

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, June 16, 2020

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4  
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 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. 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. 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 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. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
  - 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 and Kim Moore
    - Employee Organization(s): All Units
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) David Mason (Worker's Compensation Appeals Board case no. ADJ11504159)
    - (2) Mario Anciso v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001974)
    - (3) County of Monterey v. Blue Cross of California dba Anthem Blue Cross, et al. (United State District Court case no. 5:17CV04260LHK)

(4) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV005270)

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

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

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

### **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. 16 through 46.

### **Ceremonial Resolutions**

3. Adopt resolution honoring Henry Ernest Corda for his 100th birthday and service to our country and community. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Henry Ernest Corda](#)



**Appointments**

4. Reappoint Erik Heacox to the Agricultural Advisory Committee with a term ending on June 30, 2023. (Full Board)

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

5. Reappoint Nick Huntington to the Agricultural Advisory Committee with a term ending on June 30, 2023. (Full Board)

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

6. Appoint Aaron Wood to the Behavioral Health Commission representing District 4 with a term ending date of May 31, 2023. (Supervisor Parker)

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

**Other Board Matters**

7. Board Comments

8. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 06-16-20 \(ADDED VIA ADDENDA\)](#)

9. 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**

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

11. Consideration of a Resolution:  
a. Authorizing the issuance of a layoff notice to an impacted employee no sooner than June 18, 2020, with an effective date of July 10, 2020; and  
b. Authorizing County negotiators to meet with Service Employees International Union (SEIU) Local 521 upon request of SEIU; and  
c. Authorizing the Human Resources Department to collaborate with Departments to provide in-placement and outplacement services; and

- d. Granting flexibility to withhold the issuance of the layoff notice due to employee movement, unanticipated vacancies, retirements, or resignations that may occur; and
- e. Authorizing the Human Resources Department to add an Allocation on Loan position due to layoff timing extending into the beginning of Fiscal Year 2020-21.

**Attachments:** [Board Report](#)  
[Resolution HRD RIF](#)

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

- 12.** Public hearing to consider an ordinance amending the Development Agreement between the County of Monterey and UCP East Garrison, LLC to extend the term for 15 years (to October 4, 2035) and to establish a fee on remaining building permits for the East Garrison Project to replace the Fort Ord Reuse Authority Community Facilities District Special Tax.

**Proposed CEQA Action:** Addendum together with previously certified Final Subsequent Environmental Impact Report for the East Garrison Specific Plan (FSEIR)

**Project Title:** REF200021/East Garrison Development Agreement Amendment (UCP East Garrison, LLC and County of Monterey)

**Project Location:** East Garrison Specific Plan area, former Fort Ord

**Attachments:** [Board Report](#)  
[Attachment A-Addendum to Previously Certified FSEIR](#)  
[Attachment B-Ordinance & Exhibit 1](#)  
[Attachment C-East Garrison DA](#)  
[Attachment D-PC Resolution No. 20-013](#)  
[Attachment E-Detailed Discussion](#)  
[Attachment F-Link to FSEIR](#)

- 13.**
- a. Consider Board Referral 2017.20 requesting a lease agreement between the City of Salinas and the County of Monterey for the City of Salinas to implement a BMX Bike Track and Skate Park; and
  - b. Provide direction to staff.

**Attachments:** [Board Report](#)  
[Attachment A - Natividad and Laurel Campus Map](#)  
[Attachment B - Proximity Map](#)  
[Attachment C - Area H](#)  
[Attachment D - Section 4.2 City of Salinas Parks, Master Plan](#)

14. Public hearing to consider an Amendment to the Use Permit for the California Flats Solar Project (PLN120294) to modify the Use Permit to include construction of an 85-unit Tesla Megapack battery energy storage system and associated infrastructure improvements within the footprint of the original permit.
- Project Number:** PLN120294-AMD1
- Proposed CEQA Action:** Consider an Addendum together with previously certified EIR for the California Flats Solar Project (SCH#2013041031)
- Location:** Three acres of a 2,000+-acre lease site within a 72,000-acre ranch (Hearst Corporation) located approximately 7 miles southwest of Parkfield and 25 miles northeast of Paso Robles, east of Turkey Flats Road and north of State Highway 46 near borders of Monterey, San Luis Obispo, Kings and Fresno counties; South County Area Plan.

**Attachments:** [Board Report](#)  
[Attachment A – Draft Resolution](#)  
[Attachment B - Addendum to Cal Flats EIR](#)  
[Attachment C – Applicant’s Narrative of Project](#)  
[Attachment D – BOS Resolution No. 15-026](#)  
[Attachment E – BOS Resolution No. 15-027](#)  
[Attachment F – Van Boxtel Opposition Email](#)  
[Attachment G – Van Boxtel Retraction of Opposition](#)  
[Attachment H – Attorneys At Law Opposition Letter](#)  
[Attachment I –Retraction of Opposition Letter](#)  
[Attachment J – Agent Denise Duffy letter response](#)  
[Attachment K –Dr. Edward Moreno’s Determination](#)  
[Attachment L – Referral Letter](#)  
[Attachment M -Permit Amendment Project](#)

15. a. Consider Board Referral 2019.12 regarding increased penalties for non-compliance with archeological on-site monitoring requirements associated with development projects to better protect Native American and other cultural resources; and
- b. Provide direction to staff.
- Project File:** Board Referral 2019.12 - Archaeological On-Site Monitoring
- Location:** County Wide
- Proposed CEQA Action:** Not a Project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)

Attachments: [Board Report](#)

**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**

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Equipment Addition Amendment with Siemens Medical Solutions USA, Inc. to add to the previous Siemens equipment extended warranties agreement per Proposal 1-O73OSY (which was a five-year agreement costing \$605,265 per year) for new radiology equipment an additional one year Gold Service Contract for maintenance and repair services at a cost of \$26,804 for a one year term effective upon execution for the newly purchased nuclear medicine camera.

**Attachments:** [Board Report](#)  
[Siemens Amendment 1](#)  
[Siemens Proposal Extended Warranty](#)

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Certified Medical Testing for repair, maintenance and testing of piped medical gas and vacuum systems at NMC for an amount not to exceed \$181,400 with an agreement term July 1, 2020 through June 30, 2024.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$18,400) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Certified Medical Testing Agreement](#)

18. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13157) with Juan Calzetta M.D. to provide vascular surgery services at NMC, adding \$100,000 for a revised amount not to exceed of \$1,470,000 in the aggregate, with no change to the agreement term for the period July 1, 2016 to June 30, 2020.

**Attachments:** [Board Report](#)  
[Juan Calzetta MD Third Amendment](#)  
[Juan Calzetta MD Second Amendment](#)  
[Juan Calzetta MD First Amendment](#)  
[Juan Calzetta MD Agreement](#)

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14229) with Renovo Solutions LLC per Request for Proposals (RFP) 9600-70 for preventative

maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$752,284 for a revised total agreement amount not to exceed \$2,352,284 with no change to the agreement term of March 1, 2019 through February 28, 2022.

**Attachments:** [Board Report](#)  
[Renovo Amendment 1](#)  
[Renovo Agreement Part 1](#)  
[Renovo Agreement Part 2](#)

## **Health Department**

20. a. Authorize the Director of Health or Assistant Director of Health to sign a Letter of Agreement (LOA) with Ventura County Medi-Cal Managed Care Commission (dba Gold Coast Health Plan), for health services to be provided by the Health Department's Clinic Services Bureau to members of the Gold Coast Health Plan, for a term beginning July 1, 2020 and which shall automatically renew for additional one (1) year periods until terminated; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Letter of Agreement](#)

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12775 with Felton Institute, formerly Family Service Agency of San Francisco to formalize Contractor's legal name change to Felton Institute, extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2021, and revise the total Agreement amount from \$2,710,000 to \$3,330,000, which represents an increase of \$620,000 for FY 2020-21.

**Attachments:** [Board Report](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

22. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Professional Services Agreement with University Corporation at Monterey Bay (CSUMB) for the provision of evaluation services for the three-year Proposition 47 Cohort-2 Grant services in Monterey County, in the amount of \$300,000 for Fiscal Years (FYs) 2019-20 through 2022-23 retroactive to August 15, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%)

(\$30,000) of the original Agreement amount and do not significantly alter the scope of services.

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

23. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Professional Services Agreement with Housing Resource Center of Monterey County (HRC) for the provision of permanent housing services in the amount of \$85,479 for Fiscal Year (FY) 2019-20, \$341,915 for Fiscal Year (FY) 2020-21, \$341,915 for Fiscal Year (FY) 2021-22 and \$199,450 for Fiscal Year (FY) 2022-23 for a total Agreement not to exceed \$968,759, for a term of June 9, 2020 to February 28, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$97,000) of the original Agreement amount and do not significantly alter the scope of services.

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

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Encompass Community Services for the provision of mental health services in the amount of \$179,901 for Fiscal Year (FY) 2020-21, \$179,901 for FY 2021-22, and \$179,901 for FY 2022-23, for a total Agreement amount not to exceed \$539,703 for the term July 1, 2020 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$53,970.30) of the original Agreement amount and do not significantly change the scope of services.

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

25. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 2 to Agreement with Medical Doctor Associates (MDA), dba Cross Country Locums, extending the term for an additional two (2) years for a new term of July 1, 2015 through June 30, 2022, and increasing the contract amount by \$250,000 for a revised contract amount not to exceed \$1,150,000 for locum tenens healthcare provider referrals.

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

26. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 5 to the Agreement with ISS Facility Services, Inc., to extend the term for an additional six (6) months, for a revised term of July 1, 2014 to December 31, 2020, and to increase the contract amount by \$170,229, for a revised total contract amount not to exceed \$2,085,148.28, for specialized custodial maintenance services as set forth in RFP#10484.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

27. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a three (3) year Agreement with Netsmart Technologies, Inc. for the provision of Avatar Electronic Health Record system for Licensed Software Maintenance and Support, Software License Subscription, and Hosting Services in the amount of \$982,163.02 for Fiscal Year (FY) 2020-21, \$947,843.02 for FY 2021-22, and \$947,843.02 for FY 2022-23, and for a reserve of additional Professional and Technical Consulting Services in the amount of \$350,000 from FY 2020-21 through FY 2022-23, for a total Agreement amount not to exceed \$3,227,849.07 from July 1, 2020 through June 30, 2023; and
- b. Accept the non-standard risk terms regarding limitations on liability, limitations of warranty, indemnification, and insurance, as recommended by the Director of Health; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$322,785) of the original Agreement amount and do not significantly alter the scope of services.

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

### **Department of Social Services**

28. a. Approve and authorize the Director of the Military & Veteran Affairs Department to sign a funding agreement for \$330,000 with San Benito County to provide San Benito County veteran services in compliance with the requirements of the State of California Military and Veterans Code for the period of July 1, 2020 through June 30, 2023; and
- b. Authorize the Director of the Military & Veteran Affairs Department to sign up to three (3) amendments to this funding agreement where the original contract amount



does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement\\_San Benito County](#)

29. Approve and authorize the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2020 through December 31, 2021.

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

### **Criminal Justice**

30. Approved the County Administrative Officer or his designee to sign a Memorandum of Agreement and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel

**Attachments:** [Board Report](#)  
[Attachment A - MOU 2018 JAG Byrne Grant](#)

### **General Government**

31. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute an Agreement with Brennan Workforce Consulting (BWC), in an amount not to exceed \$50,000, to provide WIOA program and fiscal monitoring services to the WDB, as recommended by the Monterey County Workforce Development Board on April 3, 2019, for the period of March 1, 2020 through June 30, 2022; and  
b. Authorize the Executive Director of the WDB to execute one (1) renewal to extend the Agreement for one (1) additional year, subject to County Counsel review, on substantially the same terms

**Attachments:** [Board Report](#)  
[Monitoring Brennan Workforce Consulting Agreement](#)

32. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 6 to Agreement No. A-12700 with Granicus, Inc., adding a standard encoding appliance for emergency back-up purposes, adding \$3,500 for a revised agreement total of \$561,002.09 with no change to the agreement term; and  
b. Approve non-standard terms and conditions based on the recommendation of the Director of ITD and Clerk of the Board.

**Attachments:** [Board Report](#)  
[Amendment No. 6](#)  
[Amendment No. 5](#)  
[Amendment No. 4](#)  
[Amendment No. 3](#)  
[Amendment No. 2](#)  
[Amendment No. 1](#)  
[Granicus Original Agreement](#)

33. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 1 to the non-standard agreement with a State and Local Agency Server and Cloud Enrollment Agreement with Insight Direct USA, Inc. (Insight), a Microsoft licensing reseller, to increase the Agreement by \$80,000.00 to cover additional services for Microsoft government services, data backup software subscriptions and associated maintenance/support, in the maximum amount of \$176,859.80.

**Attachments:** [Board Report](#)  
[Insight Azure Amend No 1](#)  
[Insight Azure Agreement](#)

34. Make appointments to two of the Primary and Alternate Agricultural Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2020, through June 30, 2023.

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

35. a. Approve and Authorize the Contracts/Purchasing Officer to sign an Agreement with Metropolitan Life Insurance Company (MetLife) for the provision of Life, Accidental Death and Dismemberment, Legal, and Pet Insurance per Request for Proposals (RFP) No. 10748 with the initial Agreement term beginning July 1, 2020 through June 30, 2023, including the option to extend the Agreement for up to three (3) additional mutually consented periods; and  
b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

**Attachments:** [Board Report](#)  
[Exhibit C Life and AD&D Insurance Policy](#)  
[Exhibit D MetLife Legal Plans - SPD -](#)  
[Exhibit E Pet Insurance](#)  
[Exhibit F Travel Assistance](#)  
[MetLife Agreement Final](#)

**36.**

- a. Approve Amendment No.4 between the County of Monterey Fleet Management, and Salinas Valley Collision Repair, to extend the term of existing auto repair services, for an additional three (3) months April 1, 2020 to June 30, 2020 at an increased cost not to exceed \$230,000 for the extended three- month period, resulting in a revised total contract amount not to exceed of \$1,230,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 4.

**Attachments:** [Board Report](#)  
[Salinas Valley Collision Amendment NO. 4](#)  
[Attachment B- Renewal and Amendment NO. 2](#)  
[Attachment C- Amendment NO. 3](#)  
[Attachment D- Amendment NO. 2](#)  
[Attachment E- Renewal and Amendment NO. 1](#)  
[Attachment F- Amendment NO. 1](#)  
[Attachment G- Standard Agreement](#)

**37.**

- a. Approve the standard Agreement between Dataflow Business Systems Inc. and the County for the lease and maintenance of 2 Ricoh MP5055sp Copiers, with a total amount not to exceed \$8,000 per fiscal year for a total of \$24,000.00 for the initial three-year term from July 1, 2020 through June 30, 2023; and
- b. Authorize the Assessor to execute the initial Agreement for \$24,000.00, and up to three future annual extensions of the Agreement which do not significantly alter the scope of work and do not exceed 10% of the initial annual cost (\$8,000.00) for each additional one-year period.

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

**38.**

- a. Approve the standard Agreement between Dataflow Business Systems Inc. and the County for the lease and maintenance of 2 Kyocera P8060dn printers, with a total amount not to exceed \$5,333.33 per fiscal year for a total of \$15,999.99 for the initial three-year term from July 1, 2020 through June 30, 2023; and
- b. Authorize the Assessor to execute the initial Agreement for \$15,999.99, and up to three future annual extensions of the Agreement which do not significantly alter the scope of work and do not exceed 10% of the initial annual cost (\$5,333.33) for each additional one-year period.

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

39. a. Approve the standard Agreement between Dataflow Business Systems Inc. and the County for the lease and maintenance of 2 Kyocera P8060dn printers, with a total amount not to exceed \$6,666.66 per fiscal year for a total of \$19,999.98 for the initial three-year term from July 1, 2020 through June 30, 2023; and
- b. Authorize the Assessor to execute the initial Agreement for \$19,999.98, and up to three future annual extensions of the Agreement which do not significantly alter the scope of work and do not exceed 10% of the initial annual cost (\$6,666.66) for each additional one-year period.

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

40. Adopt a Resolution authorizing the Assistant County Administrative Officer to:
- a. Apply for and accept grant funds from the California Department of Housing and Community Development Local Early Action Planning Grants (LEAP) in the amount of \$500,000 to fund continued work on the Chualar Community Plan, completion of updates to the Castroville Community Plan and completion of the Affordable Housing Overlay CEQA Clearance; and
- b. Enter into, execute, and deliver a State of California Agreement (Standard Agreement) as required by the LEAP, subject to review and approval of the Office of the County Counsel as to form and legality.

**Attachments:** [Board Report](#)  
[LEAP Grants Program NOFA](#)  
[Resolution to Accept and Authorize LEAP funds 2020](#)  
[LEAP Grant Amounts Per Jurisdiction 2020 NOFA](#)  
[LEAP Application 2020](#)  
[State of California Agreement](#)  
[Exhibit C-General Terms State of California Agreement](#)  
[Resolution to Accept and Authorize LEAP funds 2020](#)

41. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Big Bang LLC (Big Bang) to purchase Universal Imaging Utility software licenses, support and maintenance in an amount of \$25,450.00;
- b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department;
- c. Authorize the Director of the Information Technology Department to issue purchase orders for this Agreement over the period of June 16, 2020 through June 16, 2021; and
- d. Approve and authorize the Director of Information Technology to execute a renewal of the Agreement for two (2) additional 12-month term, subject to County Counsel approval, on the same or substantially similar contract terms, provided any additional renewal costs do not exceed ten percent 10% of the original cost

(\$2,545.00).

**Attachments:** [Board Report](#)  
[Big Bang Agreement](#)  
[Big Bang Order Form](#)

42. Approve and authorize the Contracts/Purchasing Officer to execute a two year extension of the professional services agreement with Marsh USA, Inc. dba Marsh Risk and Insurance Services, for casualty insurance brokerage services in an amount not to exceed \$120,000 per year for an additional total not to exceed \$240,000.

**Attachments:** [Board Report](#)  
[Attachment A](#)  
[Attachment B](#)

43. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the 2016 professional services agreement with Intercare Holdings Insurance Services, Inc. for general liability claims administration services, extending the term by three years, effective July 1, 2020 through June 30, 2023, and increasing compensation over the three-year extension in an amount not to exceed \$442,844, for a total compensation amount not to exceed \$1,063,164.

**Attachments:** [Board Report](#)  
[Intercare - Original Agreement](#)  
[Intercare - Amendment No 1](#)  
[Intercare - Amendment No 2](#)  
[Intercare - Proposed Amendment No. 3](#)

### **Resources Management Agency**

44. a. Approve and authorize the Chair of the Board of Supervisors to execute the following agreements in connection with transfer of \$18,713 from the Fort Ord Reuse Authority to the County of Monterey to enable Denise Duffy & Associates to complete draft oak woodland conservation planning documents for County and City of Seaside lands on the former Fort Ord:
- 1) a Memorandum of Agreement Regarding Funding from FORA to the County of Monterey for Oak Woodlands Conservation Planning; and
  - 2) an Agreement for Assignment and Assumption of Rights and Obligation under Contract, Consent Thereto, and Suspension of Application of Assignment Prohibition by and between the County, Fort Ord Reuse Authority and Denise Dufy & Associates, Inc.; and
- b. Authorize and direct the Auditor-Controller (ACO) to deposit funds for the Oak Woodlands Conservation Planning in the amount of \$18,713 in a Fund and/or Account to be determined by ACO.

**Attachments:** [Board Report](#)  
[Attachment A-Oak Woodland Funding MOA](#)  
[Attachment B-Oak Woodlands Agreement](#)

45. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for County Service Area 72-Las Palmas Ranch, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$31,425, financed by Fund 091, Unassigned Fund Balance, Account 3101 (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A-Financial Summary](#)  
[Attachment B-Location Map](#)  
[Attachment C-Draft Resolution](#)

46. Adopt a resolution to authorize and direct the Auditor-Controller to assign the remaining funds available at the close of Fiscal Year 2019-20 appropriated in the General Fund, Fund 001, Appropriation Unit RMA001, for the Salinas Valley Groundwater Basin Investigation, in an amount not to exceed \$182,262, to the General Fund, Fund 001, Assigned Fund Balance Account (4/5th vote required).

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

- 46.1 Adopt a resolution:
- 1) Certifying that Monterey County considered the Fort Ord Regional Trail and Greenway (FORTAG) Certified Environmental Impact Report;
  - 2) Adopting a Mitigation Monitoring and Reporting Plan;
  - 3) Approving the Master Agreement for the Fort Ord Regional Trail and Greenway (FORTAG) Project between and among the Transportation Agency for Monterey County; the County of Monterey; the Cities of Seaside, Marina, Monterey, and Del Rey Oaks; California State University Monterey Bay; University of California Santa Cruz; and Monterey Peninsula Regional Park District; and
  - 4) Authorizing the Chair of the Board to execute the Agreement.
- Proposed CEQA Action:** Consider the Environmental Impact Report (SCH#2019060053) previously certified by the Transportation Agency for Monterey County for the Fort Ord Regional Trail and Greenway (FORTAG) Project and adopt a Mitigation Monitoring and Reporting Plan.
- Project Title:** REF200024/Fort Ord Regional Trail and Greenway  
**Project Location:** 28 miles of paved trails in and around the former Fort Ord (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Attachment A-Draft Resolution](#)  
[Attachment B-FORTAG Master Agreement](#)  
[Attachment C-FORTAG Trail OM Cost Estimate](#)

### **Addenda/Supplemental**

#### **47. ADDEDNA**

##### **Added Referrals 06-16-20 as an attachment**

8. County Administrative Officer Comments and Referrals

##### **Added to Resource Management Agency**

46.1 Adopt a resolution:

- 1) Certifying that Monterey County considered the Fort Ord Regional Trail and Greenway (FORTAG) Certified Environmental Impact Report;
- 2) Adopting a Mitigation Monitoring and Reporting Plan;
- 3) Approving the Master Agreement for the Fort Ord Regional Trail and Greenway (FORTAG) Project between and among the Transportation Agency for Monterey County; the County of Monterey; the Cities of Seaside, Marina, Monterey, and Del Rey Oaks; California State University Monterey Bay; University of California Santa Cruz; and Monterey Peninsula Regional Park District; and

4) Authorizing the Chair of the Board to execute the Agreement.

Proposed CEQA Action: Consider the Environmental Impact Report (SCH#2019060053) previously certified by the Transportation Agency for Monterey County for the Fort Ord Regional Trail and Greenway (FORTAG) Project and adopt a Mitigation Monitoring and Reporting Plan.

Project Title: REF200024/Fort Ord Regional Trail and Greenway

Project Location: 28 miles of paved trails in and around the former Fort Ord