

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 5, 2021

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/95341687676> - For the AM Session

<https://montereycty.zoom.us/j/224397747> - For the PM Session

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.

Please join the Virtual Swearing in as follows:

“The Swearing-in Ceremony will allow for participation in a separate Zoom Meeting and may be joined by using the following Meeting ID: 95341687676 or by using the following hyperlink - <https://montereycty.zoom.us/j/95341687676>. No passcode is required.

You will enter a virtual waiting room temporarily and shortly be admitted into the Swearing-in Ceremony. Your video and audio will be turned off by default. If you wish to speak, please use the raise hand function (*9 via Dial-in Phone) and you will be asked to turn your video and audio on. When given the ability to participate, please be aware of any background noise and visuals to provide clear and comfortable communication.”

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

National Anthem

Swearing In Ceremony

*Supervisor Elect Wendy Root Askew
Supervisor Luis A. Alejo
Supervisor Mary L. Adams*

Nomination

1. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2021 Chair and Vice Chair and presentation of plaque to outgoing Chair Chris Lopez.
 - a. Comments by outgoing Chair
 - b. Comments by incoming Chair
 - c. Comments by other Supervisors

12:00 P.M. - Recess to Lunch

NOTE change in Zoom link:

For ZOOM Webinar participation please join by computer audio at:

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

1:30 P.M. - Reconvene**Roll Call****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. 24 through 36.

Appointments

3. Reappoint Sheree Goldman to the Domestic Violence Coordinating Council representing District 5 with a term ending on January 1, 2025. (District 5- Supervisor Mary L. Adams)

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

4. Appoint Bonnie Adcox to the East Garrison Community Services District Advisory Committee- Alternate with a term ending date of January 31, 2023. (District 4- Supervisor Wendy R. Askew)

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

5. Reappoint Fred Brown to CSA-1 with a term ending on June 30, 2023. (District 5- Supervisor Mary L. Adams)

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

6. Reappoint Cynthia Buhl to CSA-50 with a term ending date of January 1, 2024. (District 5- Supervisor Mary L. Adams)

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

7. Reappoint Linda Cooperman to CSA-1 with a term ending on June 30, 2022. (District 5- Supervisor Mary L. Adams)

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

8. Reappoint Richard Denier to CSA-50 with a term ending date of January 1, 2023.
(District 5- Supervisor Adams)
Attachments: [Notification to Clerk of Appt- Denier](#)
9. Reappoint Craig Evans to the Monterey County Fish & Game Advisory Commission with a term ending date of January 31, 2023. (District 4- Supervisor Wendy R. Askew)
Attachments: [Notification to Clerk of Appt- Evans](#)
10. Reappoint Morgan Gilman to CSA-1 with a term ending on June 30, 2022. (District 5- Supervisor Mary L. Adams)
Attachments: [Notification to Clerk of Appt- Gilman](#)
11. Reappoint Lorin Letendre to CSA-1 with a term ending date of June 30, 2023.
(District 5- Supervisor Mary L. Adams)
Attachments: [Notification to Clerk of Appt- Letendre](#)
12. Appoint Christopher Long to the East Garrison Community Services District Advisory Committee as an Alternate with a term ending date of January 31, 2023.
(District 4- Supervisor Wendy R. Askew)
Attachments: [Notification to Clerk of Appt- Long](#)
13. Reappoint Lance Monosoff to CSA-50 with a term ending date of January 1, 2023.
(District 5- Supervisor Mary L. Adams)
Attachments: [Notification to Clerk of Appt- Monosoff](#)
14. Reappoint Dick Peery to CSA-1 with a term ending date of June 30, 2023. (District 5- Supervisor Mary L. Adams)
Attachments: [Notification to Clerk of Appt- Peery](#)
15. Reappoint Nancy Skager to CSA-15 with a term ending date of January 1, 2022.
(District 5- Supervisor Mary L. Adams)
Attachments: [Notification to Clerk of Appt- Skager](#)
16. Reappoint Viviana Gama to the Housing Authority of the County of Monterey Board of Commissioners with a term ending date of January 1, 2023. (Full Board)
Attachments: [Notification to Clerk of Appt-Gama](#)
17. Reappoint Fred Brown to CSA-1 with a term ending date of June 30, 2023. (District 5- Supervisor Mary L. Adams)
Attachments: [Notification to Clerk of Appt- Brown](#)

Other Board Matters

18. Board Comments
19. County Administrative Officer Comments and Referrals

Attachments: [Referrals 1-05-21](#)

20. a. Receive a consolidated list of responses from each member of the Board of Supervisors which includes their preferred board, committee and commission assignments for calendar year 2021;
- b. Dissolve the Fort Ord Committee and the Ad Hoc 2020 Census Steering Committee which have served their intended purposes;
- c. Receive recommendations from members of the Board of Supervisors regarding proposed changes to 2021 committees, ad hoc committees, and appointments; and,
- d. Direct the County Administrative Officer to work with the Chair of the Board to add an action item to the January 12, 2021 meeting of the Board of Supervisors to appoint Board members to serve on boards, committees and commissions for calendar year 2021.

Attachments: [Board Report](#)
[EXHIBIT A - 2021 Appointment Preferences](#)
[EXHIBIT B - 2020 Board Ad Hoc Committees](#)
[EXHIBIT C - 2020 Board Standing Committees](#)

21. 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.

1:30 P.M. - Scheduled Matters

22. 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
23. a. Receive a presentation on SB1383- The Short-Lived Climate Pollutants Act;
- b. Direct staff to develop a Strategic Roadmap for interdepartmental coordination for SB1383 and use that roadmap to work towards compliance with the law;
- c. Direct staff to coordinate with County solid waste operators and processors, haulers, and jurisdictions to plan for and implement measures to meet the goals and

deadlines associated with SB1383
d. Provide other direction to staff.

Attachments: [Board Report](#)
[SB 1383 Non-Compliance Penalties](#)
[CAL Recycle SB1383 Presentation](#)
[SB 1383 Roadmap Timeline](#)

Adjournment

To Adjourn in Memory of Jeff Taylor (ADDED VIA ADDENDA)

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14474) with Johnson Controls, Inc. for repair and maintenance services on automation for heating, ventilation, air conditioning and the variable frequency drive (VFD) system at NMC, adding \$300,000 for a revised total agreement amount not to exceed \$450,000, with no changes to the current agreement term September 1, 2019 through August 31, 2022.

Attachments: [Board Report](#)
[Johnson Controls Inc. Amendment 1](#)
[Johnson Controls Inc. Agreement](#)

25. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the classification of Medical Laboratory Technician, as indicated; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[01.05.2021 - RESOLUTION](#)

Health Department

- 25.1 Adopt a resolution ratifying the Local Health Emergency for the Monterey County Fires Incident as declared by Edward Moreno, Health Officer of the County of Monterey. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Resolution](#)
[Res 20-384 Board Order and Resolution](#)
[RES 20-359 Board Order and Resolution](#)
[Res 20-332 Board order and Resolution](#)
[Res 20-298 Board Order and Resolution](#)
[Declaration of Local Health Emergency 9.10.20](#)
[Declaration of Local Health Emergency 9.3.20](#)
[Resolution](#)

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services to sign a zero-cost Memorandum of Understanding with the Housing Authority for the County of Monterey to cooperatively serve meals to eligible seniors effective January 5, 2021 through June 30, 2026; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Memorandum of Understanding where the amendments do not encompass payments and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Housing Authority County of Monterey MOU](#)

27. a. Approve and authorize the Director of the Department of Social Services to execute an agreement with the University Corporation at Monterey Bay for \$250,236 effective January 5, 2021 through June 30, 2021 to implement and operate a county-wide homeless outreach and encampment response team with modifications to the County's standard indemnification provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$25,023) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CSUMB 2021](#)
[HHAP Budget Modification Plan](#)

Criminal Justice

28. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with TracNet, Incorporated for a comprehensive software management system, that serves several Sheriff's Office divisions and other county and external partners, for \$541,823.00 for a new not to exceed total of \$1,321,839.00 and extend the term of the agreement two (2) years and four (4) months with a new end date of June 30, 2023 (2/23/2018 to 6/30/2023).
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to two (2) additional one (1) year amendments to the contract, provided the amendments do not significantly change the scope of services and each amendment does not add more than \$350,000.00 per amendment.

Attachments: [Board Report](#)
[Attachment C TracNet Board Order and Agreement](#)
[Attachment B TracNet Amendment #1 to Agreement A-13561](#)
[Attachment A TracNet Exhibit E-1](#)

29. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign the agreement with ChemImage, a vero vision mail screener, for \$160,369.00, effective upon signature and will terminate two years after installation of equipment.

Attachments: [Board Report](#)
[Attachment A-Agreement between MCO & ChemImage & Justification](#)
[Attachment B-ChemImage Sales Agreement](#)

General Government

30. a. Ratify the execution by the County Contracts/Purchasing Officer, of standard services agreements with ASSET Security with a not to exceed amount of \$1000,000.00 to address the COVID-19 Pandemic and POMA Electric with a not to exceed amount of \$50,000.00 to address the Carmel Valley fire emergencies as outlined in the attached Exhibit A, for periods between September 1, 2020 through December 31, 2020.
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor, to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement, that does not substantially change the scope of the agreement, during the pendency of identified emergencies.

Attachments: [Board Report](#)
[EXHIBIT A Asset-POMA v2 12-01-2020](#)
[Std Agmt ASSET SHS exe 11-09-2020](#)
[Std Agmt Ex A ASSET SHS SOW exe 11-09-2020](#)
[Std Agmt POMA exe 11-10-2020](#)
[St Agmt Ex A POMA exe 11-10-2020](#)

31. Adopt a Resolution to Approve a Zero Property Tax Transfer for the Proposed Carmel Area Wastewater District 2020 Sphere of Influence Amendment/Annexation Proposal.

Attachments: [Board Report](#)
[Zero Property Tax Transfer Reso](#)
[Map 01 - Current & Proposed CAWD Boundaries](#)
[Map 02 - Area 1 Maps](#)
[Map 03 - Area 2 & 3 Map](#)
[Map 04 - Area 4 Map](#)

32. a. Adopt a Resolution to amend Treasurer-Tax Collector Revenue Division Budget Unit 1170-8264-001-TRE001 to reallocate one (1.0) vacant Accounting Clerical Supervisor to one (1.0) Accountant III; and

b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Resolution, Position Reallocation](#)

33. 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 \$120,000, financed by a release of \$120,000 from the Cannabis Tax assignment, BSA 001-3132, to pay fees to the California Cannabis Authority (4/5th vote required).

Attachments: [Board Report](#)
[BoS Resolution CCA Administrative Fees Augmentation final](#)

34. Approve and authorize the Contracts/Purchasing Officer or his designee to sign Amendment No. 3 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 \$325,000 for a total not to exceed amount of \$1,275,000.

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.](#)
[Amendment #3 - Certified Employment Service -vendor signed](#)

35. Approve a recommendation from the Legislative Committee to schedule a special meeting of the Board of Supervisors on January 29, 2021 for the purpose of conducting the 2021 Legislative Workshop and approve the meeting agenda proposed by the Legislative Committee.

Attachments: [Board Report](#)
[EXHIBIT A - DRAFT Legislative Workshop Agenda](#)

Department of Public Works, Facilities and Parks

36. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget to:
- Increase appropriations by \$571,000 in Resource Planning Fund 478, Building Improvement and Replacement Appropriation Unit CAO047, financed by Fund 478 Unrestricted Net Position, (4/5 vote required);
 - Increase appropriations by \$571,000 in Capital Projects Fund, Fund 402,

Appropriation Unit RMA014, financed by an operating transfer in of \$571,000 from Resource Planning Fund 478, Building Improvement and Replacement Appropriation Unit CAO047 (4/5 vote required); and

c. Transfer \$571,000 from Resource Planning Fund 478, Building Improvement and Replacement Appropriation Unit CAO047, to Capital Projects Fund, Fund 402, Appropriation Unit RMA014.

Attachments: [Board Report](#)

[Attachment A - 062320 Board Order & Resolution 20-215](#)

[Attachment B-Draft Resolution](#)

Addenda/Supplemental

37.

Addenda:

Add to the Health Department Consent Calendar:

Item 25.1:

Adopt a resolution ratifying the Local Health Emergency for the Monterey County Fires Incident as declared by Edward Moreno, Health Officer of the County of Monterey.

Add to the Adjournment:

To Adjourn in Memory of Jeff Taylor