

# Monterey County

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



## Meeting Agenda - Final-Revised

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

**Tuesday, November 2, 2021**

**9:00 AM**

**<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 AB361 and recommendation of the Monterey County Health Officer, 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, it is recommended 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](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. 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.

**Aviso importante sobre COVID 19**

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, 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](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, 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 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](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, 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.**

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 AB361 some or all Supervisors may participate in the meeting by telephone or video conference.**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units
    - (2) Designated representatives: Lori Medina and Jeff Bailey  
Employee Organization(s): IHSS
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Joseph Caggiano (Worker's Compensation Appeals Board case no. ADJ10863477)
  - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

**Public Comments for Closed Session****The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Ceremonial Resolutions**

2. Adopt a resolution recognizing Irma Cruz-Hernandez as Monterey County's 2021 In-Home Supportive Services Provider of the Year. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Irma Cruz Hernandez](#)

3. Adopt a resolution recognizing Adriana Mendoza De Pena as Monterey County's 2021 In-Home Supportive Services (IHSS) Provider of the Year. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Adriana Mendoza De Pena](#)

4. Adopt a resolution recognizing November 2021 as National Family Caregivers Month in Monterey County. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - National Caregiver's Month](#)

5. Adopt a resolution recognizing the Monterey County Military and Veterans Affairs Office for exemplary service to the Veteran and military community throughout Fiscal Year 2021. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution- Monterey County Military and Veterans Affairs Office](#)

6. Adopt a resolution recognizing Frank L. Pinney on his retirement from the Big Sur Fire. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution- Frank Pinney](#)

7. Adopt a resolution recognizing Michael Watson 20 years of Service with the Central Coast and Monterey County California Coastal Commission. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution- Michael Watson](#)

- 7.1 Adopt a resolution Recognizing November 20, 2021, as Transgender Day of Remembrance (TDOR) in Monterey County. (Supervisor Alejo) (ADDED VIA ADDENDA)

**Attachments:**     [Ceremonial Resolution - Transgender Day of Remembrance](#)

#### **Appointments**

8. Appoint Jeanne Krener to the Cypress Fire Protection District, with a term ending date of November 2, 2022. (Nominated by Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appt.- Krener](#)

#### **Approval of Consent Calendar**

9. See Supplemental Sheet

#### **General Public Comments**

10. 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**

11. a. Receive a report from the Human Resources Department on County-wide compliance with COVID-19 vaccination mandate.  
b. Provide other direction to staff.

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



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

12. a. Conduct a Public Hearing and receive public comments to satisfy the provisions of Streets and Highways Code, Section 100.22 regarding a Freeway Agreement with Caltrans.
- b. Approve the Freeway Agreement with Caltrans for the State Highway Route 156 West Corridor Project; and
- c. Authorize the Director of Public Works, Facilities & Parks to execute the Freeway Agreement and submit the fully executed Freeway Agreement to the County Recorder for filing.

**Attachments:**     [Board Report](#)  
                          [Attachment A - State Highway Route 156 Map](#)  
                          [Attachment B - Proposed Freeway Agreement](#)

13. REF210007/WATER AND ENERGY EFFICIENCY IN LANDSCAPING  
ORDINANCE

- a. Introduce, waive reading, and consider an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in unincorporated Monterey County; and
- b. Set December 7, 2021 at 10:30 a.m. as the date and time to adopt the ordinance  
Location: County-wide  
Proposed CEQA Action: Consider categorical exemption pursuant to Section 15307 and 15308 of the CEQA Guidelines.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Ordinance for Water and Energy Efficient Landscapes](#)  
                          [Attachment B – Planning Commission Resolution No. 15-027](#)

14. Public hearing to consider adoption of a resolution to:
- a. Find the Lot Line Adjustment is Categorically Exempt as a minor alteration in land use limitations per Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines, and there are no exceptions pursuant to CEQA Guidelines Section 15300.2;
- b. Approve a Lot Line Adjustment between four (4) legal lots of record (under

Farmland Security Zone [FSZ] Contract No. 2010-018) of approximately 82.1 acres (Parcel A), 52.8 acres (Parcel B), 160.2 acres (Parcel C), and 36.5 acres (Parcel D), respectively, with no net change in acreage under the Williamson Act Contract;

c. Authorize the Chair to execute a new or amended FSZ Contract or Contract(s) in order to rescind a portion of the existing FSZ Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended FSZ Contract or Contracts for the reconfigured lots between the County and the Property Owner reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Policies and Procedures;

d. Direct the Clerk of the Board to file the Lot Line Adjustment Map with the County Recorder for recording with all applicable recording fees paid by the Property Owner in conformance with the attached Lot Line Adjustment map and subject to eleven (11) conditions of approval; and

e. Direct the Clerk of the Board to record the new or amended FSZ Contract or Contracts with the County Recorder with all applicable recording fees paid by the Property Owner of record.

Proposed CEQA Action: Find the Project is Categorically Exempt per Section 15305(a) of the CEQA Guidelines

Project Location: 301 Neponset Road, Marina, Greater Monterey Peninsula Area Plan

Property Owner: Sunset Farms Inc., a California Corporation

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

[Attachment A - Draft Resolution](#)

[Attachment B - Vicinity Map](#)

[Attachment C - Farmland Security Zone Contract No. 2010-018](#)

[Attachment D - Board of Supervisors Resolution No. 00-462](#)

**Other Board Matters**

**County Administrative Officer Comments and New Referrals**

**15. County Administrative Officer Comments and New Referrals**

- Attachments:**     [Referrals 11-02-21](#)  
                          [Referrals 11-02-21 \(Revised\) \(ADDED VIA SUPPLEMENTAL\)](#)  
                          [Board Referral No. 2021.23 \(ADDED VIA SUPPLEMENTAL\)](#)  
                          [Board Referral No. 2021.24 \(ADDED VIA SUPPLEMENTAL\)](#)

**Referral Responses**

**16.** Receive a preliminary analysis report in response to Board Referral No. 2021.18 (Revised) requesting the Board of Supervisors and Monterey County Water Resources Agency Board of Directors hold a special joint meeting with other agencies, including but not limited to the Salinas Valley Basin Groundwater Sustainability Agency and Marina Coast Water District Groundwater Sustainability Agency, to provide a comprehensive overview of regional projects under consideration.

- Attachments:**     [Board Report](#)  
                          [Board Referral No. 2021.18 \(Revised\)](#)

**Board Comments**

**17.** Board Comments

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjournment**

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

18. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-15019) with Central Valley Imaging Medical Associates, Inc., d.b.a. Radiology Diagnostic Services, Inc. (RADS) to provide radiology services, extending the term by twelve months (December 1, 2021 to November 30, 2022) for a revised full agreement term of November 23, 2020 to November 30, 2022, and adding \$3,580,000 to the aggregate amount payable for revised not to exceed amount of \$5,480,000; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$190,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Central Valley Imaging Medical Associates dba RADS Inc. Agreement 113021.pdf](#)  
                          [Central Valley Imaging Medical Associates dba RADS Inc. First Amendment.pdf](#)

19. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14386) with Brian Lugo MD, Medical Corp. to provide general and acute care surgical services, extending the term by twenty-four months (December 1, 2021 to November 30, 2023) for a revised full agreement term of July 1, 2019 to November 30, 2023 and adding \$200,000 for a revised total amount not to exceed \$700,000; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Brian Lugo MD Medical Corp Second Amendment](#)  
                          [Brian Lugo, MD Medical Corp First Amendment 113021](#)  
                          [Brian Lugo, MD Medical Corp Agreement 063021](#)

**Health Department**

20. a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute a Coordination Agreement for Cardiac Arrest Registry to Enhance Survival (CARES) Services for the provision of cardiac arrest data between the Monterey County Emergency Medical Services (EMS) Agency and the County of Sonoma for a period retroactive to July 1, 2021 to June 30, 2026, in the amount of \$2,467 per year with annual fee adjustments by the December Bay Area Consumer Price Index as per Exhibit B of the Agreement; and
- b. Approve nonstandard indemnification provisions as recommended by the Director of Health.

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

21. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County for the provision of support to the Bright Beginnings Early Childhood Development Initiative, in an amount not to exceed \$300,000 for the period starting upon execution through June 30, 2022; and
- b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health.

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

22. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County for an amount not to exceed \$409,000 in one-time funding for the Child Care Stipend Project, to address pandemic recovery, for the period starting upon execution through June 30, 2022; and
- b. Approve nonstandard risk terms in Agreement as recommended by the Director of Health.

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

23. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County not to exceed the amount of \$666,000 for the provision of support to the Bright Beginnings Early Childhood Development Initiative for the period starting upon execution through June 30, 2022; and

b. Approve nonstandard risk provisions in Agreement as recommended by the Director of Health.

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

### **Department of Social Services**

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the City of Salinas to provide non-congregate shelter, wrap around services, and rapid re-housing to individuals experiencing homelessness in the amount of \$1,796,632 for the period of November 2, 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% (\$179,663) of the original contract amount and do not significantly change the scope of work.

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

### **General Government**

25. Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2020, through June 30, 2021.

**Attachments:**     [Board Report](#)  
                          [Annual Report FY 2020-21](#)

26. Adopt a resolution to:  
a. Approve and adopt the proposed amended bylaws of the Monterey County Deferred Compensation Administrative Committee.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Current Bylaws of the Deferred Compensation Administrative Committee](#)  
                          [Attachment B - Proposed Amended Bylaws of the Deferred Compensation Administrative Committee – Clean Version](#)  
                          [Attachment C - Proposed Amended Bylaws of the Deferred Compensation Administrative Committee – Redline Version](#)  
                          [Attachment D - Resolution](#)

27. Adopt an ordinance of the County of Monterey amending Chapter 1.04 of the Monterey County Code to allow for adoption, amendment or modification of supervisorial district boundaries by resolution.

**Attachments:** [Board Report](#)  
[Ex A Chp 1.04 redistricting ord drft final.pdf](#)  
[Ex B Chp 1.04 redistricting ord u-s v2.pdf](#)

28. Receive a report from the Monterey County Workforce Development Board (MCWDB) on the Monterey County CARES Small Business Relief Program (SBRP), through which 341 grants were awarded to 290 small businesses in Monterey County

**Attachments:** [Board Report](#)  
[Attachment A - Final Report](#)  
[MCWDB\\_SBRP\\_PowerPoint Presentation](#)

### **Housing and Community Development**

29. Receive an update from the Director of Housing and Community Development (HCD) and the Director of Public Works, Facilities and Parks (PWFP) regarding the implementation of recommendations in the July 22, 2020 Citygate Associates, LLC report “Review of the Resource Management Agency”.

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

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

30. Adopt a resolution:
- Accepting the Boating Safety and Enforcement Equipment (BSEE) Grant Award from the California State Parks Department Division of Boating and Waterways (DBW) in the amount of \$138,379 (Grant Number C21L0612) for the purchase of a replacement patrol vessel and trailer to perform marine enforcement and public safety patrols at Lake Nacimiento and Lake San Antonio in South Monterey County, California;
  - Delegating the authority to the Public Works, Facilities, & Parks (PWFP) Director to execute Grant Agreement C21L0612 (Agreement), any amendments thereto, and all certifications and other documents to administer the Agreement, secure and receive the grant funds and effect the purchase of the patrol vessel and trailer, and to meet all Agreement terms and conditions;

- c. Authorizing the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve the purchase of the patrol vessel, trailer, and specialized equipment up to \$155,000; and
- d. Approving and authorizing the Auditor-Controller to: 1) Amend the Nacimientto Resort/Recreation Fiscal Year (FY) 2021-22 Adopted Budget, Fund 452, Appropriation Unit PFP060, increasing appropriations by \$16,621, financed by Zebra/Quagga Mussel Restricted Net Position; 2) Transfer \$16,621 for FY 2021-22 from Nacimientto Resort/Recreation Fund 452, Appropriation Unit PFP060, to Fund 001, Appropriation Unit PFP058, and 3) Amend the PWFP FY 2021-22 Adopted Budget, Fund 001, Appropriation Unit PFP058, increasing appropriations and revenue by \$155,000, funded by DBW grant revenues in the amount of \$138,379 and an interfund transfer in from Fund 452, Appropriation Unit PFP060, in the amount of \$16,621 (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                          [Attachment A-Grant Agreement](#)  
                          [Attachment B-BSEE Grant Overview](#)  
                          [Attachment C-Draft Resolution](#)

31. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Non-Standard Agreement with Johnson Controls, Inc. in an amount not to exceed \$43,298 for scheduled and on-call HVAC maintenance services at the County Administration Building located at 168 W. Alisal St., Salinas;
- b. Approve non-standard contract provision as recommended by the Director of Public Works, Facilities & Parks; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Manager, amendments to the Agreement provided that said amendments do not significantly change the terms of the Agreement or increase the not to exceed amount by ten percent (10%) of the original Agreement amount.

**Attachments:**     [Board Report](#)  
                          [Attachment A-Agreement with JCI](#)

32. a. Approve a Facility Use Agreement between the County of Monterey and Monterey County Regional Fire District (MCRFD), including non-standard insurance provisions, to conduct training events in County Parks; and
- b. Authorize the Director of Public Works, Facilities, & Parks to execute the Facility Use Agreement.



- Attachments:**     [Board Report](#)  
                           [Attachment A-Monterey County Code Section 14.12.040](#)  
                           [Attachment B- Facility Use Agreement MCRFD](#)

- 33.** a. Approve and authorize the Director of Public Works, Facilities, & Parks (PWFP), or designee to sign the following Agreements with Pacific Gas and Electric Company (PG&E) for the Carmel Valley Road Phase 3, Rule 20A Underground Utility District No. 15 (Project), located in Carmel Valley along Carmel Valley Road between Garland Regional Park and Pilot Road:
- 1) General Conditions Agreement to Perform Work Pursuant to PG&E Electric Rule 20A for Replacement of Overhead with Underground Electric Facilities.
  - 2) Agreement to Perform Tariff Schedule Related Work for Rule 20A Electric Panel Service Conversion.
  - 3) Letter of Streetlight Agreement.
  - 4) Wheelchair Access Consideration; and
- b. Authorize the Director of PWFP, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to additional associated agreements related to the Project, and any future amendments to said Agreements, subject to approval as to form by the Office of the County Counsel, which may be necessary for completion of the Project.

- Attachments:**     [Board Report](#)  
                           [Attachment A - General Conditions Agreement](#)  
                           [Attachment B - Agrmt to Perform Tariff Schedule Related Work](#)  
                           [Attachment C - Letter of Streetlight Agreement](#)  
                           [Attachment D - Wheelchair Access Consideration](#)  
                           [Attachment E - Project Map](#)

**Addenda/Supplemental**

**34. ADDENDA**

Added to Ceremonial Resolutions

7.1 Adopt a resolution Recognizing November 20, 2021, as Transgender Day of Remembrance (TDOR) in Monterey County. (Supervisor Alejo)

SUPPLEMENTAL

Adding attachments: Referrals 11-02-21 (Revised), Board Referral No. 2021.24 and Board Referral No. 2021.23

15. County Administrative Officer Comments and New Referrals