

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, September 15, 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, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units (2 Items) (REVISED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) National Urban League, et al. v. Wilbur L. Ross, Jr., et al. (U.S. District Court for the Northern District of California Case No. 20-cv-5799-LHK)
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with

legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDA)

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. 19 through 39.

Ceremonial Resolutions

3. Proclaim the week of September 14th through 18th, as Septic Smart Week in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau by participating in learning opportunities that promote proper septic system maintenance and sanitation safety. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Septic Smart Week](#)

4. Adopt Resolution Commending Sgt. Robbie Gregory upon his retirement after 21 years of Public Service with the Correctional Training Facility (CTF), California Department of Corrections and Rehabilitation.

Attachments: [Ceremonial Resolution - Sgt. Robbie Gregory](#)

Appointments

5. Appoint Mary Claypool to the Equal Opportunity and Civil Rights Advisory Commission representing the National Association for the Advancement of Colored People (NAACP) with a term ending on December 31, 2022. (Full Board)

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

6. Appoint Anneliese Agren to the Big Sur Byway Organization, representing the South Coast with a term ending on May 1, 2023. (District 5- Supervisor Mary L. Adams)

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

7. Appoint John Olejnik to the Big Sur Byway Organization, representing the CA Department of Transportation with a term ending on May 1, 2023. (District 5- Supervisor Mary L. Adams)

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

Other Board Matters

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

Attachments: [Referrals 09-15-20 \(ADDED VIA SUPPLEMENTAL\)](#)

10. General Public Comments

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

10:30 A.M. - Scheduled Matters

11. a. Consider approval of the response to the 2019 - 2020 Monterey County Civil Grand Jury Report: “Enhancing Public Access to Pesticide Use Information, An Opportunity for the Agricultural Commissioner’s Office” and
b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by September 25, 2020.

Attachments: [Board Report](#)
[2019 2020 CGJ Agriculture](#)

12. a. Consider approval of the response to the 201 - 2020 Monterey County Civil Grand Jury Report: “Human Resources - Building and Maintaining a Productive Workforce, the Lifeblood of an Organization” and
b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by September 25, 2020.

Attachments: [Board Report](#)
[2019 - 2020 CGJ Human Resources Response](#)

- 12.1**
- a. Consider approval of the response to the 201 - 2020 Monterey County Civil Grand Jury Report: " "MONUMENT TO A FAILED PROCESS: South County Use Permit PLN 180317" and
 - b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by September 25, 2020. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[CGJ Responses - Wireless Tower](#)

12:00 P.M. - Recess to Lunch

1:00 P.M. - Reconvene

Roll Call

1:00 P.M. - Scheduled Matters

- 13.**
- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
 - b. Provide direction to staff to address COVID-19
- 14.**
- a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report);
 - b. Provide direction to staff to address fires in Monterey County.
- 15.**
- Adopt a Resolution:
- a. Finding that approval of Fire Recovery Guidelines is an emergency action which qualifies as a Statutory Exemption pursuant to CEQA Guidelines Section 15269;
 - b. Approving Fire Recovery Guidelines for the River, Carmel and Dolan Fires to support the processing of permits for the rebuilding of structures destroyed or damaged by the three 2020 Fires for a 5-year period (September 15, 2025); and
 - c. Authorizing the Director of Resource Management Agency to extend the five-year timeframe for applying these Guidelines, not to exceed September 15, 2030.
- Planning Areas:** Toro Area Plan, Cachagua Area Plan, Carmel Valley Master Plan, Big Sur Land Use Plan, Greater Monterey Peninsula Area Plan
- Proposed CEQA Action:** Emergency action which qualifies as a Statutory Exemption pursuant to CEQA Guidelines Section 15269.

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

- 16.
- a. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the November 3, 2020 General Election;
 - b. Appoint candidates to governing boards of various districts where the number of persons who filed a declaration of candidacy do not exceed the number of offices to be filled at the November 3, 2020 General Election, and;
 - c. Solicit candidates for appointment of qualified persons to governing board member positions where no person has filed a declaration of candidacy, as set forth in the attached Exhibits, and;
 - d. Receive a presentation: November 3, 2020 General Election Administration Plan under COVID-19.

Attachments: [Board Report](#)
[Exhibit A - Appointed In-Lieu of Elections 11-03-2020](#)
[Exhibit B - Open District Seats 11-03-2020](#)
[Exhibit C - November 3, 2020 General Election Plan under COVID-19](#)

- 17.
- Public Hearing to consider:
- a. Adopting an ordinance amending sections of Title 21 (non-coastal zoning ordinance) to update the County's inland zoning regulations for accessory dwelling units (ADUs) and establish inland zoning regulations for Junior Accessory Dwelling Units (JADUs); and
 - b. Adopting an ordinance amending sections of Title 20 (coastal zoning ordinance) to update the County's coastal zoning regulations for ADUs and establish coastal zoning regulations for JADUs, subject to California Coastal Commission certification; and
 - c. Adopting a resolution to transmit the Title 20 ordinance to the California Coastal Commission for certification.
- Project Title:** REF200029/ Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JADU) Regulations Update
- Proposed Location:** County-wide (Coastal and Non-Coastal)
- Proposed CEQA Action:** Statutorily Exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21080.17 and CEQA Guidelines section 15282(h)

Attachments: [Board Report](#)
[Attachment A - CLEAN Draft Ordinance amending Title 21\(Non-Coastal\)](#)
[Attachment B - CLEAN Draft Ordinance amending Title 20 \(Coastal\)](#)
[Attachment C - Draft Resolution for submittal to Costal Commission](#)
[Attachment D - REDLINE Sec. 21.64.030 MCC \(Existing Non-Coastal\)](#)
[Attachment E - REDLINE Sec. 20.64.030 MCC \(Existing Coastal\)](#)
[Attachment F – Technical Advisory Memo, incl. State Code for ADU JADU](#)
[Attachment G - Planning Commission Resolution](#)

- 18.** Status report on the implementation of recommendations from the July 22, 2020, Citygate report reviewing the Resource Management Agency, including:
- a. Consider introducing, waiving reading, and setting for adoption an ordinance:
 1. Dissolving the Resource Management Agency,
 2. Creating two new Departments: A) Housing and Community Development, and B) Community Services,
 3. Authorizing other actions to implement the ordinance including certain fiscal actions and amending the County Code;
 - b. Receive a report from County Administrative Officer on certain actions to implement the Citygate report;
 - c. Receive a report from County Administrative Officer on fiscal implications of proposed actions;
 - d. Adopt a resolution that implements certain actions dissolving the Resource Management Agency and creating the Housing and Community Development; and
 - e. Provide direction to staff.

Attachments: [Board Report](#)
[Attachment A - HCD Organization](#)
[Attachment B - CSD Organization](#)
[Attachment C - Functional Responsibilities](#)
[Attachment D - Recommended Position Changes](#)
[Attachment E - Citygate Reccomendations Cost Impact](#)
[Attachment F - RMA Dissolution Ordinance](#)
[Attachment G - Resolution](#)

- 18.1** Introduce, waive reading, and adopt an urgency ordinance suspending for ninety (90) days the processing of all applications for construction of water wells, with a specified emergency exemption, in order to study the impact of the California Supreme Court case *Protecting our Water and Environmental Resources et al., v. County of Stanislaus, et al.*, California Supreme Court case no. S251709, on Chapter 15.08 of the Monterey County Code (4/5th vote). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Urgency ord suspend well apps final](#)

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**

19. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classifications and associated broad salary ranges of Hospital Chief Medical Information Officer and Hospital Chief Medical Director of Ambulatory Care Services as indicated in the attached resolution; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[08.21.2020 - RES - NEW CLASS CMIO, ChiefMD Ambulatory Care](#)
[08.21.2020-CMIO, Chief Ambulatory Care RESOLUTION](#)

Health Department

20. a. Ratify the execution by the Director of Health, of two (2) Equipment and Software Service Agreements (“Agreements”) with Esaote North America, signed in connection with the purchase of extended services warranty for two (2) ultrasound machines in Monterey County Health Department, Clinic Services Bureau’s Laurel Family Practice clinic with retroactive effective dates of June 24, 2020 to June 23, 2025 and total cost of \$18,750 for ultrasound machine serial number #619; and effective date of June 22, 2020 to June 21, 2025 and total cost of \$18,750 for ultrasound machine serial number #620, for a total aggregate cost of \$37,500 for both Agreements; and
- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement, including indemnification; and
- c. Authorize the Director of Health or Assistant Director of Health or their designees to sign up to three (3) future amendments to the Agreements where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[Equipment and Software Service Agreements](#)

21. a. Set a public hearing to consider and adopt Resolution to approve Amendment No. 12 to the Unified Franchise Agreement, Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management, Inc.), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through June 30, 2025, adjust rates effective January 1, 2021 based on extending the Agreement through five (5) more years of operations and capital investments, modify the Refuse Rate Index

for rate adjustments for January 1, 2022 and thereafter; approve and authorize the Director of Health to execute AMENDMENT NO. 12 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and

b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before September 19, 2020.

Attachments: [Board Report](#)
[Public Hearing Notice](#)
[Proposed Amendment No 12](#)
[Amendment No 11](#)
[Amendment No 10](#)
[Amendment No 9](#)
[Amendment No 8](#)
[Amendment No 7](#)
[Amendment No 6](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

- 22.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-14354 with Edgewood Center for Children and Families for the provision of mental health and residential services, to increase the Fiscal Year (FY) 2020-21 rate and amount by \$598, for a revised total Agreement amount of \$1,910,490 for the same term July 1, 2019 through June 30, 2022.

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

- 22.1** Ratify the Declaration of a Local Health Emergency for the Monterey County Fires Incident as Declared by Dr. Edward Moreno, Monterey County Health Officer.
(ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)
[Resolution Ratify Health Emergency](#)
[Declaration of Local Health Emergency 9.10.2020](#)
[Declaration of Local Health Emergency 9.3.2020](#)

Department of Social Services

23. a. Approve the endorsement of the “Salinas Housing Advancement, Resource & Education (SHARE) Center” as the official name for the new regional homeless shelter, which was identified through a public naming process and mutually supported by the development partner, the City of Salinas.

- Attachments:** [Board Report](#)
[Press Release-Public Invitation to Name Regional Shelter](#)

Criminal Justice

24. Adopt a Resolution to Authorize and direct the Auditor-Controller to increase appropriations by \$1,250,000 in the Sheriff-Coroner’s FY2020-21 budget (001-2300-SHE001-8273) to replace the Sheriff’s Office end of life radio equipment, offset by a decrease in appropriations in the County Administrative Office (001-1050-8038-CAO017), funded previously from the cannabis assignment for the first half of the purchase price (4/5th vote required).

- Attachments:** [Board Report](#)
[Motorola Resolution](#)

25. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard one (1) year Lease Agreement with Motorola Solutions, Inc., for 350 radios, in the amount of \$2,500,000.; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard one (1) year Contract with Motorola Solutions, Inc. for 350 radios, providing the scope of the Lease which is how Motorola will be paid.

- Attachments:** [Board Report](#)
[Attachment A - Motorola Lease Agreement](#)
[Attachment B - Motorola Contractual Terms](#)
[Attachment C - Motorola 350 Radios - Exhibit A](#)
[Attachment D - Motorola 350 Radios - Exhibit B](#)
[Attachment E - Motorola 350 Radios - Subscription Services](#)

26. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to execute Renewal and Amendment No. 2 to the agreement with Mission Linen Supply dba Mission Uniform Service for laundry service for bed linens for the Probation Department’s Juvenile Hall and Youth Center, extending the agreement for

an additional one (1) year period (July 1, 2020 through June 30, 2021) for a full revised agreement term of July 1, 2016 to June 30, 2021, and increasing the total agreement amount by \$22,500 for a total not to exceed amount of \$91,950; and b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute one (1) amendment to the agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$2,795) and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Renewal and Amendment No. 2 to Agreement- Misson Linen FY2020-21 A1 to SA Mission Linen FY2018-2020 SIGNED](#)
[Mission Linen Supply Uniform Service FY 2016-2018](#)

General Government

- 27.
- a. Authorize the Auditor-Controller to increase revenue and appropriations in the Economic Development Fund (Fund 011 - Department 1050 - Unit 8516 - Appropriations Code CAO040) to recognize the investment of \$1,760,000 by the U.S. Department of Commerce, Economic Development Administration (EDA) in the County's Small Business Revolving Loan Fund (SBRLF) (4/5th vote required).
 - b. Authorize the Housing Program Manager or their Designee to sign the Financial Assistance Award grant from the U.S. Department of Commerce, EDA and any other documents and certifications that may be required to comply with the grant terms and conditions;
 - c. Approve changes to the SBRLF Administrative Manual to make the program more responsive to the current needs of the business community; and,
 - d. Certify that the SBRLF is being operated consistent with the EDA approved Administrative Plan.

Attachments: [Board Report](#)
[Attachment 1 Prop Amend to Admin Manual](#)
[Attachemnt 2 COVID-19 Recap Grant Increase Approp](#)

- 28.
- Approve and authorize the Director of the Information Technology Department to execute Amendment No. 1 to the Agreement with L3Harris Technologies, Inc. for NGEN Path Diversity services at the La Mesa communications site, adding \$1,466 for payment of taxes on taxable materials used, for an amended contract amount of \$73,111 with no change to the term of the agreement.

Attachments: [Board Report](#)
[Harris Agreement](#)
[Harris Amend No 1](#)

29. Authorize and direct the Auditor-Controller to approve an operating transfer out of \$1,600,000 from Contingencies (001-1050-CAO020-8034) into the General Liability Internal Service Fund's Non-recoverable Sub-Fund (475-RISK-1210-COU003-8408) for the FY2020-21 General Liability Non-Recoverable program.
- Attachments:** [Board Report](#)
30. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2020-21.
- Attachments:** [Board Report](#)
[2020-21 Secured Roll Debt Service Tax Rates](#)
31. a. Approve and Authorize the Registrar of Voters to execute Agreement Number 20G26127 with the Secretary of State's office to receive grant funds in the amount of \$732,737 to prevent, prepare for and respond to coronavirus for the 2020 federal election cycle, and;
b. Authorize the Registrar of Voters to accept grant funds in the amount of \$732,737.
- Attachments:** [Board Report](#)
[Signed COVID RQN Routing Form and Agreement](#)
32. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with Dominion Voting Systems, Inc. to purchase a mobile ballot printing system, licenses and related services, beginning upon execution of the Agreement through December 31, 2025, for a total amount not to exceed \$25,350; and
b. Accept the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters.
- Attachments:** [Board Report](#)
[Dominion Agreement & Exhibits Signed](#)
33. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Monday, March 16, 2020 and Tuesday, September 1, 2020.
- Attachments:** [DRAFT Emergency Special BOS Minutes 3-16-2020](#)
[DRAFT BOS Minutes 9-1-2020](#)

Resources Management Agency

34. a. Approve Amendment No. 8 to Professional Services Agreement No. A-11432 with Biggs Cardosa Associates, Inc. to continue to provide additional services associated with the completion of the Nacimiento Lake Drive Bridge Replacement Project at San Antonio River, County Bridge No. 449, State Bridge No. 44C-0009,

Project No. 2202, Federal Aid Project No. STPLZ-5944 (040), to: update the hourly rates; increase the not to exceed amount by \$57,800 for a total amount not to exceed \$1,501,880 with no extension to the term from February 9, 2009 to December 31, 2022; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 8 to Professional Services Agreement No. A-11432 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)

[Attachment A - Summary of PSA](#)

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

[Attachment C - Amendment No. 8 to PSA](#)

[Attachment D - Amendment No. 7 to PSA](#)

[Attachment E - Amendment No. 6 to PSA](#)

[Attachment F - Amendment No. 5 to PSA](#)

[Attachment G - Amendment No. 4 to PSA](#)

[Attachment H - Amendment No. 3 to PSA](#)

[Attachment I - Amendment No. 2 to PSA](#)

[Attachment J - Amendment No. 1 to PSA](#)

[Attachment K - PSA](#)

[Attachment L - Project Budget](#)

[Attachment M - Location Map](#)

35. a. Approve and accept a Conservation and Scenic Easement Deed of approximately 20,453 square feet for APN 008-232-003-000 to be conveyed to the Del Monte Forest Conservancy Inc. on behalf of the County of Monterey as a required condition of approval for PLN150669, and authorize the Chair to sign the Acceptance and Consent to Recordation; and,
- b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.

Project Name: PLN150669 - NASE

Project Location: 1412 Lisbon Lane, Pebble Beach

Proposed CEQA action: Categorically Exempt per CEQA Guidelines Section 15317

Attachments: [Board Report](#)

[Attachment A – Conservation and Scenic Easement Deed](#)

[Attachment B – Cover memo to the Clerk of the Board](#)

- 36.** Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget for County Service Area 72-Las Palmas, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$64,709 for staff time and consultant costs to accomplish tasks necessary to comply with state regulations, financed by Fund 091, Unassigned Fund Balance, Account 3101 (4/5th vote required).
- Attachments:** [Board Report](#)
[Attachment A-LAFCO CSA 72 Boundary Map](#)
[Attachment B-CSA 72 Financial Summary for FY End 06-30-21](#)
[Attachment C-Draft Resolution](#)
- 37.**
- a. Approve the recommended projects list to submit to the California Department of Transportation (Caltrans) as candidate projects for Cycle 5 Statewide Active Transportation Program (ATP) and the Cycle 10 G12 Highway Safety Improvement Project (HSIP);
 - b. Authorize the Resource Management Agency (RMA) Director, or his/her designee, to act as the agent for the County in processing all documentation to secure these funds; and
 - c. Direct the RMA to return to the Board for approval prior to acceptance of any grant award(s).
- Attachments:** [Board Report](#)
[Attachment A - ATP Cycle 5 Pedestrian Improvement Project Maps](#)
[Attachment B - Corridor Project Area 1 and 6 Improvements Project Maps](#)
- 38.** Adopt a resolution to:
- a. Authorize the execution and delivery of a Facility Sublease for and ratification of all previous actions with respect to the Monterey County Juvenile Project (New Juvenile Hall Project 8811) in a form substantially similar to the attached with such additions thereto and changes therein as are required by the Department of Corrections and Rehabilitation of the State of California (“Department”) or the State Public Works Board of the State of California (“Board”) as conditions to the issuance of the Bonds, and certain actions in connection therewith; and
 - b. Authorize the Chair of the Board of Supervisors, County Administrative Officer and/or the Assistant County Administrative Officer(s) to act as Authorized Signatory(s) to execute the Facility Sublease in a form substantially similar to the attached and with such additions thereto and changes therein as are required by the Department or the Board as conditions to the issuance of the Bonds and execute necessary documents, certificates, and related actions.
 - c. Authorize the Director of the Resource Management Agency (RMA) or the RMA Director’s designee to issue a Certificate of Substantial Completion for the Phase I portion of the Facility currently occupied by Probation, in accordance with the contract Plans and Specifications, and other certificates of completion as applicable

for the remainder of the construction work.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Form of Facility Sublease](#)

39. a. Find that adoption of this ordinance is categorically exempt from the California Environmental Quality Act as an action to preserve and protect the environment pursuant to Title 14 California Code of Regulations Section 15308 and as the establishment of additional enforcement actions by a regulatory agency pursuant to Section 15321; and
- b. Adopt an ordinance adding new Section 1.22.105 to Chapter 1.22 of the Monterey County Code relating to administrative remedies for violations of requirements to monitor and protect archeological and cultural resources in the unincorporated area of Monterey County.

Attachments: [Board Report](#)
[Attachment A - Updated Draft Ordinance](#)
[Attachment B - Correspondences from Stamp Erickson](#)

Addenda/Supplemental

40. **ADDENDA**

Added to 10:30 A.M. - Scheduled Matters

- 12.1 a. Consider approval of the response to the 201 - 2020 Monterey County Civil Grand Jury Report: " "MONUMENT TO A FAILED PROCESS: South County Use Permit PLN 180317" and
- b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by September 25, 2020.

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

- 18.1 Introduce, waive reading, and adopt an urgency ordinance suspending for ninety (90) days the processing of all applications for construction of water wells, with a specified emergency exemption, in order to study the impact of the California Supreme Court case *Protecting our Water and Environmental Resources et al., v. County of Stanislaus, et al.*, California Supreme Court case no. S251709, on Chapter 15.08 of the Monterey County Code (4/5th vote).

Added to Health Department

- 22.1 Ratify the Declaration of a Local Health Emergency for the Monterey County Fires Incident as Declared by Dr. Edward Moreno, Monterey County Health Officer

SUPPLEMENTAL

Added point e. to Closed Session

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

Revised Point b on Closed Session to add Ariana Hurtado and 2 items

1. b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units (2 items)

Revised Other Board Matters

9. Added attachment: Referrals 09-15-20