

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, March 24, 2020

9:00 AM

**IMPORTANT NOTICE Regarding COVID 19 on Page 2-3;
AVISO IMPORTANTE Sobre el COVID 19 en la página 2-3**

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. 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 or <http://www.mgtvonline.com/>
2. If you choose not to attend the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.
3. If you are watching the live stream of the Board meeting and wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@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). 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.
4. If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, ie, maintain a 6-foot distance between yourself and other individuals.
5. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

Aviso Importante Sobre el COVID-19

Según las directrices del Departamento de Salud Pública de California (California Department of Public Health) y la oficina del gobernador de California para minimizar la propagación del virus COVID-19, haga lo siguiente:

1. Se le recomienda firmemente que vea la transmisión en vivo de las reuniones de la Junta de Supervisores (Board of Supervisors) en http://monterey.granicus.com/ViewPublisher.php?view_id=19 o <http://www.mgtvonline.com/>
2. Si decide no asistir a la reunión de la Junta de Supervisores, pero quiere hacer un comentario sobre un punto específico del programa, envíe su comentario por correo electrónico antes de las

5:00 p. m. del lunes anterior a la reunión de la Junta. Envíe su comentario al secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se incluirá en el registro de la reunión de la Junta.

3. Si está viendo la transmisión en vivo de la reunión de la Junta y quiere hacer un comentario público en general para los elementos que no están en la agenda del día o sobre un punto específico del programa mientras se escucha, envíe su comentario en un máximo de 250 palabras al secretario de la Junta a publiccomment@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). Se hará todo lo posible para que su comentario se lea y quede en el registro, pero es posible que algunos comentarios no se lean por limitaciones de tiempo. Los comentarios que se reciban después de que se trate un tema del programa pasarán a formar parte del registro, si se reciben antes de que finalice la sesión.

4. Si asiste a la reunión de la Junta de Supervisores en persona, se le exigirá que mantenga la distancia social correspondiente, es decir, que mantenga una distancia de 6 pies entre usted y otras personas.

5. En la sala Monterey en el 2.º piso del County Government Center habrá más asientos disponibles y se podrá escuchar el audio de la reunión de la Junta.

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 Newsome's Executive Order No. N-25-20, any 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) Alicia Anzaldo (Worker's Compensation Appeals Board case no. ADJ11172378)
 - (2) Alicia Anzaldo (Worker's Compensation Appeals Board case no. ADJ11172380)
 - b. 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
 - c. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

Public Comment

The Board Recesses for Closed Session Agenda Items

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

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 14 through 39.1.

Ceremonial Resolutions

3. Adopt Resolution: Recognizing March 31st as “Farmworkers Appreciation Day” and honoring César Chávez Day in Monterey County. (Full Board - Supervisor Alejo)

Attachments: [Ceremonial Resolution - Farmworkers Appreciation Day](#)

4. Proclaim the week of April 6 through 12, 2020 as National Public Health Week in Monterey County. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Public Health Week](#)

5. Adopt a Resolution honoring the Gathering for Women - Monterey for improving the quality of life for homeless and hungry women on the Monterey Peninsula. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - The Gathering for Women Monterey](#)

6. Adopt Resolution commending Christine Lerable, Program Manager II, for over 36 years of service to Monterey County, Department of Social Services, in the Family and Children’s Services Branch (Full Board - Supervisor Phillips)

Attachments: [Ceremonial Resolution - Christine Lerable](#)

7. Proclaim the month of April 2020 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. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Earth Awareness Month](#)

Other Board Matters

8. Board Comments
9. County Administrative Officer Comments and Referrals

Attachments: [Referrals 03-24-20 \(ADDED VIA SUPPLEMENTAL\)](#)

10. 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

11. ~~a. Receive an update report on Defensible Space~~
~~b. Provide direction to staff~~
~~(Board Referral No: 2019.01) (REMOVED VIA SUPPLEMENTAL)~~

Attachments: [Board Report](#)
[Attachment A - Defensible Space Discussion](#)
[Attachment B - Defensible Space RMA website information](#)
[Attachment C - Letter from Monterey County Fire Safe Council](#)
[Attachment D - Public Resources Code 4291](#)

12. Public hearing to consider amending Conditions of Approval Nos. 188, 189, 190, 191, 192, and 193 of the Morisoli Partnership, Amaral Ranches, and Albin Morisoli and Clara Mae Morisoli (formerly the Morisoli-Amaral) Combined Development Permit for the Morisoli-Amaral Subdivision to change timing of transportation-related mitigation measures, including associated bonding or fair-share contribution requirements, to reflect phasing of the development.

Project Number: PLN020016-AMD2

Proposed CEQA Action: Consider Addendum together with previously certified EIR for the Tavernetti Residential Subdivision (SCH#9704129)

Location: The project site is located approximately two miles southwest of King

City at the intersection of Pine Canyon Road and Pettitt Road.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution with Amended Conditions](#)
[Attachment B - Existing and Amended Conditions Nos. 188-193 Text](#)
[Attachment C - Addendum to EIR](#)
[Attachment D - Traffic Improvement Phasing Analysis](#)
[Attachment E - DEIR EIR \(SCH#9704129\)](#)
[Attachment F - FEIR EIR\(SCH#9704129\)](#)
[Attachment G - Vesting Tentative Map](#)
[Attachment H - Resolution 06-043 and Conditions](#)

- 12.1**
- a. Consider the proposal to join a Joint Powers Authority to create a regional habitat cooperative for the former Fort Ord lands;
 - b. Consider the Fort Ord Reuse Authority's proposal to issue a bond against its statutory share of property tax revenue for building removal in the former Fort Ord area;
 - c. Consider the Revised Draft Transition Plan Implementing Agreement;
 - d. Consider making a recommendation to the Fort Ord Reuse Authority; and
 - e. Provide direction to staff. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment A – Letter to FORA Bond Proceeds and Agreement](#)
[Attachment B - FORA Funding Request](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 13.**
- a. Receive a report on the impact of 2020 Census operations due to the social disruption caused by COVID-19 Novel Coronavirus.
 - b. Authorize the Chair of the Board of Supervisors to sign and submit a formal letter by April 1, 2020, to the US Department of Commerce requesting an extension of 2020 Census operations to, at minimum, November 30, 2020.

Attachments: [Board Report](#)
[EXHIBIT A Letter to US Dept of Commerce \(v2\)](#)

Read Out from Closed Session by County Counsel

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

Adjournment

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

14. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-13043) with The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (April 1, 2020 to March 31, 2021) for a revised full agreement term of February 1, 2016 to March 31, 2021, and adding \$236,735 for a revised total not to exceed amount of \$1,099,296 in the aggregate.

Attachments: [Board Report](#)[UCSF Peds Hospitalist Medical Director Third Amendment](#)[UCSF Peds Hospitalist Medical Director Second Amendment](#)[UCSF Peds Hospitalist Medical Director First Amendment](#)[UCSF Peds Hospitalist Medical Director Agreement](#)

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology services, extending the term by twenty-four months (April 1, 2020 to March 31, 2022) for a revised full agreement term of February 1, 2018 to March 31, 2022, and adding \$300,000 for a revised total not to exceed amount of \$710,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$41,000) of the original contract amount.

Attachments: [Board Report](#)[James F Lilja MD dba Bay Area Gynecology Oncology Agreement](#)[James F. Lilja MD dba Bay Area Gyn Onc First Amendment](#)

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Service Agreement (A-13548) with Specialists on Call, Inc., (SOC), a Delaware corporation and Tele-Physicians, P.C., a California professional corporation doing business as Specialists on Call Physicians and as California Tele-Physicians to provide tele-neurology services, extending the term by twelve months (April 1, 2020 to March 31, 2021) for a revised full agreement term of February 1, 2018 to March 31, 2021, and adding \$256,700 for a revised total not to exceed amount of \$820,000 in the aggregate.

Attachments: [Board Report](#)
[CA Tele-Physicians aka Specialists On Call First Amendment](#)
[CA Tele-Physicians aka Specialists On Call Second Amendment](#)
[CA Tele-Physicians aka Specialists On Call Agreement](#)

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No.2 to the agreement (A-13426) with UpToDate Inc. for Anywhere electronic clinical resource subscription services, extending the agreement an additional one (1) year period (retroactive to March 1, 2020 through February 28, 2021) for a revised full agreement term of December 1, 2016 through February 28, 2021, and adding \$85,690 for a revised total agreement amount not to exceed \$335,838.

Attachments: [Board Report](#)
[UpToDate Inc Agreement](#)
[UpToDate Inc Amendment 1](#)
[UpToDate Inc Renewal and Amendment 2](#)

Health Department

18. Adopt a Resolution to:
Amend Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2020, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
[Proposed Article IE FY2020-21 Fee Schedule](#)
[Board Resolution](#)
[Fiscal Assessment Summary](#)
[New Fees Explained](#)

19. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Agreement A-13555 with the Action Council of Monterey County for the provision of Motivating Individual Leadership for Public Advancement (MILPA) reclassification and community outreach and education services to extend the term of the agreement to September 30, 2021 and increase the amount by \$104,317, for a total Agreement amount not to exceed \$380,312 for the term of January 14, 2018 to September 30, 2021.

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

Department of Social Services

20. Adopt Resolution to:
- a. Authorize the application for and acceptance of the Transitional Housing Program Allocation award dated February 7, 2020 in the amount of \$145,600 through June 30, 2022 to help young adults who are 18 to 25 years of age secure and maintain housing, with priority given to former foster or probation youth; and
 - b. Authorize the Director of Social Services, or her designee, to act on behalf of the County in connection with the State Transitional Housing Program Allocation award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Program Allocation award, and all amendments thereto; and
 - c. Agree that the County shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that Applicant will use the THP Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

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

21. Adopt a Resolution to:
- a. Approve and authorize the Department of Social Services Director to sign funding Agreement FP-1920-32 for \$143,750 with California Department of Aging for the Area Agency on Aging's Dignity at Home Fall Prevention Program to provide services to seniors throughout Monterey County, effective February 1, 2020 through June 30, 2021;
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) State funding amendments to the Agreement, where the amendments do not significantly change the scope of work;
 - c. Approve an increase in appropriations and estimated revenues of \$20,000 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5ths vote required); and
 - d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$20,000 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

Attachments: [Board Report](#)
[CA dept of Aging State Agreement Fall Prevention](#)
[Resolution for Fall Prevention](#)

Criminal Justice

22. Adopt a Resolution Authorizing the Monterey County Sheriff's Office to add the federal level criminal history summary checking to the existing State level criminal history checking for City/County Employment, Volunteers and Vendors through the California Department of Justice.

Attachments: [Board Report](#)
[Resolution for Board Report 20-226.pdf](#)

23. Receive a report on Monterey County Sheriff's Office Emergency Purchase Order for Generator Failure.

Attachments: [Board Report](#)
[Attachment A - United Rentals Invoicing Jail Power Outage.pdf](#)
[Attachment B - Johnson Electronics - Invoice 417286.pdf](#)

General Government

24. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Monterey County Agricultural Education, Inc. (MCAE), not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[MCAE MOU](#)

25. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF), to provide support of agricultural education efforts in Monterey County not to exceed \$10,000 and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[MCF MOU](#)

26. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA Asian Citrus Psyllid Detection Trapping Program retroactively for a period from October 1, 2019, through September 30, 2020, in the amount of \$124,779.00 and;
b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement, where the

Amendment does not significantly change the scope of work.

Attachments: [Board Report](#)

[Attachment 1 - Board Order d 2-12-2019](#)

[Attachment 2 - State Standard Agreement 19-0737-020-SF](#)

- 27.
- a. Approve and authorize the Director of the Emergency Communications Department to sign agreement 1520-19007, for an amount not to exceed \$188,718.55, with GeoComm Inc. to provide Geographical Information System data processing for the term of April 1, 2020 through March 31, 2023.
 - b. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$18,871) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[GeoComm Agreement](#)

- 28.
- a. Approve and Authorize the Assessor-County Clerk/Recorder to enter into the Annual Maintenance Support Agreement Amendment No. 4 with Megabyte Systems Inc. as of July 1, 2020 through June 30, 2021, not to exceed \$364,834.66 for this period; the amount paid to this vendor for annual maintenance services from 2016 through 2019 is \$1,374,902.34; and
 - b. Authorize the Assessor-County Clerk/Recorder authority to sign four future annual renewals to the Agreement under same or similar terms that do not significantly alter the scope of work or increase the annual payments in excess of 3% per year over the 2020-21 amount.

Attachments: [Board Report](#)

[Megabyte Maintenance Agreement \(2016\)](#)

[Amendment no 1](#)

[Amendment no 2](#)

[Amendment no 3](#)

[Amendment no 4 \(proposed\)](#)

- 29.
- Adopt a temporary COVID-19 pandemic related urgency ordinance enacting a temporary prohibition on evictions related to the COVID-19 pandemic, effective from March 17, 2020, through May 31, 2020 (4/5ths vote required).

Attachments: [Board Report](#)

[covid 19 eviction ord](#)

30. a. Approve and adopt the Monterey County Policy on Electronic Signatures, as presented; and
- b. Direct the Contracts/Purchasing Officer to implement and amend the policy as necessary to enable and encourage County suppliers and County staff to use electronic signature technology to process documents as permitted by law.

Attachments: [Board Report](#)
[Signed_DocuSign Bd Rpt.pdf](#)
[Attachment A - Resolution_DocuSign_20200312.docx](#)
[DocuSign Policy County Counsel Final.docx](#)

- 30.1 a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with CDW-Government LLC (CDW-G), incorporating the terms of CDW-G's existing National Intergovernmental Purchasing Alliance Company "National IPA" Master Agreement No. 2018011-01, via the City of Mesa, Arizona to purchase Adobe software licenses and renewal existing subscriptions, in the amount of \$151,004.16 for the term of February 22, 2020 through February 21, 2024; and
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Adobe licenses and subscription renewals; and
- c. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, two (2) additional future order forms and renewals, extending the term of the agreement for one (1) additional year per order form, provided any increases in cost do not exceed ten percent of the original contract amount (\$15,102 total maximum cost increase); and
- d. Accept non-standard contract provisions as recommended by the Director of Information Technology. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[CDW-Government Master Agreement #2018011](#)
[Amendment No 1 to Agreement #2018011](#)
[National IPA CDW-G Award Letter](#)
[CDW-Government Adobe Quotation](#)

Resources Management Agency

31. a. Approve Amendment No. 8 to Professional Services Agreement No. A-12442 with Denise Duffy & Associates, Inc. to provide continued services associated with completion of an Environmental Impact Report for projects located in the Carmel River Lagoon Area and Carmel River Lagoon Restoration and Management Plan for Phases 1 and 2 to update the Schedule of Rates; reallocate unused funding in the amount of \$88,193 to expand existing and new tasks; increase the not-to-exceed

amount of \$824,554 by \$722,699, for a total amount not to exceed \$1,547,253; and extend the expiration date for six (6) additional months through June 30, 2022, for a revised term from April 23, 2013 to June 30, 2022 (REF120051);

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute: 1) Amendment No. 8 to Professional Services Agreement No. A-12442, and 2) up to three (3) future amendments to Professional Services Agreement No. A-12442 to extend the term beyond the original term where the amendments do not exceed more than five (5) years cumulatively and do not substantially alter the scope of work or increase the approved amount of the Agreement, subject to the review and approval of the Office of the County Counsel as to form.

Attachments: [Board Report](#)

[Attachment A-Summary of PSA](#)

[Attachment B-Summary of PSA Annual Expenditures and Balance](#)

[Attachment C-A8 to PSA](#)

[Attachment D-A7 to PSA](#)

[Attachment E-A6 to PSA](#)

[Attachment F-A5 to PSA](#)

[Attachment G-A4 to PSA](#)

[Attachment H-A3 to PSA](#)

[Attachment I-A2 to PSA](#)

[Attachment J-A1 to PSA](#)

[Attachment K-Executed PSA](#)

32.

a. Approve Amendment No. 5 to Professional Services Agreement No. A-12870, Multi-Year Agreement #3000*1862, with APSICM - Sixth Dimension, LLC to continue to provide services associated with on-call construction management services for various correctional facility projects located in Monterey County, California, Request for Qualifications #10477, to increase the not to exceed amount by \$2,100,000 for a total amount not to exceed of \$8,100,000 and extend the expiration date from March 31, 2020 for fifteen (15) additional months through June 30, 2021, for a revised term from July 21, 2015 to June 30, 2021; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Professional Services Agreement No. A-12870 and up to one (1) future amendment that does not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 5 to PSA](#)
[Attachment B - Amendment No. 4 to PSA](#)
[Attachment C - Amendment No. 3 to PSA](#)
[Attachment D - Amendment No. 2 to PSA](#)
[Attachment E - Amendment No. 1 to PSA](#)
[Attachment F - PSA](#)
[Attachment G - Summary of PSA](#)
[Attachment H - Summary of PSA Annual Expenditures and Balance](#)

- 33.
- a. Find that the project is a Lot Line Adjustment not resulting in a new parcel, which qualifies as a Class 5 Categorical Exemption per California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) Section 15305(a), and there are no exceptions pursuant to CEQA Guidelines CCR Section 15300.2;
 - b. Approve Lot Line Adjustment between four (4) existing legal lots of record (under Williamson Act Agricultural Preserve Land Conservation Contract No. 72-36) of approximately, 108 acres (Parcel A), 157 acres (Parcel B), 160 acres (Parcel C), and 169 acres (Parcel D) resulting in four (4) legal lots of record of 84 acres (Parcel 1), 178 acres (Parcel 2), 60 acres (Parcel 3), and 272 acres (Parcel 4), with no net decrease in acreage under the Williamson Act Contract;
 - c. Authorize the Chair to execute a new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and the property owners reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
 - d. Direct the Clerk of the Board to record the new or amended Land Conservation Contract or Contracts subject to the submittal of the appropriate recording fees from the property owners of record.

Proposed California Environmental Quality Act (CEQA) Action: Categorically Exempt per CEQA Guidelines California Code of Regulations (CCR) Section 15305 (Minor alterations in land use limitations)

Project Location: 41225 Hobson Avenue, Greenfield (Central Salinas Valley Area Plan)

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Williamson Act Agricultural Preserve LLC No. 72-36](#)
[Attachment D - Williamson Act Map showing AGP 72-0036](#)
[Attachment E - Resolution No. 00-462](#)

- 34.
- a. Approve Amendment No. 7 to Agreement No. A-12664, Multi-Year Agreement #3000*1205, with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for fifteen (15) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no increase to the total not to exceed amount of \$5,000,000 of the Agreement;
 - b. Approve Amendment No. 4 to Agreements, Multi-Year Agreement #3000*1205, with the following consultants: KMD Justice/Kasavan Architects Joint Venture (A-12665); Lionakis (A-12666); and Nacht & Lewis (A-12667) to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date of each Agreement for approximately fourteen (14) additional months through June 30, 2021, for a revised term from May 12, 2014 to June 30, 2021, with no increase to the total not to exceed amount of \$5,000,000 for each Agreement; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-12664 and Amendment No. 4 to Agreements No. A-12665, No. A-12666 and No. A-12667 and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)
[Attachment A-A7 to Agreement w Kitchell](#)
[Attachment B-A4 to Agreement w KMD-Kasavan](#)
[Attachment C-A4 to Agreement w Lionakis](#)
[Attachment D-A4 to Agreement w Nacht&Lewis](#)
[Attachment E-A6 to Agreement w Kitchell](#)
[Attachment F-A5 to Agreement w Kitchell](#)
[Attachment G-A4 to Agreement w Kitchell](#)
[Attachment H-A3 to Agreement w Kitchell](#)
[Attachment I-A2 to Agreement w Kitchell](#)
[Attachment J-A1 to Agreement w Kitchell](#)
[Attachment K-Agreement with Kitchell](#)
[Attachment L-A3 to Agreement w KMD-Kasavan](#)
[Attachment M-A2 to Agreement w KMD-Kasavan](#)
[Attachment N-A1 to Agreement w KMD-Kasavan](#)
[Attachment O-Agreement w KMD-Kasavan](#)
[Attachment P-A3 to Agreement w Lionakis](#)
[Attachment Q-A2 to Agreement w Lionakis](#)
[Attachment R-A1 to Agreement w Lionakis](#)
[Attachment S-Agreement w Lionakis](#)
[Attachment T-A3 to Agreement w Nacht&Lewis](#)
[Attachment U-A2 to Agreement w Nacht&Lewis](#)
[Attachment V-A1 to Agreement w Nacht&Lewis](#)
[Attachment W-Agreement w Nacht&Lewis](#)
[Attachment X-Summary of Agreements](#)
[Attachment Y-Summary of Agreements Annual Expenditures and Balance](#)

35.

- a. Approve a 1-year Model Use Agreement (MUA) with Pajaro River Watershed Flood Prevention Authority to allow the use of a Hydraulic and Sediment Transport Model, which consists of electronic model files as well as other technical documentation. The model would be provided agency-to-agency at no cost to the County, for use by consultants working on an Environmental Impact Report for which Monterey County is lead agency; and
- b. Authorize the RMA Director or designee to execute the MUA.

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

36. a. Approve a Fair Share Agreement between the Salinas Valley Solid Waste Authority and the County of Monterey for the Gloria Road/Iverson Road/Johnson Canyon Road Pavement Rehabilitation Project; and
b. Authorize the Resource Management Agency Director to sign the Fair Share Agreement.

Attachments: [Board Report](#)
[Exhibit A - Fair Share Agreement](#)

37. Adopt a Resolution to:
a. Adopt a Mitigated Negative Declaration for the Bradley Road Bridge Scour Repair Project, Project No. 3852, Federal Aid Project No. BHLO - 5944 (100);
b. Adopt a Mitigation Monitoring and Reporting Program;
c. Authorize Resource Management Agency (RMA) to proceed with finalizing the design for the Bradley Road Bridge Scour Repair Project; and
d. Authorize the RMA Director or the RMA Deputy Director of Public Works & Facilities to acquire Right of Way for the Bradley Road Bridge Scour Repair Project.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C - Board Resolution](#)
[Exhibit A - IS MND with Mitigation Monitoring Reporting Plan](#)

38. Adopt a Resolution to:
a. Approve a report on the status of development traffic impact fees for fiscal year ending June 30, 2019; and
b. Adopt findings, in accordance with Government Code section 66000, et seq. that the need for the improvements for which the fees are being collected still exists, and as such the funds will be retained.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Exhibit 1 - Summary of Traffic Fees-Countywide](#)
[Exhibit 2 - AB 1600 Five Year Report](#)

- 39.** Acting on behalf of County Service Area No. 75-Chualar:
- a. Set a Public Hearing on May 19, 2020, at 1:30 p.m., to hear the Report of 2019 Delinquent Fees for County Service Area No. 75-Chualar, and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees;
 - b. Direct the Resource Management Agency to prepare a final Report of 2019 Delinquent Fees for County Service Area No. 75-Chualar; and
 - c. Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the report not less than ten (10) days prior to the date of hearing.

Attachments: [Board Report](#)
[Attachment A-Chualar Report of Delinquent Fees 03-05-2020](#)
[Attachment B-Public Hearing Notice](#)
[Attachment C-Location Map](#)

- 39.1**
- a. Consider Board Referral 2020.10 seeking to reactivate the Litter Abatement Program and to explore options for a partnership with one or more local non-profit or for-profit organizations to address reports of litter and dumping in a more timely manner; and
 - b. Provide direction. (ADDED VIA ADDNEDA)

Attachments: [Board Report](#)

Addenda/Supplemental

40. ADDENDA

Added to 10:30 A.M. Scheduled Matters

- 12.1
- a. Consider the proposal to join a Joint Powers Authority to create a regional habitat cooperative for the former Fort Ord lands;
 - b. Consider the Fort Ord Reuse Authority's proposal to issue a bond against its statutory share of property tax revenue for building removal in the former Fort Ord area;
 - c. Consider the Revised Draft Transition Plan Implementing Agreement;
 - d. Consider making a recommendation to the Fort Ord Reuse Authority; and
 - e. Provide direction to staff.

Added to General Government

- 30.1
- a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with CDW-Government LLC (CDW-G), incorporating the terms of CDW-G's existing National Intergovernmental Purchasing Alliance Company "National IPA" Master Agreement No. 2018011-01, via the City of Mesa, Arizona to purchase Adobe software

licenses and renewal existing subscriptions, in the amount of \$151,004.16 for the term of February 22, 2020 through February 21, 2024; and

- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Adobe licenses and subscription renewals; and
- c. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, two (2) additional future order forms and renewals, extending the term of the agreement for one (1) additional year per order form, provided any increases in cost do not exceed ten percent of the original contract amount (\$15,102 total maximum cost increase); and
- d. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Added to Resourced Management Agency

- 39.1 a. Consider Board Referral 2020.10 seeking to reactivate the Litter Abatement Program and to explore options for a partnership with one or more local non-profit or for-profit organizations to address reports of litter and dumping in a more timely manner; and
- b. Provide direction.

SUPPLEMENTAL

Revised County Administrative Officer Comments and Referrals to add attachment

- 9. Board Referrals 03-24-20

Removed from 10:30 A.M. - Scheduled Matters

- 11 a. Receive an update report on Defensible Space
- b. Provide direction to staff
(Board Referral No: 2019.01)