

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, June 8, 2021**

**9:00 AM**

**Final Revised as of 3:21 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 <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 Ariana Hurtado  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Unit S
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - d. a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Zhang v. County of Monterey, et al.*, (U.S. District Court, Northern District of California, Case Number 17-CV-00007-LHK)
    - (2) *Chen v. Natividad Medical Center, County of Monterey.*, (Monterey County

Superior Court Case Number 19CV003447)

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the CAO, County Counsel, WRA GM, NMC Interim CEO, Public Defender and Civil Rights Officer.

### **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. Resolution Commending Detective Bryan “Bubba” Clester upon his retirement from 25½ years of public service with the Monterey County Sheriff’s Office. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution- Detective Bryan Clester](#)

3. Recognizing Every June as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Monterey County. (Full Board - Supervisors Alejo and Askew)

**Attachments:** [Ceremonial Resolution - LGBTQ+ Month](#)

### **Appointments**

4. Reappoint Tina Nieto to the Community Restorative Justice Commission, with a term ending date of June 8, 2024. (Full Board)

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



5. Appoint Tom Ellzey to the CSA-25 Advisory Committee, with a term ending date of February 9, 2024. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt – Ellzey](#)
6. Appoint Walan Chang to the Veterans Issues Advisory Committee, with a term ending date of May 21, 2022. (Full Board)
- Attachments:** [Notification to clerk of appt – Chang](#)  
[Resume](#)
7. Reappoint David Kazansky to the CSA- 47 with a term ending date of June 8, 2024. (Supervisor Adam)
- Attachments:** [Notification to clerk of appt– Kazansky](#)
8. Reappoint Susan Greenbaum to the CSA-47, with a term ending date of June 1, 2024. (Supervisor Adams)
- Attachments:** [Notification to clerk of appt– Greenbaum](#)
9. Reappoint Charlotte Hallam to the Carmel Highlands Fire Protection District, with a term ending date of June 30, 2025. (Full Board)
- Attachments:** [Notification to Clerk of App- Hallam](#)  
[Resume](#)
10. Reappoint Craig Descalzi to the Carmel Highlands Fire Protection District, with a term ending date of June 30, 2025. (Full Board)
- Attachments:** [Notification to Clerk of Appt - Descalzi](#)  
[Resume](#)
11. Appoint Keith Boyd to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)
- Attachments:** [Notification to clerk of app - Boyd](#)  
[Keith Boyd Bio](#)
12. Appoint Paul C. Getzelman to the Planning Commission, with a term ending date of January 23, 2024. (Supervisor Lopez)
- Attachments:** [Notification to clerk of appt- Getzelman](#)
13. Appoint Mariano Perra to the Greenfield Cemetery District, with a term ending date of December 31, 2025. (Supervisor Lopez)
- Attachments:** [Notification to the clerk for appt- Parra](#)

14. Appoint David Kong to the Greenfield Cemetery District, with a term ending date of December 31, 2025. (Supervisor Lopez)
- Attachments:** [Notification to clerk of appt - Kong](#)
15. Appoint Clara Valdivia to the Greenfield Public Recreation District, with a term ending date of December 31, 2025. (Supervisor Lopez)
- Attachments:** [Notification to clerk of appt - Valdivia](#)
16. Appoint Raul C. Rodriguez to the Greenfield Public Recreation District, with a term ending date of December 31, 2025. (Supervisor Lopez)
- Attachments:** [Notification to clerk of app - Rodriguez](#)

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

**Other Board Matters**

17. Consider options to continue or disband the Board of Supervisors ad hoc committees.
- Attachments:** [Board Report](#)  
[Attachment A - 2021 Board Ad Hoc Committees and Descriptions](#)  
[Attachment B - Current 2021 Appointments](#)
18. Board Comments
19. County Administration Officer Comments and Referrals
- Attachments:** [Referrals 6-08-21](#)
20. General Public Comments

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

- 20.1 It is recommended that the Board of Supervisors:
- a. Approve and authorize the County Administrative Officer or his designee, Assistant County Administrative Officer to execute a Professional Services Agreement with Lapkoff & Gobalet Demographic Research, Inc. to provide demographic analysis in the County's Supervisorial Redistricting efforts in the amount not to exceed \$190,000 for the period of June 8, 2021 through December 31, 2021; and
  - b. Provide staff direction as appropriate. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[ATTACHMENT A Agreement LGDR Redistricting 2021](#)  
[EXHIBIT A Scope of Work \(6.3.2021\)](#)  
[EXHIBIT B LGDR Redistricting Proposal for MC Supervisors](#)

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

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

**Roll Call**

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

21. 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
22. Receive a presentation from A&D Narigi Consulting, LLC, regarding an Operations Update for Laguna Seca Recreation Area.

**Attachments:** [Board Report](#)  
[Laguna Seca Recreation Area Operations Update Presentation](#)  
[Item No. 22](#)

23. Receive a report and presentation from A&D Narigi Consulting, LLC, and provide direction authorizing the County Administrative Officer, or his designee, to sign a three (3) year agreement with International Motor Sports Association, LLC (IMSA) to hold the Monterey Sports Car Championship at WeatherTech Raceway Laguna Seca during the years 2021-2023 for an amount not to exceed \$1,400,000.

**Attachments:** [Board Report](#)  
[IMSA Agreement](#)  
[IMSA Narrative - Exhibit B](#)

24. Consider a preliminary analysis, in response to ***Board Referral No.*** 2021.08 to explore potential of creating a Monterey County Broadband Joint Powers Authority (JPA) to facilitate regional governance, strategy, collaboration and partnerships on expanding broadband access and closing the digital divide throughout Monterey County.

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

25. 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 – Draft Ordinance for State Hwy 1](#)

[Attachment B – Location Map](#)

[Attachment C – Correspondence](#)

[Attachment D - ZA Resolution No. 19-015](#)

**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**

- 26.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14391) with Salinas Valley Plastic Surgery Associates for plastic surgery services, extending the term of agreement by twenty-four months (July 1, 2021 to June 30, 2023) for a revised agreement term of July 1, 2019 through June 30, 2023 and adding \$365,000 for a revised total not to exceed amount of \$730,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to sign up to three additional amendments to this agreement where the amendments do not exceed 10% (\$36,500) of the current agreement amount and do not significantly change the scope.

**Attachments:** [Board Report](#)  
[1st admendment SVPSA](#)  
[Salinas Valley Plastic Surgery Agreement 063021](#)

- 27.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 5 to the agreement (A-13105) with Armanino, LLP dba AMF Media Group for public relations services, extending the agreement an additional one (1) year period (May 1, 2021 through April 30, 2022) for a revised full agreement term of May 1, 2016 through April 30, 2022, and adding \$120,000 for a revised total agreement amount not to exceed \$1,731,900.

**Attachments:** [Board Report](#)  
[Armanino LLP dba AMF Media Group Renewal & Amendment No. 5](#)  
[Armanino LLP dba AMF Media Group Amendment No. 4](#)  
[Armanino LLP dba AMF Media Group Amendment No. 3](#)  
[Armanino LLP dba AMF Media Group Amendment No. 2](#)  
[Armanino LLP dba AMF Media Group Renewal & Amendment No. 1](#)  
[Armanino LLP dba AMF Media Group Agreement](#)

- 28.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-13074) with Forward Advantage, Inc. for the Imprivata product, a single sign-on solution used by NMC Physicians and Clinical Staff, extending the agreement an additional one (1) year period (March 23, 2021 through March 22, 2022) for a revised full agreement term of March 23, 2016 through March 22, 2022, and adding \$37,200 for a revised total agreement amount not to exceed \$423,767.

**Attachments:** [Board Report](#)  
[Forward Advantage Inc Imprivata Renewal and Amendment 3](#)  
[Forward Advantage Inc Imprivata Amendment No. 2](#)  
[Forward Advantage Inc Imprivata Amendment 1](#)  
[Forward Advantage Inc Imprivata Agreement](#)

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13080) with CareFusion Solutions, LLC for medication stewardship and infection prevention surveillance software and maintenance services, extending the agreement an additional fifty-six (56) month period (August 1, 2021 through March 31, 2026) for a revised full agreement term of March 23, 2016 through March 31, 2026, and adding \$478,723 for a revised total agreement amount not to exceed \$2,036,216.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$28,890) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Carefusion Amendment No. 4](#)  
[Carefusion Amendment No. 3 to Medmined](#)  
[Carefusion Amendment No. 2 to Medmined for Alaris Syringe modules](#)  
[CareFusion Amendment No. 1 to Medmined Agmt for ALARIS](#)  
[CareFusion Solutions LLC Agreement Medmined](#)

30. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with CE Broker, Inc. for automated license verification services for an amount not to exceed \$60,000 with an agreement term retroactive to April 1, 2021 through March 31, 2024.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard Worker's Compensation and automobile liability insurance provisions within the agreement.

**Attachments:** [Board Report.pdf](#)  
[CE Broker Inc Master Services Agreement.pdf](#)

31. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14382) with Cynthia Harlowe for consulting services related to Joint Commission accreditation, extending the agreement an additional two (2) year period (July 1, 2021 through June 30, 2023) for a revised full agreement term of July 1, 2019 through June 30, 2023, and adding \$250,000 for a revised total agreement amount not to exceed \$750,000.

**Attachments:** [Board Report.pdf](#)  
[Cynthia Harlowe Amendment No. 1.pdf](#)  
[Cynthia Harlowe Agreement.pdf](#)

- 32.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13298) with Net Health Systems, Inc. to add the Acute Physical Therapy and Home Exercise and Predictive Analytics modules, extending the agreement term for an additional twenty-nine (29) month period (January 30, 2022 through June 30, 2024) for a revised full agreement term of August 31, 2016 through June 30, 2024, and adding \$24,009 for a revised total agreement amount not to exceed \$347,429.

**Attachments:** [Board Report](#)  
[Health Net Amendment No. 6](#)  
[Net Health Systems Inc Amendment 5](#)  
[Net Health Systems Inc Amendment 4](#)  
[Net Health Systems Inc Amendment 3](#)  
[Net Health Systems Inc Renewal and Amendment No 2](#)  
[Net Health Systems Inc Amendment 1](#)  
[Net Health Systems Inc Agreement](#)

- 33.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14571) with Press Ganey Associates, Inc., for use of its Strategic Workforce Solution product, with no change to the agreement term of January 1, 2020 through December 31, 2023, and adding \$79,641 for a revised total agreement amount not to exceed \$502,635.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the Master Services Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$41,479) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Press Ganey Amendment No. 3](#)  
[Press Ganey Associates Amendment No. 2](#)  
[Press Ganey Associates Amendment No. 1](#)  
[Press Ganey Agreement and BAA](#)

- 34.** Authorize payment to Medical Information Technology, Inc. (MEDITECH) for routine maintenance services on the various MEDITECH software system modules implemented at Natividad Medical Center in an amount not to exceed \$356,784, as well as funds to cover fees for new interfaces and enhancements not to exceed \$43,216. The total for this agreement will not exceed \$400,000 for the period of July 01, 2021 through June 30, 2022.

**Attachments:** [Board Report.pdf](#)  
[Board Report Attachment A Meditech Annual Maintenance Payment Schedule.x](#)  
[Orginal Agreement with Medical Information Technology, Inc.pdf](#)

35. Authorize the County Counsel to execute an Amendment No. 1 to Agreement with Specialized Attorney Services with Hooper, Lundy & Bookman, and P.C for legal services with respect to healthcare matters at Natividad Medical Center, adding two years, for a revised full term of July 1, 2018 through June 30, 2023 and adding \$300,000 for a contract amount not to exceed \$1,200,000.

**Attachments:** [Board Report.pdf](#)  
[Amendment No 1 to Hooper Lundy and Bookman P.C. Agreement.pdf](#)  
[Hooper Lundy & Bookman PC Agreement General Attorney Services.pdf](#)

### **Health Department**

36. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year Mental Health Services Agreement (July 1, 2021 to June 30, 2023) with Community Human Services for the provision of outpatient mental health services in the amount of \$679,757 for Fiscal Year (FY) 2021-22 and \$679,757 for FY 2022-23 for a total Agreement amount not to exceed \$1,359,514 for the term of July 1, 2021 through June 30, 2023; 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%) (\$135,951) of the original Agreement amount and do not significantly alter the scope of services.

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

37. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Agreement with Alliance on Aging for the provision of bilingual and bicultural Senior Peer Counseling services in the amount of \$237,324 for Fiscal Year (FY) 2021-22, \$237,324 for FY 2022-23, and \$237,324 for FY 2023-24, for a total Agreement not to exceed \$711,972 for the term of 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%) (\$34,000) of the original amount and do not significantly change the scope of work.

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

38. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a multi-year Substance Use Disorder Treatment Services Agreement with Valley Health Associates for the provision of alcohol and drug recovery services in



the amount of \$1,123,617 for Fiscal Year (FY) 2021-22 and \$1,123,617 for FY 2022-23 for a total Agreement amount not to exceed \$2,247,234 for the term of July 1, 2021 through June 30, 2023; 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%) (\$224,723) of the original Agreement amount and do not significantly alter the scope of services.

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

39. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the Romie Lane Pet Hospital in the amount of \$50,000, for the period retroactive to June 1, 2020 through June 30, 2023, to provide on-site emergency veterinary services to sick or injured domestic animals from the unincorporated areas of Monterey County, as requested by Monterey County Animal Services or when animal is brought in by a good Samaritan; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$5,000) of the original contract amount, which does not significantly alter the scope of services.

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

40. Approve and authorize the Contracts/Purchasing Officer or designee to sign Amendment No. 3 to the Agreement between the County and Bayside Oil II, Inc. for used oil and filter collection, hauling, and recycling to add \$100,000 to the Agreement for an amount not to exceed \$195,000 and to extend the term of the Agreement to June 30, 2022 in connection with a grant for the County's Used Oil and Filter Collection and Recycling Program.

**Attachments:** [Board Report](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

41. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Matthew R. Mock, Ph.D., Consultant for the provision of training and consultation services for a total Agreement not to exceed \$90,000 for the term beginning July 1, 2021 through June 30, 2024; and
- b. Accept the non-standard insurance modification; and
- c. 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%) (\$9,000) of the original Agreement amount and do not significantly alter the scope of services.

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

42. Ratify execution of Amendment 1 by Director of the Health Department, authorizing an increased hourly pay rate of \$251.93 for Emily Todd, M.D., in excess of maximum approved rates set out in Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A Salary Tables and Appendix B Classifications, for the term of March 13, 2021 to May 3, 2021.

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

43. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13918 with Aspiranet for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) to extend the term for one (1) additional fiscal year for a revised term of July 1, 2018 through June 30, 2022, and add \$686,495 for Fiscal Year (FY) 2021-22, for a revised total Agreement amount not to exceed \$2,830,980.

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

44. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Mental Health Services Agreement (July 1, 2021 - June 30, 2023) with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of \$91,120 for Fiscal Year (FY) 2021-22, and \$91,120 for FY 2022-23, for a total Agreement amount not to exceed \$182,240; 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%) (\$18,224) of the original Agreement amount and do not significantly change the scope of services.

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

45. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Standard Agreement (July 1, 2021 to June 30, 2024) with Dimension Reports LLC to provide secure access to daily electronic reports required for billing purposes to Monterey County Health Department/Behavioral Health Bureau, in the amount of \$38,250 for July 1, 2021 to June 30, 2022, \$38,250 for July 1, 2022 to June 30, 2023, and \$38,250 for July 1, 2023 to June 30, 2024, for a

total contract amount not to exceed \$114,750; and

b. Approve non-standard insurance provisions in Agreement, as recommended by the Director of Health; and

c. 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%) (\$11,475) of the original Agreement amount and do not significantly alter the scope of services.

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

46. Approve the proposed amended bylaws of the Monterey County Animal Control Program Advisory Board.

**Attachments:** [Board Report](#)  
[ACPAB Amended Bylaws](#)  
[ACPAB Current Bylaws](#)

47. Adopt Resolution to:  
Authorize and direct the Auditor-Controller to amend the FY 2020-21 Health Department budget (001-4000-HEA003-8124) to increase appropriations by \$5,162,067 and estimated revenue by \$5,162,067, financed by program revenue of \$1,430,698 from lab testing of COVID-19 specimens, and \$3,731,369 from CDPH ELC and other grant funds (4/5th vote required).

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

48. Set a date for a public hearing on June 22, 2021, at 10:30 a.m., to consider approving the Fiscal Year (FY) 2021-22 assessments for CSA 74 for the Emergency Medical Services System Special Tax.

**Attachments:** [Board Report](#)  
[Proposed Resolution on CSA 74](#)  
[Notice of Budget Public Hearing](#)  
[Summarized History CSA 74 FY20-21](#)  
[List of Rates](#)  
[Letter from Auditor-Controller](#)

### **Department of Social Services**

49. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with Hartnell Community College for \$239,966 to provide Independent Living Program (ILP) services to current and former Monterey County foster/probation youth ages 14 to 24 for the period July 1, 2021 through June 30, 2023; 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% (\$23,997) of the original contract amount and do not significantly change the scope of work.

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

50. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with Hartnell College for \$1,463,852 to provide training and recruitment services to eligible Monterey County agency employees and current and prospective caregivers for the period of July 1, 2021 through June 30, 2023; 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% (\$146,385) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Hartnell Title IV-E Agreement](#)

51. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Soledad Unified School District for \$103,727 to provide High School Equivalency exam preparation classes to CalWORKs 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 of the amendments do not exceed 10% (\$10,372) of the original contract amount and do not significantly change the scope of work.

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

52. a. Approve an increase in appropriations and revenues of \$408,000 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2020-21 Adopted Budget to provide one-time funding to various programs (4/5ths vote required); and  
b. Direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and revenues by \$408,000 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Resolution.docx](#)

53. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with Alisal Union School District for \$85,000 to provide congregate meals to seniors in Salinas for the period July 1, 2021 through June 30,

2022 including nonstandard indemnification provisions; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$8,500) of the original contract amount and do not significantly change the scope of work.

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

- 54.** a) Approve and authorize the Director of the Department of Social Services to sign an agreement for \$125,750 with Central Coast VNA & Hospice, Inc. for the provision of a Public Health Nurse at the CHERISH Receiving Center 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% (\$12,575) of the original contract amount, and do not significantly change the scope of work.

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

### **Criminal Justice**

- 55.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign Amendment No. 2 to Agreement A-14944 with GEO Reentry Services, LLC, in the amount of \$367,152, for a total not to exceed amount of \$3,381,141, to consolidate services of the Day Reporting Center and post incarceration reentry services to adult offenders under Probation supervision under one contract for the term July 1, 2021 through August 31, 2023.

**Attachments:** [Board Report](#)  
[Amendment No. 2 to SA-GEO Reentry Svcs LLC](#)  
[A1 to SA- GEO Reentry Services- DRC address change FY2020-23](#)  
[Executed Agreement - GEO Reentry Services, LLC - DRC FY2020-2023](#)

- 56.** a. Approve and authorize a non-standard Professional Services Agreement (PSA) with the Law Offices of Lawrence & Peck, in the amount of \$120,000 to provide case management and case supervision for the Alternate Defender Office with an effective term of July 1, 2021 through June 30, 2022;

**Attachments:** [FY 2021-22 Board Report](#)  
[FY 2021-22 \(PSA\) ADO Chief Lawrence & Peck Exhibit B](#)

- 57.** Retroactively approve and ratify an Emergency Purchase Order (EPO) starting May 11, 2021 with Coast Counties Glass, Incorporated in an amount not to exceed

\$9,000, for the repair and replacement of Fire Safety Doors at the Monterey County Youth Center, located at 970 Circle Drive, Salinas.

**Attachments:** [Board Report](#)  
[Attachment A - Coast Counties Glass EPO 2550 1319](#)

58. Receive Monterey County's SB 823 Juvenile Justice Realignment Block Grant Annual Plan for FY 21-22

**Attachments:** [Board Report](#)  
[SB 823 Juvenile Justice Realignment Plan FY 21-22 MONTEREY 042821 Final](#)

### **General Government**

59. Approve a recommendation from the Legislative Committee to support SB 714 (Caballero) Democratic Party: county central committees: appointment and election.

**Attachments:** [Board Report](#)  
[EXHIBIT A - SB 714 \(Caballero\) Draft Support Letter](#)  
[EXHIBIT B - SB 714 Senate Floor Analysis 5.19.21](#)  
[EXHIBIT C - SB 714 \(Caballero\) Fact Sheet](#)

60. a. Authorize the County Administrative Officer, or his designee, to execute a retroactive Agreement with IPG DXTRA Entertainment, Inc. dba Rogers and Cowan/PMK on behalf of Hyundai Motor America for title sponsorship of the 2021 IMSA Monterey SportsCar Championships at WeatherTech Raceway Laguna Seca, retroactive to May 20, 2021, through October 1, 2021, in the amount of \$240,000, upon approval of the IMSA Agreement; and  
b. Approve and authorize the County Administrative Officer, or his designee, to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% (\$2,400) of the remaining agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[IPG DXTRA Entertainment, Inc. dba Rogers and Cowan/PMK on behalf of Hyur](#)

61. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Renewal and Amendment No. 2 to Agreement A-12799 between the County of Monterey and William Avery & Associates, Inc. for the provision of human resources consulting services to the County of Monterey, extending the term of the Agreement through December 31, 2021.

**Attachments:** [Board Report](#)  
[Agreement A-12799](#)  
[Renewal and Amendment No.1 to Agreement A-12799](#)

62. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement with Testforce USA, Inc. to purchase auto tuning software for communication devices for an amount not to exceed \$13,879; 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, subject to County Counsel review, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed the original cost (\$13,879) plus ten percent (\$1,388) per amendment, and where the amendments do not significantly change the scope of work or the terms of the Agreement.

**Attachments:** [Board Report](#)  
[Testforce USA, Inc.](#)

63. a. Approve and authorize the Director of Information Technology to execute Amendment No. 2 to Lease Agreement A-12749 with the State of California Department of General Services, retroactive to June 15, 2019, to modify radio equipment at the Calandra LO radio communications site and add \$30,432 for a revised total Agreement amount not to exceed \$263,944; and
- b. Approve and authorize the Director of the Information Technology to sign Radio Vault Space Applications to make future equipment modifications, including an application fee not to exceed \$5,000 per application, on an as-needed basis pursuant to this Agreement; and
- c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) additional amendments to the Agreement, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$21,843 maximum additional cost).

**Attachments:** [Board Report](#)  
[Amend No. 2 Draft Lease Williams Hill](#)  
[Amend No. 2 Exhibit B Williams Hill](#)  
[Amend No. 1 Calandra Lookout Lease](#)  
[Amend No. 1 Calandra Lookout Lease Board Order](#)  
[Williams Hill \(Calandra\) State of CA Application](#)  
[Calandra County Original Lease Agreement](#)  
[Williams Hill Original Board Order](#)

64. Response to Board Referral No. 2021.08

- a. Authorize the submission of a letter of support to Economic Development Representative, U.S. Department of Commerce that County of Monterey, wishes to express support for the Golden State Finance Authority (GSFA)'s Rural California Broadband Strategic Planning application to the U.S. Department of Commerce for the purpose of developing broadband strategic plans for each Rural County Representatives of California (RCRC) member county; and
- b. Authorize the Director of Information Technology to sign the letter of support and related application documents, subject to County Counsel approval; and
- c. Authorize the Director of Information Technology to sign an upcoming Memorandum of Understanding (MOU) between RCRC's affiliate Golden State Finance Authority and Monterey County for participation in the broadband strategic plan, subject to County Counsel approval; and
- d. Authorize matching funds in the amount of \$25,000, establishment or involvement of an existing local Broadband Task Force for the development of County Broadband Strategic Plan, and official commitment of opting-in to the grant opportunity.

**Attachments:** [Board Report](#)  
[RCRC grant application letter of support](#)  
[Broadband JPA Referral](#)

- 65.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide Language Translation and/or Interpretation Services based on the criteria set forth in RFP #10745. The agreements are between the County of Monterey and the twelve (12) named vendors as follows: MediaLocate, Inc., AllWorld Language Consultants, Inc., Hanna Interpreting Services, Inc., Telelanguage, Inc., Lionbridge Global Solutions II, Inc., Language Line Services, Inc., Idea Language Services, LLC. dba Idea Translations, Daniel Shamebo Sabor dba Languages Translation Services, WorldWide Interpreters, Inc., Cal Interpreting & Translations, Inc., Avantpage, Inc., and Fox Medical Case Management dba Fox Translation Services, on an as-needed basis for the initial term of three (3) years from June 10, 2021 through and including June 10, 2024 with the option to extend the agreements for two (2) additional one (1) year periods, for a total not to exceed a maximum five (5) year Agreement. The aggregate amount over the term of all Agreements shall not exceed \$2,000,000, in accordance with the terms and conditions set within each Agreement; and
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Language Translation and/or Interpretation Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate June 10, 2024; and
  - c. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to



exceed” amount by up to 10% of the original aggregate amount of \$2,000,000, even if no additional Agreements are entered into.

**Attachments:** [Board Report](#)  
[MediaLocate Agmt](#)  
[AllWorld Agmt](#)  
[Hanna Agmt](#)  
[Telelanguage Agmt](#)  
[Lionbridge Agmt](#)  
[Idea Language Agmt](#)  
[LanguageLine Agmt](#)  
[Daniel Sabore Agmt](#)  
[Worldwide Int Agmt](#)  
[CIT Agmt](#)  
[Avantpage Agmt](#)  
[Fox Translation Agmt](#)

### **Housing and Community Development**

- 66.**
- a. Approve a Standard Agreement with Eugene Burger Management Corporation to provide property management services at the Kents Court Housing Development in Pajaro, CA in the amount not to exceed \$700,000 and for a term beginning June 8, 2021 to June 30, 2024;
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendment does not significantly alter the scope of work and does not exceed the original Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A – Standard Agreement with EBMC](#)

- 66.1**
- a. Approve 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.  
(ADDED VIA ADDENDUM)

**Attachments:** [Revised Board Report](#)  
[Board Report](#)  
[Attachment 1 - Draft Monterey County BOS Response](#)  
[Attachment 1 - Revised Monterey County BOS Response](#)  
[Attachment 2 - 2020-2021 Monterey County Civil Grand Jury Report](#)  
[Attachment 3 - May 10, 2021 TTC Responses to the 2020-2021 MC Civil Grand](#)

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

67. Adopt a Resolution to adopt revised Rules and Regulations of the Monterey County Parks Commission, hereafter known as the Monterey County Parks Commission Bylaws

**Attachments:** [Board Report](#)  
[Attachment A-Redline](#)  
[Attachment B-Draft Resolution](#)

68. a. Approve the recommendation of the Monterey County Fish and Game Advisory Commission to provide funding from the Propagation Grant Fund Program, under an emergency basis, for the Monterey Bay Salmon Trout Project (MBSTP); and  
b. Approve and authorize a distribution from the Fish and Game Propagation Fund 006 for Fiscal Year 2020-21, in the amount of \$14,000, to MBSTP for emergency repairs to the Kingfisher Flat Hatchery and associated infrastructure.

**Attachments:** [Board Report](#)  
[Attachment A-02-09-2021 Fish & Game Report](#)

69. Adopt a resolution:  
a. Approving the Senate Bill 1 (SB 1) 5-Year Project List for Years 2022-2026; and  
b. Authorizing the Director of Public Works, Facilities, & Parks to submit the list to the California Transportation Committee (CTC).

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Exhibit A to Resolution](#)  
[Attachment B - FY20-21 SB1 Projects](#)

70. Acting on behalf of County Service Area No. 75-Chualar:  
a. Set a Public Hearing on July 20, 2021, at 1:30 p.m., to hear the Report of 2020 Delinquent Fees for County Service Area No. 75-Chualar, and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees;  
b. Direct the Department of Public Works, Facilities and Parks to prepare a final Report of 2020 Delinquent Fees for County Service Area No. 75-Chualar; and

c. Direct the Department of Public Works, Facilities, and Parks to publish a Notice of Public Hearing and mail it to the property owners listed in the report not less than ten (10) days prior to the date of hearing.

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

[Attachment A - Report of 2020 Delinquent Fees-CSA 75 as of 5-04-2021](#)

[Attachment B - Notice of Public Hearing](#)

[Attachment C - Location Map](#)

**71.**

a. Approve Amendment No. 3 to Agreement No. A-13123, Multi-Year Agreement #3000\*2413, with Denise Duffy & Associates Inc. to continue to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, and building facilities projects located within Monterey County, under Request for Qualifications #10499, to increase the not-to-exceed amount by \$120,000 for a total amount not-to-exceed \$620,000 and extend the expiration date for one (1) additional year through July 7, 2022, for a revised term from July 7, 2016 to July 7, 2022; and

b. Approve Amendment No. 3 to Agreement No. A-13127, Multi-Year Agreement #3000\*2415, with LSA Associates, Inc. to continue to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, and building facilities projects located within Monterey County, under Request for Qualifications #10499, to increase the not-to-exceed amount by \$120,000 for a total amount not-to-exceed \$620,000 and extend the expiration date for one (1) additional year through July 7, 2022, for a revised term from July 7, 2016 to July 7, 2022; and

c. Approve Amendment No. 3 to Agreement No. A-13129, Multi-Year Agreement #3000\*2417, with Rincon Consultants, Inc. to continue to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, and building facilities projects located within Monterey County, under Request for Qualifications #10499, to extend the expiration date for one (1) additional year through July 7, 2022, for a revised term from July 7, 2016 to July 7, 2022, with no increase to the total not to exceed amount of \$500,000; and

d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each of the Agreements and up to one (1) future amendment to each Agreement to extend the term for six (6) additional months where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

- Attachments:** [Board Report](#)  
[Attachment A-Summary of Agreements](#)  
[Attachment B-Summary of Agrmts Annual Expenditures & Balance](#)  
[Attachment C–A3 to Agreement Denise Duffy & Associates](#)  
[Attachment D–A3 to Agreement LSA Associates, Inc.](#)  
[Attachment E–A3 to Agreement Rincon Consultants, Inc.](#)  
[Attachment F-A2 to Agreement Denise Duffy & Associates](#)  
[Attachment G-A1 to Agreement Denise Duffy & Associates](#)  
[Attachment H-Agreement Denise Duffy & Associates](#)  
[Attachment I-A2 to Agreement LSA Associates](#)  
[Attachment J-A1 to Agreement LSA Associates](#)  
[Attachment K-Agreement LSA Associates](#)  
[Attachment L-A2 to Agreement Rincon Consultants](#)  
[Attachment M-A1 to Agreement Rincon Consultants](#)  
[Attachment N-Agreement Rincon Consultants](#)

## **Addendum/Supplemental**

72.

### **Add under 10:30 A.M. - Scheduled Matters**

- 20.1 It is recommended that the Board of Supervisors:
- a. Approve and authorize the County Administrative Officer or his designee, Assistant County Administrative Officer to execute a Professional Services Agreement with Lapkoff & Gobalet Demographic Research, Inc. to provide demographic analysis in the County’s Supervisorial Redistricting efforts in the amount not to exceed \$190,000 for the period of June 8, 2021 through December 31, 2021; and
  - b. Provide staff direction as appropriate.

### **Add under Housing and Community Development - Consent**

- 66.1
- a. Approve 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.