

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, April 7, 2020**

**9:00 AM**

**Budget Workshop**

**IMPORTANT NOTICE Regarding COVID 19 on Page 2-4;  
AVISO IMPORTANTE SOBRE COVID 19 en la página 2-4**

### **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](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](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.
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](mailto: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. 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.

5. 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.

**6. 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](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](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 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](mailto: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. 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.**

**Ingresa este número de ID de la 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.**

**5. 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.**

**6. 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 interprete, 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 interprete.

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.**

**Pursuant to Governor Newsom's Executive Order No. N-29-20, 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 54957.6, the Board will provide direction to negotiators:  
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units
  - 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 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of 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. 14 through 17.

**Ceremonial Resolutions**

3. Adopt Resolution recognizing April 12 through April 18, 2020 in Monterey County as Public Safety Dispatchers Week. (Full Board)

**Attachments:** [Ceremonial Resolution - 2020 Dispatchers Week](#)

**Other Board Matters**

4. Board Comments
5. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 04-07-20](#)

6. 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**

7. a. Briefing and update on Covid19, including impacts, and action, proposals and plans to address.  
b. Provide direction to staff to address Covid-19.



**Budget Workshop**

8. County Administrative Officer Opening Statement.
9. Receive the FY 2020-21 Board of Supervisors' Budget Workshop Presentation.

**Attachments:**    [Board Report](#)  
                              [FY 2020-21 General Financial Policies](#)

**DEPARTMENTAL BUDGET PRESENTATIONS****Finance & Administration**

10.                   a. Auditor-Controller  
                      b. County Counsel  
                      c. Elections

**Public Safety/Criminal Justice**

11.                   d.d Child Support Services (ADDED VIA ADDENDUM)  
                      d. Sheriff's Office

**Land Use & Environment**

12.                   e. Resource Management Agency

**Health & Human Services**

13.                   f. Health Department  
                      g. Social Services

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene****Roll Call****DEPARTMENTAL BUDGET PRESENTATIONS (continued if needed)****Public Comment****Board Discussion and Direction****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****General Government**

- 14.** Adopt Resolution to:
- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget to increase appropriations in 001-CAO017-1050-8038-7614 by 762,438.89 to allow for an operating transfer out for funds restricted for Emergency Communications, financed by \$485,334.27 in departmental restricted fund balance (001-3042-ECRF) and \$277,104.62 in unassigned fund balance (001-3101). (4/5ths vote required);
  - b. Authorize and direct the Auditor-Controller to transfer \$762,438.89 from the CAO adopted budget 001-CAO017-1050-8038-7614 to the Emergency Communications budget 028-EME004-1520-8507-5940 (4/5ths vote required); and
  - c. Authorize the Emergency Communications Department to restrict \$762,438.89 within the special revenue fund 028-EME004-1520 for future use for purposes as recommended by the Emergency Communications' Executive Board.

**Attachments:** [Board Report](#)  
[FY15 – FY19 Billing Reconciliation](#)  
[Resolution](#)

- 15.**
- a. Approve and authorize the Director of the Emergency Communications Department to sign a Statement of Work with AT&T, through California Master Purchase Agreement #4156-6, for an amount not to exceed \$167,258.60 to purchase the Higher Ground recorder system, installation, training, and 5 years of maintenance support; and
  - b. Authorize the Director of the Emergency Communications Department to sign up to three Change Orders this Statement of Work where the total Change Orders do not exceed 10% (\$16,725) of the current amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Statement of Work](#)  
[Fully Executed Agreement 4156-6 STD215](#)  
[Fully Executed Agreement 4156-6STD 213](#)

- 16.** Consider adopting an urgency ordinance requiring all licensed health care providers and private commercial laboratories to report information regarding COVID-19 testing to the County Health Officer.

**Attachments:** [Board Report](#)  
[covid-19 reporting requirement ord 040120 clean](#)

- 17.
- a. Adopt a resolution approving the Human Resources Emergency Response Manual (HR ERM) in response to the Shelter in Place Order issued on March 17, 2020 by the County Health Officer for COVID 19; and
  - b. Direct the County Administrative Officer and Director of Human Resources to implement the provisions of the HR ERM retroactive to March 18, 2020; and
  - c. Delegate authority to the Director of Human Resources, in consultation with the County Administrative Officer and County Counsel, to revise and implement changes to the HR ERM in accordance with changes in policy direction, County ordinances, or state or federal laws or directives; and
  - d. Approve the Monterey County Families First Coronavirus Response Act Implementation Policy; and
  - e. Direct the suspension of the County special paid leave provision of the HR ERM during the availability of the Federal Emergency Paid Sick Leave; and
  - f. Direct the Director of Human Resources, Auditor-Controller and Director of Information Technology to implement special pay and leave practices in the Advantage HRM/Payroll system as indicated in the HR ERM.

**Attachments:**    [Board Report](#)  
[HRD Emergency Response Manual 2020 4-2-20](#)  
[Signed BR - RES 20-044 - Adopt a resolution approving the HR ERM](#)  
[Families First Coronavirus Response Act Implementation Policy 4-2-20](#)  
[Resolution HRD Emergency Response Manual](#)

#### **Addenda/Supplemental**

18.                    **ADDENDA**

**Added to Public Safety/Criminal Justice**

d.d      Child Support Services