

Monterey County

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



Meeting Agenda - Final-Revised

Wednesday, December 9, 2020

10:30 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 intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete.

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

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

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

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

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

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

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

10:30 A.M. - Call to Order

10:30 A.M. - Scheduled Matters

- 1** Adopt a resolution authorizing and directing the Auditor-Controller to:
- a. Amend the FY2020-21 County Administrative Office Adopted Budget (021-1050-8478-CAO030) to increase appropriations by \$800,000 for the Monterey County Small Business Relief Program (administered by the Monterey County Workforce Development Board), financed by a release of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds through an operating transfer from CAO Other Financing Uses (001-1050-8038-CAO017) (4/5th vote required);
 - b. Increase appropriations in the County Administrative Office's Other Financing Uses (001-1050-8038-CAO0017) in the FY2020-21 Adopted Budget by \$800,000, financed by an increase in Non-Program Revenue (001-1050-CAO019-8041) (4/5th vote required); and
 - c. Authorize the operating transfer of \$800,000 from CAO Other Financing Uses (001-1050-8038-CAO0017) to the Workforce Development Board Fund (021-1050-CAO030-8478) for the FY2020-21 (4/5th vote required). (ADDED VIA ADDENDA)

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

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

2. Public hearing to consider:
- Approving a Historic Property Contract (Mills Act Contract) with property owners Christopher B. Ferrigno and Virginia L. Ferrigno, Trustees of the Ferrigno Family Living Trust, for the property located at 978 Pioneer Road, Pebble Beach, CA, commonly known as the "Roland W. White House"; and
 - Authorizing the Chair of the Board of Supervisors to execute the contract. [PLN200155 - Christopher B. Ferrigno and Virginia L. Ferrigno , Trustees of the Ferrigno Family Living Trust dated 12 April 2000, and any amendments thereto (Ferrigno Mills Act Contract), 978 Pioneer Road, Pebble Beach, CA (APN: 007-302-025-000)]
- Attachments:** [Board Report](#)
[Attachment A – Draft Historic Property Contract](#)
[Attachment B – Historic Resource Review Board Resolution](#)
3. Public hearing to consider:
- Approving a Historic Property Contract (Mills Act Contract) with property owner Mark Haddawy, for the property located at 9260 Pias Ranch Rd, Big Sur, CA, commonly known as the ""Shaw House";
 - Approve an exception to the fair market property value cap of \$3 million for a contract on a property valued at \$6 million; and
 - Authorizing the Chair of the Board of Supervisors to execute the contract. [PLN200215 - Mark Haddawy (Haddawy Mills Act Contract), 9260 Pias Ranch Rd, Big Sur, CA (APN: 419-251-018-000)]
- Attachments:** [Board Report](#)
[Attachment A – Draft Historic Property Contract](#)
[Attachment B – Historic Resource Review Board Resolution](#)
[Attachment C – Applications justification for the exception](#)
4. Public hearing to consider an appeal by Vista Nadura LLC and Nader Agha from the September 30, 2020 determination of the Monterey County Planning Commission that the Vista Nadura Subdivision application (Agha/PLN990274) for a Standard Subdivision dividing a 50 acre parcel into 20 lots ranging in size from 1.1 acres to 8.5 acres is incomplete.
- Project location:** 8767 Carmel Valley Road, Carmel Valley Master Plan (APNs 169-011-009-000, 169-011-014-000, and 169-011-015-000).
- Proposed CEQA Action:** Application completeness determination is not a project per Section 15378 of the California Environmental Quality Act Guidelines.

Attachments: [Board Report](#)
[Attachment A - Vista Nadura Subdivision Key Dates, Exhibit 1 through 24](#)
[Attachment B – April 1, 2020 Letter from Dugan to Hart](#)
[Attachment C – Vista Nadura LLC Appeal to Board of Supervisors](#)
[Attachment D – Planning Commission Resolution](#)

4.1

Adopt Resolution to:

- a. Receive a presentation on vital homeless and housing programs for vulnerable populations that are part of Monterey County’s Coronavirus Aid, Relief, and Economic Security (CARES) Act Plan;
- b. Approve and authorize the Department of Social Services Director to negotiate and execute a contract amendment #3 with the Coalition of Homeless Services Providers, adding \$1,440,000 to continue Project Room Key, extending the term through June 30, 2021; increasing the total contract amount to \$4,939,213;
- c. Approve and Authorize extending the term and discretionary revenue funding for the contingency portion (\$500,000) of the Project Roomkey agreement approved under the original CARES Plan to June 30, 2021;
- d. Approve and Authorize extending the term and the unspent discretionary revenue funding for the rapid re-housing portion (\$235,000 estimated) of the Project Roomkey agreement approved under the original CARES Plan to June 30, 2021;
- e. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement, where the total amendments do not increase funding for the Agreement and do not significantly change the scope of work;
- f. Accept \$456,994 of State Disaster Response Emergency Operations funding for Project Roomkey services from the California Department of Social Services;
- g. Approve an increase in appropriations and revenues of \$456,994 for the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- h. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues of \$456,994 in the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- i. Authorize and direct the Auditor-Controller to complete an operating transfer-out from Social Services Community Programs 001-5010-SOC004-8258-7614 and a operating transfer-in to the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056-5940 in the amount of \$456,994;
- j. Approve an increase in appropriations of \$1,440,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$983,006 from the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- k. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$1,440,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit 001-1050-CAO005-8056, financed by a release of \$983,006 from the Cannabis Assignment Fund balance BSA 001

3132 (4/5ths vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[FY 2020-21 Project Roomkey Allocation Table](#)
[Resolution for Homeless-Housing Programs](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Addenda/Supplemental

5.

Added to Scheduled A.M.

1. Adopt a resolution authorizing and directing the Auditor-Controller to:
 - a. Amend the FY2020-21 County Administrative Office Adopted Budget (021-1050-8478-CAO030) to increase appropriations by \$800,000 for the Monterey County Small Business Relief Program (administered by the Monterey County Workforce Development Board), financed by a release of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds through an operating transfer from CAO Other Financing Uses (001-1050-8038-CAO017) (4/5th vote required);
 - b. Increase appropriations in the County Administrative Office's Other Financing Uses (001-1050-8038-CAO0017) in the FY2020-21 Adopted Budget by \$800,000, financed by an increase in Non-Program Revenue (001-1050-CAO019-8041) (4/5th vote required); and
 - c. Authorize the operating transfer of \$800,000 from CAO Other Financing Uses (001-1050-8038-CAO0017) to the Workforce Development Board Fund (021-1050-CAO030-8478) for the FY2020-21 (4/5th vote required).

Added to Scheduled P.M

- 4.1 Adopt Resolution to:
 - a. Receive a presentation on vital homeless and housing programs for vulnerable populations that are part of Monterey County's Coronavirus Aid, Relief, and Economic Security (CARES) Act Plan;
 - b. Approve and authorize the Department of Social Services Director to negotiate and execute a contract amendment #3 with the Coalition of Homeless Services Providers, adding \$1,440,000 to continue Project Room Key, extending the term through June 30, 2021; increasing the total contract amount to \$4,939,213;
 - c. Approve and Authorize extending the term and discretionary revenue funding for the contingency portion (\$500,000) of the Project Roomkey agreement approved under the original CARES Plan to June 30, 2021;

- d. Approve and Authorize extending the term and the unspent discretionary revenue funding for the rapid re-housing portion (\$235,000 estimated) of the Project Roomkey agreement approved under the original CARES Plan to June 30, 2021;
- e. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement, where the total amendments do not increase funding for the Agreement and do not significantly change the scope of work;
- f. Accept \$456,994 of State Disaster Response Emergency Operations funding for Project Roomkey services from the California Department of Social Services;
- g. Approve an increase in appropriations and revenues of \$456,994 for the Social Services Community Programs Budget Unit
001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- h. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues of \$456,994 in the Social Services Community Programs Budget Unit
001-5010-SOC004-8258 FY 2020-21 Adopted Budget (4/5ths vote);
- i. Authorize and direct the Auditor-Controller to complete an operating transfer-out from Social Services Community Programs
001-5010-SOC004-8258-7614 and a operating transfer-in to the Operations of Emergency Services Budget Unit
001-1050-CAO005-8056-5940 in the amount of \$456,994;
- j. Approve an increase in appropriations of \$1,440,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit
001-1050-CAO005-8056, financed by a release of \$983,006 from the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- k. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$1,440,000 and revenues of \$456,994 in the Operations of Emergency Services Budget Unit
001-1050-CAO005-8056, financed by a release of \$983,006 from the Cannabis Assignment Fund balance BSA 001 3132 (4/5ths vote required).