

Monterey County

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



Meeting Agenda

Tuesday, February 9, 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 H
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. 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

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

f. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) Julie Perales (Worker's Compensation Appeals Board case no. ADJ1904911)
- (2) Julie Perales (Worker's Compensation Appeals Board case no. ADJ3884350)
- (3) Julie Perales (Worker's Compensation Appeals Board case no. ADJ8301282)
- (4) Julie Perales (Worker's Compensation Appeals Board case no. ADJ7285464)
- (5) Julie Perales (Worker's Compensation Appeals Board case no. ADJ9805616)
- (6) *Garcia v. County of Monterey, et al.* (Monterey County Superior Court case no. 18CV002543)

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. 32 through 41.

Ceremonial Resolutions

3. Adopt Resolution in Support of Campaign to Increase Enrollment in California's Low-Income Rate Assistance Programs. (Full Board - Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Low-Income Rate Assistance Programs](#)
4. Adopt a Resolution proclaiming February 2021 as African American History Month in Monterey County. (REVISED VIA SUPPLEMENTAL) (Full Board - Supervisor Askew)
- Attachments:** Ceremonial Resolution - African American History Month
[REVISED Ceremonial Resolution - Friends of Community Animal Services](#)
5. Adopt Resolution recognizing Friends of Community Animal Services for their commitment to the County of Monterey. (Full Board - Supervisor Lopez)
- Attachments:** [Ceremonial Resolution - Friends of Community Animal Services](#)

Appointments

6. Appoint Lee Ann Magoski to the Equal Opportunity and Civil Rights Advisory Commission, with a term ending date of December 31, 2023. (Full Board)
- Attachments:** [Notification to clerk of appt – Magoski](#)
[Resume](#)
7. Reappoint Charles Wahle to the CSA-47, with a term ending date of February 9, 2024. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt – Wahle](#)
8. Appoint Allen Miller to the CSA-47, with a term ending date of January 31, 2023. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt – Miller](#)
9. Appoint Thomas W. Clark, Jr. to the CSA-25, with a term ending date of February 9, 2024. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt – Clark](#)
10. Appoint Kai Lermen to the CSA-25, with a term ending date of February 9 2024. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt – Lermon](#)
11. Appoint Steve Schloss to the CSA-25, with a term ending date of February 9, 2024. (Supervisor Adams)

Attachments: [Notification to clerk of appt – Schloss](#)

12. Appoint Peter Levin to the CSA-25, with a term ending date of February 9, 2024.
(Supervisor Adams)

Attachments: [Notification to clerk of appt – Levin](#)

13. Reappoint William Shelby to the CSA-15, with a term ending date of June 30, 2022.
(Supervisor Adams)

Attachments: [Notification to clerk of appt – Shelby](#)

14. Appoint Hilda Munoz to the Commission on the Status of Women, with a term ending date of February 1, 2022. (Supervisor Phillips)

Attachments: [Notification to clerk of appt– Munoz](#)

15. Appoint Sylvia Valdez to the Castroville Cemetery District, with a term ending date of March 30, 2021. (Supervisor Phillips)

Attachments: [Notification to clerk of appt– Valdez](#)

16. Reappoint Virginia H. Mendoza to the Monterey County Housing Advisory Committee, with a term ending date of January 7, 2022. (Supervisor Alejo)

Attachments: [Notification to Clerk of appt - Mendoza](#)

17. Reappoint Wes White to the Monterey County Housing Advisory Committee, with a term ending date of February 9, 2023. (Supervisor Alejo)

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

18. Appoint Colleen Courtney to serve as Supervisor Mary Adams' second alternate on the Transportation Agency for Monterey County.

Attachments: [EXHIBIT A - 2021 BoS Appts - Proposed Revision 2.9.21](#)

Other Board Matters

19. Board Comments

20. County Administration Officer Comments and Referrals (REVISED VIA SUPPLEMENTAL)

Attachments: [Referrals 2-09-21](#)

[Referrals 2-09-21 revised](#)

21. General Public Comments

10:30 A.M. - Scheduled Matters

- 22.**
- a. Receive a presentation on the First 5 Monterey County (The Monterey County Children and Families Commission) Fiscal Year (FY) FY 2019-20 Annual Report from Francine Rodd, Executive Director of First 5 Monterey County; and
 - b. Accept the FY 2019-20 Annual Report from the First 5 Monterey County.

Attachments: [Board Report](#)
[F5MC Annual Report FY19-20](#)
[PowerPoint Presentation](#)

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

- 23.**
- 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
- A.**
- Adopt a Resolution to:
- a. Receive a report from the Health Department on pandemic programs and associated financial impacts; and
 - b. Provide Direction on continuance of pandemic programs as detailed in Attachment A, including reserving funding from General Fund Contingencies, Cannabis Assignment, and/or the Strategic Reserve; and
 - c. Authorize the County Administrative Office and Direct the Auditor-Controller upon the Authorization of the County Administrative Office to release an amount not to exceed \$6,593,491 from Cannabis Assignment (BSA 001-3132), General Fund Contingencies (001-1050-CA020 4/5th vote required), and/or Strategic Reserve (BSA 001-3111) funds as necessary through June 30, 2021 to finance pandemic programs in the event that alternative Federal or State funding does not materialize prior to the end of the fiscal year, for those specific pandemic programs the board of Supervisors has directed to continue and reserved Cannabis Assignment funds, contingencies and/or Strategic Reserve funds as outlined in Attachment A.

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

- B.**
- Adopt Resolution to:
- a. Receive a report from the Department of Social Services on pandemic programs

- and associated financial impacts; and
- b. Provide direction on continuance of pandemic programs, as detailed in attachments A (Department of Social Services pandemic response activities) and B (contracted services Project Roomkey and Great Plated Delivered Program), including reserving funding from General Fund Contingencies, Cannabis Assignment, and/or the Strategic Reserve; and
- c. Authorize the County Administrative Office and Direct the Auditor Controller upon the Authorization by the County Administrative Office to release an amount not to exceed \$7,929,441 from Cannabis Assignment (BSA 001-3132), General Fund Contingencies (001-1050- CAO020, 4/5th vote required), and/or Strategic Reserve (BSA 001-3111) funds as necessary through June 30, 2021, to finance pandemic programs in the event alternative Federal or State funding does not materialize prior to the end of the fiscal year, for those specific pandemic programs the Board of Supervisors has directed to continue and reserved Cannabis Assignment funds, contingencies and/or Strategic Reserve funds as outlined in Attachments A and B.

Attachments: [Board Report](#)
[Attachment A - DSS Response to the Pandemic.pdf](#)
[Attachment B - Revenue shortfall for Pandemic Programs .pdf](#)
[FEMA Advisory FEMA Statement on 100 Percent Cost Share 2.3.21](#)
[Resolution on Pandemic Funding Impacts.pdf](#)

C.

- Adopt Resolution No. to:
- a. Receive a report on the Sheriff's Office COVID19 response as previously approved under CARES Act through December 30, 2020 and the associated financial impacts for continuation of the response from January 1, 2021 to June 30, 2021; and
- b. Support authorizing and directing the Auditor-Controller to increase appropriations by \$2,191,000 in Sheriff-Coroner's FY 2020-21 Adopted Budget to fund the Sheriff's Office response to the pandemic COVID-19 as detailed in Schedule I, financed by the State Hold revenue from the CDCR amounting to \$1,098,908 and offset from the Cannabis Assignment or other funding authorized by the Board amounting to \$1,092,092. (4/5th vote required)

Attachments: [Board Report](#)
[Resolution.pdf](#)
[Schedule 1.pdf](#)

D.

- Adopt a resolution to:
- a. Receive a financial condition report for the Housing and Community Development Department and Department of Public Works, Facilities, & Parks (collectively, the former Resource Management Agency) for Fiscal Year (FY) 2020-21; and
- b. Authorize the County Administrative Office and Direct the Auditor-Controller to

release up to \$1,814,761 in Cannabis Assignment (001-3132), General Fund Contingencies (001-3113) 4/5th vote required, Strategic Reserve, or other funding directed by the Board to fund revenue shortfalls resulting from the pandemic as outlined in Attachment A.

Attachments: [Board Report](#)
[Attachment A-Financial Condition](#)
[Attachment B-Draft Resolution](#)
[HCD & PWF COVID-19 REVENUE IMPACTS](#)
[HCD & PWF COVID-19 REVENUE IMPACTS REVISED](#)

- E.** Adopt a Resolution directing the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Unit 8056, to increase appropriations by \$841,434, where the funding source is a release of Cannabis Assignment (BSA- 001-3132) funds or other source approved by the Board (4/5ths vote).

Attachments: [Resolution](#)
[Attachment A](#)

- F.** Adopt 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 \$900,000 for the Monterey County Small Business Relief Program (administered by the Monterey County Workforce Development Board), financed by a release of Cannabis Tax Assignment funds (001-3132) or other funds identified by the Board (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 \$900,000, financed by an increase in Non-Program Revenue (001-1050-CAO019-8041) (4/5th vote required); and
 - c. Complete an operational transfer of \$900,000 out of CAO Other Financing Uses (001-1050-8038-CAO0017) and into the Workforce Development Board Fund (021-1050-CAO030-8478) for the FY2020-21 (4/5th vote required).

Attachments: [Resolution](#)
[Resolution File 21-032](#)

- 30.**
- 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 recorded 5-13-2012](#)
[Attachment C - Extension Request Letter 04-21-2020](#)
[Attachment D - Engineering Cost Estimate Review Letter 04-21-2020](#)

31. Public hearing to receive and consider information on Coastal Hazards, including presentations from the California Coastal Commission, Monterey County Water Resources Agency and United States Bureau of Reclamation, Central Coastal Wetlands Group (Moss Landing Marine Labs), and the Association of Monterey Bay Area Governments (AMBAG), and to provide direction to staff on preparation of climate hazard risk assessments and resiliency plans.

Project Location: Unincorporated County

Proposed CEQA action: Statutorily Exempt per CEQA Guidelines Section 15262.

Attachments: [Board Report](#)
[Exhibit A - 2016 Monterey County Hazard Mitigation Plan Excerpts](#)
[Exhibit B - State of California Sea-Level Rise Guidance 2018 Update Executive](#)
[Exhibit C - MLC Coastal Climate Change Vulnerability Report \(2017\)](#)
[Exhibit D - CCC Sea Level Rise Policy Guidance Executive Summary](#)
[Exhibit E - CCHWY 1 Climate Resiliency Study Executive Summary](#)
[Exhibit F - Miscellaneous Documents](#)

- 31.1 Public hearing to consider an appeal by Leonard McIntosh from the September 30, 2020 Planning Commission decision approving an amendment to a Combined Development Permit to allow construction of a 22,137 square foot, two-story, 15-unit residential apartment building, on vacant Lot 5 of the Laguna Seca Office Park (LSOP) and approving a General Development Plan for Lots 2-7, 9, 11, 15, & 16, and portions of Lots 10 [Condominium Units 103 & 104] and 19 [Condominium Unit 002] of the LSOP to allow residential and/or commercial uses on any single lot, such that the cumulative total of residential square footage across all lots covered by the General Development Plan does not exceed the cumulative total commercial square footage across the LSOP.

Proposed CEQA Action: Consider an Addendum together with the Final Environmental Impact Report for the Laguna Seca Office Park in accordance with CEQA Guidelines Section 15164.

[PLN170765 -Leonard H. McIntosh Family Trust, 24491 Citation Court, Monterey, Greater Monterey Peninsula Area Plan. (APNs: 173-121-002, 173-121-003, 173-121-004, 173-121-005 (Lot 5), 173-121-023, & 173-121-026, 173-121-009, 173-121-011, 173-121-015, 173-121-016, 173-123-001, 173-123-003, 173-123-006, & 173-124-001)] (ADDED VIA ADDEDUM)

- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Maps](#)
[Attachment C - Draft Resolution](#)
[Attachment D - Planning Commission Resolutions](#)
[Attachment E - Notice of Appeal dated October 26, 2020](#)
[Attachment F - Addendum to LSOP FEIR](#)
[Attachment G - LSOP FEIR](#)
[Attachment H - Housing Advisory Committee Minutes of August 26, 2020](#)
[Attachment J - Technical Reports](#)
[Attachment K - Correspondence](#)

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**

- 32.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Mazen Hashisho M.D. to provide vascular and thoracic surgery services at NMC for an amount not to exceed \$1,600,000 for the period March 1, 2021 to March 31, 2024; 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 exceed 10% (\$160,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Mazen Hashisho Agreement.pdf](#)

Health Department

- 33.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Starshine Treatment Center, Inc. for the term retroactive to August 1, 2020 through June 30, 2023 for the provision of mental health services in the amount of \$66,489 for Fiscal Year (FY) 2020-21, \$72,533 for FY 2021-22, and \$72,533 for FY 2022-23 for a total Agreement amount not to exceed \$211,555; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$21,155.50) of the original Agreement amount and do not significantly change the scope of services.

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

Criminal Justice

- 34.** Authorize the County Administrative Officer or his designee to sign a Memorandum of Agreement, retroactive to December 8, 2020, and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[Attachment B 2020 JAG Byrne Grant.pdf](#)
[Attachment A Memorandum of Agreement with City of Salinas.pdf](#)

General Government

35. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard “Authorization To Order” under the California Department of Technology CALNET Agreement with Verizon Communications, Incorporated for Cellular Voice and Data (CVD) Services, Agreement Number C4-CVD-19-001-03, Category 19, Sub-Category 19.1- Cellular Business Services, and Sub-Category 19.2- First Responders Cellular Services, and any other service categories offered by this carrier or contract for a term beginning on January 12, 2021 and ending May 22, 2023; and
- b. Authorize the Director of Information Technology Department to sign up to two (2) two-year extensions to the Agreement, subject to County Counsel review, under similar terms and conditions of the Agreement; and
- c. 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 Wireless Voice Calling Plans, Wireless Voice & Data Bundled Plans, Wireless Data Plans, Machine-to-Machine/Telemetry Plans, and additional Wireless Services.

Attachments: [Board Report](#)
[State of CA Verizon Standard Agrmnt](#)
[Cellular Business, Category 19.1](#)
[First Responders, Category 19.2](#)
[Schedule Pricing, Category 19.1](#)
[Schedule Pricing, Category 19.2](#)
[Authorization To Order Form, Category 19.1](#)
[Authorization To Order Form, Category 19.2](#)

36. Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2020 for the meetings held on September 14, 2020, and November 9, 2020.

Attachments: [Board Report](#)
[CIC Action Minutes 9-14-20](#)
[CIC Action Minutes 11-9-20](#)

37. a. Approve and Authorize amending the Fiscal Year (FY) 2020-21 Library Adopted Budget 6110-LIB003 Unit 8141 to reallocate two part time (.5) Library Assistant I to one full time (1.0) Library Assistant II as indicated in Attachment A; and
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2020-21 Library Adopted Budget 6110-LIB003 Unit 8141.

Attachments: [BoardReport](#)
[Attachment A - Reallocate Library Asst I to Library Asst II Jan 2021 pdf](#)
[RTC FY 2020-21 Outside Budget Cycle - Reallocate LA I to LA II \(1 position BU](#)

38. Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2020 for the meetings held on July 29, 2020, August 26, 2020, October 7, 2020, October 28, 2020, November 19, 2020, and December 16, 2020.

Attachments: [Board Report](#)
[7-29-20 BC Action Minutes](#)
[8-26-20 BC Action Minutes](#)
[10-7-20 BC Action Minutes](#)
[10-28-20 BC Action Minutes](#)
[11-19-20 BC Action Minutes](#)
[12-16-20 BC Action Minutes](#)

39. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No.3 to retroactively extend the terms between the County of Monterey, and Salinas Valley Collision Repair, to extend the term of existing auto repair services, for an additional three (3) months from July 1, 2020 to September 30, 2020

Attachments: [Board Report](#)
[Attachment A- Renewal and Amendment No 3 Salinas Collision Repair FINAL.d](#)
[Attachement B- Salinas Valley Collision Amendment NO. 4.docx](#)
[Attachment C- Amendment NO. 3](#)
[Attachment D- Amendment NO. 2](#)
[Attachment E- Renewal and Amendment NO. 1](#)
[Attachment F- Amendment NO. 1](#)
[Attachment G- Renewal and Amendment NO. 2](#)
[Attachment H- Standard Agreement](#)

Housing and Community Development

40. a. Approve Amendment No. 4 to Professional Services Agreement No. A-12648 with Wood Environment & Infrastructure Solutions, Inc. (formerly Amec Foster Wheeler Environment & Infrastructure, Inc.) to continue to provide consulting engineering services for the San Lucas Water District Public Water Supply Replacement Project, under Request for Qualifications (RFQ) #10433, to extend the expiration date for approximately seventeen (17) additional months through June 30, 2022, for a revised term from February 19, 2014 to June 30, 2022, with no associated dollar amount increase to the total not to exceed amount of \$440,000; and

- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Professional Services Agreement No. A-12648; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to three (3) future amendments to Professional Services Agreement No. A-12648 to extend the term beyond the original term authorized in Request for Proposals #10433 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount, subject to review and approval by the Office of the County Counsel as to form.

Attachments: [Board Report](#)
[Attachment A - Summary of PSA](#)
[Attachment B - Summary of PSA Annual Expenditures and Balance](#)
[Attachment C - Amendment No. 4 to PSA](#)
[Attachment D - Amendment No. 3 to PSA](#)
[Attachment E - Amendment No. 2 to PSA](#)
[Attachment F - Amendment No. 1 to PSA](#)
[Attachment G - PSA](#)

Public Works, Facilities and Parks

41. a. Approve Professional Services Agreement with TRC Engineers, Inc. to provide professional civil engineering services for the Las Lomas Drive Bicycle Lane and Pedestrian Project, under Request for Proposals (RFP) #10706, in a total amount not to exceed \$403,297 beginning February 9, 2021 for a period of three (3) years to February 9, 2024, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A-PSA with TRC Engineers, Inc.pdf](#)
[Attachment B-Project Budget](#)
[Attachment C-Location Map.pdf](#)
[Attachment D-RFP #10706.pdf](#)
[Attachment E-Addendum No. 1 to RFP #10706.pdf](#)
[Attachment F-Addendum No. 2 to RFP #10706.pdf](#)
[Attachment G-Addendum No. 3 to RFP #10706.pdf](#)

Addendum/Supplemental

42. **Addendum**

Added to Schedule PM:

31.1 Public hearing to consider an appeal by Leonard McIntosh from the September 30, 2020 Planning Commission decision approving an amendment to a Combined Development Permit to allow construction of a 22,137 square foot, two-story, 15-unit residential apartment building, on vacant Lot 5 of the Laguna Seca Office Park (LSOP) and approving a General Development Plan for Lots 2-7, 9, 11, 15, & 16, and portions of Lots 10 [Condominium Units 103 & 104] and 19 [Condominium Unit 002] of the LSOP to allow residential and/or commercial uses on any single lot, such that the cumulative total of residential square footage across all lots covered by the General Development Plan does not exceed the cumulative total commercial square footage across the LSOP.

Proposed CEQA Action: Consider an Addendum together with the Final Environmental Impact Report for the Laguna Seca Office Park in accordance with CEQA Guidelines Section 15164.

[PLN170765 -Leonard H. McIntosh Family Trust, 24491 Citation Court, Monterey, Greater Monterey Peninsula Area Plan. (APNs: 173-121-002, 173-121-003, 173-121-004, 173-121-005 (Lot 5), 173-121-023, & 173-121-026, 173-121-009, 173-121-011, 173-121-015, 173-121-016, 173-123-001, 173-123-003, 173-123-006, & 173-124-001)]

Supplemental**Correction to Resolution:**

4. Adopt a Resolution proclaiming February 2021 as African American History Month in Monterey County.

Correction to CAO Referrals:

20. County Administration Officer Comments and Referrals

Revised Power Point presentation:**Adopt a resolution to:**

23. (A). a. Receive a financial condition report for the Housing and Community Development Department and Department of Public Works, Facilities, & Parks (collectively, the former Resource Management Agency) for Fiscal Year (FY) 2020-21; and
- b. Authorize the County Administrative Office and Direct the Auditor-Controller to release up to \$1,814,761 in Cannabis Assignment (001-3132), General Fund Contingencies (001-3113) 4/5th vote required, Strategic Reserve, or other funding directed by the Board to fund revenue shortfalls resulting from the pandemic as outlined in Attachment A.