

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, December 8, 2020

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

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

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 de 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 Hurtado
 - 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) Williams, et al. v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)
 - (2) Jacqueline Keller (Worker's Compensation Appeals Board case no. ADJ126384)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding five matters of significant exposure to litigation.

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

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

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.

h. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.

i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

j. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

k. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive 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. 28 through 79.

Ceremonial Resolutions

3. Resolution recognizing Jane Parker for her 12 years of public service as a County Supervisor for Monterey County District 4, representing Seaside, Marina, East Garrison, Fort Ord, Southwest Salinas, Del Rey Oaks, and Sand City. (Full Board - Supervisor Parker)

Attachments: [Ceremonial Resolution - Supervisor Parker](#)

4. Commending Kay Reimann upon her retirement after nearly 14 years of dedicated service in the Office of County Counsel. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Kay Reimann](#)

5. Adopt a resolution honoring Brenda S. Villanueva, MPA, Assistant Engineer, upon her retirement from Monterey County Resource Management Agency Public Works for her twenty years of dedicated public service. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Brenda Villanueva](#)

6. Resolution Recognizing Jeanne Byrne for Exceptional Service as Division 4 Director, Monterey Peninsula Water Management District. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Jeanne Byrne](#)

7. Resolution Recognizing Molly Evans for Exceptional Service as Division 3 Director, Monterey Peninsula Water Management District. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Molly Evans](#)

8. Resolution recognizing and congratulating Arlene Tavani upon her retirement from thirty-five plus years of service at the Monterey Peninsula Water Management District. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Arlene Tavani](#)

9. Resolution Commending Deputy Guadalupe Ferrari upon her retirement from twenty-four years of public service with the Monterey County Sheriff's Office. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Guadalupe Ferrari](#)

- 9.1 Honoring Salinas City Council Member Gloria De La Rosa for her 22 years of service on the City of Salinas City Council. (Full Board - Supervisor Phillips)
(ADDED VIA ADDENA)

Attachments: [Ceremonial Resolution - Gloria De La Rosa](#)

Appointments

10. Reappoint Jason Cameron to the Commission on Disabilities, representing Monterey County Military and Veterans Affairs with a term ending on December 31, 2022. (Full Board)

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

11. Appoint Guillermo Mixer to the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2022. (Full Board)

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

12. Reappoint Andrea Monroe to the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2023. (District 4- Supervisor Jane Parker)

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

13. Appoint Crystal Franco to the North County Recreation and Park District with a term ending on November 30, 2022. (Full Board)

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

14. Appoint Jacob Odello to the Community Action Commission with a term ending on July 1, 2023. (District 5- Supervisor Mary L. Adams)

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

15. Reappoint Judy MacClelland to the Historic Resources Review Board with a term ending on December 31, 2023. (District 5- Supervisor Mary L. Adams)

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

16. Reappoint Mike Richards to the Animal Control Program Advisory Board with a term ending on July 1, 2023. (District 1- Supervisor Luis A. Alejo)

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

17. Reappoint Greg Morrison to the Mission-Rural Fire Protection District with a term ending on November 30, 2022. (District 3- Supervisor Chris Lopez)

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

18. Reappoint John E. Kesecker to the Mission-Rural Fire Protection District with a term ending on November 30, 2022. (District 3- Supervisor Chris Lopez)

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

19. Reappoint Mark Mirassou to the Mission-Rural Fire Protection District with a term ending date of November 30, 2022. (District 3- Supervisor Chris Lopez)

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

20. Appoint Rosa Gonzales Rivas to the Monterey County Health Commission with a term ending on May 31, 2023. (District 1- Supervisor Luis A. Alejo)

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

21. Reappoint Clara Valdivia to the Greenfield Cemetery District with a term ending on December 31, 2024. (District 3- Supervisor Chris Lopez)

Attachments: [Noticiation to Clerk of Appt- Valdivia](#)

Other Board Matters

22. Board Comments

23. County Administrative Officer Comments and Referrals

Attachments: [Referrals 12-08-20](#)

[Referrals 12-08-20 Revised \(ADDED VIA SUPPLEMENTAL\)](#)

24. 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

25. a. Conduct a public hearing to consider eight (8) 2021 Williamson Act Applications to Create a Farmland Security Zone (“FSZ”) or to Establish an Agricultural Preserve (“AgP”) (REF200034); and
- b. Adopt a Resolution:
1. Finding that Open Space Contracts or Easements qualify as a Class 17 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15317 and there are no exceptions pursuant to CEQA Guidelines CC Section 15300.2;
 2. Approving eight (8) applications to establish two (2) AgPs and Land Conservation Contracts and approving six (6) applications to create FSZs and Contracts:
 - a. FSZ Application No. 2021-01 (140 acres) - Flatland Properties LLC; APN 153-011-067 (Continued FSZ Application No. 2020-08)

- b. FSZ Application No. 2021-02 (260.17 acres) - Boggiatto Ranch, LLC; APNs 113-021-017; 113-021-001 and 113-013-001
- c. AgP Application No. 2021-03 (679.86 acres) - Tira Nanza Ranch, LLC; APNs 417-101-035; 417-101-036; 417-062-054; 417-062-055; 417-062-056 and 417-062-057
- d. AgP Application No. 2021-04 (250 acres) - Stanley George Silva, II Declaration of Trust dated February 24, 2004 as Amended and Restated February 5, 2008, as to an undivided 50% interest and Tammy L. Silva, as her sole and separate property, as to an undivided 50% interest, as tenants in common; APN 167-071-007 and 167-071-012
- e. FSZ Application No. 2021-05 (305.67 acres) - William D. Massa, Trustee of the 1994 William D. Massa Revocable Trust U/D/T dated February 7, 1994; APN 145-011-064
- f. FSZ Application No. 2021-06 (305.88 acres) - T.M.V. Lands, LLC; APNs 269-062-003; 269-063-002 and 269-063-003
- g. FSZ Application No. 2021-07 (238.59 acres) - T.M.V. Lands, LLC; APNs 223-031-018 and 223-071-001
- h. FSZ Application No. 2021-08 (318 acres) - T.M.V. Lands; APN 221-011-040; rescind Land Conservation Contract No. 73-8 and simultaneously approve FSZ No. 2021-008 as applicable to the subject property;
1. Authorizing the Chair to execute the recommended two (2) AgP Land Conservation Contracts and six (6) FSZ Contracts; and
 2. Directing the Clerk of the Board of Supervisors to record the AgP Land Conservation Contracts and FSZ Contracts prior to January 1, 2021 property tax lien date subject to the submittal of the corresponding recording fees by the property owners of record.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - List of 2021 Williamson Act Applications](#)

[Attachment C - Maps of 2021 Williamson Act Applications](#)

[Attachment D - Board Reso No. 01-485, as amended by Board Reso No. 03-38;](#)

[Attachment E - Board Reso No. 01-486](#)

[Attachment F - County Notification Letter to City of Salinas dated 10-26-20](#)

[Attachment G - Financial Impact Report 2021 Williamson Act Apps](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

26. 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
27. a. Receive an update concerning proposed amendments to Chapter 15.08 of the Monterey County Code to create a distinction between the issuance of ministerial and discretionary water well permits to address the impact of the California Supreme Court case *Protecting our Water and Environmental Resources et al., v. County of Stanislaus, et al.*; and
b. Provide direction to staff.

Attachments: [Board Report](#)[1.Urgency Ord No. 5339](#)[2.Chapter 15.08 WATER WELLS](#)[3.Chapter 15.08 draft \(redline\)](#)[4.Chapter 15.08 draft \(clean\)](#)**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**

- 28.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 6 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a Patient Portal for the MEDITECH system at NMC, adding \$235,085 for a revised total agreement amount not to exceed \$534,552, and with an implementation term effective on January 1, 2021 through December 31, 2021.
- Attachments:** [Board Report](#)
[MediTech Amendment No 6](#)
[Medical Information Technology Inc Amendment 5 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 4 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 3 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 2 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 1 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Agreement \(MEDITECH Interfaces\)](#)
- 29.**
- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14150) with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC, adding \$400,000 for a revised not to exceed amount of \$900,000, but not changing the term of the Agreement which is November 1, 2018 to June 30, 2021; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Kuong Ngann DO Second Amendment](#)
[Kuong Ngnann DO First Amendment](#)
[Kuong Ngann DO Agreement](#)
- 30.**
- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14560) with Everbridge, Inc. for critical event management software services, adding \$6,500 for a revised total agreement amount not to exceed \$134,142, with no changes to the term of the Agreement term November 22, 2019 through January 29, 2022.

Attachments: [Board Report](#)
[Everbridge Inc. Amendment 2](#)
[Everbridge Inc. Amendment 1](#)
[Everbridge Inc. Agreement](#)

31. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreements with Navin Haffty & Associates and Leidos Health LLC dba Ettain Group for information technology (IT) consulting services pursuant to Request for Proposal (RFP) #9600-67 to extend the term for an additional one (1) year period through January 10, 2022 for a revised term January 11, 2017 through January 10, 2022; and
b. Authorize an aggregate increase of \$4,200,000 for a total amount not to exceed \$14,481,000.

Attachments: [Board Report](#)
[Leidos Health LLC dba Ettain Group Amendment 4](#)
[Navin Haffty & Associates Amendment 4](#)
[Leidos Health LLC Amendment 3](#)
[Navin Haffty & Associates Amendment 3](#)
[Leidos Health LLC Amendment](#)
[Navin Haffty & Associates Amendment](#)
[Leidos Health LLC Amendment](#)
[Navin Haffty & Associates Amendment](#)
[Leidos Health LLC Agreement](#)
[Navin Haffty & Associates Agreement](#)

32. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13506) with Focus One Solutions, LLC for a Healthcare Vendor Management System pursuant to the Request for Proposal (RFP) # 9600-62, adding \$10,000,000 for a revised total agreement amount not to exceed \$30,563,000 and with no changes to the current agreement term of April 19, 2020 through April 18, 2022.

Attachments: [Board Report](#)
[FocusOne Solutions LLC Amendment 6](#)
[FocusOne Solutions LLC Amendment 5](#)
[FocusOne Solutions LLC Amendment 4](#)
[FocusOne Solutions LLC Amendment 3](#)
[FocusOne Solutions LLC Amendment 2](#)
[FocusOne Solutions LLC Amendment 1](#)
[FocusOne Solutions LLC Agreement](#)

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14304) with the American Heart Association, Inc. for program participation and stroke center accreditation, providing funding in the amount of \$48,005 for an additional five (5) year period (May 14, 2020 through May 13, 2025), for a revised full agreement term of May 14, 2019 through May 13, 2025, and a revised total agreement amount not to exceed \$52,485.

Attachments: [Board Report](#)
[American Heart Association Amendment No. 1](#)
[AHA Unified Participation Agreement](#)

34. a. Authorize the Chief Executive Office for Natividad Medical Center or his designee to execute the First Amendment to the Professional Services Agreement with Reiko Sakai M.D. to provide pediatric hospitalist services, adding \$100,000 for a revised total not to exceed amount of \$200,000 in the aggregate without changing the Agreement term which is July 1, 2020 to June 30, 2022; and
b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Reiko Sakai First Amendment](#)
[Reiko Sakai, MD Agreement 06302022](#)

35. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13055) with Muralidhara R. Raju, M.D. to provide neurosurgery services, extending the term by twelve months (January 1, 2021 to December 31, 2021) for a revised full term of March 1, 2016 to December 31, 2021 and adding \$400,000 for a revised amount not to exceed \$1,200,000 in the aggregate,; and
b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$30,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Muralidhara Raju MD Third Amendment](#)
[Muralidhara Raju MD Second Amendment 12312020](#)
[Muralidhara Raju MD First Amendment 12312020](#)
[Muralidhara Raju MD Agreement 12312017](#)

36. a. Authorize the Chief Executive Officer for NMC or his designee to execute a no cost Student Placement Agreement with Baylor University for Physical, Occupational and Speech Therapy students with an agreement term of January 1, 2021 through December 31, 2026.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

Attachments: [Board Report](#)
[Baylor University Student Placement Agreement](#)

37. a. Authorize the Chief Executive Office for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-14492) with The Regents of the University of California, a public corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric cardiology services extending the term by twelve months (January 1, 2021 to December 31, 2021) for a revised full agreement term of January 1, 2018 to December 31, 2021, and adding \$200,000 for a revised total not to exceed amount of \$500,000 in the aggregate; and
- b. Authorize the Chief Executive Office for Natividad to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[UCSF Second Amendment \(Peds Cardio\)](#)
[UCSF First Amendment \(Peds Cardio\)](#)
[UCSF Agreement \(Peds Cardio\)](#)

38. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with Flycast Partners, Inc. for extending software support of the BMC client management toolset, and extending the agreement term an additional two (2) year period (June 1, 2022 through May 31, 2024) for a revised full agreement term of June 1, 2019 through May 31, 2024, and adding \$68,218 for a revised total agreement amount not to exceed \$167,541.

Attachments: [Board Report](#)
[Flycast Partners Inc. Amendment 2](#)
[Flycast Partners Inc. Amendment 1](#)
[Flycast Partners Agreement](#)

39. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-14052) with CenturyLink Communications LLC for Lumen Security Log Monitoring services, extending the agreement an additional three (3) year period (December 1, 2020 through November

30, 2023) for a revised full agreement term of July 21, 2015 through November 30, 2023, and adding \$186,853 for a revised total agreement amount not to exceed \$563,226.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future addendums to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,549) of the original cost of the agreement.

Attachments: [Board Report](#)
[Century Link - Lumen - Amendment No. 7](#)
[Cyxtera A-14052 BR](#)
[Cyxtera A-14052 BR \(2\)](#)
[CenturyLink NATIVIDAD amendment 5 to County Agreement](#)
[CenturyLink county Amendment 4](#)
[CenturyLink County Amendment 3](#)
[CenturyLink county Amendment 2](#)
[CenturyLink County Amendment 1](#)
[CenturyLink County Agreement](#)

40. a. Adopt the Natividad Medical Center (NMC) 2019 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2019, Project No. JOC Bid No. NMC 2021-01, Bid No. NMC 2021-02, and NMC 2021-03; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
[MC 2021 Construction Task Catalogs](#)
[NMC 2021 Technical Specifications](#)
[NMC 2021 Project Manual](#)

41. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreements with Medical Search, LLC d.b.a. SUMO Medical Staffing (A-12896), Staff Care, Inc. (A-12897), Next Medical Staffing, LLC (A-12898), MDA Holdings, Inc. d.b.a. Medical Doctor Associates, LLC (A-12899), and Jackson & Coker Locum Tenens, LLC d.b.a. Jackson & Coker (A-12900) for locum tenens physician referral services at NMC pursuant to the Request for Proposals (RFP) #9600-61 to extend all agreements for an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of August 1, 2015 through December 31, 2021 and to add an additional \$1,500,000 for a revised total aggregate amount for all agreements not to exceed \$10,500,000.

Attachments: [Board Report](#)
[Medical Search LLC dba SUMO Medical Staffing Agreement through Amendme](#)
[Staff Care Inc Agreement through Amendment 6](#)
[Next Medical Staffing LLC Agreement through Amendment 6](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Agreement through Ame](#)
[Jackson & Coker Locum Tenens LLC dba Jackson & Coker Agreement through](#)

Health Department

42. a. Approve and authorize the Monterey County Health Department to submit applications and any necessary documents required to the Association of Food and Drug Officials (AFDO) with funding provided by the Food and Drug Administration (FDA) for all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to accept all grant funds related to said grant of up to twenty-six thousand (\$26,000) dollars; and
- c. Approve and authorize the Monterey County Director of Health or Assistant Director of Health as the Signature Authority to execute all documents.

Attachments: [Board Report](#)

43. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13885 with Star View Behavioral Health, Inc. to revise the total Agreement amount from \$2,312,658 to \$2,424,715 due to rate change, which represents an increase of \$112,057, for the term July 1, 2018 through June 30, 2021.

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

Department of Social Services

44. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Agreement with U.S. Navy Fleet and Family Support Center, effective upon execution and remaining in effect for nine (9) years, to provide the framework to establish jurisdictions, responsibilities and procedures for the prevention, identification, and treatment of child abuse and neglect in the military community.

Attachments: [Board Report](#)
[U.S. Navy Fleet MOU](#)

45. Consider a Resolution to:
- a. Establish the Veterans Issues Advisory Committee; and
 - b. Approve the by-laws for the Committee.
- Attachments:** [Board Report](#)
[Board Resolution - VIAC](#)
[Bylaws - VIAC](#)
46. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Questys Solutions for services to support the transition of Aging and Adult Services digital case documents into the Department's case application system in the amount of \$24,350 for the period December 8, 2020 through November 30, 2021 with nonstandard indemnification and liability provisions and modifications to the County's standard agreement terms and conditions, 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% (\$2,435) of the original contract amount, and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Questys 20-21](#)
47. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Food Bank of Monterey County for \$130,750 to provide food access for county residents living at or below poverty level and to respond to the increased demand as a result of the COVID-19 Pandemic for the period January 1, 2021 through December 31, 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% (\$13,075) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Foodbank of Monterey County 2021](#)
48. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Social Solutions Global, Inc. for \$70,519.52 to provide licenses, training and support for the Efforts to Outcomes software effective upon execution through June 30, 2022 with nonstandard liability provisions, and;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$7,051) of the original contract amount, and do not significantly change the terms of the agreement.

Attachments: [Board Report](#)
[Social Solutins Agreement 20-22](#)

49. a. Approve and authorize the Director of the Department of Social Services to sign contract amendments with six agencies to add \$294,000 of emergency CSBG funding from the Federal CARES Act (pursuant to the CARES Act, this funding may be used for services provided from July 1, 2020) and the planned 2021 CSBG Funding in the amount of \$260,000, and extends the current 2020 calendar year contract period through December 31, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to each of these agreements where the total amendments do not exceed 10% of each contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Alliance on Aging CY2020 - Executed](#)
[Alliance on Aging Amendment #1](#)
[North County CY2020 Executed](#)
[NCRPD Amendment #1](#)
[Partnership for Children CY2020 Executed](#)
[Partnership for Children Amendment #1](#)
[Harmony at Home CY2020 Executed](#)
[Harmony at Home Amendment #1](#)
[Turning Point CY2020 - Executed](#)
[Turning Point Amendment #1](#)
[United Way CY2020 Executed](#)
[United Way Amendment #1 - Executed](#)
[United Way Amendment #2](#)

50. Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to add one (1) Program Manager II (60I02) to backfill for a current employee that will be assigned to the California Statewide automated Welfare System (CalSAWS) Migration Project;
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2020-21 Adopted Budget Unit 001-5010-8262-SOC005 to reflect the change in position counts;
- c. Approve an increase in appropriations and estimated revenues of \$100,313 for the Social Services Budget Unit 001-5010-8262-SOC005 FY 2020-21 Adopted Budget (4/5ths Vote); and
- d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$100,313 in the Social Services Budget Unit 001-5010-8262-SOC005 (4/5ths Vote).

Attachments: [Board Report](#)
[Resolution - CalSAWS 12-8-20](#)

51. Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate six (6) Social Worker V's to six (6) Social Worker III's, one (1) Accounting Clerical Supervisor to one (1) Supervisor Office Assistant, and one (1) Principal Office Assistant to one (1) Associate Personnel Analyst;
 - b. Approve amending the Department of Social Services IHSS Public Authority Budget Unit 005-5010-8259-SOC008 to reallocate one (1) Social Worker V to one (1) Social Worker III, and
 - c. Authorize the County Administrative Office to incorporate the changes to the FY 2020-21 Adopted Budget Unit 001-5010-8262-SOC005 and 005-5010-8259-SOC008 to reflect the change in position counts.

Attachments: [Board Report](#)
[Resolution for 9 Reallocated Positions](#)

52. a. Approve and authorize the Director of the Department of Social Services to sign contract amendments with four agencies to add \$266,010 of emergency Community Service Block Grant (CSBG) funding from the Federal Coronavirus Aid, Relief, and Economic Security(CARES) Act (pursuant to the CARES Act, this funding may be used for services provided from July 1, 2020) and \$242,770 of the planned 2021 calendar year funding for an aggregate total of \$751,550 and extends the current 2020 calendar year contract period through December 31, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to these agreements where the total amendments do not exceed 10% of the individual contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Community Homeless Solutions Original - EXECUTED](#)
[CHSolutions Amend#1-Executed](#)
[Community Homeless Solutions Amendment #2](#)
[Community Human Services Original - EXECUTED](#)
[Community Human Services Amend #1 - Executed](#)
[Community Human Services Amendment #2](#)
[Gathering for Women Original Contract](#)
[Gathering for Women Amend.#1 - Executed](#)
[Gathering for Women Amendment #2](#)
[YWCA CY2020 Executed](#)
[YWCA Amendment #1](#)

Criminal Justice

53. Approve and authorize the Chair to sign a reciprocal agreement between the Counties of Monterey and San Benito for the placement of youth at the other party's Juvenile Hall effective July 1, 2020 through June 30, 2023.

Attachments: [Board Report](#)
[Agreement - San Benito County - Recip. Housing of Youth 2020-23](#)

General Government

54. a. Approve an Amendment to Agreement No. A-14563 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and RELX INC, to increase the annual amount of the agreement by \$10,500, for a new total not to exceed \$13,000, for Accurint for Government Transactional debtor location and research services to be performed under the terms of the State of California negotiated Standard Agreement No. 5-17-70-12, for the period of December 1, 2019 through December 31, 2020; and
- b. Authorize the Monterey County Treasurer-Tax Collector to execute the Amendment; and
- c. Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions with RELX INC, where the Amendments do not significantly change the scope of work and do not exceed ten percent of the amended Agreement amount of \$13,000 per annual extension.

Attachments: [Board Report](#)
[State of California Standard Agreement 5-17-70-12](#)
[Executed Agreement No. A-14563 11.19.19](#)
[Proposed Amendment](#)

55. a. Approve and authorize a non-standard agreement in the amount of \$25,000, between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and Unitrends, which specifies a backup and disaster recovery solution with on-premises and cloud backup of critical finance system data, for the period of January 1, 2021 through June 30, 2024; and
- b. Authorize the Monterey County Treasurer-Tax Collector to sign the non-standard Agreement for Unitrends to provide a data backup and disaster recovery solution; and
- c. Authorize the Monterey County Treasurer-Tax Collector to amend the Agreement with Unitrends by one three-year extension or up to three one-year contract extensions, where the Amendment extension(s) do not exceed ten percent of the original Agreement amount per annual extension or significantly change the scope of work.

Attachments: [Board Report](#)
[Unitrends Proposal - Pricing](#)
[Proposed End User License Agreement](#)

56. a. Approve and authorize the Contracts/Purchasing Officer to execute Countywide Service Agreements based on the criteria set forth in RFP #10743. The agreements are between the County of Monterey and the five (5) named vendors as follows: Cardinale Moving & Storage, Inc., Scarr Moving & Storage, Inc., Monterey Transfer & Storage, Inc., Poulos Moving Systems, Inc., and Suddath Relocation Systems of Northern California, Inc. for the provision of Moving and Relocation Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from January 1, 2021 through and including December 31, 2023. The aggregate amount over the term of all Agreements shall not exceed \$1,000,000, in accordance with the terms and conditions set within each Agreement; and
- b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement; and
- c. Authorize the Contracts/Purchasing Officer to execute, after one year, similar additional Agreements for Moving and Relocation services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate December 31, 2023; and
- d. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$1,000,000, even if no additional Agreements are entered into.

Attachments: [Board Report](#)
[CARDINALE AGREEMENT MOVING RFP 10743](#)
[SCARR AGREEMENT MOVING RFP 10743](#)
[MONTEREY TRANSFER AGREEMENT MOVING RFP 10743](#)
[POULOS AGREEMENT MOVING RFP 10743](#)
[SUDDATH AGREEMENT MOVING RFP 10743](#)

57. a. Ratify execution by the Contracts/Purchasing Officer or his designee of an Agreement with Certified Employment Service Unlimited Inc. with a retroactive effective date of January 1, 2020, signed to secure temporary employment services of required track workers at WeatherTech Raceway Laguna Seca during track rentals and events from execution of the Agreement through December 31, 2020, for a not to exceed dollar amount of \$100,000;
- b. Ratify execution by the Contracts/Purchasing Officer or his designee of Amendment No. 1 to the County Standard Services Agreement with Certified Employment Service Unlimited Inc. for temporary employment services of required track workers at WeatherTech Raceway Laguna Seca and increase the not to exceed

amount of the Agreement by \$450,000 for a total not to exceed amount of \$550,000; and

c. Approve and authorize the Contracts/Purchasing Officer or his designee to sign Amendment No. 2 to the County Standard Services Agreement with Certified Employment Service Unlimited Inc. for temporary employment services of required track workers at WeatherTech Raceway Laguna Seca and increase the not to exceed amount of the Agreement by \$500,000 for a total not to exceed amount of \$950,000.

Attachments: [Board Report](#)

[Certified Employment Service Unlimited, Inc. Agreement](#)

[Amendment No. 1 Certified Employment Service Unlimited, Inc.](#)

[Amendment No. 2 Certified Employment Service Unlimited Inc.](#)

58. Adopt a resolution to authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the Cannabis Program (001-1050-8533-CAO004) to increase appropriations by \$33,927, financed by a release of \$33,927 from the Cannabis Tax assignment, BSA 001-3132 (4/5th vote required).

Attachments: [Board Report](#)

[MGT Proposal Monterey County CA Cannabis UF v4 pid 10-7-20](#)

[BoS Resolution CNB Fee Study v2 -final](#)

59. a. Approve an Amendment to Agreement No. A-14133 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and CUMMINS ALLISON CORP, to retroactively increase the annual amount of the Agreement by \$1,884, for a new total not to exceed \$22,200, for the period of September 28, 2018 through September 27, 2021; and
- b. Authorize the Monterey County Treasurer-Tax Collector to execute the Amendment; and
- c. Authorize the Monterey County Treasurer-Tax Collector to further Amend the Agreement with Cummins Allison Corp in the future to extend it by one three-year extension or up to three one-year contract extensions where the extending Amendments do not significantly change the scope of work and do not exceed the Agreement amount of \$10,000 per annual extension.

Attachments: [Board Report](#)

[Executed Agreement No. A-14133](#)

[Proposed Amendment](#)

60. a. Authorize the County of Monterey, by and through the County Treasurer-Tax Collector's Revenue Division to renew the Franchise Tax Board (FTB) Court-Ordered Debt Collection Program State Standard Contract for the period of January 1, 2021 to December 31, 2023;
- b. Authorize the Treasurer-Tax Collector to execute the State Standard Contract

renewal on behalf of the County for January 1, 2021 to December 31, 2023; and
c. Authorize the Treasurer-Tax Collector to execute up to two similar tri-annual future renewals on behalf of the County under similar terms and conditions through December 2029.

Attachments: [Board Report](#)
[Franchise Tax Board State Standard Agreement](#)

61. Adopt a Resolution to approve closure of selected County departments and/or divisions for the winter holiday from December 28, 2020 through December 31, 2020 and for this purpose only, waive Ordinance No. 766, fixing the days and hours of operation of County offices.

Attachments: [Board Report](#)
[Winter Recess Department Closure List 2020](#)
[BOS Resolution 2020 Winter Recess County Closure 12-08-20](#)
[Ordinance No. 766 adopted 6-18-1951](#)

62. a. Approve and authorize the Director of the Information Technology Department to ratify a non-standard “Authorization To Order” extension under the State of California CALNET 3 Agreement for telecommunications services with Comcast Business Communications, LLC retroactive to June, 30, 2020 through December 31, 2021; and
b. Approve an adoption of an extension amendment No. 6 released by the State of California for CALNET 3 Agreement contract IFB STPD 12-001-B, C3-B-15-03-TS-40 with Comcast retroactive to June 30, 2020 through December 31, 2021; and
c. Authorize the Director of Information Technology Department to sign up to two one-year extensions to the Agreement, subject to County Counsel review, under the same terms and conditions of the Agreement; and
d. Approve and authorize the Contracts/Purchasing Officer to issue purchase orders for specific services authorized under the Agreement, as may be requested by Information Technology Department (ITD) and other County Departments, for telecommunication services with the total of all purchase orders not to exceed \$500,000 per year.

Attachments: [Board Report](#)
[CALNET Comcast Amend No. 6](#)
[CALNET Original Agreement](#)

63. a. Authorize the Director of Information Technology, or his designee, to execute Amendment No. 1 to the non-standard Agreement with CDW-Government LLC (CDW-G), incorporating the terms of CDW-G’s existing National Intergovernmental Purchasing Alliance Company “National IPA” Master Agreement No. 2018011-01, via the City of Mesa, Arizona to purchase software, hardware and services such as

financing, consulting and technical support through February 21, 2024. The aggregate amount over the term of all Agreements shall not exceed \$1,537,800.00 annually in accordance with the terms and conditions set within each Agreement.

b. Approve and authorize the Director of Information Technology to amend agreement # 1335071 with Lenovo Financial Services to include leasing services with CDW-Government LLC for desktop leasing services. The amendment shall be from the date of execution through and including February 21, 2024;

c. Approve and authorize the Director of Information Technology, or his designee, to sign acceptance and delivery documents and related forms for the execution of leasing services.

d. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the Amendment with CDW-G for the County's purchase of software, hardware and services such as financing, consulting and technical support; and

e. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, two (2) additional future order forms and renewals, extending the term of the agreement for one (1) additional year per order form, where there is no significant change to the Scopes of Work and provided any increases in cost do not exceed ten percent of the original contract amount (\$153,780 total maximum cost increase).

f. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[CDW-Gov't Master Agrmnt #2018011](#)
[Amend No 1 to Agrmnt #2018011](#)
[Lenovo Master Lease Agreement](#)
[Lenovo Quarterly D & A](#)
[Lenovo Master PO Addendum](#)

64. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor designee to execute Amendment No. 1 to the non-standard Lease Agreement with the Regents of the University of California to extend the term of the Lease for approximately 1,450 square feet of office space located at 3180 Imjin Road, Suite 157, Marina, California, for use by the Workforce Development Board to provide training and support to potential employees of area employers; and
- b. Authorize the Auditor-Controller to make lease payments of \$2,439 per month in accordance with the terms of the Lease Agreement as amended

Attachments: [Board Report](#)
[Amendment No. 1 Lease Agreement](#)

65. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign an Agreement between the Monterey County Workforce Development Board (MCWDB) and the

Monterey/Santa Cruz Building Trades Council Training and Education Fund for provision of Senate Bill 1 (The Road Repair and Accountability Act of 2017) Pre-Apprenticeship training and placement services, and

b. Approve and authorize the Executive Director of the MCWDB to sign up to three (3) amendments to the Agreement, subject to County Counsel review, that reflect increases or decreases in funding levels of up to 10% (\$28,460), so long as the amendments do not substantially change the terms of the Agreement

Attachments: [Board Report](#)

[SB1 Agreement with M SC Building Trades Council](#)

66.

In its role as Chief Elected Official of the Monterey County local workforce development area,

a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign an Agreement between the Monterey County Workforce Development Board (MCWDB) and the Santa Cruz County Workforce Development Board for provision of Senate Bill 1 (The Road Repair and Accountability Act of 2017) pre-apprenticeship program outreach, recruitment, and grant oversight services; and

b. Approve and authorize the Executive Director of the MCWDB to sign up to three (3) amendments to the Agreement, subject to County Counsel review, that reflect increases or decreases in funding levels of up to 10% (\$500), so long as the amendments do not substantially change the terms of the agreement

Attachments: [Board Report](#)

[SB1 Agreement with Santa Cruz County WDB](#)

67.

In its role as Chief Elected Official of the Monterey County local workforce development area,

a. Authorize the Chair of the Board of Supervisors to sign as the Chief Elected Official for the Monterey County local workforce development area, and agree to the Memorandum of Understanding (MOU) with the Workforce Development Board of San Benito County, effective December 1, 2020 through August 31, 2022, for provision of Senate Bill 1 (The Road Repair and Accountability Act of 2017) Pre-Apprenticeship support, training, and placement grant services;

b. Approve and authorize the Executive Director of the MCWDB to sign the MOU; and

c. Approve and authorize the Executive Director of the MCWDB to sign up to three (3) amendments to the MOU, subject to County Counsel review, that reflect increases or decreases in funding levels of up to 10% (\$500), so long as the amendments do not substantially change the terms of the MOU

Attachments: [Board Report](#)

[SB1 MOU with San Benito County WDB](#)

68. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Community Service Aide I, Library Page, Park Services Aide I and Student Intern classifications to comply with California Senate Bill No. 3, increasing the minimum wage to \$14.00/hour, effective January 1, 2021 as indicated in Attachment A; and
 - b. Amend the Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Community Service Aide II effective January 1, 2021 as indicated in Attachment A; and
 - c. Authorize and direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[BoS Resolution 2021 Min Wage Increase 12-08-20](#)
[Attachment A - 2021 Min Wage Increase](#)

69. a. Approve the temporary amendment to the Monterey County Section 125 Flexible Benefit Plan to allow employees to make a one-time mid-year change to their Flexible Spending Account and/or Dependent Care Assistance Program for plan year 2020 only; and
- b. Approve the permanent amendment to the Monterey County Section 125 Flexible Benefit Plan to increase the Flexible Spending Account carryover limit from \$500 to \$550 as indexed for inflation for plan year 2020 and subsequent years; and
 - c. Authorize and Direct the Human Resources Department and the Auditor-Controller's Office to implement the amendments to the Monterey County Section 125 Flexible Benefit Plan.

Attachments: [Board Report](#)
[Current Section 125-Attachment A](#)
[IRS Notice 2020-29- Attachment B](#)
[Temporary Section 125 CARES Act Amendment-Attachment C](#)
[IRS Notice 2020-33- Attachment D](#)
[Section 125 Flexible Benefit Plan Document- Attachment E](#)

70. a. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a non-standard Managed Services Agreement with Acumera, Inc. to provide an Acumera Merchant Gateway for the fuel pumps at WeatherTech Raceway Laguna Seca with a total not to exceed amount of \$2,484 retroactive to December 10, 2020;
- b. Approve and authorize the County Administrative Office to complete and execute an Order or Statement of Work; and
 - c. Authorize the Contracts/Purchasing Officer or his designee to sign future Annual Service Schedules to the Agreement, and to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$248) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Acumera Managed Services Agreement 2020](#)
[Acumera Order Form](#)
[Acumera Price List](#)

70.1

- a. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of requested/preferred Board committee and commission assignments for the calendar year 2021,
- b. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of suggested Board committees and commissions to be created or eliminated for the calendar year 2021, and,
- c. Direct the County Administrative Officer to present a consolidated list of requested/preferred committee and commission assignments from each Board member at the January 5, 2021 meeting of the Board of Supervisors for action at the January 12, 2021 meeting of the Board of Supervisors. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[2020 - Board Committee/Commission Assignments](#)

Community Services Department and Housing and Community Development**71.**

- a. Approve Amendment No. 8 to Professional Services Agreement No. A-12577 with the Wallace Group, Multiyear Agreement #3000*267, to extend the term expiration date by one (1) year through December 31, 2021, for a revised agreement term from January 25, 2012 to December 31, 2021, to allow for the provision of additional on-call engineering services needed to complete sanitation condition assessments and rate studies for Pajaro County Sanitation District, Boronda County Sanitation District, and County Service Area 75-Chualar; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 8 to Professional Services Agreement No. A-12577.

Attachments: [Board Report](#)
[Attachment A-Summary of PSA](#)
[Attachment B-Summary of PSA Annual Expenditures](#)
[Attachment C- Proposed A8 to PSA](#)
[Attachment D-A7 to PSA](#)
[Attachment E-A6 to PSA](#)
[Attachment F-A5 to PSA](#)
[Attachment G-A4 to PSA](#)
[Attachment H-A3 to PSA](#)
[Attachment I-A2 to PSA](#)
[Attachment J-A1 to PSA](#)
[Attachment K-PSA](#)

- 72.
- a. Award a contract to Papich Construction Company, Inc., the lowest responsible bidder, for the Nacimiento Lake Drive Bridge Replacement, Project No. 2202, in the total amount of \$5,630,000;
 - b. Approve the Performance and Payment Bonds executed and provided by Papich Construction Company, Inc.;
 - c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$563,000, to provide funding for approved contract change orders;
 - d. Authorize the Director of Community Services Department or Successor to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
 - e. Authorize the Director of Community Services Department or Successor to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Director's designee determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Nacimiento Lake Drive Bridge Replacement, Project No. 2202.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C -Construction Contract](#)

- 73.
- a. Approve Amendment No. 5 to Agreement No. A-12548 with Rincon Consultants, Inc. to provide additional funding to pay the Contractor for previously rendered services in the amount of \$5,169 which will increase the not to exceed amount by \$5,169 to \$105,169 for fiscal year (FY) 2019-2020 for on-call services associated with permit application review services (Request for Qualifications #10382) retroactive to April 14, 2020 for a term through June 30, 2020; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Agreement No. A-12548.

Attachments: [Board Report](#)
[Attachment A – Summary of Agreement](#)
[Attachment B – Summary of Agreement Annual Expenditures and Balance](#)
[Attachment C – Amendment No. 5 to Agreement with Rincon](#)
[Attachment D – Amendment No. 4 to Agreement with Rincon](#)
[Attachment E – Amendment No. 3 to Agreement with Rincon](#)
[Attachment F – Amendment No. 2 to Agreement with Rincon](#)
[Attachment G – Amendment No. 1 to Agreement with Rincon](#)
[Attachment H – Agreement with Rincon](#)

74. a. Approve Utility Agreement No. 2202.1- Amendment No.1 between the County of Monterey and Pacific Gas and Electric (PG&E) to delete the prior utility relocation plans and incorporate the updated utility relocation plans provided by PG&E and to reduce the estimated cost of relocation from \$125,600 to \$93,900 for the relocation of electric distribution lines and poles as part of the Nacimiento Lake Drive Bridge Replacement Project; and
- b. Authorize the Director of Community Services Department or Successor to execute the Utility Agreement No. 2202.1- Amendment No. 1 with PG&E.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B-Project Budget](#)
[Attachment C Utility Agreement No. 2202.1 Amendment No. 1](#)

75. Adopt a resolution to:
- a. Amendment No. 4 to Management Agreement No. A-12923 with The John Stewart Company to continue to provide property management services at Kents Court to extend the expiration date of the Agreement for six (6) additional months through June 30, 2021 for a revised term from October 1, 2015 to June 30, 2021;
- b. Authorize the use of rental income funds to serve as working capital and a disbursement of \$14,000 per month for six (6) additional months through June 30, 2021; and
- c. Authorize the Housing and Community Development Director or his designee to execute Amendment No. 4 to Management Agreement No. A-12923 and up to one (1) future amendment to the Agreement where the amendment does not significantly alter the scope of work or increase the approved dispersal amount of \$14,000 per month.

Attachments: [Board Report](#)
[Attachment A - Summary of Management Agreement](#)
[Attachment B - A4 to MA with The John Stewart Company for Kents Court 1202](#)
[Attachment C - Resolution](#)
[Attachment D - MA with The John Stewart Company 100115](#)
[Attachment E - Board Order Increasing the Amount of Working Capital](#)
[Attachment F - A1 to MA with John Stewart - Renewal Ltr 2018-19](#)
[Attachment G - A2 to MA with John Stewart - Renewal Ltr 2019-20](#)
[Attachment H - A3 to MA with John Stewart - Renewal Ltr Exp. 123120](#)

76. a. Approve Amendment No. 4 to the Subdivision Improvement Agreement for the York Highlands Resubdivision for an extension of 24 months (May 22, 2022); and
- b. Authorize the Chair to execute the Amendment and direct the Clerk of the Board to record the Amendment with the County Recorder.

Attachments: [Board Report](#)
[Attachment A - Amendment No.4](#)
[Attachment B - Subdivision Improvement Agreement](#)
[Attachment C - Extension Request Letter](#)
[Attachment D - Engineering Cost Estimate](#)

77.

Adopt a Resolution to:

- a. Re-declare identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods located near the City of Carmel as surplus real property and no longer needed for County or public purposes;
- b. Direct the Department of Public Works, Facilities, & Parks to publish a Notice of Intention to Sell Surplus Property for the identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods per Government Code section 25526;
- c. Find that all remnant lane sales are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15312 Surplus Government Property Sales;
- d. Delegate the Contracts/Purchasing Officer the authority to execute final Offers and Agreements to Purchase Real Property, Quitclaim Deeds, and other necessary transfer documents to complete present and future surplus remnant lane sales not exceeding \$25,000 for a period of five (5) years, pursuant to Government Code section 25526.5; and
- e. Direct the Housing and Community Development Department to issue a certificate of compliance for a legal lot line adjustment within thirty (30) days of a completed remnant lane sale to expedite the legal lot line adjustment process as an incentive for neighboring property owners to purchase a remnant lane.

Attachments: [Board Report](#)
[Attachment A-Location Map](#)
[Attachment B-Listing of Remnant Lane Sections For Sale](#)
[Attachment C-Sample Offer and Agreement](#)
[Attachment D-Sample Quitclaim Deed](#)
[Attachment E-Draft Resolution](#)

78.

Adopt a Resolution to:

- a. Update the project schedule for underground installation of wires and facilities for supplying electricity, communications, or similar or associated services by utility companies and reconnection in Carmel Valley Rule 20A Underground Utility District No. 15 to December 31, 2027; and
- b. Update the project schedule for removal of poles, overhead wires, and other associated overhead structures in Carmel Valley Rule 20A Underground Utility District No. 15 to May 31, 2028

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - UUD No. 15 Map](#)

- 79.
- a. Approve the Final Map for Phase 1 of the September Ranch Subdivision which includes dividing 540-acres of the total 891 acres into 40 parcels consisting of 33 conforming lots to be developed with market rate homes, a parcel for inclusionary housing (Parcel F), the equestrian parcel (Parcel E), public use parcel (Parcel B), open space parcels (Parcels A & D), park parcel (Parcel C) , and a parcel for future Phase 2 which may be used for inclusionary housing (Parcel G);
 - b. Approve and accept a Conservation & Scenic Easement Deed conveyed to the County over Parcel "B" restricting that parcel to open space for future public facilities as required by Condition of Approval #3 of Combined Development Permit for the September Ranch Subdivision Project, and authorize the Chair to sign the Acceptance and Consent to Recordation;
 - c. Approve and accept a Conservation & Scenic Easement Deed conveyed to the County over those portions of the property outside of the building and/or development envelopes as required by Condition of Approval #3 of Combined Development Permit for the September Ranch Subdivision Project, and authorize the Chair to sign the Acceptance and Consent to Recordation;
 - d. Approve and accept an Irrevocable Offer to Dedicate to Monterey County and authorize the Chair to sign the Acceptance and Consent to Recordation for:
 1. "Parcel C" for park and recreational purposes (Condition #100);
 2. A twenty (20) foot public recreational trail easement over the westerly boundary of the September Ranch Subdivision to provide public access from Carmel Valley Road to Jacks Peak County Park (Condition #101); and
 3. "Parcel D" to be managed as part of Jacks Peak Park in perpetuity (Condition #106);
 - e. Approve the Subdivision Improvement Agreement for Phase 1 of the September Ranch Subdivision and authorize the Chair to execute the Agreement and to sign bank instructions for the \$6.5M deposit made by Carmel Reserve LLC for Financial Security for the Subdivision Improvement Agreement;
 - f. Accept the Tax Clearance Letter;
 - g. Accept the Subdivision Map Guarantee;
 - h. Approve the Inclusionary Housing Agreement and Authorize the Director of County Housing and Community Development to execute the agreement; and
 - i. Direct the Clerk of the Board to submit the Final Map and other associated documents to the County Recorder for filing for record upon satisfactory proof of deposit of the financial security for the Subdivision Improvement Agreement, subject to the collection from the applicant of the applicable recording fees.
- [PLN110173/PLN050001 - Carmel Reserve LLC Phase 1 Final Map (September Ranch), approximately 2.5-miles east of Highway-1 on the north-side of Carmel Valley Road, between Canada Way and Valley Greens Drive (APN: 015-171-010-000)]

CEQA Compliance: Statutorily exempt per CEQA Guidelines sec. 15268(b)(3)

Attachments: [Board Report](#)

[Attachment A - Memo to the Clerk of the Board](#)

[Attachment B - Final Map](#)

[Attachment C - Condition of Approval & Mitigation Measures Certification](#)

[Attachment D - Conservation & Scenic Easement Deed over Parcel B"](#)

[Attachment E - Conservation & Scenic Easement Deed](#)

[Attachment F - Irrevocable Offer to Dedicate](#)

[Attachment G - Tax Clearance Letters](#)

[Attachment H - Subdivision Map Guarantee](#)

[Attachment I - Subdivision Improvement Agreement](#)

[Attachment J - Bank Instructions for the Financial Security](#)

[Attachment K - Inclusionary Housing Agreement](#)

Addenda/Supplemental

80.

Added to Ceremonial Resolutions

- 9.1 Honoring Salinas City Council Member Gloria De La Rosa for her 22 years of service on the City of Salinas City Council. (Full Board - Supervisor Phillips)

Revised Other Board Matters

23. Revised attachment: Revised Referrals 12-08-20

Added to General Government

- 70.1 a. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of requested/preferred Board committee and commission assignments for the calendar year 2021,
b. Request each member of the Board of Supervisors provide the County Administrative Officer with a list of suggested Board committees and commissions to be created or eliminated for the calendar year 2021, and,
c. Direct the County Administrative Officer to present a consolidated list of requested/preferred committee and commission assignments from each Board member at the January 5, 2021 meeting of the Board of Supervisors for action at the January 12, 2021 meeting of the Board of Supervisors.