

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 23, 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://www.mgtvonline.com/>, 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. 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. 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://www.mgtvonline.com/>, 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. 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. 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 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.
 - 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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) James Machado (Worker's Compensation Appeals Board case no. ADJ9860731)
 - (2) James Machado (Worker's Compensation Appeals Board case no. ADJ9860730)
 - (3) James Machado (Worker's Compensation Appeals Board case no. ADJ12410161)
 - (4) Nelda Sanders (Worker's Compensation Appeals Board case no. ADJ8656096)
 - (5) Nelda Sanders (Worker's Compensation Appeals Board case no. ADJ8656091)

- (6) Esteban Ochoa Valdez (Worker's Compensation Appeals Board case no. ADJ10216980)
- (7) Justin Ricks v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV000815)
- (8) Jacqueline Zhang, et al. v. County of Monterey, et al. (United States District Court case no. 17CV00007-LHK)

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. 21 through 58.

Ceremonial Resolutions

- 3. Adopt resolution honoring Antonio Asuncion upon his retirement from the County of Monterey Behavioral Health Bureau after forty years of dedicated public service. (Full Board - Supervisor Lopez)
Attachments: [Ceremonial Resolution - Antonio Asuncion](#)
- 4. Resolution proclaiming the Month of June 2020 as Elder Justice Month in Monterey County. (Full Board - Supervisor Lopez)
Attachments: [Ceremonial Resolution - Elder Justice Month](#)
- 5. Adopt Resolution Commending Commander Lisa Bier upon her retirement after 24 years of service with the Monterey County Sheriff's Office. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Lisa Bier](#)

- 5.1 Adopt Resolution congratulating Cannery Row, The Sardine Factory, and Inns of Monterey for their receipt of a “Safe Travels” stamp from the World Travel & Tourism Council. (Full Board - Supervisor Adams) ADDED VIA ADDENDA

Attachments: [Ceremonial Resolution-Cannery Row, The Sardine Factory, & Inns of Monterey](#)

Appointments

6. Appoint Martha Diehl to the Big Sur Byway Organization representing the Mid-Coast with a term ending date of May 1, 2023. (Supervisor Mary L. Adams- 5th District)

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

7. Appoint Dan Keig to the Big Sur Byway Organization representing Big Sur Highlands with a term ending date of May 1, 2023. (Supervisor Mary L. Adams- 5th District)

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

8. Reappoint Eric Rozance to the Parks Commission with a term ending date of April 26, 2024. (Supervisor Phillips- 2nd District)

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

9. Appoint Rosa Gonzalez Rivas to the Monterey County Behavioral Health Commission with a term ending date of May 31, 2023. (Supervisor Luis A. Alejo- 1st District)

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

Other Board Matters

10. Board Comments

11. County Administrative Officer Comments and Referrals

Attachments: [Referrals 06-23-20](#)

12. 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

13. Briefing and update on COVID-19 (verbal report):
- a. Including impacts, and action, proposals and plans to address;
 - b. Receive a report on the Food Bank for Monterey County long-term funding needs and authorize a contract to be negotiated in the amount of \$500,000. Board Referral No. 2020.14
 - c. Provide direction to staff to address COVID-19.

Attachments: [Food Bank Report - Referral No. 2020.14](#)

14. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2020-21 at the rate of \$12.00 per service unit.

Attachments: [Board Report](#)
[Resolution](#)
[Notice of Public Hearing](#)
[Summarized History of CSA 74](#)
[List of Rates charged per parcel](#)
[Letter from Auditor-Controller](#)

15. Receive the 2019 annual Monterey County Crop Report and the first annual Cannabis Crop Report from the Agricultural Commissioner.

Attachments: [Board Report](#)

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

16.
 - a. Adopt a resolution approving the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2020/21 through 2024/25;
 - b. approve Projects #PD 2017-01 (Probation-1422 Natividad Road Elevator Modernization) and #2001 (Health Department-1270 Natividad Road, Salinas Water Intrusion) as fully funded capital projects using available funds from the FY 2020/21 Fund 478, Appropriation CAO047, Building Replacement and Improvement Fund;
 - c. Approve the County Road Maintenance Program Standard Operating Procedure for the distribution of funds to address smaller road maintenance items that are outside of budgeted/planned activities; and
 - d. Approve the Litter Abatement Program Standard Operating Procedure for the distribution of funds to address illegal dumping of household, commercial, and

industrial waste on County roads and public lands.

Attachments: [Board Report](#)
[Attachment A-CIP FYs 20-21 through 24-25](#)
[Attachment B-Priority Projects for FY 2020-21](#)
[Attachment C-Draft Resolution](#)
[Attachment D-County Road Maintenance Program SOP](#)
[Attachment E-Litter Abatement Program SOP](#)

17. Consider adopting a resolution approving the Fiscal Year (FY) 2020-21 Budget for the County of Monterey, incorporating the FY 2020-21 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 1-2, 2020 Budget Hearings.

Attachments: [Board Report](#)
[FY 2020-21 Adopted Budget Resolution](#)
[Attachment A - Modifications to FY 2020-21 Recommended Budget](#)
[Attachment B - FY 2020-21 Adopted Budget Follow-up Items](#)
[Attachment C - COWCAP Adjustments](#)
[Exhibit 1 - FY 2020-21 Adopted Budget Countywide Position Summary](#)

18. Public hearing to consider accepting the 2019 Annual Report, pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program, on the status of condition compliance for land use projects approved in 2019 which relied on a CEQA Environmental Impact Report (EIR) or Mitigated Negative Declaration (MND) and for older previously approved land use projects that have on-going or unmet Conditions of Approval/Mitigation Measures selected by the Condition of Approval Program Supervisor.

Planning File No: REF200003

Project Location: Countywide

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

Attachments: [Board Report](#)
[Attachment A – Draft Resolution](#)
[Attachment B – 2019 Annual Report](#)
[Attachment C – Resolution No. 19-270](#)

19. Receive a report on solid waste contract negotiations with USA Waste of California dba Carmel Marina Corp., a subsidiary of Waste Management, Inc. for unincorporated Monterey County.

Attachments: [Board Report](#)
[May 20.2020 Letter -Carmel Marina Corporation to County](#)
[March 3, 2020 Letter County to Carmel Marina Corporation](#)

- 20. Acting as the Monterey County Groundwater Sustainability Agency:**
Adopt a resolution approving the final draft Groundwater Sustainability Plan for the 180/400-Foot Aquifer Subbasin, for management of the MCGSA jurisdictional area known as CEMEX.

Attachments: [Board Report](#)
[Groundwater Sustainability Plan for the Aquifer Subbasin](#)
[Resolution](#)

- 20.1**
- a. Approve and authorize the Chair of the Board of Supervisors to execute an Agreement Between the Fort Ord Reuse Authority (FORA) and County of Monterey Regarding Administrative and Financial Matters Associated with FORA Dissolution (Fiscal Agreement);
 - b. Authorize the County Administrative Officer to approve documents for assignment and assumption of a contract between FORA and Regional Government Services (RGS), a California Joint Powers Authority, related to winding up FORA's business affairs following FORA's Dissolution, if the contract is acceptable to the CAO and approved as to form by County Counsel;
 - c. Authorize and direct the Auditor-Controller (ACO) to deposit funds in the amount of \$541,030 in a Fund and/or Account to be determined by the ACO pursuant to the Fiscal Agreement as follows: 1) \$15,000 for contract management of the RGS contract; 2) \$174,977 for management and storage of records; and 3) \$351,053 for Veterans Issues Advisory Committee facilitation;
 - d. Authorize and direct the ACO to deposit funds in the approximate amount of \$150,000 in a Fund and/or Account to be determined by the ACO for payment to RGS for its services under the RGS contract; and
 - e. Authorize and direct the ACO to deposit FORA's remaining fund balance in a Fund and/or Account to be determined by the ACO, estimated to be in the range of \$500,000 to \$1.5 million, to be expended pursuant to the terms of the Fiscal Agreement. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment A-Draft County-FORA Admin-Financial Agreement](#)

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**

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Juan Calzetta M.D. to provide vascular surgery services at NMC for an amount not to exceed \$800,000 for the period July 1, 2020 to June 30, 2022; 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 exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Juan Calzetta Agreement](#)

22. a. Approve changes to the standard Employment Agreement for Natividad Unit U physician employees as indicated in Attachment A - Summary of Revisions to Standard Employment Agreement (Hospital Physician) for Natividad Unit U physicians;
- b. Approve the benefits set forth herein for employed physicians in Unit U at Natividad;
- c. Approve the terms and format of the attached "Employment Agreement (Hospital Physician)" as the standard agreement to be used for Natividad Unit U physicians;
- d. Approve the terms and format of the attached "Public Health Emergency Temporary Employment Agreement (Physician)" as the standard agreement to be used for employed emergency temporary physicians at Natividad;
- e. Authorize updates to the agreement templates in accordance with local, federal, and/or state law, subject to review and approval by County Counsel;
- f. Authorize amendments to agreement templates that do not change salary ranges or provision of benefits, and, further, do not significantly change the scope of either party's obligations or responsibilities, subject to review and approval by County Counsel;
- g. Authorize the Hospital Chief Executive Officer to execute agreements for contract employment with Unit U physicians and emergency temporary physicians, by use of the Board-approved standard employment agreement formats, including the benefits set forth herein as applicable, so long as the salary is within the approved salary range for the position, and costs of salary and benefits as applicable are within Natividad's approved fiscal year budget; and
- h. Direct the Human Resources Department to implement applicable changes in the Advantage system.

Attachments: [Board Report](#)
[Attachment A - Summary of Revisions](#)
[Hospital Physician Empt Agrmt Template](#)
[Emerg Temp Physician Empt Agrmt Template](#)

23. Adopt Resolution to:
Amend the Personnel Policies and Practices Resolution No. 98-394 to revise Section A.12.7: On Call Pay for Physicians, and delete Section A.12.6: Family Practitioner Premium Pay, as indicated in the attached resolution.

Attachments: [Board Report](#)
[Attachment A - Amend PPR A.12.7](#)
[RESOLUTION Amend PPR A.12](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement with Joel Weinstein MD to provide general surgery services at NMC for an amount not to exceed \$800,000 for the period July 1, 2020 to June 30, 2022; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Joel Weinstein MD Agreement](#)

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement with Central Coast Nephrology to provide nephrology services at NMC for an amount not to exceed \$250,000 for the period July 1, 2020 to June 30, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$25,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Central Coast Nephrology Agreement](#)

Health Department

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Service Agreement with Rancho Cielo, Inc. for Monterey County Health Department Behavioral Health Bureau's provision of psychiatric services at the Rancho Cielo youth campus (no exchange of funds), for the term of July 1, 2020 through June 30, 2023; and

b. Approve and 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 alter the scope of work.

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

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term July 1, 2020 through June 30, 2023 with Peacock Acres, Inc. for the provision of mental health services in the amount of \$789,755.50 for Fiscal Year (FY) 2020-21, \$826,735.39 for FY 2021-22, and \$852,381.25 for FY 2022-23, for a total Agreement amount not to exceed \$2,468,872.14; 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%) (\$246,887.21) of the original Agreement amount and do not significantly change the scope of services.

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

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$974,218 for the term of July 1, 2020 through June 30, 2021; 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%) (\$97,421) of the original Agreement amount and do not significantly alter the scope of services.

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

29. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 7 to Mental Health Services Agreement A-13221 with Interim, Inc. to extend the term for one (1) additional Fiscal Year (FY) for a new term July 1, 2016 through June 30, 2021 and revise the total Agreement amount from \$54,488,426 to \$70,079,464 which represents an increase of \$15,591,038 for funding services in FY 2020-21.

Attachments: [Board Report](#)
[Amendment No 7](#)
[Amendment No 6](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Mental Health Services Agreement with Emmanuel Inneh dba Monterey Bay Guest Home, Inc. in Seaside, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$361,350 for the term of July 1, 2020 through June 30, 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%) (\$36,135) of the original Agreement amount and do not significantly alter the scope of services.

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

31. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three (3) year Facility Use Agreement (July 1, 2020 to June 30, 2023) with Rancho Cielo, Inc. to permit the use by the Health Department/Behavioral Health Bureau of three (3) office spaces on Rancho Cielo premises for the provision of mental health services for at-risk youth in Monterey County in the amount of \$18,000 for Fiscal Year (FY) 2020-21, \$18,000 for FY 2021-22, and \$18,000 for FY 2022-23 for a total amount not to exceed \$54,000; and
- b. Approve the non-standard risk provisions, as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$5,400) of the original Agreement amount and do not significantly alter the scope of services.

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

32. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendments for the provision of Substance Use Disorder treatment (SUD) services and for revised term of July 1, 2020 through June 30, 2021 with each of the following Monterey County providers:

1. Door to Hope (DTH) adding \$1,344,704 for total maximum amount of \$6,284,025; and
2. Sun Street Centers (SSC) adding \$4,664,490 for a total maximum amount of \$15,718,624; and
3. Valley Health Associates (VHA) adding \$1,123,617 for a total maximum amount of \$4,580,898

Attachments: [Board Report](#)
[Amendment No 4 DTH](#)
[Amendment No 3 DTH](#)
[Amendment No 2 DTH](#)
[Amendment No 1 DTH](#)
[Agreement DTH](#)
[Amendment No 6 SSC](#)
[Amendment No 5 SSC](#)
[Amendment No 4 SSC](#)
[Amendment No 3 SSC](#)
[Amendment No 2 SSC](#)
[Amendment No 1 SSC](#)
[Agreement SSC](#)
[Amendment No 4 VHA](#)
[Amendment No 3 VHA](#)
[Amendment No 2 VHA](#)
[Amendment No 1 VHA](#)
[Agreement VHA](#)

- 33.** Mental Health Services Agreement with Summitview Child and Family Services, Inc. for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$425,000 for Fiscal Year (FY) 2020-21, \$425,000 for FY 2021-22, and \$425,000 for FY 2022-23, for a total Agreement amount not to exceed \$1,275,000 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%) (\$127,500) of the original Agreement amount and do not significantly change the scope of services.

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

Department of Social Services

34. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,962, for the period July 1, 2020 through June 30, 2021, for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$33,996) of the contract amount and do not significantly change the scope of work

Attachments: [Board Report](#)
[Agreement - Door To Hope](#)

35. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$472,431 with Aspiranet for operation of the Visitation Center for the period July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$47,243) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement - Aspiranet](#)

36. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Idemia Identity & Security USA LLC for \$2,385 to provide preventative maintenance for the TouchPrint Live Scan system retroactively for the term of May 1, 2020 through April 30, 2021, including nonstandard liability provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$238) of the original contract amount, and do not significantly change the scope of work.

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

37. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with TMD Creative for \$110,500.00 to provide website development and technical assistance for the MC-Choice and Family-to-Family websites for the period July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,050.00) of the original contract amount, and do not significantly change the

scope of work.

Attachments: [Board Report](#)
[Agreement - TMD](#)

38. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Agreement with the California Department of Social Services, retroactive to July 1, 2019 to June 30, 2021, to establish responsibilities for the provision and receipt of legal consultation and legal representation for administrative appeals associated with the Resource Family Approval Program; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement that do not significantly change the terms of this Agreement.

Attachments: [Board Report](#)
[Agreement - CDSS-RFA](#)

39. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-14413 with Meals on Wheels of the Monterey Peninsula to provide congregate meals and health promotion services to seniors on the Monterey Peninsula retroactively to May 1, 2020, adding \$154,475, increasing the contract total to \$560,750 for a contract term of July 1, 2019 through June 30, 2020.

Attachments: [Board Report](#)
[Original Agreement 2020](#)
[Amendment 1](#)

40. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with YWCA Monterey County for \$200,000 to provide Commercially Sexually Exploited Children (CSEC) program services for a term of July 1, 2020 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$20,000) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement - YWCA](#)

41. a. Approve and authorize the Director of the Department of Social Services to sign a one year agreement with Seneca Family of Agencies for \$611,395 to operate the Family Ties Program which provides services and supports to relative and near-kin caregivers within Monterey County for the period July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10%

(\$61,139) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement-Family Ties](#)

42. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,018,954 with ACTION Council of Monterey County to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety, for the period July 1, 2020 through June 30, 2021; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$101,895) of the original contract amount, and do not significantly change the scope of work.

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

43. Approve and authorize the Director of the Department of Social Services to retroactively sign Amendment #2 to Agreement #5010-19788 with Community Homeless Solutions to expand the Warming Shelter operations to 24 hours/7 days per week due to the COVID-19 County's Shelter -in-place order; adding \$67,859, increasing the contract total to \$459,459 with a term unchanged of July 1, 2019 through June 30, 2020.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment 1](#)
[Amendment 2](#)

44. It is recommended that the Board of Supervisors:
a) Approve and authorize the Chair of the Board of Supervisors to sign Amendment #3 retroactively with the Central California Alliance for Health by adding \$79,141 for FY 2019-20 effective June 1, 2020, and adding \$3,241,057 to extend services for the period July 1, 2020 to June 30, 2021, increasing the total contract amount to \$6,380,016, and extending the term of the agreement through June 30, 2021; and
b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$638,002) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement - Executed](#)
[Amendment #1 Executed](#)
[Amendment .2 Executed](#)
[Amendment 3.pdf](#)

45. a) Approve and authorize the Director of the Department of Social Services to sign Amendment #1 Agreement No. A-14409 with the Alliance on Aging, adding \$52,556, which increases the contract total to \$573,330, for a term of July 1, 2019 through June 30, 2020 to continue providing long term care ombudsman and Health Insurance Counseling (HICAP) services to Monterey County older adults.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment # 1](#)

Criminal Justice

46. a. Adopt a resolution authorizing 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](#)
[JAG Resolution - June 2020 LJJ edits](#)
[2019 JAG - MOU REVISED](#)

47. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign the agreement with Codex Corp dba Guardian RFID, a radio-frequency identification technology system, for \$212,339.96, effective upon signature for a period of five (5) years from date of installation.

Attachments: [Board Report](#)
[GUARDIAN RFID System Agreement](#)
[RFID Sole Source Justification](#)

General Government

48. a. Approve and authorize the County Clerk/Recorder (CCR) to execute an agreement with BMI Imaging Systems, Inc. (BMI), for the hosting of Digital Reel/Fiche system, and 30 licenses in an amount not to exceed \$21,300, from July 1, 2020 to June 30, 2021; and
b. Authorize the County Clerk/Recorder (CCR) 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 10% per year over the FY 2020-21 amount.

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

49. a. Approve and authorize the Agricultural Commissioner to execute retroactively, 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 Weed Control Program for a period from May 1, 2020, through December 31, 2021, in the amount of \$36,873.34; and
- b. Support authorizing 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](#)
50. Receive the action minutes from the Legislative Committee meetings on November 12, 2019, January 21, March 9, and May 11, 2020.
- Attachments:** [Board Report](#)
[11.12.19 LC draft minutes](#)
[01.21.2020 Special LC draft minutes](#)
[03.09.2020 LC draft minutes](#)
[05.11.2020 LC draft minutes](#)
51. Adopt Resolution to:
- a. Exercise the Board of Supervisors option under California Government Code 53853(b) to notify Alisal Union School District, Gonzales Unified School District, Greenfield Union Elementary School District, King City Union School District, Monterey Peninsula Unified, and the Pacific Grove Unified School Districts pursuant to the attached Resolution that it will not authorize the issuance of tax and revenue anticipation notes ("TRANS") of the Districts and to provide such notification on or before June 30, 2020.
- b. Authorize the Treasurer Tax-Collector, with the approval of the Office of the County Counsel Office, to exercise the Section 53853(b) option on behalf of the County and notify Districts that the County will not authorize the issuance of TRANS of the Districts when the County receives similar notices and documentation regarding TRANS requests in the future.
- Attachments:** [Board Report](#)
[Attachment A - Proposed Resolution](#)
[Attachment B - Letter from Dale Scott and Company](#)
[Attachment C - Orrick Executive Summary](#)
52. a. Ratify and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a retroactive Agreement with Johnson Electronics Systems, Inc. to provide materials, relocation and installation services to existing Elections systems in coordination with completion of Tenant Improvement Project 8404 for a term retroactive to September 1, 2019 through December 31, 2019, for a total

amount not to exceed \$26,584.20; and,
b. Ratify and Authorize the Auditor-Controller to issue payment on Invoice 4069899 in the amount of \$26,584.20 for work completed by Johnson Electronics.

Attachments: [Board Report](#)
[Attachment A - Proposed Johnson Agreement 2019](#)
[Attachment B - Johnson Invoice 4069899](#)

53. a. Approve and authorize the Contracts/Purchasing Officer to execute a Participation Agreement between the County of Monterey and TALX Corporation for third-party administration of the County's self-insured unemployment compensation program with the initial term beginning July 1, 2020 through June 30, 2025, including the option to extend the Agreement for up to three (3) automatic one (1)-year periods in an amount not to exceed \$32,000.00; and
b. Authorize the Contracts/Purchasing Officer to execute three (3) automatic renewals for one year each.

Attachments: [Board Report TALX](#)
[CPAAC Model Agreement Fully Executed](#)
[County of Monterey Participation Agreement 07.01.20](#)

54. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 6 to professional services agreement with Intercare Holdings Insurance Services, Inc. for the administration of the County's Workers' Compensation Program effective July 1, 2020 through June 30, 2023, and increasing compensation over the three-year extension in an amount not to exceed \$52,447.89, for a total compensation amount not to exceed \$1,195,518.00.

Attachments: [Board Report](#)
[Intercare - Amendment 5](#)
[Intercare - Amendment 4](#)
[Intercare - Amendment 3](#)
[Intercare - Amendment 2](#)
[Intercare - Amendment 1](#)
[Intercare - Original Agreement](#)

55. Adopt a Resolution to:
a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.1.11.4 Step Eligible Dates - "Acting" Appointments effective January 1, 2020;
b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections 1.1.10 Confidential (Z Unit) and Supervisors Assistants (Unit P) Salary Adjustments, A.25 Vacation and A.27 Sick Leave to convert the Vacation and Sick Leave provisions for Unit P and Z to Annual Leave;

- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section A.30.15 Suspension of Vacation/Annual Leave Accrual Rate Limit During Proclaimed Local Emergency/Disaster;
- d. Direct the Human Resources Department to incorporate the changes in the Personnel Policies and Practices Resolution No.98-394.
- e. Direct the Human Resources Department and Auditor-Controller's Office to implement the changes in the Advantage HRM/Payroll system.

Attachments: [Board Report](#)

[Attachment A-PPPR Updates - Acting Appointment](#)

[Attachment B - PPPR Updates- Units P and Z Annual Leave](#)

[Attachment C - PPPR Updates - Suspension of Vacation-Annual Leave Accrual](#)

[PPPR Resolution PDF](#)

Resources Management Agency

- 56.
- a. Ratify and retroactively approve (starting March 16, 2020) an Emergency Purchase Order (EPO) with N. Rex Awalt Corporation dba Aqua Engineering to provide specialized services to upgrade existing equipment and services for Lake San Antonio (North & South Shores) in the amount of \$59,990 and Lake Nacimiento in the amount of \$147,074, for a total amount not to exceed \$207,064; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to enter into and execute a Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount and do not exceed ten percent (10%) of the total Agreement amount subject to the review and approval of the Office of the County Counsel and the Auditor-Controller's Office.

Attachments: [Board Report](#)

[Attachment A - Emergency Purchase Order](#)

[Attachment B- Sole Source Justification](#)

- 57.
- a. Award a contract to A. Teichert & Son, Inc. dba Teichert Construction, the lowest responsible bidder for the River Road Rehabilitation, Project No. 1162, in the total amount of \$3,692,461; to rehabilitate River Road from State Route 68 to Las Palmas Parkway, approximately 2.7 miles;
 - b. Award a contract to Granite Rock Company, the lowest responsible bidder for the River Road Reconstruction, Project No. 1168, in the total amount of \$4,945,889; to reconstruct River Road from Limekiln Road to Gonzales River Road Bridge, approximately 4.6 miles;
 - c. Award a contract to Granite Construction Company, the lowest responsible bidder for the Gloria Road, Iverson Road, and Johnson Canyon Road Reconstruction, Project No. 1575, in the total amount of \$5,130,968; to reconstruct Gloria Road

- (from US Highway 101 to Iverson Road), Iverson Road (from Gloria Road to Johnson Canyon Road), and Johnson Canyon Road (from Iverson Road to the Salinas Valley Solid Waste Authority landfill entrance), approximately 5 miles;
- d. Approve the Performance and Payment Bonds executed and provided by A. Teichert & Son, Inc. dba Teichert Construction, Granite Rock Company, and Granite Construction Company;
 - e. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$369,246, to provide funding for approved contract change orders for River Road Rehabilitation, Project No. 1162;
 - f. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$494,589, to provide funding for approved contract change orders for River Road Reconstruction, Project No. 1168;
 - g. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$513,097, to provide funding for approved contract change orders for Gloria Road, Iverson Road, and Johnson Canyon Road Reconstruction, Project No. 1575;
 - h. Authorize the Resource Management Agency Director to execute the contracts and, subject to the terms of the Public Contract Code, approve change orders to the contracts that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
 - i. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contracts are complete in all respects in accordance with the Plans and Special Provisions for the construction of River Road Rehabilitation, Project No. 1162, River Road Reconstruction, Project No. 1168 and Gloria Road, Iverson Road, Johnson Canyon Road Reconstruction, Project No. 1575.

Attachments: [Board Report](#)

[Attachment A - Contracts Insurance & Bonds](#)

[Attachment B - Project Budget](#)

[Attachment C - Bid Summary](#)

[Attachment D - Location Map](#)

- 58.**
- a. Receive a status report on the Resource Management Agency Fiscal Year 2019-20 General Fund budget, including 11 of its General Fund appropriation units; and
 - b. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations in the General Fund, Fund 001, appropriation units: 1) Facilities Services Appropriation Unit RMA006 by \$300,268, 2) Utilities Appropriation Unit RMA098 by \$145,282, and 3) Park Operations Appropriation Unit RMA104 by \$44,503; all financed by a decrease in appropriations of \$490,053 in the General Fund, Fund 001, RMA Administration Appropriation Unit RMA013.

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

Addenda/Supplemental

59. ADDENDA

Added to Ceremonial Resolutions

- 5.1 Adopt Resolution congratulating Cannery Row, The Sardine Factory, and Inns of Monterey for their receipt of a “Safe Travels” stamp from the World Travel & Tourism Council. (Full Board - Supervisor Adams)

Added to 1:30 P.M. - Scheduled Matters

- 20.1 a. Approve and authorize the Chair of the Board of Supervisors to execute an Agreement Between the Fort Ord Reuse Authority (FORA) and County of Monterey Regarding Administrative and Financial Matters Associated with FORA Dissolution (Fiscal Agreement);
- b. Authorize the County Administrative Officer to approve documents for assignment and assumption of a contract between FORA and Regional Government Services (RGS), a California Joint Powers Authority, related to winding up FORA’s business affairs following FORA’s Dissolution, if the contract is acceptable to the CAO and approved as to form by County Counsel;
- c. Authorize and direct the Auditor-Controller (ACO) to deposit funds in the amount of \$541,030 in a Fund and/or Account to be determined by the ACO pursuant to the Fiscal Agreement as follows: 1) \$15,000 for contract management of the RGS contract; 2) \$174,977 for management and storage of records; and 3) \$351,053 for Veterans Issues Advisory Committee facilitation;
- d. Authorize and direct the ACO to deposit funds in the approximate amount of \$150,000 in a Fund and/or Account to be determined by the ACO for payment to RGS for its services under the RGS contract; and
- e. Authorize and direct the ACO to deposit FORA’s remaining fund balance in a Fund and/or Account to be determined by the ACO, estimated to be in the range of \$500,000 to \$1.5 million, to be expended pursuant to the terms of the Fiscal Agreement.