVAC maintenance, repair, and installation, the for Public Safety Building and Monterey County Adult Detention Facility in the amount of \$716,366 for the period of October 1, 2020 to June 30, 2023; and
  - b. Authorize the Auditor-Controller to make a one-time payment in the amount of \$6,693 for work done that was unbudgeted in FY 19-20; and
  - c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one year amendments where the future amendments do not significantly change the scope of work and where amendment #2 (does not add more than \$201,637) and amendment #3 (does not add more than \$221,800) where the total contract value does not exceed \$1,139,803.

**Attachments:** [Board Report](#)  
[Exhibit A Honeywell 3 yr agreement v9 090820.doc.pdf](#)  
[Exhibit B County of Monterey 40116381\\_Jail 2020 Service Agreement 7-30-20](#)  
[Attachment C - Honeywell Agreement.pdf](#)

## **General Government**

28. a. Approve and authorize the Director of Information Technology Department or his designee to execute a standard Agreement with IPKeys Power Partners, Inc., for design, integration, implementation and optimization services for the County enterprise network, radio and microwave systems, with an agreement term of October 1, 2020 through September 30, 2023, and a total not to exceed of \$225,000; and  
b. Authorize the Director of Information Technology Department or his designee to execute up to two (2) future amendments to the agreement that do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$22,500) of the original cost of the agreement per each amendment.

**Attachments:** [Board Report](#)  
[IPKeys Power Partners Agrmt](#)

29. Approve the Memorandum of Understanding (MOU) for the Monterey County Sheriff's Management Association (MCSMA) Unit C for the period July 1, 2019 through June 30, 2021.

**Attachments:** [Board Report](#)  
[Final Unit C MOU 7-1-19 through 6-30-21](#)  
[Redline Unit C MOU 7-1-19 through 6-30-21](#)

30. Approve the Memorandum of Understanding (MOU) for the Monterey County Park Rangers' Association (MCPRA) Units Q and V for the period July 1, 2019 through June 30, 2021.

**Attachments:** [Board Report](#)  
[Final Q-V MOU 7-1-19 through 6-30-21](#)  
[Redline Q-V MOU 7-1-19 through 6-30-21](#)

31. a. Ratify and Authorize the Registrar of Voters to execute a Grant Agreement with the Center for Tech and Civic Life (CTCL) to receive grant funds in the amount of \$309,926 for the purpose of planning and operationalizing safe and secure election administration in Monterey County for a term retroactive to June 15, 2020 through December 31, 2020; and  
b. Authorize the Registrar of Voters to accept grant funds in the amount of \$309,926.

**Attachments:** [Board Report](#)  
[CTCL Agreement Monterey County](#)

- 32.** Adopt a Resolution to:
- a. Amend the County Administrative Office Budget General Fund, Fund 001, Housing and Economic Development Administration, Appropriation Unit CAO038, to reallocate one (1) Redevelopment/Housing Project Analyst II to one (1) Finance Manager I as indicated in Attachment A, to further the implementation of Citygate recommendations.
  - b. Authorize and direct the County Administrative Office and Auditor-Controller to incorporate the approved position changes in the FY 2020-21 Adopted Budget; and
  - c. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Attachment A-Reallocated Position FMI](#)  
[Attachment B-Draft Resolution](#)

### **Resources Management Agency**

- 33.** Adopt a resolution to:
- a. Approve a 3-year Master Agreement between the Transportation Agency for Monterey County (TAMC) and Monterey County for Regional Surface Transportation Program (RSTP) Exchange Funds, Transportation Development Act 2% (TDA 2%), and Regional Development Impact Fee (RDIF) funds for County projects, for a term retroactive from March 25, 2020, to March 25, 2023; and
  - b. Authorize the Resource Management Agency Director or Director's designee to execute documents to secure these funds from TAMC.

**Attachments:** [Board Report](#)  
[Attach A - Resolution](#)  
[Attach B - TAMC Master Funding Agmt](#)

- 34.**
- a. Approve Amendment No. 1 to Standard Agreement with Associated Right of Way Services, Inc. (A-13795), Multi-Year Agreement #3000\*3529 LLC, to continue to provide on-call real estate appraisal and acquisition services under Request for Qualifications #1702, to increase the not-to-exceed amount by \$200,000 for a total amount not-to-exceed \$500,000 and to extend the expiration date for one (1) additional year through December 5, 2021, for a revised term from December 5, 2017 to December 5, 2021; and
  - b. Approve Amendment No. 1 to Standard Agreement with Bender Rosenthal, Inc. (A-13796), Multi-Year Agreement #3000\*3533, to continue to provide on-call real estate appraisal and acquisition services, under Request for Qualifications #1702, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through December 5, 2021, for a revised term from December 5, 2017 to December 5, 2021; and
  - c. Approve Amendment No. 1 to Standard Agreements with Overland, Pacific &

Cutler, LLC (A-13798), Multi-Year Agreement #3000\*3532, to continue to provide on-call real estate appraisal and acquisition services under Request for Qualifications #1702, to increase the not-to-exceed amount by \$250,000 for a total amount not-to-exceed \$550,000 and to extend the expiration date for one (1) additional year through December 5, 2021, for a revised term from December 5, 2017 to December 5, 2021; and

d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to each Standard Agreement and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

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

[Attachment A - Summary of SAs.pdf](#)

[Attachment B - Summary of SAs Annual Expenditures and Balance.pdf](#)

[Attachment C - Amendment No. 1 to SA with Associated Right of Way Services](#)

[Attachment D - Amendment No. 1 to SA with Bender Rosenthal, Inc.pdf](#)

[Attachment E - Amendment No. 1 to SA with Overland, Pacific & Cutler, LLC](#)

[Attachment F - SA with Associated Right of Way Services, Inc..pdf](#)

[Attachment G - SA with Bender Rosenthal, Inc.pdf](#)

[Attachment H - SA with Overland, Pacific & Cutler, LLC.pdf](#)

**35.**

a. Approve Professional Services Agreement with MNS Engineers, Inc. to provide construction management services for the Nacimiento Lake Drive Bridge Replacement Project at San Antonio River, County Bridge No. 449, State Bridge No. 44C-0009, Project No. 2202, Federal Aid Project No. STPLZ-5944 (040), under Request for Proposals (RFP) #10757, in a total amount not to exceed \$1,234,059 beginning September 29, 2020 for a period of three (3) years to September 29, 2023, with the option to extend the Agreement for two (2) additional one (1) year period(s); and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

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

[Attachment A - PSA with MNS Engineers, Inc.pdf](#)

[Attachment B - Project Budget.pdf](#)

[Attachment C - Location Map.pdf](#)

[Attachment D - RFP #10757.pdf](#)

[Attachment E - Addendum No 1 to RFP #10757.pdf](#)

[Attachment F - Addendum No 2 to RFP #10757.pdf](#)

[Attachment G - Addendum No 3 to RFP #10757.pdf](#)

[Attachment H - Addendum No 4 to RFP #10757.pdf](#)



- 36.
- a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one (1) year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418 to the following bidders: 2020-01 Granite Construction Company; 2020-02 A. Teichert & Son, Inc. dba Teichert Construction; and 2020-03 Granite Rock Company;
  - b. Award Facilities Job Order Contracts (JOC) for a term of one (1) year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418 to the following bidders: 2020-01 Newton Construction & Management, Inc.; 2020-02 Gustav Keoni dba Precision Construction Services; and 2020-03 Jacob Construction & Design, Inc.;
  - c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,098,418 each by Granite Construction Company; A. Teichert & Son, Inc. dba Teichert Construction; and Granite Rock Company;
  - d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$5,098,418 each by Newton Construction & Management, Inc.; Gustav Keoni dba Precision Construction Services; and Jacob Construction & Design, Inc.; and
  - e. Authorize the RMA Director or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.

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

[Attachment A- JOC2020-Bid Summaries](#)

[Attachment B- JOC R&B 2020-01 Granite Construction Company Agrmt](#)

[Attachment C- JOC R&B 2020-02 Teichert Construction Agrmt](#)

[Attachment D- JOC R&B 2020-03 Granite Rock Company Agrmt](#)

[Attachment E- JOC Facilities 2020-01 Newton Construction & Management, Inc](#)

[Attachment F- JOC Facilities 2020-02 Gustav Keoni dba Precision Construction](#)

[Attachment G- JOC Facilities 2020-03 Jacob Construction and Design Agrmt](#)

[Attachment H- JOC R&B 2020-01 Granite Construction Company Bonds](#)

[Attachment I- JOC R&B 2020-02 Teichert Construction Bonds](#)

[Attachment J-JOC R&B 2020-03 Granite Rock Company Bonds](#)

[Attachment K- JOC Facilities 2020-01 Newton Construction & Management, Inc](#)

[Attachment L- JOC Facilities 2020-02 Gustav Keoni dba Precision Construction](#)

[Attachment M- JOC Facilities 2020-03 Jacob Construction and Design Bonds](#)

- 37.
- a. Find that amendment of Chapter 14.22 of the Monterey County Code is categorically exempt per Section 15308 of the California Environmental Quality Act (CEQA) Guidelines; and
  - b. Introduce, waive reading, and set October 27, 2020, at 1:30 p.m., as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 14.22 relating to houseboats on Lake San Antonio and

Lake Nacimiento, including adding: Section 14.22.015 prohibiting issuance or renewal of houseboat permits at Lake San Antonio effective January 1, 2021, with such prohibition to remain in effect until further action by the Board of Supervisors to rescind or modify the prohibition; Section 14.22.025 prohibiting the use or placement of houseboats on Lake Nacimiento; and Section 14.22.055 authorizing the prohibition of houseboats at Lake San Antonio, effective January 1, 2021, and the impoundment of houseboats remaining at Lake San Antonio after January 31, 2021.

**Proposed CEQA action:** Categorically exempt pursuant to Section 15308 of the CEQA Guidelines

**Attachments:** [Board Report](#)  
[Attachment A-Draft Ordinance Amending Chapter 14.22](#)  
[Attachment B-Draft Ordinance Amending Chapter 14.22 \(redline\)](#)

### **Addenda/Supplemental**

**38.**

ADDENDA

Added to 1:30 P.M. Scheduled Matters

- 21.a     a. Receive the Monterey County Workforce Development Board's proposal to create a Small Business Relief program in response to COVID-19 impacts, using the County's Coronavirus Aid, Relief, and Economics Security (CARES) Act funding; and
- b. Provide further direction to staff (ADDED VIA ADDENDA)

SUPPLEMENTAL

Added to Adjournment

Adjourn in Memory of James Martin Borkowski