

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 11, 2022

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 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 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. 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 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. 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 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 for the Northern District of California, Case No. 17-cv-00007-LHK
 - (2) *Pajaro/Watsonville Homeless Union, et al.*, U.S. District Court for the Northern District of California, Case No. 21-cv-08899-SVK
 - (3) *Keweah Delta Health Care District, et al. v. Azar*, U.S. District Court for the Central District of California, Case No. 2:20-cv-06564-CMB
 - (4) *Richard Jensen vs. County of Monterey, et al.*, Monterey County Superior Court Case No. 19CV003191
 - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding two 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.
 - c. 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

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

(1) Kelly Shaw

(2) Atlalpa v. Natividad Medical Center (Claim No. 21-000585)

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

f. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or 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

Nomination

2. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2022 Chair and Vice Chair and presentation of plaque to outgoing Chair Wendy Root Askew.
 - a. Comments by outgoing Chair
 - b. Comments by incoming Chair
 - c. Comments by other Supervisors

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

3. Adopt a resolution honoring Daniel B. Summerhill as the first recipient of the Monterey County Poet Laureate by the Arts Council for Monterey County.

(Supervisor Lopez)

Attachments: [Ceremonial Resolution - Daniel Summerhill](#)

4. Adopt a resolution to congratulate ITN Monterey County on providing 10 years of services to our Monterey County senior community.(Supervisor Askew)

Attachments: [Ceremonial Resolution - ITN Monterey County](#)

5. Adopt a resolution recognizing the City of Greenfield on its 75th birthday celebration (Supervisor Lopez)

Attachments: [Ceremonial Resolution - City of Greenfield](#)

6. Adopt a resolution commending Assistant County Counsel Wendy S. Strimling upon her retirement from 26 years of dedicated public service to the County of Monterey. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Wendy Strimling](#)

Appointments

7. Reappoint Amparo Figueroa to the San Lucas Cemetery District, with a term ending date of November 30, 2024. (Nominated by the San Lucas Cemetery District)

Attachments: [Notification to Clerk of Appointment - Amparo Figueroa](#)

8. Appoint CJ Miller to the Pajaro Sunny Mesa Board of Directors, with a tem ending date of November 30, 2025. (Nominated by the Pajaro Sunny Mesa Board of Directors)

Attachments: [Notification to Clerk of Appointment - CJ Miller](#)

9. Reappoint Cristal Sanchez to the Commission on the Status of Women, with a term ending date of February 1, 2023. (Nominated by the Commission on the Status of Women)

Attachments: [Notification to Clerk of Appointment - Cristal Sanchez](#)

10. Reappoint David Nicolson to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (Nominated by the South Monterey County Fire Protection District)

Attachments: [Notification to Clerk of Appointment - David Nicolson](#)

11. Appoint Don Olsen to the Pajaro Sunny Mesa Board of Directors, with a term ending date of November 30, 2025. (Nominated by the Pajaro Sunny Mesa Board of Directors)

Attachments: [Notification to Clerk of Appointment - Don Olsen](#)

12. Reappoint Francine Goodwin to the Housing Authority of Monterey County, with a term ending date of January 9, 2024.(Nominated by the Housing Authority of Monterey County)
- Attachments:** [Notification to Clerk of Appointment - Francine Goodwin](#)
13. Reappoint Jon Conatser to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (Nominated by the South Monterey County Fire Protection District)
- Attachments:** [Notification to Clerk of Appointment - Jon Conatser](#)
14. Reappoint Nita Thomas to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (Nominated by the South Monterey County Fire Protection District)
- Attachments:** [Notification to Clerk of Appointment - Nita Thomas](#)
15. Reappoint Richard Garza to the Military & Veterans Advisory Commission, with a term ending date of January 1, 2025. (Nominated by Military & Veterans Advisory Commission)
- Attachments:** [Notification to Clerk of Appointment - Richard Garza](#)
16. Reappoint Sandy Coplin to the Pajaro Sunny Mesa Board of Directors, with a term ending date of November 30, 2025. (Nominated by the Pajaro Sunny Mesa Board of Directors)
- Attachments:** [Notification to Clerk of Appointment - Sandy Coplin](#)
17. Reappoint Teri Short to the East Garrison CSD Advisory Committee, for a term ending date of January 31, 2025. (Nominated by the East Garrison CSD Advisory Committee)
- Attachments:** [Notification to Clerk of Appointment - Teri Short](#)

Approval of Consent Calendar – (See Supplemental Sheet)

18. See Supplemental Sheet

General Public Comments

19. General Public Comments

10:30 A.M. - Scheduled Matters

20. ~~Adopt Resolution approving the 2021 Emergency Operations Plan (EOP) Annex – Monterey County Community Resilience Plan in accordance with Chapter 2.68.080~~

and 2.68.0404 of the County Code. (REMOVED VIA SUPPLEMENTAL)

Attachments: Board Report
Board Resolution adopt Com Res Plans 11162021
2021 11 02 Community Resilience Plan Draft

21. Receive the notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustments of 0.5562% retroactive to July 1, 2021. The salary adjustments will be implemented January 29, 2022 retroactive to July 1, 2021.

Attachments: [Board Report](#)
[Judicial Salary Increase Memorandum Dated December 6, 2021.](#)

22. Receive a presentation from the Monterey County Health Department, Tobacco Control Program on the dangers of electronic smoking devices and flavored tobacco products and provide direction regarding amending the Monterey County Tobacco Retail Ordinance to address the ban of electronic cigarettes and flavored tobacco products. (Board Referral: 2020:03)

Attachments: [Board Report](#)
[References](#)
[PowerPoint Presentation](#)

23. Consider finding, pursuant to AB 361 and in order for the Board of Supervisors of the County of Monterey and the Monterey County Water Resources Agency, and the Boards of Directors of the East Garrison Community Services District and Successor Agency to the Redevelopment Agency to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board of Supervisors has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

24. Consider recommendations from the Legislative Committee to:

- a. Adopt the 2021-2022 Legislative Program Update;
- b. Approve 2022 sponsor legislation and State Budget requests;
- c. Adopt the 2022 Strategic Grant Services Program;
- d. Receive an annual report from Ballard Spahr LLP, the County's federal legislative advocate;
- e. Receive an annual report from Nossaman LLP, the County's state legislative advocate; and
- f. Receive an annual report from Nossaman LLP, the County's grant consultant.

Attachments: [Board Report](#)

[Exhibit A - 2021-22 Legislative Program Update](#)

[Exhibit B - LC Memo - Redline Legislative Program Update](#)

[Exhibit C - Sponsor Legislation-State Budget Requests.1](#)

[Exhibit D - 2022 Strategic Grant Services Program - DRAFT](#)

[Exhibit E - 2021 Federal Legislative Report](#)

[Exhibit F - 2021 State Legislative Report](#)

[Exhibit G - 2021 SGSP Report](#)

Other Board Matters

County Administrative Officer

25. New Referrals

Attachments: [Board Referral Matrix 1-11-22 \(ADDED VIA SUPPLEMENTAL\)](#)

[Ref No 2022.01 \(Alejo\) Velocity International Event & Sponsorship at Weatherte](#)

[Ref No. 2022.02 \(Askew\) Sheriff Oversight Board](#)

26. County Administrative Officer Comments

Committee Appointments

- 27.
- a. Consider continuing the calendar year 2021 assignments of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions into calendar year 2022 until such time as the Board makes changes to those assignments as described in this report; and,
 - b. Consider approving reconstitution of certain Board Ad Hoc Committees with termination criteria.

Attachments: [Board Report](#)

[Exhibit A](#)

- 28.
- a. Receive a report and discuss options for the creation of a Board Policy governing the annual appointment of Board Members to serve on Board Standing and Ad Hoc

Committees, and other agency boards, committees and commissions; and,
b. Provide direction to return at the February 8, 2022 Board meeting for further discussion or action, and approval of appointments for calendar year 2022.

Attachments: [Board Report](#)

[Exhibit A - 12.14.10 Board Report](#)

Referral Responses

29. Receive a preliminary analysis report in response to **Board Referral No. 2021.27** seeking information regarding the Classification and Compensation study process.

Attachments: [Board Report](#)

[Board Referral No. 2021.27](#)

30. Receive a preliminary analysis report in response to **Board Referral No. 2021.28** *Water Storage and Infrastructure Maintenance State Budget Request*.

Attachments: [Board Report](#)

[Ref 2021.28 \(Alejo Lopez\) Wtr Storage Infrastructure Maint](#)

31. Receive a preliminary analysis report in response to **Board Referral No. 2021.29** seeking increased fines for the Big Sur Roadside Camping Prohibition.

Attachments: [Board Report](#)

[Attachment A - Board Referral No. #2021.29](#)

32. Receive a preliminary analysis report in response to **Board Referral No. 2021.25** seeking East Garrison street renaming.

Attachments: [Board Report](#)

[Attachment A – Board Referral No. #2021.25](#)

[Attachment B - Board Order for Road Naming and Numbering](#)

33. Receive a preliminary analysis report in response to **Board Referral No. 2021.31** seeking to reorganize and consolidate the Housing Authority of the County of Monterey and its subsidiary, the Housing Development Corporation, under one Executive Director, and have the Monterey County Board of Supervisors serve at its new governing board to oversee its operations and implement needed reforms.

Attachments: [Board Report](#)

[Attachment A – Board Referral 2021.31](#)

[Attachment B – December 23, 2021 HDC Staff Report](#)

- 33.1 Receive a preliminary analysis report in response to **Board Referral No. 2021.30**, which directs the Health Department to partner with the K through 12 school system to increase the rate of vaccination among residents aged 5 to 11 years in communities disproportionately affected by COVID-19.(ADDED VIA ADENDA)

- Attachments:** [Board Report](#)
[Attachment A - Ref No 2021.30 \(Askew\) School Vaccination Coordination](#)
[Attachment B - Table 1](#)

Board Comments

- 34.** 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

Adjourn in Memory of Terry Siegrist and Cesar Gomez

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

- 35.** a. Ratify the execution by the Interim Chief Executive Office for Natividad or his designee of the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-13055) with Muralidhara R. Raju, M.D. to provide neurosurgery services, extending the term by twelve months (January 1, 2022 to December 31, 2022) for a revised full term of March 1, 2016 to December 31, 2022, but without adding funds to the aggregate not to exceed amount; and
- b. Authorize the Interim Chief Executive Officer for Natividad 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% (\$30,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Muralidhara Raju MD Amendment 4](#)
[Muralidhara Raju MD Amendment 3](#)
[Muralidhara Raju MD Amendment 2](#)
[Muralidhara Raju MD Amendment 1](#)
[Muralidhara Raju MD Agreement](#)

- 36.** Adopt Resolution to:
- a. Amend Natividad (Unit 9600) FY 2021-22 Adopted Budget to approve reallocation/reclassification of a Nursing Assistant to a Buyer II as indicated in Attachment A;
- b. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget;
- c. Direct the County Administrative Office to incorporate the approved position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
- d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

- 37.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary ranges for the classifications of Dietitian and Supervising Dietitian, as indicated in the attached resolution; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

38. a. Ratify the execution by the Interim Chief Executive Office for Natividad or his designee of the Third Amendment to the Professional Services Agreement (A-14492) with The Regents of the University of California, a public corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric cardiology services extending the term by twenty-four months (January 1, 2022 to December 31, 2023) for a revised full agreement term of January 1, 2018 to December 31, 2023, without adding funds to the aggregate not to exceed amount; and
- b. Authorize the Interim Chief Executive Office for Natividad 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% (\$10,000) of the original contract amount.

Attachments: [Board Report](#)
[The Regents of UCSF - Pediatric Cardiology Amendment 3](#)
[The Regents of UCSF - Pediatric Cardiology Amendment 2](#)
[The Regents of UCSF - Pediatric Cardiology Amendment 1](#)
[The Regents of UCSF - Pediatric Cardiology Agreement](#)

39. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Employnet, Inc. for temporary employment services, extending the agreement an additional three (3) month period (September 26, 2022 through December 26, 2022) for a revised full agreement term of September 27, 2021 through December 26, 2022, and adding \$150,000 for a revised total agreement amount not to exceed \$250,000.
- b. Authorize the Interim 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 (10%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Employnet Inc Amendment 1](#)
[Employnet Agreement](#)

Health Department

40. a. Approve the receipt of Psychiatric Advance Directives Multi County Collaborative Innovation Plan grant by the Monterey County Health Department, Behavioral Health Bureau, from the Mental Health Services Oversight and Accountability Commission, in the amount of \$1,978,237 for a period of four (4) years effective the date funds are first spent or services provided; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Professional Services Agreement with Syracuse University, on behalf of its Burton Blatt Institute, for the provision of program management and consultation services for a total Agreement not to exceed \$498,828 for the term beginning Upon Execution through June 30, 2025 as recommended by the Director of Health.

Attachments: [Board Report](#)

[Agreement](#)

[Notice of Innovation Plan Approval from Mental Health Services Oversight and /](#)

41. a. Approve and authorize the Director of Health, Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute a Third Party Organizer Super User Agreement with the American Heart Association (AHA) to furnish access to the Stroke and Coronary Artery Disease (CAD) modules of the Get With The Guidelines® (GWTG) Program via a Super User Account that permits access to a Limited Data Set from participating hospitals for a period of five years in the amount of \$10,769 per year; and
- b. Approve nonstandard indemnification provisions as recommended by the Director of Health; and
- c. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (10%) (\$1,076.90) of the original amount and does not significantly change the scope of work.

Attachments: [Board Report](#)

42. a. Approve the terms of the December 7, 2021 Board-approved “Employment Agreement (Health Department Physician)” (“Agreement”) for use with employment agreements with existing Health Department Unit U physicians; and
- b. Approve extending benefits in the Agreement template to existing Unit U physicians; and
- c. Authorize the Director of Health, or Assistant Director of Health to execute amendments effective January 1, 2022, to apply the terms of the Agreement template, including benefits as applicable, so long as the salary is within the approved salary range for the position, and costs of salary and benefits as applicable are within Health Department’s approved fiscal year budget.

fiscal year budget.

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

- 43.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-14726 with Odd Fellow - Rebekah Children's Home of California, Inc., retroactively to August 25, 2021, to terminate the Hospital Diversion program and revise the total Agreement amount from \$3,780,294 to \$2,902,895 for the same term of July 1, 2020 through June 30, 2023.

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

- 44.**
- a. Approve Amendment No. 11 to the Agreement between the County of Monterey and American Medical Response West for the provision of Advanced Life and Basic Life Support Ambulance Services for the County of Monterey (Agreement No. A-110610) to extend the Agreement term to June 30, 2025, implement an ambulance service rate adjustment of 29.6%, replace Exhibit B (Monterey County Ambulance Rate Table) to said Agreement, and to make other substantive amendments to various sections of the Agreement,
 - b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 11 to the Agreement between the County of Monterey and American Medical Response West for the provision of Advanced Life and Basic Life Support Ambulance Services for the County of Monterey.

Attachments: [Board Report](#)
[2021-12-29 Amendment 11 to Extend EOA Agreement to 6.30.2025--Signe Exhibit B--2022 Rate Table with Rate Adjustment--FINAL](#)
[2010-01-05--MoCo Ambulance Agreement SIGNED](#)
[2011-07-08--MoCo Ambulance Agrmt Amendment No. 1 SIGNED](#)
[2012-03-09--MoCo Ambulance Agrmnt Amendment No. 2 SIGNED](#)
[2013-03-01--MoCo Ambulance Agrmnt Amendment No. 3 SIGNED](#)
[2013-03-01--MoCo Ambulance Agrmnt Amendment No. 4 SIGNED](#)
[2013-11-05--Ambulance Agrmnt Amendment No. 5 SIGNED](#)
[2014-02-24--MoCo Ambulance Agrmnt Amendment No. 6 SIGNED](#)
[2014-12-30--MoCo Ambulance Agrmnt Amendment No. 7 SIGNED](#)
[2016-03-08 MoCo Abulance Agrmnt Amendment No. 8 SIGNED](#)
[2019-05-14--EOA Amendment 9 SIGNED](#)
[2020-01-14 Amendment 10 to EOA Agreement SIGNED](#)

Department of Social Services

45. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 with Chmura Economics & Analytics for a subscription license to utilize workforce and economic management tools by extending the term through January 31, 2025 and adding \$58,806 for a new contract total of \$77,837; and
b. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as they do not exceed 10% (\$7,783) of the contract amount or significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment 1](#)

46. Authorize the Director of the Department of Social Services to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between the National Council on Crime and Delinquency (Assignor) and Evident Change (Assignee) for Agreement #5010-78 retroactive to December 1, 2020.

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

47. Approve and authorize the Director of the Department of Social Services to sign a letter of support to the City of King for Project Homekey in the amount of \$350,000.00 from Monterey County's future HHAP-3 allocation.

Attachments: [Board Report](#)
[Proposed Support Letter](#)

48. a. Approve and authorize the Director of the Department of Social Services to sign amendment #1 to the agreement with Orphan Productions for management and operation of the Safe Parking and Supportive Services Program to increase on-site security up to the full 12 hours and adding \$71,640 for a new contract total of \$211,270; and
- b. Approve and authorize the Director of the Department of Social Services to sign up to (3) amendments to the agreement where the total amendments do not exceed 10% (\$21,127) of the total contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Amendment 1](#)
[Original Agreement](#)

49. a. Adopt a resolution to amend the Department of Social Services Budget Unit 001-5010-8262-SOC005 to add 21 Medi-Cal positions: fourteen (14) Eligibility Specialist II, four (4) Eligibility Specialist III, two (2) Eligibility Supervisors, and one (1) Management Analyst III; and
- b. Authorize and direct the County Administrative Office and the Auditor-Controller's Office to incorporate the changes in the FY 2021-22 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts; and
- c. Approve an increase in appropriations and estimated revenues of \$1,038,118 for the Social Services Budget Unit 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$1,038,118 in the Social Services Budget Unit 001-5010-SOC005-8262 (4/5ths vote required).

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

50. a. Adopt a resolution to increase appropriations and estimated revenues of \$1,796,632 for the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 FY 2021-22 Adopted Budget to partner with City of Salinas to provide non-congregate shelter, wraparound services, and rapid re-housing to homeless individuals (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$1,796,632 in the Social Services Community Programs Budget Unit 001-5010-SOC004-8258 (4/5ths vote required).

Attachments: [Board Report](#)
[PRK Resolution](#)
[Resolution](#)
[City of Salinas Project Roomkey EXECUTED](#)

Criminal Justice

- 51.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 2 to the Agreement between the California Department of Corrections and Rehabilitation and the County of Monterey Probation Department to increase the allocation of State funding to the County in the amount of \$80,000 for a total amount of \$1,013,450, for the term September 1, 2020 to June 30, 2023 to continue to provide services to adult parolees participating in the Day Reporting Center operated by GEO Reentry Services, LLC; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment No. 2 to the Agreement with the State, and any related documents or amendments.

Attachments: [Board Report](#)
[Amendment No. 2 to Agreement -CDCR FY2020-2023](#)
[A1 to Agreement -CDCR -DRC 2021](#)
[Agreement-CDCR- DRC FY2020-2023](#)

- 52.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign Amendment No. 1 to Agreement No. A-15534 with Orbis Partners, LLC, to provide read-only licenses, training for six coaches, and additional e-training accounts for Case-Works-YASI Software in the amount of \$24,000, for a revised total agreement amount of \$93,223, and extend the agreement an additional four (4) months (September 20, 2024 through January 31, 2025) for a revised full agreement term of September 20, 2021 through January 31, 2025;
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments to the Agreement, where any increased costs do not exceed ten percent (10%) of the original contract amount (\$6,922) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Amend No. 1-Orbis Partners - YASi FY21-24](#)
[Executed Agreement - Orbis Partners LLC - YASI FY2021-2024 - Copy](#)

- 53.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Professional Services Agreement with Michael Reed for legal representation in indigent juvenile criminal cases in the maximum amount of \$34,219 through the Alternate Defenders Office, for the term February 1, 2022 through June 30, 2022;

Attachments: [Board Report](#)
[PSA Reed](#)

54. a. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Sheriff-Coroner's Adopted Budget to increase appropriations and revenues by \$70,000 in 001-SHE003-2300-8238 for Medication Assisted Treatment (4/5ths vote required).

Attachments: [Board Report](#)
[Resolution to Increase Appropriations](#)

55. a. Approve and Authorize the Monterey County Sheriff or his designee to sign a Memorandum of Understanding, February 1, 2022 thru August 31, 2022, and all related documentation on behalf of the County for the Medication Assisted Treatment Expansion Project 2.0 with the Health Management Associates, Inc., to receive grant funds in the amount of \$70,000.

Attachments: [Board Report](#)
[Ca. Medication Assisted Treatment Expansion Project 2.0 MOU](#)

56. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign amendment #1 by and between Cole Pro Media, LLC for on-camera media training, crisis management, etc., adding two (2) years and \$60,000 to the existing agreement, for a total not to exceed amount of \$150,000 and term ending date of January 14, 2024; and
b. Authorize the Contracts/Purchasing officer or the Contracts/Purchasing Supervisor to sign two (2) additional one (1) year amendments which do not significantly change the scope of work and where each amendment does not exceed the contracted total plus 10 percent.

Attachments: [Board Report](#)
[Attachment A - Cole Pro Media Agreement w Exhibit](#)
[Attachment B - Cole Pro Media Amendment 1](#)

57. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #3 to Agreement with Uretsky Security, extending the agreement one (1) year adding \$273,000 for a total not to exceed amount of \$608,000 and a new term ending date of September 22,2023.

Attachments: [Board Report](#)
[Attachment A - Agreement with Amend 1 and Board Order](#)
[Attachment B - Amendment 2](#)
[Attachment C - Amendment 3](#)

General Government

58. a. Approve and authorize Contracts/Purchasing to sign a renewal and retroactive Agreement with Municode, LLC (Municode, LLC) previously doing business as Municipal Code Corporation for a term of July 1, 2021 through June 30, 2025 in an amount not to exceed \$50,000 (\$12,500 per calendar year), to provide Codification of Monterey County Ordinances in the Monterey County Code; and,
- b. Approve and authorize the Clerk of the Board to execute up to three (3) future annual extensions of this Agreement where each extension does not exceed \$50,000 and is without significant changes to the scope of work.

Attachments: [Board Report](#)

[Municode LLC previously DBA Municode Renewal and Amendment No. 2 - 202](#)

[Municipal Code Corporation \(MuniCode\) Contract 2015 - 2018 Signed](#)

[Municipal Code Corporation \(MuniCode\) Amendment No. 1 - 2018 - 2021 Sign](#)

[Municode LLC previously DBA Municode - Certificate of Insurance 12 17 21](#)

59. Adopt an ordinance repealing Ordinance No. 766 relating to County holidays.

Attachments: [Board Report](#)

[Attachment A – Introduced Ordinance, dated October 26, 2021](#)

[Attachment B - Board Report, dated October 26, 2021](#)

60. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classifications of Director of Information Technology to Chief Information Officer, Chief Security and Privacy Officer to Chief Security Officer, Systems Programmer Analyst I-III to Information Technology Systems Analyst I-III, Network Systems Engineer I-III to Network Services Engineer I-III, Security Analyst I-III to Information Technology Security Engineer I-III, Software Programmer Analyst I-III to Software Engineer I-III, and IT Project Management Analyst I-III to Information Technology Project Manager I-III with the salary ranges as indicated in Attachment A and change the designated bargaining unit of the Information Technology Project Manager III from Unit J to Unit X;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classifications of Deputy Chief Information Officer, Information Technology Architect, Vehicle Installation Specialist, and Radio Communications Engineer with the salary ranges as indicated in Attachment A;
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.1 - Department Heads Designated to retitle the Director of Information Technology to Chief Information Officer and A.10.2 - Assistant Department Heads Designated to add the classification of Deputy Chief Information Officer and remove the classification of Assistant Director of Information Technology as indicated in Attachment A;
- d. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to consolidate Information Technology Business Manager to

- Information Technology Manager with the salary range as indicated in Attachment A;
- e. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to consolidate and retitle the series of Communications Technician I-III, Information Technology Support Technician I-III, Telecommunications Specialist I-IV, and Telecommunications Technician I-III to Information Technology Support Specialist with the salary range as indicated in Attachment A;
- f. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to abolish the Assistant Director of Information Technology, Division Manager, and Database Administrator I-III classifications;
- g. Amend the Information Technology Budget Unit 1930-8433-Fund 001-Appropriation Unit INF002 to reallocate and to approve the reclassification of one (1) Division Manager to one (1) Deputy Chief Information Officer as indicated in Attachment A;
- h. Amend the Information Technology Budget Unit 1930-8436-Fund 001-Appropriation Unit INF002 to reallocate and to approve the reclassification of one (1) Division Manager to one (1) Deputy Chief Information Officer as indicated in Attachment A;
- i. Amend the Information Technology Budget Unit 1930-8436-Fund 001-Appropriation Unit INF002 to reallocate and to approve the reclassification of one (1) Information Technology Supervisor and one (1) Network Systems Engineer III to two (2) Information Technology Architect as indicated in Attachment A;
- j. Amend the Information Technology Budget Unit 1930-8436-Fund 001-Appropriation Unit INF002 to reallocate and to approve the reclassification of two (2) Communications Technician III to two (2) Radio Communications Engineer as indicated in Attachment A;
- k. Amend the Information Technology Budget Unit 1930-8436-Fund 001-Appropriation Unit INF002 to reallocate and to approve the reclassification of two (2) Communications Technician II and one (1) Telecommunications Specialist II to three (3) Information Technology Support Specialist as indicated in Attachment A;
- l. Amend the County Administrative Office - Fleet Administration Budget Unit 1050-8451-Fund 001-Appropriation Unit CAO025 to reallocate one (1) Communications Technician III and one (1) Communications Technician I to two (2) Vehicle Installation Specialist and to approve the reclassification of two (2) Communications Technician I to two (2) Vehicle Installation Specialists as indicated in Attachment A;
- m. Amend the Information Technology Budget Unit 1930-8433-Fund 001-Appropriation Unit INF002 to reallocate one (1) Database Administrator III to one (1) Software Engineer II as indicated in Attachment A;
- n. Amend the Information Technology Budget Unit 1930-8439-Fund 001-Appropriation Unit INF002 to reallocate one (1) Assistant Director of Information Technology to one (1) Information Technology Architect in Budget Unit 1930-8433-Fund 001-Appropriation Unit INF002 as indicated in Attachment A;
- o. 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](#)

61. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Cook, Senior Cook and Head Cook classifications as indicated in Attachment A;
 - b. Amend the Probation - Youth Center Budget Unit 2550-8164 - Fund 001 - Appropriation Unit PRO001 to reallocate 3.5 FTE Senior Cook positions and approve the reclassification of four (4) Senior Cook incumbents to four (4) Cooks as indicated in Attachment A;
 - c. 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](#)

62. Adopt a Resolution to:
- a. Amend Civil Rights Office Budget Unit 8505 - Fund 001 - Appropriation Unit CRO001 to reallocate one (1) Associate Equal Opportunity Analyst to one (1) Senior Equal Opportunity Analyst as indicated in Attachment A;
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

63. Adopt a Resolution to:
- a. Amend County Counsel Budget Unit 8057 - Fund 001 - Appropriation Unit COU001 to reallocate one (1) Chief Deputy County Counsel to one (1) Assistant County Counsel as indicated in Attachment A;
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

64. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Legal Secretary I, retitle the Legal Secretary to Legal Secretary II and consolidate the Senior Legal Secretary Classification with the Legal Secretary III with the salary ranges as indicated in attachment A;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the Supervising Legal Secretary, Legal Assistant, Legal Process Clerk and Legal Typist as indicated in attachment A;
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B, to abolish the Legal Support Coordinator and Senior Legal Process Clerk classifications;
- d. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

65. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute Amendment No. 1 to the WDB's Agreement with Brennan Workforce Consulting (BWC) to provide additional, mid-year WIOA program and fiscal monitoring services to the WDB retroactive to March 1, 2020 for the period from March 1, 2020 through June 30, 2022, for a total amount not to exceed \$56,400

Attachments: [Board Report](#)
[2020-22 BWC Subrecipient Monitoring Amendment No. 1](#)

66. Receive the action minutes from the Legislative Committee meeting on November 8, 2021.

Attachments: [Board Report](#)
[November 8, 2021 Legislative Committee Meeting](#)

67. Adopt a Resolution to:
Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for Emergency Operations Center (EOC) 001-1050-CA0005-8541 to increase appropriations by \$996,170 financed by Cannabis Tax Assignment (001-3132) in support of the EOC and ongoing COVID-19 operations throughout the County (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - FY 2021-22 EOC Expenditure Summary](#)
[Attachment B - Resolution](#)

68. Adopt a resolution authorizing:

The County Administrative Officer, or his designee, to execute a grant agreement with the Department of Cannabis Control through the Local Jurisdiction Assistance Grant Program to receive grant funding in the amount of \$1,737,035 to pass-through funds to qualified licensees to assist with transitioning from provisional to annual licensure, conduct environmental review to establish the Growing Equity Together and Retirement, Remediation, and Relocation Programs, conduct a programmatic-level environmental analysis related to outdoor cultivation within a portion of Supervisorial District 5, outsource planning and building permits to specialized consultants, and hire a consultant to manage this grant and assist with the implementation of the equity program.

Attachments: [Board Report](#)

[A. Local Jurisdiction Assistance Grant Agreement](#)

[B. Resolution to Execute Grant Agreement and Receive Funding](#)

69.

Adopt a resolution:

- a. proclaiming a Local Emergency, consistent with the Proclamation of Local Emergency issued by the County Administrative Officer dated December 26, 2021, in accordance with California Government Code section 8630 et seq., due to heavy flows into the Salinas River lagoon causing conditions that could lead to possible loss of life and property in areas near and adjacent the lagoon; and,
- b. ratifying a Proclamation of Local Emergency issued by the County Administrative Officer dated January 4, 2022, in accordance with California Government Code section 8630 et seq., due to heavy rain and wind events causing damage to public infrastructure and private property within Monterey County including localized flooding, roadway slope erosion and embankment slip-outs, debris flows, landslides, and culvert failure affecting the safety of said roadways; obstruction of public roadways from storm water, storm debris and roadway failure; damage to storm drain infrastructure; and damage to public and private utilities and damage to public facilities and parks; such damages resulting in road closures, areas of isolation, loss of power and other critical infrastructure affecting the public's safety.

Attachments: [Board Report](#)

[Attch A 12-26 emergency proc](#)

[Attch B 1-4 emergency proc](#)

[Attch C Board Resolution 2021 & 2022 Emergency Procs](#)

70.

Adopt a Resolution to:

- a. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for Office of Emergency Services (OES) 001-1050-CAO005-8056 to allocate two (2) FTE Management Analyst II (14C30), as indicated;
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for Office of Emergency Services (OES) 001-1050-CAO005-8056 to increase appropriations by \$135,983 financed by a decrease in appropriations in

General Fund Contingencies 001-1050-CAO020-8034 (4/5ths vote required); and,
c. Authorize the Auditor-Controller and County Administrative Office to incorporate the 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 - Position Count](#)
[Attachment B - Resolution](#)

Housing and Community Development

71. a. Receive an update on proposed State Board of Forestry and Fire Protection draft regulations amending State Minimum Fire Safe Regulations; and
b. Approve and Authorize the Chair of the Board of Supervisors to sign and transmit a letter to the State Board of Forestry and Fire Protection providing the County's comments on the draft amendments to the State Minimum Fire Safe Regulations.

Attachments: [Board Report](#)
[Attachment A – Fire Hazard Severity Zones & State Responsibility Area and Lor](#)
[Attachment B – Board of Supervisor Comment Letter sent in June 2021](#)
[Attachment C – Proposed Regulations from Board of Forestry and Fire Protectic](#)
[Attachment D – Draft letter from Board of Supervisors to State Board of Forestry](#)

Public Works, Facilities and Parks

72. a. Approve Professional Services Agreements with the following six (6) consultants: Denise Duffy & Associates, Inc., Dokken Engineering, Inc.; GHD Inc., a California Corporation; LSA Associates, Inc.; Michael Baker International, Inc.; and SWCA, Inc. dba SWCA Environmental Consultants to provide on-call environmental planning and consulting services for various local and federally funded road, bridge, building, facilities, and parks projects located within Monterey County, California under Request for Qualifications (RFQ) #10805, in an amount not to exceed \$1,000,000 each for a combined total of \$6,000,000, for a period of three (3) years beginning February 1, 2022 to January 31, 2025, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
b. Approve additional term extensions for each Agreement beyond the anticipated five (5) year term of the RFQ with no increase to the dollar amount or change in the scope of work to allow continuity of services for active projects initiated during the anticipated five (5) year term of each Agreement, subject to review and approval by the Office of the County Counsel and the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved

amount of said Agreements.

Attachments: [Board Report](#)

[Attachment A–PSA with Denise Duffy & Associates, Inc.](#)

[Attachment B–PSA with Dokken Engineering, Inc.](#)

[Attachment C PSA with GHD Inc. a California Corporation](#)

[Attachment D–PSA with LSA Associates, Inc.](#)

[Attachment E–PSA with Michael Baker International, Inc.](#)

[Attachment F–PSA with SWCA, Inc. dba SWCA Environmental Consultants](#)

[Attachment G-RFQ #10805](#)

[Attachment H-Addendum No. 1 to RFQ #10805](#)

73.

- a. Award a contract to DMC Commercial Inc. lowest responsible and responsive bidder, for the 331 North Sanborn Road-Alisal Integrated Health Center, Project No. 1701, Bid Package No.10817, in the total amount of \$15,015,000;
- b. Approve the Performance and Payment Bonds executed and provided by DMC Commercial Inc.,
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount, or \$1,501,500, to provide funding for approved contract change orders for 331 North Sanborn Road-Alisal Integrated Health Center, Project No. 1701, Bid Package No.10817;
- d. Authorize the Public Works Facilities & Parks (PWFP) Director to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work;
- e. Authorize the Public Works Facilities & Parks (PWFP) Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of 331 Sanborn Road-Alisal Integrated Health Center, Project No. 1701, Bid Package No.10817;
- f. Authorize and direct the Auditor-Controller to amend the fiscal year 2021-22 Adopted Budget for Capital Projects, Facility Master Plan Implementation Fund (404-3200-8564-PFP057) to increase appropriations and operating transfers in by \$20,750,000, where the financing source is \$16,250,000 from the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO047) and \$4,500,000 is from MHSA, Behavioral Health Fund (023-4000-8410-HEA012-MHSACAP) (4/5th vote required);
- g. Authorize and direct the Auditor-Controller to amend the fiscal year 2021-22

Adopted Budget for the Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO047) to increase appropriations by \$16,250,000, where the financing sources is Unrestricted Net Position (478-3202) (4/5th vote required); and

h. Authorize and direct the Auditor-Controller to transfer \$20,750,000 for fiscal year 2021-22 from Building Improvement and Replacement Fund (478-BIR-1050-8539-CAO047) (\$16,250,000) and MHSA, Behavioral Health Fund (023-4000-8410-HEA012-MHSACAP) (\$4,500,000), to Capital Projects, Facility Master Plan Implementation Fund (404-3200-8564-PFP057) (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A – Bid Summary](#)
[Attachment B – DMC Construction Agreement](#)
[Attachment C – Project Budget](#)
[Attachment D – Location Map](#)

74. Approve and authorize the Director of Public Works, Facilities, & Parks to execute a new Lease Agreement with Monterey County Water Resources Agency for the South Shore and North Shore recreation areas at San Antonio Reservoir for public recreational use for a term of 40 years starting on or about January 11, 2022.

Attachments: [Board Report](#)
[Attachment A-Board Resolution 69-160](#)
[Attachment B-Board Resolution 82-80](#)
[Attachment C-Proposed Lease Agreement](#)

Addenda/Supplemental

75. **ADDENDA**

Added to Referral Responses

Item No. 33.1

Receive a preliminary analysis report in response to Board Referral No. 2021.30, which directs the Health Department to partner with the K through 12 school system to increase the rate of vaccination among residents aged 5 to 11 years in communities disproportionately affected by COVID-19.

SUPPLEMENTAL

Removed Item No. 20

Adopt Resolution approving the 2021 Emergency Operations Plan (EOP) Annex - Monterey County Community Resilience Plan in accordance with Chapter 2.68.080 and 2.68.0404 of the County Code.

Added attachment Board Referral Matrix 1-11-22 to

Item No. 25. New Referrals

Removed attachment Board Referral Matrix 1-11-22 from

Item No.26. County Administrative Officer Comments