

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 22, 2020

9:00 AM

<https://montereycty.zoom.us/j/224397747>

**IMPORTANT COVID-19 NOTICE ON PAGES 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 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. You are encouraged to participate via Zoom as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

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. Se le anima a participar a través de Zoom ya que la sala Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete.

Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

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)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
 - (1) Designated representatives: Leslie J. Girard, County Counsel and Irma Ramirez-BoughEmployee Position: County Administrative Officer

Public Comment

The Board Recesses for Closed Session Agenda Items

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

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

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

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 16 through 30.

Ceremonial Resolutions

3. Adopt resolution recognizing Peoples' Self-Help Housing for fifty years of successfully building affordable housing and for the support of our residents in Monterey County. (Chair's Resolution - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Peoples' Self-Help Housing](#)

Appointments

4. Receive, review and select between two candidates to fill the At-Large position vacancy on the Agricultural Advisory Committee.

Attachments: [Board Report](#)
[Attachment 1 AAC Letter to the Board](#)
[Attachment 2 Amy White Background Information](#)
[Attachment 3 Michael Ferguson Background Information](#)
[Notification to Clerk of Appt- Ferguson](#)
[Notification to Clerk of Appt- White](#)

5. ~~Reappoint Albert Dani to the King City Cemetery Board with a term ending date of July 1, 2024. (Full Board)~~ (REMOVED VIA SUPPLEMENTAL)

Attachments: Notification to Clerk of Appt- Dani

Other Board Matters

6. Board Comments
7. Special Presentation
De Anza Trail Marketing Plan
8. County Administrative Officer Comments and Referrals

Attachments: [Referrals 09-22-20](#)

9. General Public Comments

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

10:30 A.M. - Scheduled Matters

10. Receive the Pesticide Notification Near Schools Pilot Project Report.

Attachments: [Board Report](#)
[Attachment 1 Outreach Efforts](#)

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

11.
 - 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
12.
 - 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.

**13. PLN190253 - DYNEGY MOSS LANDING LLC (VISTRA ENERGY)
THIS APPEAL HAS BEEN WITHDRAWN - THE MATTER WILL NOT
BE HEARD**

Public hearing to consider an appeal by The Open Monterey Project from the July 29, 2020 Planning Commission decision adopting a Mitigated Negative Declaration and approving an application by Vistra Energy for the installation of a 1,200-megawatt battery energy storage system, comprised of construction of four (4) two-story buildings totaling 391,200 square feet, installation of up to 500 inverters and transformers, placement of two (2) substations totaling 92,000 square feet, and up to four (4) 150-foot monopoles and one (1) 100-foot dead-end 500-kilovolt tower, on the Moss Landing Power Plant site.

Project Location: 11283 Dolan Road, Moss Landing, North County Land Use Plan, Moss Landing Community Plan, Coastal Zone

Proposed CEQA action: An Initial Study/Mitigated Negative Declaration was prepared.

14. Receive and accept the 2020-2022 Cannabis Program Strategic Plan prepared by Management Partners, Inc. for the Cannabis Program including collaborative County departments and outside agencies.

Attachments: [Board Report](#)
[Attachment A Cannabis Program Strategic Plan](#)
[Attachment B Implementation Action Plan](#)
[Attachment C Approved Positions and Responsibilities](#)

15. a. Consider approval of the revised response to the 2019 - 2020 Monterey County Civil Grand Jury Final Report "MONUMENT TO A FAILED PROCESS: South County Use Permit PLN 180317" and
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 25, 2020.

Attachments: [Board Report](#)
[REDLINE CGJ Responses - Wireless Tower \(REVISED\)](#)
[CLEAN CGJ Responses - Wireless Tower \(REVISED\)](#)

15.1 a. Consider approval of the revised response to the 2019 - 2020 Monterey County Civil Grand Jury Final Report "Enhancing Public Access to Pesticide Use Information, An Opportunity for the Agricultural Commissioner's Office"; and
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 25, 2020.
(ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[REDLINE CGJ Response - Agricultural \(REVISED\)](#)
[CLEAN CGJ Response - Agricultural \(REVISED\)](#)

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**Health Department**

16. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Memorandum of Understanding with The Coalition of Homeless Services Providers to establish the terms and conditions in which the Health Department, Behavioral Health Bureau will support the 100 Day Challenge to End Youth Homelessness; 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 significantly alter the scope of services.

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

17. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Medical Couriers, Inc., for the provision of continued courier services to transport various laboratory specimens from the Monterey County Health Department's Public Health Laboratory to referenced laboratories, in the amount of \$50,000 for the retroactive period from July 1, 2020 to August 31, 2025.

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

Department of Social Services

18. Consider a Resolution to approve the amendments to the Conflict of Interest Code of the Department of Social Services of Monterey County.

Attachments: [Board Report](#)
[DSS Conflict of Interest Code - strikethrough 9.15.20](#)
[DSS Conflict of Interest Code - Clean version 9.15.20](#)
[BoS Draft Resolution](#)

19. a. Approve and authorize the Director of the Department of Military & Veteran Affairs to execute Renewal and Amendment #1 to Agreement #5010-19-185 with the Veterans Transition Center of Monterey County for continued renovation of housing units to create re-entry/ transitional housing and common area to be used for administration and residential services, extending an additional two (2) year period retroactive to July 1, 2020 through June 30, 2022 for a revised full Agreement term of June 1, 2019 through June 30, 2022, for an unchanged total Agreement amount not to exceed \$1,400,000; and
- b. Authorize the Director of the Department of Military & Veteran Affairs to sign up

to three (3) additional amendments to this agreement where the total amendments do not increase current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Veterans Transitional Center Original Agreement](#)
[VTC Amendment #1 20-22](#)

General Government

- 20.**
- a. Approve and authorize the Treasurer-Tax Collector to sign and execute a standard Agreement with Host Compliance, Inc. for the provision of short-term rental compliance monitoring and associated services in the amount of \$51,534 for Fiscal Year (FY) 2020-21, for a maximum County obligation of \$51,534, retroactive to July 1, 2020 for the term July 1, 2020 through June 30, 2021; and
 - b. Approve the Treasurer-Tax Collector's recommendation to non-standard limitation on liability provisions within the agreement; and
 - c. Approve and authorize the Treasurer-Tax Collector, through June 30, 2023, to sign and execute future agreements with Host Compliance, Inc. containing substantially identical terms, including non-standard limitations on liability provisions, (i) when the cumulative value does not exceed 10% of the original amount of the agreement; and (ii) subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[Host Compliance Standard Agreement](#)
[Host Compliance Scope, Payment Provisions](#)
[Host Compliance Liability Statement](#)

- 21.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a retroactive non-standard Equipment Service and Software Support Agreement with Fluence Automation, LLC to provide equipment service and software support for mail sorting equipment for a total not to exceed amount of \$110,000 for a retroactive term effective July 1, 2020 through June 30, 2022; and
 - b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute annual Equipment Service and Software Schedules (Exhibit A - Annual Service Schedules) to the Agreement with Fluence Automation, LLC to allow uninterrupted services for mail sorting equipment, the cost of which will not exceed \$55,000 per Fiscal Year including sales tax; and
 - c. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreement, future Annual Service Schedules to the Agreement and any amendments thereto that do not significantly alter the scope of work.

Attachments: [Board Report](#)
[Exhibit A FLUENCE](#)

- 22.**
- a. Ratify the execution by the County Purchasing Officer, of a Standard Services Agreement with A-Trains BBQ, LLC, signed on April 20, 2020, to provide food services to Alternate Housing Sites in the Greater Monterey and Salinas Areas in response to the COVID-19 pandemic emergency, for a period of seven months and ten days from effective date, in an amount not to exceed \$250,000.
 - b. Ratify the execution by the County Purchasing Officer, Amendment 1 to the Standard Services Agreement with A-Trains BBQ, LLC, signed on August 14, 2020, to provide food services to Alternate Housing Sites in the Greater Monterey and Salinas Areas in response to the COVID-19 pandemic emergency, for a period of seven months and ten days from effective date, in an amount not to exceed \$800,000.

Attachments: [Board Report](#)

[Attachment 1 - Amendment 1](#)

[Attachment 2 - A-Trains BBQ Monterey Fairgrounds Alt. Care Site Agreement](#)

- 23.**
- a. Approve and authorize the Housing Program Manager or her designee to execute Amendment #3 to the Agreement No. A-12923 between the County of Monterey and The John Stewart Company to extend the Agreement to provide Property Management Services at Kent's Court through December 31, 2020; and
 - b. Authorize the use of rental income funds to serve as working capital and a disbursement of \$14,000 per month through December 31, 2020.

Attachments: [Board Report](#)

[Attachment 1 - Kents Court Management Agreement](#)

[Attachment 2 - Kents Court Management Contract Renewal 2018 \(Amend#1\)](#)

[Attachment 3 - Kents Court Management Contract Renewal 2019 \(Amend#2\)](#)

[Attachment 4 - Kents Court Management Agreement Renewal 2020 \(Amend#3\)](#)

Resources Management Agency

- 24.**
- Adopt a resolution to:
- a. Approve and authorize the Chair of the Board of Supervisors to sign an Agreement with the King City Young Farmers, a nonprofit public benefit corporation created under the laws of the State of California, to develop and maintain the Avenue of Honor Memorial within a one (1) acre area at San Lorenzo Regional Park, King City, effective September 22, 2020;
 - b. Approve non-standard agreement language waiving the requirement of workers' compensation insurance as all work will be performed by volunteers; and
 - c. Permit the Young Farmers to hold a dedication ceremony for the "Avenue of Honor" Memorial on November 11, 2020, at 11 a.m., and waive all entry fees for this dedication.

Attachments: [Board Report](#)
[Attachment A-Board of Supervisors Referral 2020-08](#)
[Attachment B - King City Young Farmers - Agreement](#)
[Attachment C - Draft Resolution](#)

- 25.** a. Adopt Plans and Special Provisions for the Nacimiento Lake Drive Bridge, Project No. 2202; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly and El Sol De Salinas.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Specifications Book 1 & Book 2](#)

- 26.** a. Approve Amendment No. 2 to the Standard Agreement with Siemens Industry, Inc. to continue to provide services associated with software and technical maintenance and support of heating, ventilation and air conditioning (HVAC) controls for Monterey County buildings located at 168 West Alisal Street, Salinas and 855 East Laurel Drive, Building C, Salinas, to increase the not to exceed amount by \$50,000 for a total amount not to exceed \$134,687 with no extension to the term from March 1, 2015 to February 28, 2021; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the 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.

Attachments: [Board Report](#)
[Attachment A-Summary of Standard Agreement](#)
[Attachment B-Summary of SA Annual Expenditures and Balance](#)
[Attachment C-Amendment # 2 to SA](#)
[Attachment D-Amendment #1 to SA](#)
[Attachment E-SA](#)

- 27.** Adopt a resolution to:
- a. Direct the Registrar of Voters to conduct a special election on May 4, 2021, wholly by Vote-By-Mail ballot on the following two questions:
- 1) Shall the East Garrison Community Services District have a directly elected Board of Directors? and
 - 2) If the East Garrison Community Services District shall have a directly elected Board of Directors, which five (5) candidates shall be elected to serve?;
- b. Limit candidate statements to 200 words and require each candidate to pay the Elections Department for all costs associated with publishing their statement pursuant to Elections Code Section 13307;

- c. Stipulate that in the event of a tie, the winning candidate(s) of the special election will be determined by a single coin toss conducted by the Registrar of Voters;
- d. Direct the Registrar of Voters to post the Resolution directing the Registrar of Voters to hold the special election in accordance with law and these specifications and render all services specified by the Elections Code relating to the election, such services include publication of the Formal Notice of Election Article 3 of Chapter 2, Division 9 of the Elections Code relating to arguments concerning county measures shall apply, as full measure text on the Elections website and Registrar shall provide printed copies upon request at a cost to the East Garrison Community Services District (EGCSD); and
- e. Direct the County of Monterey Office of the County Counsel to prepare an impartial summary of the ballot measure for the special election.

Attachments: [Board Report](#)

[Attachment A-Statement of Registration Certification](#)

[Attachment B-Detailed Background and Discussion](#)

[Attachment C-EGCSD BOD Resolution](#)

[Attachment D-Draft Resolution](#)

28.

- a. Approve Amendment No. 4 to Joint Funding Agreement No. 16WSCA600466210 with the United States Geological Survey (USGS), increasing the not-to-exceed amount by \$25,000, funded by an increase in USGS match contribution, to allow USGS to complete final updates to the Salinas Valley Integrated Hydrologic Model; and
- b. Authorize the Resource Management Agency Director to execute Amendment No. 4 to Joint Funding Agreement No. 16WSCA600466210.

Attachments: [Board Report](#)

[Attachment A-Joint Funding Agreement](#)

[Attachment B-Amendment No. 1](#)

[Attachment C-Amendment No. 2](#)

[Attachment D-Amendment No. 3](#)

[Attachment E-Amendment No. 4](#)

[Attachment F-Summary of Joint Funding Agreement](#)

29.

- a. Approve Amendment No. 1 to the Cooperative Agreement with California State Department of Transportation (Caltrans) for a portion of the Monterey Bay Sanctuary Scenic Trail (MBSST) project near the community of Moss Landing;
- b. Authorize the Resource Management Agency Director or Director's designee to execute Amendment No. 1 to the Cooperative Agreement and future amendments to said Cooperative Agreement (Agreement) where the amendments do not significantly alter the scope of work; and
- c. Authorize the Resource Management Agency Director or Director's designee to execute the Closure Statement once the scope, cost, and commitments in the

Agreement are complete.

Attachments: [Board Report](#)

[Attachment A - Amendment No. 1 to Cooperative Agreement](#)

[Attachment B - Cooperative Agreement](#)

[Attachment C - Project Budget](#)

[Attachment D - Location Map](#)

30.

Adopt a resolution to:

- a. Accept the delegation of certain limited program administration duties with regard to the Fort Ord Reuse Authority (FORA) PARS Public Agencies Post-Employment Benefits Trust, effective July 1, 2020, subject to the limitations set forth in the resolution, for the purpose of authorizing release of the assets held in the Section 115 Trust to CalPERS and thereafter terminating FORA's Adoption Agreement for the Post-Employment Section 115 Trust; and
- b. Appoint the County Administrative Officer or his/her designee as the Plan Administrator for these limited purposes.

Attachments: [Board Report](#)

[Attachment A-Final Transition Plan June 26, 2020](#)

[Attachment B-Adoption Agreement & Trust Agreement](#)

[Attachment C-Draft Resolution](#)

Addenda/Supplemental

31.

ADDENDA

Added to 1:30 Scheduled Matters

- 15.1
 - a. Consider approval of the revised response to the 2019 - 2020 Monterey County Civil Grand Jury Final Report "Enhancing Public Access to Pesticide Use Information, An Opportunity for the Agricultural Commissioner's Office"; and
 - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 25, 2020

SUPPLEMENTAL

Removed from Appointments

5. Reappoint Albert Dani to the King City Cemetery Board with a term ending date of July 1, 2024. (Full Board)