

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, September 14, 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 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 two ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. 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

Según la orientación 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 permanezcan abiertas, se le recomienda encarecidamente 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 o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga 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 comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se le une el 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 desbordamiento.

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 interprete, 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 interprete.

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

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 Moore
 - Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.
 - (1) Michael Chassion
 - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ10747099)
 - (2) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12269996)

(3) Sandra Martinez (Worker's Compensation Appeals Board case no. ADJ12365857)

(4) County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al. (Monterey County Superior Court case no. 19CV001823)

(5) Williams, et al. v. County of Monterey, et al. (United States District Court case no. 19CV01811)

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

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

(1) County Administrative Officer;

(2) County Counsel;

(3) Civil Rights Officer;

(4) Interim Natividad Medical Center Chief Executive Officer;

(5) Water Resources Agency General Manager; and

(6) Public Defender.

Public Comments

The Board Recesses for Closed Session Agenda Items

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

Ceremonial Resolutions

2. Adopt a resolution honoring Todd Dale upon his retirement from the County of Monterey after seventeen years of dedicated Public Service. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Todd Dale](#)

3. Adopt a resolution proclaiming September as National Suicide Prevention Month. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Suicide Prevention Month](#)

4. Adopt a resolution commending Deputy Andre L. Roberts upon his retirement from

30 years of public service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Andre Roberts](#)

5. Adopt a resolution honoring Pacific Grove Public Library upon the September 18, 2021, Celebration of the Rededication of the Renewed Library for the Community. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Pacific Grove Public Library](#)

6. Adopt a resolution recognizing Adele Fresé upon her retirement after a lifetime in public service and serving as the Chief of Police for the City Salinas, California. (Full Board - Supervisor Alejo)

Attachments: [Ceremonial Resolution - Adele Fresé](#)

7. Adopt a resolution in appreciation of Andre Mosqueda for winning a Gold Medal in boxing at the National Junior Olympics and Summer Festival in Lubbock Texas

Attachments: [Ceremonial Resolution - Andre Mosqueda](#)

8. Adopt a resolution proclaiming September 15 to October 15, 2021, as Hispanic Heritage Month in Monterey County. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Hispanic Heritage Month](#)

9. Adopt a resolution Declaring "COVID-19 Health Misinformation a Public Health Crisis" in Monterey County. (Full Board - Supervisor Alejo)

Attachments: [Ceremonial Resolution - COVID-19 Health Misinformation a Public Health Crisis](#)

Appointments

10. Reappoint Glen Alder to the Assessment Appeals Board, with a term ending date of September 2, 2024. (Supervisor Alejo)

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

11. Appoint Jessica Cordiero-Martinez to the Consolidated Oversight Board Committee, with a term ending date Pleasure of the Board. (Full Board)

Attachments: [Notification to Clerk- Cordiero Martinez](#)

[Resume](#)

Approval of Consent Calendar – (See Supplemental Sheet)

General Public Comments

12. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

13. Receive a presentation from the Probation Department on the Juvenile Justice Realignment of 2020 - SB 823 and SB 92

Attachments: [Board Report](#)

[SB 823 Juvenile Justice Realignment Plan FY 21-22 MONTEREY 042821 Final](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

14. a. Receive a progress report on potential revisions to the County's Inclusionary Housing Ordinance (Chapter 18.40 of the Monterey County Code);
b. Provide direction regarding existing affordable housing policies in the 2010 General Plan;
c. Provide input and suggestions regarding the level of stakeholder involvement on potential revisions to County affordable housing policies and regulations; and
d. Provide direction on the potential Jobs-Housing Nexus Analysis.

Attachments: [Board Report](#)

[Attachment 1- Agreement A-14097 with LeSar Development Consultants](#)

[Attachment 2 - Amendment 1 to Agreement A-14097](#)

[Attachment 3 - Amendment 2 to Agreement A-14097](#)

[Attachment 4 - Engagement Guide](#)

[Attachment 5 - Annual Housing Progress Table](#)

15. a. Adopt a Resolution to approve submittal of Proposition 68 grant funding applications under the California Department of Parks and Recreation Rural Recreation and Tourism Program (RRT); and
b. Adopt a Resolution to approve submittal of grant funding applications under the California Department of Parks and Recreation Regional Park Program (RPP).

Attachments: [Board Report](#)
[Attachment A-Proposed Projects RRT Grant Program](#)
[Attachment B-Proposed Projects RPP Grant Program](#)
[Attachment C-08-5-2021 Parks Commission Presentation](#)
[Attachment D-Draft Resolution RRT Program](#)
[Attachment E-Draft Resolution RPP Program](#)
[PowerPoint Presentation Item No. 15](#)

- 16.1** Consider introducing and setting for adoption on September 21, 2021 an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions. (ADDED VIA SUPPLEMENTAL)

Attachments: [Attachment A - Discussions](#)
[Attachment B - Ordinance](#)

Other Board Matters

- 16.** County Administrative Officer Comments and Referrals

Attachments: [Board Referral Matrix 9-14-21](#)
[Board Referral No. 2021.16](#)

- 17.** Board Comments

Read Out from Closed Session by County Counsel

Adjournment

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

18. Approve and authorize payment to First Alarm Security and Patrol (an Allied Universal Company) for outstanding invoices from Fiscal Year 2020-21 totaling \$404,191 for unarmed security guard and patrol services pursuant to Request for Proposal (RFP) #10514 for Security Guard Services under the County-wide agreement which had a term of June 9, 2015 through June 30, 2021.
- Attachments:** [Board Report](#)
[COUNTY Agreement First Alarm Security Guards](#)
[COUNTY Amendment 1 First Alarm Security Guards](#)
[COUNTY Amendment 2 First Alarm Security Guards](#)
[COUNTY Amendment 3 First Alarm Security Guards](#)
[COUNTY Amendment 4 First Alarm Security Guards](#)
[COUNTY Amendment 5 First Alarm Security Guards](#)
19. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 3 to the agreement (A-13517) with Healthcare Coding and Consulting Services, LLC for US-based remote medical record coding and consulting services, extending the agreement an additional one (1) year period (August 22, 2021 through August 21, 2022) for a revised full agreement term of August 22, 2016 through August 21, 2022, and adding \$450,000 for a revised total agreement amount not to exceed \$2,277,000.
- Attachments:** [Board Report](#)
[Healthcare Coding and Consulting Services LLC Renewal Amendment 3](#)
[Healthcare Coding and Consulting Services LLC Amendment 2](#)
[Healthcare Coding and Consulting Services LLC Amendment 1](#)
[Healthcare Coding and Consulting Services LLC Agreement](#)
20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 6 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional four (4) month period (June 1, 2021 through October 1, 2021) for a revised full agreement term of September 23, 2014 through October 1, 2021.

Attachments: [Board Report](#)
[RBB Architects Inc. Renewal and Amendment No. 6](#)
[RBB Architects Renewal Amendment No. 5](#)
[RBB Architects Amendment 4](#)
[RBB Architects Amendment 3](#)
[RBB Architects Amendment 2](#)
[RBB Architects Amendment 1](#)
[RBB Architects Agreement](#)

21. Adopt a resolution to:
- Amend the FY 2021-2022 Health Department Budget to delete 2.0 FTE Psychiatric Social Worker II positions as indicated in the Attachment A; and
 - Amend the FY 2021-2022 Natividad Medical Center Budget to add 2.0 FTE Psychiatric Social Worker II positions as indicated in the Attachment A; and
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the position changes in the FY 2021-2022 Adopted Budget effective August 28, 2021, and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Attachment A](#)
[Bd Res - Trf PSWs from HD to NMC](#)

Health Department

22. Adopt an ordinance adding Chapter 2.46 to the Monterey County Code to establish the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission and repealing Chapter 2.45 of the Monterey County Code to terminate the Santa Cruz-Monterey-Merced Managed Medical Care Commission.

Attachments: [Board Report](#)
[Draft Ordinance creating SCMMMMCC](#)

23.
 - Approve and Authorize the Director of Health, or Assistant Director of Health to execute an Agreement with Chic Events, Inc., DBA Chic Event Rentals (Chic) for tent rentals and auxiliary rental equipment with an effective date retroactively from July 1, 2021 to June 30, 2022, and a contract amount not to exceed \$149,000; and
 - Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the contract amount and do not significantly change the scope of work.

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

24.
 - Approve and authorize the Director of Health or Assistant Director of Health to sign

a non-standard Participant Agreement with Everyone's Harvest to participate in the Alisal Certified Farmers' Market 2021 from August 31, 2021 through October 12, 2021; and

b. Approve the non-standard risk and liability provisions, as recommended by the Director of Health; and

c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three (3) future Participant Agreements, extending the term by one (1) year each, subject to County Counsel approval, and provided the terms of the Agreement remain substantially the same.

Attachments: [Board Report](#)
[Participant Application](#)
[Rules and Regulations](#)
[Vendor Liability Waiver](#)

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15386 with The Epicenter for the provision of Prevention and Early Intervention Outreach and Engagement services, retroactive to September 1, 2021, and adding \$125,000 for FY 2021-2022 and \$150,000 for FY 2022-2023, for a new total Agreement amount not to exceed \$545,000 for the same full term of July 1, 2021 through June 30, 2024.

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

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services to sign a zero-cost agreement with the Coalition of Homeless Service Providers for the purpose of collaborating on a Monterey County Youth Rapid Rehousing Request for Proposals (RFP) to develop and implement a coordinated community approach to preventing and ending youth homelessness through rapid rehousing for the period of September 14, 2021 through June 30, 2025; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as the amendments do not encompass payment or significantly change the scope of work.

Attachments: [Board Report](#)
[CHSP HHAP Youth MOU](#)

Criminal Justice

27. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing

Supervisor to sign the Agreement with Orbis Partners, LLC in the amount not to exceed \$69,223, for software license, hosting, support, and training for Case-Works-YASI Software for the period from September 20, 2021 through September 19, 2024;

b. Accept non-standard contract provisions as recommended by the Chief Probation Officer; and

c. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to sign and execute the appropriate documents and verifications when required.

Attachments: [Board Report](#)

[Agreement- Orbis Partners LLC - YASI Software FY2021-2024](#)

General Government

- 28.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal & Amendment #4 for Advanced Computer Technology Solutions Inc dba Alliance Career Training Solutions (ACTS) retroactive to June 1, 2021 and extend the term date for one (1) additional year through May 31, 2022 to provide continuity of services identified in the original Agreement for Countywide Service Agreements (CSA's).

Attachments: [Board Report](#)

[Amendment No4 ACTS](#)

[Board Order](#)

[Executed Agreement ACTS](#)

[Executed Amendment1 ACTS](#)

[Executed Amendment2 ACTS](#)

[Executed Amendment3 ACTS](#)

- 29.** Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2021-22.

Attachments: [Board Report](#)

[FY2021-22 Secured Roll Debt Service Tax Rates](#)

- 30.** Adopt a Resolution to:
- Amend the Office of the District Attorney - Criminal Budget Unit 2240-8063-Fund 001-Appropriation Unit DIS001 to reallocate one (1) Managing Deputy District Attorney to one (1) Assistant District Attorney as indicated in Attachment A;
 - Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to abolish the classification of Managing Deputy District Attorney as indicated in Attachment A;
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2020-21 Adopted Budget and the Human

Resources Department to implement the changes in the Advantage HRM system.

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

- 31.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the base wage salary ranges of SEIU Unit K classifications Behavioral Health Group Counselor I and II, California Children's Services Case Worker I, II and III, Clinical Psychologist, Employment & Training Worker I, II, III, Military & Veterans Representative I, II and III, Psychiatric Social Worker I, II and Senior Psychiatric Social Worker, Social Worker I, II, III, IV and V as indicated in Attachment A effective September 11, 2021;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the base wage salary ranges of SEIU Unit F classifications Behavioral Health Unit Supervisor, Employment and Training Supervisor and Social Work Supervisor I and II as indicated in Attachment A effective September 11, 2021;
 - c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

- 32.** Approve and authorize the Contracts/Purchasing Officer, or designee, to sign a retroactive Agreement with Allen Berg Racing School for a Vehicle Storage License retroactive from July 1, 2021 through June 30, 2022, with a monthly license income of \$2,400 per month paid to the County.

Attachments: [Board Report](#)
[Allen Berg Racing School Vehicle Storage License](#)

- 33.** Approve execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor of a Renewal and Amendment No. 2 to the Agreement with MGT of America Consulting, LLC, for State-Mandated Programs' cost claiming services adding \$131,363 for a revised total of \$258,863 and extending the term for an additional three years for a revised full term of December 10, 2018 to June 30, 2024.

Attachments: [Board Report](#)
[MGT Agreement](#)
[MGT Amend No. 1](#)
[MGT Renewal and Amendment No. 2](#)

- 34.** a. Approve and authorize the Contracts Purchasing Officer or designee to execute the

first amendment to the Time of Use Agreement number 080121001 between the County and Procure America for the Time of Use Optimization Study implementation adding \$250,000 for a revised not to exceed amount of \$350,000 with no change to the term to be paid for out of Public Works, Parks, & Facilities, Utilities Unit 8182 over 5 years from savings resulting from the time of use study.

Attachments: [Board Report](#)
[Amendment 1 Procure America](#)

- 35.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classification of Senior Deputy County Counsel to Chief Deputy County Counsel and adjust the salary range as indicated in Attachment A effective September 11, 2021;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary range of the Chief Deputy Public Defender as indicated in Attachment A effective September 11, 2021;
 - c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

- 36.** Approve a request from the North County Recreation and Park District for dry period loan of \$200,000 for the Fiscal Year ending June 30, 2022.

Attachments: [Board Report](#)
[Special District Resolution](#)
[Request & Cert. for Temporary Transfer of Funds. - NCRPD](#)

- 37.** a. Receive a report on the status of commercial cannabis land use permits, business permits, cultivation square footage, and tax revenue.

Attachments: [Board Report](#)
[A. Cannabis Program Memorandum, dated August 31, 2021](#)

- 38.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to consolidate and retitle the Warehouse Worker classification series with the Storekeeper series with the salary ranges as indicated in Attachment A effective September 11, 2021;
 - b. Amend the County Administrative Office - Contracts/Purchasing Budget Unit 1050-8047 - Fund 001 - Appropriation Unit CAO002 to reallocate and to approve

the reclassification of one (1) Warehouse Worker to one (1) Senior Storekeeper as indicated in Attachment A effective September 11, 2021;

c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394

Appendix A and B to create the classifications of Fleet Parts Coordinator and Senior Fleet Parts Coordinator with the salary ranges as indicated in Attachment A effective September 11, 2021;

d. Amend the County Administrative Office Budget - Fleet Administration Budget Unit 1050-8451 - Fund 001 - Appropriation Unit CAO025 to reallocate and to approve the reclassification of two (2) Storekeepers to two (2) Fleet Parts Coordinators as indicated in Attachment A effective September 11, 2021;

e. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)

[Attachment A](#)

[Resolution](#)

Housing and Community Development

- 39.
- a. Approve a Reimbursement Agreement between the County and the Big Sur Land Trust (BSLT) to provide for County reimbursement to BSLT of costs incurred by BSLT for Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project restoration design and implementation activities, for a total amount not to exceed \$487,050, through use of grant funds from the Wildlife Conservation Board; and
 - b. Authorize the Director of Housing and Community Development or designee to execute the Reimbursement Agreement.

CEQA Action: Consider the previously certified Environmental Impact Report/Environmental Assessment (EIR/EA) for the CRFREE Project.

Attachments: [Board Report](#)

[Attachment A - RA with BSLT, including Exhibit 1](#)

Public Works, Facilities and Parks

- 40.
- a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute California Department of General Services STD-213 Agreements and Amendments for the New Juvenile Hall Project 8811 (NJH) and Jail Housing Addition Project 8819 (JHA) which do not increase the Project budgets or change the scopes of work, subject to the approval of the Board of State and Community Corrections and/or California Department of Corrections and Rehabilitation, as applicable, and approval as to form by the Office of the County Counsel;
 - b. Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute

supporting documentation for the NJH SB-81 and JHA AB-900 funding programs necessary to implement and complete the NJH and JHA Projects, which do not increase the Project budgets or change the scopes of work, subject to the approval of the Board of State and Community Corrections and/or California Department of Corrections and Rehabilitation, as applicable, and the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A - NJH STD-213](#)
[Attachment B - JHA STD-213](#)

41. Adopt a Resolution to approve submittal of grant funding applications under the California Department of Parks and Recreation Per Capita Program.

Attachments: [Board Report](#)
[Attachment A-Per Capita Program Proposed Projects](#)
[Attachment B-Draft Resolution](#)

42. Adopt a resolution to:
- Receive a status update on the Jail Housing Addition Project 8819 (Project);
 - Authorize a Project budget increase of \$277,057 for additional Project costs related to California State Fire Marshall (CSFM) requirements.
 - Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$277,057, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020 (4/5ths vote required); and
 - Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and operating transfers in by \$277,057 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required).

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

43. Adopt a resolution to:
- Receive a status report on the New Juvenile Hall, Project 8811 (Project);
 - Authorize a Project budget increase of up to \$1,240,210 for Phase IIB construction costs;
 - Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$1,240,210, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020 (4/5ths vote required); and
 - Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted

Budget by increasing appropriations and operating transfers in by \$1,240,210 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required).

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

44.**SUPPLEMENTAL****Add to 1:30 P.M. - Scheduled Matters**

16.1 Consider introducing and setting for adoption on September 21, 2021 an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions.