

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, March 23, 2021

9:00 AM

As of 4:56 P.M.

<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; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

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; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

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 HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *The Internet Connection aka Got.Net, et al. v. County of Monterey, et al* (Monterey County Superior Court Case No. 21CV000791)
 - (2) *James G. Collins v. County of Monterey* (U.S. District Court Case No. 19CV01214)
 - 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 section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Carmel Area Wastewater District

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

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.

Ceremonial Resolutions

2. Adopt a Resolution proclaiming Sunday, March 21, 2021 as Equal Pay Day in Monterey County. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Equal Pay Day](#)

3. Adopt resolution recognizing the efforts of Cruzio and supporting their application to the California Public Utilities Commission aiming to improve the quality of life for the community of San Jerardo by providing free broadband internet, thereby bridging the community's digital divide. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Cruzio](#)

4. Recognizing Every March 31 as "Farmworkers Appreciation Day" In Monterey

County and Honoring César Chávez Day and La Clinica De Salud Del Valle De Salinas. (Full Board - Supervisor Alejo)

Attachments: [Ceremonial Resolution - Farmworkers Appreciation Day](#)

5. Adopt Resolution National Library Week. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - National Library Week](#)

6. Adopt resolution recognizing the Arts Council for Monterey County for their commitment to improve the quality of life for everyone in our region through the arts and supporting the creation of a Monterey County Poet Laureate. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Arts Council for Monterey County](#)

Appointments

7. Appoint Bob Lockwood to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

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

8. Appoint Jeanne Nakagawa to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

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

9. Appoint Dan Presser to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

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

10. Appoint Louise Goetzelt to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

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

11. Appoint Mary Estrada to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Attachments: [Notification to clerk of appt- Estrada](#)
[Resume](#)

12. Appoint James Bogan to the Veterans Issues Advisory Committee, with a term

ending date of March 25, 2022. (Full Board)

Attachments: [Notification to clerk of appt- Bogan](#)
[Resume](#)

13. Appoint Mayor Ian Oglesby to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

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

14. Appoint Sid Williams to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

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

15. Reappoint Hans Buder to the Housing Authority for the County of Monterey, with a term ending date of April 1, 2025. (Supervisor Adams)

Attachments: [Notification to clerk of appt- Buder](#)

16. Appoint Judith P Herrera to the Soledad Cemetery Board, with a term ending date of February 1, 2024. (Supervisor Lopez)

Attachments: [Notification to clerk of appt- Hererra](#)

17. Reappoint Jeff Cecilio to the Northern Salinas Valley Mosquito Abatement District with a term ending date of January 2, 2025. (Full Board)

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

Approval of Consent Calendar – (See Supplemental Sheet)

Other Board Matters

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

Attachments: [Referrals 3-23-21](#)

20. General Public Comments

10:30 A.M. - Scheduled Matters

21. a. Approve and authorize the California Child and Family Services Review

(C-CFSR) System Improvement Plan (SIP) for September 9, 2019 through September 9, 2024, and

b. Approve and authorize the Chair of the Board to sign the System Improvement Plan.

Attachments: [Board Report](#)
[System Improvement Plan](#)
[DSS_Prob SIP Presentation to BoS](#)

- 22.** Receive a presentation from the Monterey County Health Department's Public Health Cannabis Education Program on program accomplishments and plan for education and policy efforts to address adverse effects of cannabis use by youth, young adults, and pregnant and lactating women.

Attachments: [Board Report](#)
[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

- 24.** Authorize the County Administrative Officer to execute for and on behalf of the County of Monterey a Memorandum of Understanding with the State of California regarding the allocation of vaccines for COVID-19.

Attachments: [Board Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

- 25.** a. Approve and Authorize the Director of the Department of Social Services to sign an agreement with the United Way of Monterey County for \$28,281,836.00 to establish, administer, and fund a Monterey County Emergency Rent Assistance Program to assist low-income residents facing housing instability due to economic circumstances related to the COVID-19 crisis, retroactively to March 15, 2021 through December 31, 2021, including non-standard payment terms; and
b. Authorize and Direct the Auditor Controller to issue out a payment to the United Way of Monterey County in the amount of \$7,100,000 as soon as is legally possible

for start-up costs for development and implementation of the program; and
c. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$2,828,183) of the current contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Attachment A, SB91 Participating Agencies Agreement.pdf](#)

26. a. Consider and accept the 2020 Annual Progress Report for the Monterey County General Plan(s); and
b. Consider and accept the 2020 Annual Progress Report for the 2015-2023 Housing Element;
c. Authorize the County Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development.
d. Consider and provide direction regarding a Five Year Long Range Planning Work Program

Proposed CEQA Action: Not a project per Sections 15060(c)(1) and 15378(b) (4) of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - Annual Progress Report for the MC 2010 General Plan Impleme](#)
[Attachment B - Detailed Discussion](#)
[Attachment C - 5-Year LR Planning & GP Implementation Program](#)
[Attachment D - 2021-2022 Priority Tasks, & Funding Source](#)
[Attachment E - Detailed Five-Year Planning Task Work Program](#)

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**

27. a. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services at NMC the April 1, 2021 to March 31, 2023 for an amount not to exceed \$700,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$70,000) of the original contract amount.

Attachments: [Board Report](#)
[UCSF Neonatology Agreement.pdf](#)

28. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Precision Orthopedics to provide orthopedic services for the period April 1, 2021 to March 31, 2024, for an amount not to exceed amount of \$10,000,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,000,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Precision Orthopedics Agreement.pdf](#)

29. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services adding \$100,000 for a revised total not to exceed amount of \$810,000, but with no change to the contract term of February 1, 2018 to March 31, 2022; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$41,000) of the original contract amount.

Attachments: [Board Report](#)[James F. Lilja MD dba Bay Area Gyn Onc Second Amendment.pdf](#)[James F Lilja MD dba Bay Area Gynecology Oncology First Amendment 03312:](#)[James F Lilja MD dba Bay Area Gynecology Oncology Agreement 033120.pdf](#)

30. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Service Agreement (A-13548) with Specialists on Call, Inc., (SOC), a Delaware corporation and Tele-Physicians, P.C., a California professional corporation doing business as Specialists on Call Physicians and as California Tele-Physicians to provide tele-neurology services, adding \$260,000 for a revised total not to exceed amount of \$1,080,000 in the aggregate and extending the term by twelve months (April 1, 2021 to March 31, 2022) for a revised full agreement term of February 1, 2018 to March 31, 2022; 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 significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)[CA Tele-Physicians aka Specialists On Call Fourth Amendment 03312022.pdf](#)[CA Tele-Physicians aka Specialists On Call Third Amendment 03312021.pdf](#)[CA Tele-Physicians aka Specialists On Call Second Amendment 03312021.pdf](#)[CA Tele-Physicians aka Specialists On Call First Amendment 03312020.pdf](#)[CA Tele-Physicians aka Specialists On Call Agreement 03312020.pdf](#)**Health Department**

31. a. Authorize the Director of Health or Assistant Director of Health to execute the Student Placement Agreement with The Regents of the University of California, on behalf of the University of San Francisco, School of Nursing (UCSF), with a term of April 1, 2021 to June 30, 2025; and
- b. Approve the recommendation of the Director of Health to accept modifications to the insurance and indemnification provisions for the Student Placement Agreement (Agreement) with UCSF for the placement of nursing students within the Health Department to complete internship/externship assignments as part of their respective field education and service learning requirements.

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

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute renewal and Amendment No. 1 to the Mental Health Services Agreement with Alsana, extend the Agreement by eight (8) months, for a revised full agreement term of September 21, 2020 through August 31, 2021, and add \$99,302 for a revised total agreement amount not to exceed \$192,304.

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%) (\$19,230) of the original Agreement amount and do not significantly alter the scope of services.

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

- 33.** Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Sun Street Centers, in the amount of \$242,625 to provide The Road to Success pre-diversion program to 125 youth within the cities of Seaside, Marina, Monterey, Pacific Grove, and Carmel and administer youth and parent programmatic evaluation surveys for the retroactive period from March 8, 2021 through September 30, 2023.

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

- 34.** a. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 1 to the Agreement between County of Monterey and Dr. John Beuerle, M.D., M.S., for the provision of Medical Director Services to the Emergency Medical Services Agency for a new term from August 1, 2019 through June 30, 2022 and revise the total Agreement amount from \$249,183 to \$317,693 which represents an increase of \$68,510.

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

- 35.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term retroactive to October 15, 2020 through June 30, 2023 with Charis Youth Center for the provision of mental health and residential services in the amount of \$172,079 for Fiscal Year (FY) 2020-21, \$210,725 for FY 2021-22, and \$210,725 for FY 2022-23, for a total Agreement amount not to exceed \$593,529; 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%) (\$59,352) of the original Agreement amount and do not significantly change the scope of services.

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

- 36.** Adopt a resolution continuing the Local Health Emergency for the Monterey County

Fires Incident.

Attachments: [Board Report](#)
[Resolution](#)
[RES 21-055 Board Order and Resolution](#)
[RES 21-031 Board Order and Resolution](#)
[RES 21-008 Board Order and 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 9.10.2020](#)
[Declaration of Local Health Emergency 9.3.2020](#)

36.1

- a. Confirm the appointment of Kathryn Eckert as Bureau Chief/Director of Behavioral Health for the Monterey County Health Department from the date of approval of appointment by the State of California Department of Health Care Services (DHCS); and
- b. Authorize the Chair of the Board of Supervisors to execute a letter to State of California Department of Health Care Services (DHCS) announcing the appointment of Ms. Eckert as Bureau Chief/Director of Behavioral Health. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Resolution](#)
[DHCS Annoucement of BH Director Katy Eckert](#)

Department of Social Services

37.

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$249,660 with Fiscal Experts, Inc. for the use of a web-based time study service for the period July 1, 2021 through June 30, 2024; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$24,966) of the original contract amount and do not significantly change the scope of work.

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

38.

- a. Ratify the execution by the County Purchasing Officer's approval of amendment #4 to the agreement with Coalition of Homeless Services Providers, retroactively to February 19, 2021 for the operation of the Project Roomkey program for "high-risk"

COVID-19” residents to extend the term through for a full term of September 1, 2020 through June 30, 2021 and adding \$1,785,342.00 for a total contract not to exceed amount of \$4,926,192.27; 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% (\$492,619.23) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[CHSP Project Roomkey Contract 2020 EXECUTED \\$3,601,213](#)

[Amendment #1 EXECUTED](#)

[Amendment #2 EXECUTED](#)

[Amendment #3 EXECUTED](#)

[Amendment #4 EXECUTED](#)

Criminal Justice

39.

Adopt a Resolution to:

Authorize and direct the Auditor-Controller to amend the Sheriff’s Office Fiscal Year 2020-2021 Adopted Budget to increase appropriations by \$100,000 (001-2300-SHE001-8238-7531-AB109) by increasing revenues (001-2300-SHE001-8238-5940) as financed by an operating transfer from 2011 Public Safety Realignment, Fund 022, Appropriation Unit PRO002 for the installation costs of jail equipment (4/5 vote required).

Attachments: [Board Report](#)

[AB109 Board Resolution.pdf](#)

General Government

40.

Approve and authorize the Contracts/Purchasing Officer or his designee to execute a County Standard Agreement with Choura Events for rental of event furniture and equipment at WeatherTech Raceway Laguna Seca for a term beginning April 1, 2021 through December 31, 2022, for a total amount not to exceed \$1,500,000 over the term of the Agreement.

Attachments: [Board Report](#)

[Choura Events Agreement](#)

41.

a. Approve and Authorize the Auditor-Controller to sign a non-standard agreement with LeaseQuery, LLC for a software tool for analysis of County’s real property and other types of leases in compliance with Governmental Accounting Standards Board (GASB) Statement No. 87, for an agreement term of March 23, 2021 through March 23, 2022, for an agreement amount not to exceed \$56,900; and

b. Approve the recommendation of the Auditor-Controller to accept all

non-standard provisions in Agreement, including insurance, limitation of liability, and indemnification; and

c. Authorize the Auditor-Controller to sign up to three one-year future amendments to the Agreement where the amendments do not significantly alter the scope of work.

Attachments: [Board Report](#)
[LeaseQuery LLC - Sales Order-Agreement](#)
[GASB Statement No. 87 Summary](#)

- 42.**
- a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to sign a retroactive Agreement with Historic Sportscar Racing, LLC to provide sanctioning body services for Pre-Reunion and Rolex Monterey Motorsports Reunion to WeatherTech Raceway Laguna Seca (WRLS) retroactive from February 1, 2021 through December 31, 2022, for an amount not to exceed \$228,000;
- b. Accept non-standard risk terms with respect to insurance provisions in the Agreement; and
- c. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$22,800) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Historic Sportscar Racing LLC Agreement](#)
[Certificate of Insurance - Historic Sportscar Racing](#)
[Certificate of Insurance - Historic Sportscar Racing Auto Liability Policy](#)

- 43.**
- a. Approve and Authorize the Library Director to sign a Professional Services Agreement (PSA) with Innovative Interfaces, Inc. for library automation software and hosting services, in the amount not to exceed \$66,000, for the term April 1, 2021 through March 31, 2022; and
- b. Accept the non-standard terms and conditions contained in the Agreement pursuant to the recommendation of the Monterey County Library Director.

Attachments: [Board Report](#)
[Subscription Agreement and Price Quote - Innovative Interfaces 3 15 2021](#)

- 43.1**
- a. Approve a retroactive agreement and authorize the Assistant County Administrative Officer, or designee, to execute an Agreement with the American Historic Racing Motorcycle Association for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca retroactive from January 1, 2021 through July 31, 2023, with a total revenue value of \$480,000; and
- b. Approve and authorize the Assistant County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$48,000) and do not significantly change the scope

of work. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[American Historic Racing Motorcycle Assoc. Agreement](#)

Housing and Community Development

44. a. Introduce, waive reading, and set April 20, 2021, at 10:30 a.m., as the date and time to consider adoption of an ordinance amending Chapter 16.10 of the Monterey County Code to prohibit unauthorized 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 - Proposed Ordinance amending Chapter 16.10](#)
[Attachment B - Chapter 16.10 Digging and Excavation on former Fort Ord](#)

45. a. Approve Professional Services Agreement with Denise Duffy & Associates, Inc. to provide biological consulting services to facilitate the County's implementation of the Installation-Wide Multispecies Habitat Management Plan for former Fort Ord, California, for an amount not to exceed \$547,820.00 for an initial term of sixteen (16) months from March 23, 2021 to June 30, 2022 with the option to extend the Agreement for not more than a total of five (5) years; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement to extend the term beyond the original term where the amendments do not significantly alter the scope of work or increase the amount by more than ten percent (10%) of the approved Agreement amount, subject to review and approval of the Office of the County Counsel and the Auditor-Controller's Office.

Attachments: [Board Report](#)
[Attachment A - PSA including Exhibit A - Scope of Work and Exhibit B - Revision](#)
[Attachment B - Installation-Wide Multispecies HMP for former Fort Ord, Californ](#)
[Attachment C - Executed Sole Source Justification 121620](#)

Public Works, Facilities and Parks

46. a. Approve Professional Services Agreement with Quincy Engineering, Inc. to provide professional engineering design services for the Palo Colorado Road Repair Project from milepost 4.0 to 7.8, Project No. 6210, under Request for Proposals #10766, in a total amount not to exceed \$1,605,000 for an initial term of three (3) years from April 1, 2021 to April 1, 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](#)
[Attachment B - Project Budget](#)
[Attachment C - Location Map](#)
[Attachment D - RFP #10766](#)
[Attachment E - Addendum No. 1 to RFP #10766](#)

47. It is recommended that the Board of Supervisors approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Lease Agreement A-12121 to extend the Cattle Grazing Lease through April 1, 2023, with Big Sur Land Trust for approximately 624 acres of grassland, which is a portion of the former Marks Ranch Property located within Toro Park.

Attachments: [Board Report](#)
[Attachment A - Proposed Amendment No. 1.pdf](#)
[Attachment B - Lease Agreement A-12121.pdf](#)

48.

Addenda

Add to Consent Calendar - General Government

36.1

- a. Confirm the appointment of Kathryn Eckert as Bureau Chief/Director of Behavioral Health for the Monterey County Health Department from the date of approval of appointment by the State of California Department of Health Care Services (DHCS); and
- b. Authorize the Chair of the Board of Supervisors to execute a letter to State of California Department of Health Care Services (DHCS) announcing the appointment of Ms. Eckert as Bureau Chief/Director of Behavioral Health.

43.1

- a. Approve a retroactive agreement and authorize the Assistant County Administrative Officer, or designee, to execute an Agreement with the American Historic Racing Motorcycle Association for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca retroactive from January 1, 2021 through July 31, 2023, with a total revenue value of \$480,000; and
- b. Approve and authorize the Assistant County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$48,000) and do not significantly change the scope of work.

