

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, May 25, 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 <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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 <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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 and Kim MooreEmployee 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) Robert Porter (Worker's Compensation Appeals Board case no. ADJ1149527)
    - (2) Robert Porter (Worker's Compensation Appeals Board case no. ADJ619764)
    - (3) Robert Porter (Worker's Compensation Appeals Board case no. ADJ545563)
    - (4) Robert Porter (Worker's Compensation Appeals Board case no. ADJ3777681)
    - (5) Peter Ramos (Worker's Compensation Appeals Board case no. ADJ11247022)
    - (6) Marina Coast Water District, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV003305)
    - (7) Carmel Valley Association, Inc. v. County of Monterey, et al. (Court of Appeal,

Sixth District, Case No. 17CV000131)

d. 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) Worker's Compensation Claim of Carmen Reynoso

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

f. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Monterey County Sheriff's Office regarding a potential threat to the security of a public building.

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

(1) Property: 1011 Broadway Street, King City

Agency Negotiator(s): Henry S. Gonzales, Agricultural Commissioner and Randell Ishii, Public Works Facilities and Parks Director

Negotiating Parties: Larry Hayes for the Joan Miller Living Trust, dated September 25, 1996

Under negotiation: Price and terms

h. 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**

- 1.1 Adopt resolution honoring Dr. Gary R. Gray upon his retirement from Natividad Medical Center and public service to Monterey County residents. (Full Board - Supervisor Askew) (ADDED VIA ADDENDA)

**Attachments:** [Ceremonial Resolution - Dr. Gary Gray](#)

**Appointments**

2. Reappoint Roger Rinehart to the Emergency Medical Care Committee, with a term ending date to June 30, 2023. (Full Board)

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

3. Reappoint Jon Anthony to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

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

4. Appoint Samuel Klemek to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

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

5. Appoint Bandy Smith to the Emergency Medical Care Committee, with a term ending date of June 30, 2023 2022. (Full Board)

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

6. Reappoint Michael Esslinger to the Emergency Medical Care Committee, with a term ending date of June 30 2022. (Full Board)

**Attachments:** [Notification to Clerk of appt- Esslinger](#)  
[Resume](#)

7. Appoint Claudia P. Tibbs to the Monterey County Parks Commission, with a term ending date of May 25, 2025. (Supervisor Adams)

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

**Approval of Consent Calendar – (See Supplemental Sheet)**

**Other Board Matters**

- 7.1 Consider adoption of a Resolution censuring Monterey County Sheriff Stephen Bernal for failure to faithfully perform his duties by allowing inappropriate expenditures of County funds during the 2019 California State Sheriffs' Association convention in Monterey County. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Sheriff censure reso](#)  
[Sheriff censure reso](#)

8. Board Comments
9. County Administration Officer Comments and Referrals

**Attachments:** [Revised Referrals 5-25-21 \(REVISED VIA SUPPLEMENTAL\)](#)  
[Referrals 5-25-21](#)  
[BoS Referral No. 2021.09](#)  
[BoS Referral No. 2021.10 \(ADDED VIA SUPPLEMENTAL\)](#)

10. General Public Comments

**10:30 A.M. - Scheduled Matters**

11. Monterey Bay Football Club's Plans for the Monterey Bay Region.
12. CONTINUED FROM MARCH 16, 2021 - It is recommended that the Board of Supervisors:
- 1) Consider whether to hold an election for a directly elected Board of Directors either in November 2021 or November 2022;
  - 2) If held in November 2021, adopt a resolution directing the Registrar to conduct the election as more fully described in the staff report.
  - 3) If held in November of 2022, adopt a resolution declining a November 2021 election and directing staff to return with a procedure and/or options for a November 2022 election.

- Attachments:** [Board Report](#)  
[Attachment A-March 16, 2021 Board Report](#)  
[Attachment B-Detailed Background and Discussion](#)  
[Attachment C-Detailed Timeline](#)  
[Attachment D-Senate Bill 1092-Section 61029.5 - Updated](#)  
[Attachment E-County Counsel May 11, 2021 Memorandum](#)  
[Attachment F-EGCSD AC Nov 2022 Election Preference Ltr](#)  
[Attachment G-Elections Code 10404](#)  
[Attachment H-Draft BOD Resolution Nov 2, 2021 Election](#)  
[Attachment I-Draft BOD Resolution Decline Nov 2, 2021 Election](#)  
[Attachment J-Draft BOS Resolution November 2, 2021 Election](#)  
[Attachment K-Draft BOS Resolution Decline Nov 2, 2021 Election](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

- 13.** 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

- 14.** ***Response to Referral No. 2021.04***  
a. Consider updated options for a Monterey County COVID-19 Funeral and Burial Assistance Program; and,  
b. Provide direction to staff.

- Attachments:** [Board Report](#)  
[Board Referral No. 2021.04](#)  
[PowerPoint](#)

- 15.** a. Receive an update on the implementation of the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as 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. Approve a proposed reporting timeline for updates on the VIDA Project, to include budget and community needs assessments; and

c. Provide direction to staff as appropriate.

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

16. a. Consider approval of the response to the 2020-21 Monterey County Civil Grand Jury Final Report “Vacation Rentals Enforcement in Monterey County: Little Progress Despite Years of Struggle”; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by June 15, 2021.

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

[Att1-Vacation Rentals Grant Jury Rpt FINAL 03172021](#)

[Att2-Grand Jury - Vac Rental Enforcement 2020-2021 Report - County Board ar](#)

[Att3-Vacation Rentals Enforcement - Civil Grand Jury Response 05.10.20 TTC](#)

17. REF100042/REF130043 - VACATION RENTAL ORDINANCES  
Public hearing to receive policy direction on draft ordinances amending Title 7 (Vacation Rental Operation Permits and Business Licenses), Title 20 (Coastal Zoning) and Title 21 (Inland Zoning) of the Monterey County Code to establish regulations for Vacation Rentals in the unincorporated areas of Monterey County, and a proposed compliance program for vacation rentals.

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

[Attachment A - Draft ordinance amending Title 7 to amend Section 7.02.060](#)

[Attachment B - Draft ordinance amending Title 20 \(Coastal Zoning\)](#)

[Attachment C - Draft ordinance amending Title 21 \(Inland Zoning\).](#)

[Attachment D - Detailed Discussion](#)

[Errata Memo \(ADDED VIA SUPPLEMENTAL\)](#)

### **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**

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional one (1) year period (July 1, 2021 through June 30, 2022) for a revised full agreement term of July 1, 2017 through June 30, 2022, and adding \$1,130,000 for a revised total agreement amount not to exceed \$4,130,000.

**Attachments:** [Board Report.pdf](#)  
[Quest Diganostics Amendment No. 2](#)  
[Quest Diagnostics Amendment No 1](#)  
[Quest Diagnostics Agreement](#)

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13598) with Pacific Health Alliance for project administration (“PA”) services for the County of Monterey’s Esperanza Care Program (Pilot Project for the Remaining Uninsured), extending the agreement an additional twelve (12) month period (January 1, 2022 through December 31, 2022) for a revised full agreement term of August 1, 2017 through December 31, 2022, and adding \$300,000 for a revised total agreement amount not to exceed \$1,450,000.

**Attachments:** [Board Report](#)  
[PHA PILOT Project Agreement](#)  
[PHA PILOT Project Amendment 1](#)  
[PHA PILOT Project Amendment 2.](#)  
[PHA PILOT Project Amendment 3.](#)  
[PHA PILOT Project Amendment 4.](#)

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Community Homeless Solutions for the provision of medical care and medical director services by Natividad physicians at the Central Coast Respite Center for the period June 1, 2021 to May 31, 2023. There is no cost for this Agreement.

**Attachments:** [Board Report.pdf](#)  
[Community Homeless Solutions Agreement Natividad Agreement.pdf](#)

21. a. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with CEP America-Psychiatry, PC, a California professional corporation dba Vituity to

provide psychiatry services at NMC for the period the June 1, 2021 to May 31, 2024 for an amount not to exceed \$8,236,050 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% (\$823,605) of the original contract amount.

**Attachments:** [Board Report](#)  
[CEP America California DBA Vituity \(Psychiatry\) Agreement](#)

- 22.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Access Support Network for the provision of medical care and education services by Natividad physicians at Access Support Network Syringe Exchange Program for the period June 1, 2021 to May 31, 2022. There is no cost for this Agreement.

**Attachments:** [Board Report.pdf](#)  
[Access Support Network Agreement 050721.pdf](#)

- 23.** Approve and authorize the Chair of the Board of Supervisors to execute, on behalf of the County, a Lease Agreement with Monterey Bay Management Services, LLC, to lease office space located at Natividad Medical Center (NMC), 1441 Constitution Boulevard, Building 400, in Salinas, California for the period June 1, 2021 to May 31, 2024 for 5935 square feet of space located at 1441 Constitution Boulevard, Building #400, Suite #100, Salinas, CA at the monthly rate of \$14,935, subject to an annual rent adjustment of three percent, with a 6-month termination without cause provision.

**Attachments:** [Board Report.pdf](#)  
[Monterey Bay Management Lease Agreement.pdf](#)

### **Health Department**

- 24.** Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 3 to Agreement with Medical Doctor Associates, dba Cross Country Locums (Cross Country), re-classifying independent contractors to employees and increasing the contract amount by \$570,000 for a revised contract amount not to exceed \$1,720,000 for locum tenens healthcare provider referrals, effective upon execution by both parties through June 30, 2022.

**Attachments:** [Revised Board Report \(REVISED VIA SUPPLEMENTAL Board Report Amendment No 3 Amendment No 2 Amendment No 1 Agreement\)](#)

25. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Mental Health Services Agreement with National Alliance on Mental Illness, Monterey County (NAMI MC), for the provision of education, support, information and referrals to those affected by mental illnesses in the amount of \$120,000 for Fiscal Year (FY) 2021-22, \$120,000 for Fiscal Year (FY) 2022-23 and \$120,000 for Fiscal Year (FY) 2023-24 for a total Agreement not to exceed \$360,000 to July 1, 2021 through June 30, 2024; 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%) (\$36,000) of the original Agreement amount and do not significantly alter the scope of services.

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

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with The Village Project, Inc. for the term July 1, 2021 - June 30, 2023 for mental health and after school program services to Monterey County residents in the amount of \$170,000 for Fiscal Year (FY) 2021-22 and \$170,000 for FY 2022-23 for a total Agreement not to exceed \$340,000 for the term of July 1, 2021 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three future amendments that do not exceed ten percent (10%) (\$34,000) of the original amount and do not significantly change the scope of work.

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

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Chamberlain's Youth Services for the provision of Short Term Residential Therapeutic Program services in the amount of \$612,348 for Fiscal Year (FY) 2021-22, \$612,348 for FY 2022-23, and \$612,348 for FY 2023-24, for a total Agreement amount not to exceed \$1,837,044 for the term July 1, 2021 through June 30, 2024; 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%) (\$183,704.40) of the original Agreement amount and do not significantly alter the scope of services.

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

28. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 8 to Alcohol and/or Drug Service Agreement A-14020 with Sun Street Centers for the provision of alcohol and drug recovery services which increases the current Fiscal Year (FY) 2020-21 contract amount of \$16,304,409 by \$84,625 for a new total Agreement amount not to exceed \$16,389,034 for the full-term July 1, 2018 - June 30, 2021.

**Attachments:** [Board Report](#)  
[Amendment No 8](#)  
[Amendment No 7](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

29. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 2 to Agreement No. A-15013 with Maxim Healthcare Services Holdings, Inc. DBA Maxim Healthcare Staffing Services, Inc., for the purpose of providing supplemental licensed healthcare staffing for COVID-19 case investigations and supplemental staffing in Health Department Clinic Services, Public Health and Behavioral Health clinics, increasing the total Agreement by \$2,948,000 for a total Agreement not to exceed, \$3,848,000, to cover additional services and extending the term for two (2) years and one (1) month for a revised full term of October 28, 2020 through July 31, 2023; and
- b. Approve the Director of Health or the Assistant Director of Health to approve up to two (2) future Amendments that do not exceed ten percent (10%) (\$90,000) of the original Agreement amount and does not significantly alter the scope of services; and
- c. Authorize the Director of Health or the Assistant Director of Health to approve Amendments to add Classifications and pay rates, as needed.

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

30. Adopt a further Resolution amending Article I.d. of the Monterey County Master Fee



Resolution effective July 1, 2021, as corrected, to adjust certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

**Attachments:** [Resolution](#)  
[Resolution 21-127 approved May 4, 2021](#)  
[Proposed Article I.d. Fee Schedule](#)  
[Sliding Scale Fee Discount Chart](#)  
[Sliding Scale Discout Policy](#)

### **Department of Social Services**

- 31.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743.00 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work (WTW), CalFresh Employment and Training (CFET), and General Assistance (GA) customers for the period July 1, 2021 through June 30, 2022; 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% (\$11,674.00) of the original contract amount and do not significantly change the scope of work.

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

- 32.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$256,913.00 for the provision of staff training for the period July 1, 2021 through June 30, 2022, including non-standard mutual indemnity provisions; 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% (\$25,691) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[UC Davis Agreement](#)

- 33.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment (ESE) training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers for the period of July 1, 2021 through June 30, 2022 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%

(\$140,000) of the original contract amount and do not significantly change the scope of work.

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

### **Criminal Justice**

34. a. Approve and authorize the Chief Probation Officer to sign Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$598,600, to provide Transitional Housing services for adult offenders eligible for the AB109 Public Safety Realignment plan for the term from July 1, 2021 to June 30, 2022; and  
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$59,860) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Standard Agreement- Turning Point- Housing Services FY2021-22](#)  
[Exhibits A- C Turning Point- Housing FY21-22](#)  
[Turning Point INS 2021-2022](#)

35. a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Community Human Services (CHS), for a total not to exceed amount of \$135,700, to provide family counseling and treatment, and substance abuse prevention services for youth under Juvenile Justice Crime Prevention Act (JJCPA) programs for the term from July 1, 2021 to June 30, 2022; and  
b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$13,570) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement- Community Human Services -DAISY Program-JJCPA FY21-22](#)

### **General Government**

36. a. Authorize the Director of the Information Technology Department to execute amendment no. 4 to the services agreement with Open Text, Inc. for support of Right Fax, increasing the amended agreement amount by \$18,013, for a revised agreement total of \$57,008.18, and extending the term by two (2) years, for a revised agreement term of July 1, 2016 through June 30, 2023; and  
b. Approve and authorize the Director of Information Technology to execute up to one (1) amendment to this Agreement, extending the term by one (1) year, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%)

of the cost of the prior year.

**Attachments:** [Board Report](#)  
[Open Text Amendment No. 1](#)  
[Open Text Amendment No. 2](#)  
[Open Text Amendment No. 3](#)  
[Open Text Amendment No. 4](#)

37. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement with Governmentjobs.com, Inc. DBA NEOGOV to purchase Insight Enterprise (IN), Perform (PE), Onboard (ON), and Learn (LE) subscriptions and integration licenses for Learn Sharable Content Object Reference Model (SCORM), Onboard Documents Export Subscription, Application Programming Interface (API) and eSkill Pre-Employment for an amount not to exceed \$605,212, for the term June 1, 2021 through June 30, 2024; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

**Attachments:** [Board Report](#)  
[NeoGov 2021-2024 Partially Signed](#)

38. Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2021-2022 automatic increases on the County's commercial cannabis business tax rates and resume the automatic increases in Fiscal Year 2022-2023 on July 1, 2022.

**Attachments:** [Board Report](#)  
[Attachment A Commercial Cannabis Business Tax Rates by Jurisdiction](#)  
[Attachment B Draft Ordinance \(redline\)](#)  
[Attachment C Draft Ordinance \(clean\)](#)  
[Attachment D Commercial Cannabis Business Tax Revenue by Current and Sci](#)

39. a. Approve and authorize the Director of the Emergency Communications Department to sign a Statement of Work with AT&T, through California Master Purchase Agreement #4145-6, for an amount not to exceed \$466,494.29 to purchase fourteen additional VIPER 9-1-1 Phone System consoles, Satellite VIPER Node, installation, and 5 years of maintenance support; and
- b. Authorize the Director of the Emergency Communications Department to sign up to three Change Orders this Statement of Work where the total Change Orders do not exceed 10% (\$46,649) of the original contract amount and do not significantly

change the scope of work.

**Attachments:** [Statement of Work](#)  
[Quote Summary 6-May-21](#)  
[State Agreement 4145-6](#)  
[State Agreement 4156-6 - April 2022 Amendment](#)  
[Board Report](#)

- 40.
- a. Approve Amendment No. 2 to Agreement No. A-13724 with i-Sight to continue to provide Case Management Software Services, and extend the expiration date for five (5) additional years, for a revised term from May 31 2021, to May 30, 2026, and increase the not to exceed amount by \$57,400, for a revised total amount not to exceed \$104,900; and
  - b. Authorize the Civil Rights Office to execute Amendment No. 2 to Agreement No. A-13724 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Attachment A - Amendment No. 2 to i-Sight Agreement](#)  
[Attachment B - Amendment No. 1 to i-Sight Agreement](#)  
[Attachment C - I-Sight Agreement](#)

### **Public Works, Facilities and Parks**

- 41.
- a. Adopt the proposed, updated County Parks Volunteer Program Handbook; and
  - b. Delegate and Authorize the Public Works, Facilities, & Parks Director, or designee, with the support of the Parks Commission, to make future updates to the Volunteer Program Handbook and related forms that do not involve major program or policy changes.

**Attachments:** [Board Report](#)  
[Attachment A-3/30/2004 Board Report](#)  
[Attachment B-Live-On Volunteer Handbook, March 2004](#)  
[Attachment C-Proposed County Parks Volunteer Handbook](#)

- 42.
- a. Approve a Temporary Construction Easement Agreement between County of Monterey and CVR HSGE, LLC, a Delaware limited liability company, in the amount of \$2000.00, for temporary construction easements over portions of APN 169-091-048 and 416-522-021 for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851; and
  - b. Authorize the Director of Public Works, Facilities and Parks to execute the Temporary Construction Easement Agreement, on behalf of the County.

**Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)  
[Attachment C- Temporary Construction Easement Agreement](#)

43. a. Approve an Agreement for a Temporary Construction Easement (0.918 acres) between the County of Monterey and Orradre Ranch in Bradley, California (APN 424-101-020), in the amount of \$1,000 for a Temporary Construction Easement for the construction of the Bradley Road Scour Repair Project, Project No. 3852;  
b. Approve an Agreement for a Temporary Construction Easement (1.363 acres and 1.271 acres respectively) between County of Monterey and Porter Estate Company Bradley Ranch, Inc., in Bradley, California (APN 424-101-021 and APN 424-101-008), in the amount of \$2,000.00, for a Temporary Construction Easement for the construction of the Bradley Road Scour Repair Project, Project No. 3852; and  
c. Authorize the Director of Public Works, Facilities and Parks to execute the Agreements for a Temporary Construction Easement on behalf of the County.

**Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)  
[Attachment C - Orradre Ranch APN 424-101-020 Agreement](#)  
[Attachment D - Porter APN 424-101-008 Agreement](#)  
[Attachment E - Porter APN 424-101-021 Agreement](#)

44. Approve and Authorize the Director of Public Works, Facilities, & Parks to execute Amendment No. 1 to the Measure X Pavement Management Program Funding Agreement between the Transportation Agency for Monterey County (TAMC) and County of Monterey.

**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 1](#)

45. Adopt a resolution to:  
a. Accept the 2020 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,261.67 center line miles; and  
b. Authorize the Director of Public Works, Facilities, & Parks to submit Monterey County's 2020 Annual Report to the California Department of Transportation.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution 2020](#)  
[Attachment B - Exhibit 1 Summary 2020 Mileage of Maintained County Rds](#)

46. Introduce, waive the reading and set June 8, 2021, as the date to consider adopting an ordinance to continue prohibiting parking at all times on the east side of State

Highway 1 from the centerline of the Point Lobos State Park entrance northerly for a distance of 1800 feet and from the centerline of the Point Lobos State Park entrance southerly for a distance of 1800 feet, in the unincorporated area of Monterey County.

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

[Attachment A – Attachment C – Correspondence/Letters of Support](#)

[Attachment B – Location Map](#)

[Attachment C – Correspondence/Letters of Support](#)

## **Addenda/Supplemental**

**47.**

### **ADDENDA**

#### **Added to Ceremonial Resolutions**

- 1.1 Adopt resolution honoring Dr. Gary R. Gray upon his retirement from Natividad Medical Center and public service to Monterey County residents.  
(Full Board - Supervisor Askew)

#### **Added to Other Board Matters**

- 7.1 Consider adoption of a Resolution censuring Monterey County Sheriff Stephen Bernal for failure to faithfully perform his duties by allowing inappropriate expenditures of County funds during the 2019 California State Sheriffs' Association convention in Monterey County.

### **SUPPLEMENTAL**

#### **Revised Other Board Matters**

9. Revised attachment: Revised Referrals 5-25-21
9. Added attachment: BoS Referral No. 2021.10

#### **Added attachment to 1:30 P.M. - Scheduled Matters**

17. REF100042/REF130043 - VACATION RENTAL ORDINANCES  
Public hearing to receive policy direction on draft ordinances amending Title 7 (Vacation Rental Operation Permits and Business Licenses), Title 20 (Coastal Zoning) and Title 21 (Inland Zoning) of the Monterey County Code to establish regulations for Vacation Rentals in the unincorporated areas of Monterey County, and a proposed compliance program for vacation rentals..

#### **Revised Board Report to Health Department**

24. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 3 to Agreement with Medical Doctor Associates, dba Cross Country Locums (Cross Country), re-classifying independent contractors to employees and increasing the contract amount by \$570,000 for a revised contract amount not to exceed \$1,720,000 for locum tenens healthcare provider referrals, effective upon execution by both parties

through June 30, 2022.