

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 12, 2021

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 Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

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.

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
 - (2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit S
 - (3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Units F, H and S
 - (4) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Units F and J
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Leo Gillespie (Worker's Compensation Appeals Board case no. ADJ10561467)

- (2) Shaheen Jorgensen (Worker's Compensation Appeals Board case no. ADJ11889496)
- (3) Mark Simar (Worker's Compensation Appeals Board case no. ADJ10938649)
- (4) Mark Simar (Worker's Compensation Appeals Board case no. ADJ12140890)

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

e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

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

h. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 259-261-003-000, 259-261-004-000 and 259-261-005-000

Agency Negotiator(s): County Counsel

Negotiating Parties: Don Chapin Company

Under negotiation: Price and terms

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

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

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 40.

Ceremonial Resolutions

- 2.1 Resolution Condemning the Violent, Seditious Actions at Our National Capitol Incited by President Donald Trump. (Full Board - Supervisor Alejo) (ADDED VIA ADDENDA)

Attachments: [Ceremonial Resolution - Condemning Trump's Violent, Seditious Actions](#)

Appointments

3. Reappoint Ron Dillender to the Community Restorative Justice Commission as an Educators Representative with a term ending date of January 12, 2024. (Full Board)

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

4. Appoint Libby Sofer to the IHSS Advisory Council with a term ending date of January 1, 2023. (Full Board)

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

5. Reappoint Jillian Kramm to the Spreckels Memorial District with a term ending date of December 31, 2024. (District 3- Supervisor Chris Lopez)

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

6. Reappoint James Bass to the Community Restorative Justice Commission with a term ending date of January 12, 2024. (Full Board)

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

7. Reappoint Angie Ortega to the Community Restorative Justice Commission with a term ending date of January 12, 2024. (Full Board)

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

8. Appoint Saren Pierson to the Spreckels Memorial District with a term ending date of December 31, 2024. (District 3- Supervisor Chris Lopez)

Attachments: [Notification to Clerk of Appt- Pierson](#)
[Application for Appt- Saren Pierson](#)

9. Reappoint Tim K. West to CSA 45- Advisory Committee with a term ending date of January 1, 2024. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- West](#)
10. Appoint Cynthia Suverkrop to CSA-45 Advisory Committee with a term ending date of January 1, 2024. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Suverkrop](#)
11. Reappoint Alex Rouch to the CSA-45 Advisory Committee with a term ending date of January 1, 2024. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Rouch](#)
12. Reappoint Andria Cutler to CSA-45 Advisory Committee with a term ending date of January 1, 2024. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Cutler](#)
13. Appoint Glen Alameda to the Agricultural Advisory Committee with a term ending date of June 30, 2021. (District 2- Supervisor John M. Phillips)
- Attachments:** [Notification to Clerk of Appt- Alameda](#)
[Glen Alameda - Resume](#)
14. Appoint Bree Harlan to the Big Sur Multi-Agency Advisory Committee representing Big Sur Resident- South Coast. (District 5- Supervisor Mary L. Adams)
- Attachments:** [Notification to Clerk of Appt- Harlan](#)
15. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board with a term ending date of January 12, 2021. (District 1- Supervisor Luis A. Alejo)
- Attachments:** [Notification to Clerk of Appt Salvador Munoz - 2021](#)

Other Board Matters

16. Board Comments
17. County Administrative Officer Comments and Referrals
- Attachments:** [REVISED - Referrals 1-12-21 \(ADDED VIA SUPPLEMENTAL\)](#)
18. a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2021;
- b. Consider modifying the charge and name of the Health, Housing and Human

Services Committee to the Health, Homelessness and Human Services Committee;
c. Consider formation of an Affordable Housing Committee;
d. Consider formation of a COVID-19 Communications Ad Hoc Committee;
e. Consider adoption of a practice of rotating the appointment of Board members to serve on the Local Agency Formation Commission (LAFCO); and,
f. Consider disbanding the Fort Ord Committee, Ad Hoc 2020 Census Steering Committee, and the COVID-19 Non-Hospital Medical/Personal Services Ad Hoc Committee.

Attachments: [Board Report](#)

[EXHIBIT A - 2021 Proposed Appointments](#)

[EXHIBIT B - Memo-Chair Committee Recommendations](#)

19. 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

- 20.** Continue to February 2, 2021, a public hearing to consider:
- An appeal by Rosana Rader and Michael Smith from the July 30, 2020 decision of the Zoning Administrator to approve a Design Approval for a fence ranging in height from four (4) to six (6) feet for property located at 99 Second Street, Spreckels [PLN190255 - SMITH & RADER (APN 177-061-003-000)]; and
 - Waiving the County appeal fee.

Attachments: [Board Report](#)

- 21.**
- Conduct a public hearing, close the public comment period, and approve an amendment to Monterey County's Community Development Block Grant (CDBG) 2019-2020 Program Annual Action Plan to increase the amount available by \$1,049,326 in additional CDBG Coronavirus funding.
 - Accept funds for the Community Development Block Grant (CDBG)-CV3, CARES Act through the Housing and Urban Development (HUD) Secretary in the amount of \$1,049,326 and approve an amendment to the FY 19/20 HUD Action Plan to program CARES Act funds.; and
 - Authorize and direct the Auditor-Controller to receive funds and amend the FY 20-21 Adopted Budget, General Fund, Fund 0013, Housing and Economic Development appropriation unit CAO042 to increase appropriations and revenue by \$1,049,326 financed by the CDBG-CV3 grant funds (4/5th vote required).
 - Approve the Urban County Standing Committee's December 18, 2020

recommendation to allocate \$1,049,326 to the United Way of Monterey County to provide rental assistance to income-qualified households in the Urban County's service area.

Attachments: [Board Report](#)

[Attachment A Draft 4th Sub Amend to 2019 2020 Annual Action Plan CLEAN](#)

[Attachment B Draft 4th Sub Amend to 2019 2020 Annual Action Plan REDLINE](#)

[Attachment C - Draft Resolution](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

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 an update on the development of metrics for the Community Outreach and Education Pilot Project ("Pilot Project"), a County-wide project responding to the disparate impacts of the COVID-19 pandemic on Communities of Color residing in the census tracts of the lowest quartile of the Healthy Places Index (HPI Census Tracts); and
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)

[ATTACHMENT A CHW Performance Measurement Framework](#)

24. Adopt a Resolution to:
a. Amend RES 20-1066 and authorize the Office of Emergency Services to utilize funds approved under RES 20-1066 to reimburse costs incurred by the County departments for Disaster Service Workers assignments as part of the COVID-19 response efforts which cannot be covered by other revenues already approved by the Board (4/5th vote required).

Attachments: [Board Report](#)

[BOS Resolution DSW Funding 1.12.21](#)

25. Public hearing to consider an appeal by Nina Beety from the October 29, 2020 Zoning Administrator decision approving a Coastal Development Permit adding a 12-foot tower extension for a wireless communication facility on an existing 130.5-foot PG&E steel lattice tower located at 745 Dolan Road, Moss Landing

(APN: 131-054-010-000, PLN200128/AT&T Mobility)

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Appeal Letter In-line Responses \(bs\)](#)
[Attachment C - Radio Frequency Report](#)
[Attachment E - Site Coverage Map](#)
[Attachment F - Vicinity Map](#)
[Attachment G - North County LUAC Minutes](#)

26. Public hearing to consider an appeal by Lidia Woytak from the November 4, 2020, decision of the Monterey County Chief of Planning approving a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN160608/Bailey) to reduce the overall development footprint of the previously-approved project within the same general footprint of the previously approved project and within existing disturbed and hardscape areas. [PLN160608-AMD1/La Resaca LLC, 3257 17-Mile Drive, Pebble Beach (APN: 008-461-010-000)]
- Proposed CEQA Action:** Consider Addendum to previously adopted Mitigated Negative Declaration

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Vicinity Map](#)
[Attachment E - Addendum](#)
[Attachment F - Mitigated Negative Declaration](#)
[Attachment G - Chief of Planning Resolution No. 20-049, dated Nov. 4 2020](#)
[Attachment H - HRRB Resolution No. 20-005, dated October 1, 2020](#)
[Attachment I - PC Resolution No. 18-013, dated March 28, 2018](#)
[Attachment J - HRRB Resolution No. PLN160608, dated October 5, 2017](#)
[Attachment K - Del Monte Forest LUAC minutes for October 5, 2017](#)

27. Public hearing (continued from October 20, 2020) to consider:
- An appeal by Don and Barbara Chapin from the August 12, 2020 Planning Commission decision denying an application (PLN170296/Cabrera/The Chapin Living Trust) for commercial cannabis retail activities, commercial cannabis non-volatile manufacturing activities, and cannabis cultivation within an existing greenhouse and associated buildings in the Farmland zoning district, located at 115 & 115-A Monterey Salinas Highway (McShane's Nursery), Salinas (APN: 207-131-004-000 and 207-131-005-000); and
 - Provide direction on options for amendment to General Plan and zoning for the

application.

Proposed CEQA Action: to be determined with processing of application and General Plan or zoning amendments

Attachments: [Board Report](#)

[Attachment A - October 20, 2020 Board Report](#)

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 Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment, county ambulatory clinics and health plan member access for Natividad, extending the agreement an additional one (1) year period (January 2, 2021 through January 1, 2022) for a revised full agreement term of January 2, 2017 through January 1, 2022, with no increase to the total agreement amount of \$380,000.

Attachments: [Board Report](#)
[Health Management Associates Inc Amendment 5](#)
[Health Management Associates Inc Amendment 4](#)
[Health Management Associates Inc Amendment 3](#)
[Health Management Associates Inc Amendment 2](#)
[Health Management Associates Inc Amendment 1](#)
[Health Management Associates Inc Agreement](#)

29. a. Authorize advance step placement of Lawanda Janine Bouyea at Step 5 of the Hospital Assistant Administrator salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1, A.1.11.4 and A.1.11.5, effective May 26, 2018.

Attachments: [Board Report](#)

Health Department

30. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement with Turning Point of Central California, Inc. (TP Inc.) retro-active to November 1, 2020, extends the term date by one year and maintains the current Agreement amount of \$706,322 for a revised term of February 12, 2018 - June 30, 2021.

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

31. a. Accept a Grant Award of up to \$1,826,083 funded by the Department of Health Care Services Behavioral Health Integration (BHI) Incentive Program and administered by the Central California Alliance for Health (CCAH) to fund activities increasing behavioral health integration in a primary care setting; and
- b. Ratify execution by the Director of Health of a Memorandum of Understanding (MOU)#0120-MCHD-CS-BHI2 between the County of Monterey Health Department, on behalf of its Clinic Services Bureau (Clinic Services) and Central California Alliance for Health (CCAH), for activities to increase behavioral health integration capacity under the Department of Health Care Services' Behavioral Health Integration Incentive Program for the program period January 1, 2021 to December 31, 2022.

Attachments: [Board Report](#)
[DHCS BHI Incentive Program MOU 12.18.20](#)

Department of Social Services

32. Consider a resolution to:
- a. Authorize the Director of Social Services to submit an application for the Homeless, Housing Assistance and Prevention (HHAP) Round 2 funding through the California Homeless Coordinating Financing Council in the Business Consumers Services and Housing Agency in the amount of \$1,207,830;
- b. Authorize the Director of Social Services to submit a budget modification to the HHAP Round 1 budget to move funds to support urgent services for homeless including implementation of Project Homekey in Monterey County;
- c. Approve an increase in appropriations and estimated revenues of \$582,314 for Social Services Community Programs Budget Unit 001-5010-SOC004-8258 in the FY 2020-21 Adopted Budget; financed by HHAP Round 1 and 2 funding (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$582,314 in Social Services Community Programs Adopted Budget 001-5010-SOC004-8258 (4/5ths Vote Required).

Attachments: [Board Report](#)
[Resolution](#)
[Attachment # 1 - HHAP Round 1 Budget Plan](#)
[Attachment # 2 - HHAP Round 2 Budget Plan](#)

Criminal Justice

33. Adopt a Resolution to:
- Approve and authorize the Auditor-Controller to amend the FY 2020-21 Sheriff-Coroner's Adopted Budget by increasing appropriations and estimated

revenue by \$392,350, Fund 001, Appropriation Unit SHE003, financed by an operating transfer from 2011 Public Safety Realignment, Fund 022, Appropriation Unit PRO002 for the purchase of jail equipment. (4/5 vote required)

Attachments: [Board Report](#)
[Draft Resolution AB109](#)

General Government

- 34.**
- a. Approve and Authorize Amendment No. 3 to the Digital Library Reserve Content Service Plan Application Services Agreement between the County of Monterey, on behalf of Monterey County Libraries, and OverDrive, Inc., increasing the amount not to exceed from \$200,000 to \$450,000, to continue receiving license and hosting services for downloadable library services.
 - b. Authorize the Director of Monterey County Free Libraries, or his/her Designee, to sign Amendment No.3 to the Digital Library Reserve Content Service Plan Application Services Agreement between the County of Monterey, in behalf of Monterey County Free Libraries and OverDrive, Inc.

Attachments: [Board Report](#)
[OverDrive - Renewal and Amendment 3- signed by OverDrive](#)
[Board Order - OverDrive 11 24 19 to 11 24 22](#)
[Board Order and Renewal Amendment No. 1](#)
[OVERDRIVE CONTRACT](#)

- 35.**
- a. Authorize the Director of Information Technology or his designee to execute Amendment No. 1 to the Memorandum of Understanding with Bridgepointe Technologies, to extend the MOU to provide brokerage services with Verizon, FirstNet, Comcast, and other telecommunications sources at discounted prices, in addition to AT&T and to extend the term to August 29, 2024;
 - b. Authorize the Director of Information Technology or his designee to sign order forms and associated documents for purchase of telecommunication services through Bridgepointe Technologies; and
 - c. Accept non-standard contract provisions as recommended by the Director of Information Technology.
 - d. Authorize the Director of Information Technology or his designee to sign up to three (3) extensions, subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[BridgePointe Memo of Understanding](#)
[Bridgepoint Amend No. 1](#)

36. a. Approve and authorize the Library Director and/or her Designee to accept a grant from the California State Library in the amount of \$250,000 to purchase a new North County Bookmobile; and
- b. Approve and authorize the Library Director and/or her Designee to sign an agreement with Farber Specialty Vehicles, Inc., effective March 1, 2021 through March 31, 2022 in an amount not to exceed \$370,000 to construct and deliver the Bookmobile.

Attachments: [Board Report](#)
[County Standard Agreement MCFL w/Farber Specialty Vehicles, Inc.](#)
[Scope of Work EX A - Farber Specialty Vehicles Inc](#)
[Monterey County No BKM SVBT-023 Award \(2\)](#)
[Grant Agreement & Certification of Compliance](#)
[CIP funding - North BKM project FY 21-22](#)
[Full Quote - Including Graphics](#)

37. a. Approve and authorize the Monterey County Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to sign an Agreement with Advanced Fire & Rescue Service Inc. to provide fire and rescue services to WeatherTech Raceway Laguna Seca Raceway (WRLS) retroactive to January 1, 2021 through December 31, 2021, for an amount not to exceed \$1,100,000; and,
- b. Approve and authorize the Monterey County Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$110,000) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Advanced Fire Rescue Service Agrmt w/ Exhibits A and B](#)

Community Services Department and Housing and Community Development

38. a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, and a Temporary Construction Easement, (3.372 acres, and 0.325 acres respectively) between the County of Monterey and Yuki Nojo, LLC., (APN 207-032-004), in the amount of \$331,690 for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute the Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, and a Temporary Construction Easement.
- c. Authorize the Director of Public Works, Facilities, and Parks or their designee to accept the Permanent Roadway Easement and execute the Certificate of Acceptance and Consent to Recordation.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C - Purchase Agreement Yuki MGP Digital Counterpart 10-29-20](#)
[Attachment D- Easement Deed Yuki Nojo, LLC](#)

39. Introduce, waive reading, and set February 2, 2021, at 1:30 p.m., as the date and time to consider adoption of an ordinance amending Chapter 16.10 of the Monterey County Code related to regulations to prohibit metal detection activity on the former Fort Ord in the unincorporated area of Monterey County [REF200039 - Metal Detection Prohibition].

Proposed CEQA Action: Categorically exempt per CEQA Guidelines section 15308.

Attachments: [Board Report](#)
[Attachment A - Chapter 16.10 Digging and Excavation on former Fort Ord](#)
[Attachment B - Proposed Ordinance Amending Chapter 16.10](#)

40. a. Approve Amendment No. 2 to Professional Services Agreement No. A-13429, Multi-Year Agreement #3000*2979, with Cal Engineering & Geology, Inc. to continue to provide on-call geotechnical engineering services for projects located in Monterey County, California, Request for Qualifications #1701, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and extend the expiration date for one (1) additional year through January 23, 2022, for a revised term from January 24, 2017 to January 23, 2022;
- b. Approve Amendment No. 2 to Professional Services Agreement No. A-13430, Multi-Year Agreement #3000*2980, with Earth Systems Pacific to continue to provide on-call geotechnical engineering services for projects located in Monterey County, California, Request for Qualifications #1701, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and extend the expiration date for one (1) additional year through January 23, 2022, for a revised term from January 24, 2017 to January 23, 2022;
- c. Approve Amendment No. 3 to Professional Services Agreement No. A-13432, Multi-Year Agreement #3000*2983, with Moore Twining Associates, Inc. to continue to provide on-call geotechnical engineering services for projects located in Monterey County, California, Request for Qualifications #1701, to increase the not-to-exceed amount by \$200,000 for a total amount not-to-exceed \$700,000 and extend the expiration date for one (1) additional year through January 23, 2022, for a revised term from January 24, 2017 to January 23, 2022;
- d. Approve Amendment No. 3 to Professional Services Agreement No. A-13435, Multi-Year Agreement #3000*2986, with Professional Service Industries, Inc. to continue to provide on-call geotechnical engineering services for projects located in Monterey County, California, Request for Qualifications #1701, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$600,000 and

extend the expiration date for one (1) additional year through January 23, 2022, for a revised term from January 24, 2017 to January 23, 2022; and

e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 and Amendment No. 3 to each Professional Services Agreement and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A - Summary of PSAs](#)

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

[Attachment C - Amendment No. 2 to PSA with Cal Engineering & Geology Inc.](#)

[Attachment D - Amendment No. 2 to PSA with Earth Systems Pacific.](#)

[Attachment E - Amendment No. 3 to PSA with Moore Twining Associates Inc.](#)

[Attachment F - Amendment No. 3 to PSA w/Professional Service Industries Inc.](#)

[Attachment G - Amendment No. 1 to PSA Cal Engineering & Geology Inc.](#)

[Attachment H - PSA with Cal Engineering & Geology Inc.](#)

[Attachment I - Amendment No. 1 to PSA with Earth Systems Pacific.](#)

[Attachment J - PSA with Earth Systems Pacific.](#)

[Attachment K - Amendment No. 2 to PSA with Moore Twining Associates Inc.](#)

[Attachment L - Amendment No. 1 to PSA with Moore Twining Associates Inc.](#)

[Attachment M - PSA with Moore Twining Associates, Inc.](#)

[Attachment N - Amendment No. 2 to PSA w/Professional Service Industries Inc.](#)

[Attachment O - Amendment No. 1 to PSA w/Professional Service Industries Inc.](#)

[Attachment P - PSA with Professional Service Industries, Inc.](#)

Addenda/Supplemental

41.

ADDENDA

Added to Ceremonial Resolutions

- 2.1 Resolution Condemning the Violent, Seditious Actions at Our National Capitol Incited by President Donald Trump. (Full Board - Supervisor Alejo)

SUPPLEMENTAL

Revised Other Board Matters

17. Added attachment: REVISED - Referrals 1-12-21