

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 9, 2021

9:00 AM

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

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, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit R
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comment

Open for public comments; Patrick Houser, via Zoom, commented.

The Board Recessed for Closed Session Agenda Items**10:30 A.M. - Reconvened on Public Agenda Items****Roll Called**

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Pledge of Allegiance

The Pledge of Allegiance was led by Catalina Perez, a North Monterey County Unified School District student.

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the Ceremonial Resolutions

Item No. 2 - Recognizing every first Monday in March as “COVID-19 Victims and Survivors Memorial Day” is in receipt of a revised resolution.

Consent Calendar for the Department of Social Services

Item No. 23 is in receipt of a revised Board Report and Amendment No. 4 (Item No. 23 subsequently pulled by the Department to be brought back at a later time)

No vote is needed on these matters.

Ceremonial Resolutions

Open for public comments; no public comments made.

- 2.** Adopt Resolution: Recognizing every first Monday in March as “COVID-19 Victims and Survivors Memorial Day” In Monterey County. (Full Board - Supervisor Alejo)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Adopt Resolution No. 21-086 recognizing every first Monday in March as “COVID-19 Victims and Survivors Memorial Day” In Monterey County. (Full Board - Supervisor Alejo)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 3.** Adopt Resolution Commending Josefina De León Upon Her Retirement After 20 Years of Public

Service with The Monterey County Public Works, Parks and Facilities Office. (Full Board - Supervisor Alejo)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Adopt Resolution No. 21-087 commending Josefina De León Upon Her Retirement After 20 Years of Public Service with The Monterey County Public Works, Parks and Facilities Office. (Full Board - Supervisor Alejo)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Appointments

Open for public comments; no public comments made.

- 4.** Reappoint Christopher Barrera to the Equal Opportunity and Civil Rights Advisory Commission, with a term ending date of December 31, 2023. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to reappoint Christopher Barrera to the Equal Opportunity and Civil Rights Advisory Commission, with a term ending date of December 31, 2023. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 5.** Reappoint Susan Young to the CSA-15, with a term ending date of January 1, 2022. (Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to reappoint Susan Young to the CSA-15, with a term ending date of January 1, 2022. (Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 6.** Reappoint Mark Kennedy to the CSA-15, with a term ending date of January 1, 2022. (Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to reappoint Mark Kennedy to the CSA-15, with a term ending date of January 1, 2022. (Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

7. Appoint Jennifer Dacquisto to the Housing Advisory Committee, with a term ending date of March 9, 2023. (Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to appoint Jennifer Dacquisto to the Housing Advisory Committee, with a term ending date of March 9, 2023. (Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Rick Smith and Sky Ranch Estates POA, both via Zoom, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 15 through 38 excluding Item No. 23 as it was pulled by the Department of Social Services to be brought back at a later time by the Department.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Other Board Matters

8. Board Comments

To access all Board comments made please access the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4186

9. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer recited for the record the following referrals:

Supervisor Mary L. Adams made a referral on scenic drive no parking enforcement and seeks the creation of an urgency ordinance to increase enforcement capabilities within existing No Parking zones on Scenic Drive in the Carmel area. The referral further requests a report to the Board in one (1) month and;

Supervisor Luis A. Alejo reopened a past referral which was inadvertently closed on the proposal to consolidate the current "Youth Center" on 970 Circle Drive in east Salinas with the new Juvenile Hall on 1420 Natividad Road and repurpose the property on 970 Circle Drive.

Open for public comments; no public comments made.

To hear the County Administrative Officers referrals and comments please click on the link below:

http://monterey.granicus.com/EditFile.php?clip_id=4186

10. General Public Comments

Open for general public comments for items not on today's agenda; Nina Beety and Katharine Bassler, via Zoom, and Lavonne Stone, Maiaka Velasquez and Eric Peterson, in person, commented.

10:30 A.M. - Scheduled Matters

- 11.** a. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks User Fees for park use, enforcement, and rentals, effective April 8, 2021; and
b. Authorize the Public Works, Facilities, & Parks Director, or his designee to make nonsubstantive modifications as to formatting only.

Shawne Ellerbee, Assistant Director of Community Services and Dona Luna, Management Analyst, both via Zoom, presented via PowerPoint presentation.

Open for public comment; Eric Peterson, in person, and Cesar Lara, via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, as amended, to:

- a. Adopt Resolution No. 21- 060 amending Article V of the Monterey County Master Fee Resolution relating to Parks User Fees for park use, enforcement, and rentals, effective April 8, 2021; and
b. Authorize the Public Works, Facilities, & Parks Director, or his designee to make nonsubstantive modifications as to formatting only; and

Have the Health Department review the fees through an equity lens and the resolution to be reviewed and in alignment with part of the budget analysis if any fee changes are to be made.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: NAY

- 12.** a. Conduct a public hearing to consider the adoption of the proposed ordinance amending Chapter 12.44 of the Monterey County Code to rescind Article VII and Article VIII, and add an amended Article VII to the Monterey County Code to make the California Vehicle Code applicable to all private roads generally held open for public use in the East Garrison Subdivision, Phases One, Two, and Three, in the East Garrison area of the unincorporated County.

- b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the CEQA Guidelines.

Public hearing commenced.

Chad Alinio, Senior Civil Engineer of Community Services, via Zoom, presented via PowerPoint presentation.

Open for public comment; Eric Peterson, in person, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

- a. Adopt Ordinance No. 5329 amending Chapter 12.44 of the Monterey County Code to rescind Article VII and Article VIII, and add an amended Article VII to the Monterey County Code to make the California Vehicle Code applicable to all private roads generally held open for public use in the East Garrison Subdivision, Phases One, Two, and Three, in the East Garrison area of the unincorporated County.
- b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the CEQA Guidelines.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: Absent when roll call vote taken

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

12:00 P.M. - Recessed to Lunch at 12:50 p.m. back into closed session

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 13.
 - a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
 - b. Provide direction to staff to address COVID-19

Nick Chiulos, Assistant County Administration Officer will make opening remarks with the additional presenters:

Dr. Edward Moreno, Health Officer and Kristy Michie, Assistant Bureau Chief, both via Zoom, from the Health Department presented on the local/state metrics, testing and vaccinations (supply, distribution and clinics) via PowerPoint presentation.

Dr. Sundeep Gupta, via Zoom, a member of Science/Best Practices Advisory Group of Covid 19 Collaborative presented on Testing Scale up via PowerPoint presentation.

Dr. Deneen Guss, Monterey County Superintendent of Schools, via Zoom, presented on school reopening update via PowerPoint presentation.

Jeanine Chicourrat, Chair and Mike Zimmerman, both in person, from the Monterey County Hospitality Association presented on a hospitality update via PowerPoint presentation.

Open for public comments; Sameer Bakhda, Carol Chorbajian, and Nina Beety, all via Zoom, commented

Upon consensus the Board received a:

- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report); and
- b. Directed to the Health Department to work with the Community Foundation testing team and Dr. Sundeep Gupta in regard to the hospitality industry regarding testing to address COVID-19

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to: Direct staff to send a letter the administration to thank them for the allocation of vaccination doses and their continued commitment to send vaccination doses to the 40% from the lower API zip code areas.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to: Direct staff to send a letter to the Veterans Affairs, other military organizations and the congressional delegation asking that veteran vaccinations data be included in the Monterey County data to ensure all data being reported for Monterey County is accurate.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

14. Consider recommendations from the Alternative Energy and Environment Committee to:
 - a. Adopt the 2021-2022 Sustainability Program;
 - b. Adopt policies governing the Alternative Energy and Environment Committee;
 - c. Receive a presentation from the Sustainability Program on the annual plan; and

- d. Provide direction to staff

Ashley Paulsworth, Sustainability Program Manager, via Zoom, from the County Administration Office presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

- a. Adopt the 2021-2022 Sustainability Program;
- b. Adopt policies governing the Alternative Energy and Environment Committee;
- c. Receive a presentation from the Sustainability Program on the annual plan; and
- d. Provide direction to staff

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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.

The Board took no reportable actions on items 1.a.

- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units

The Board took no reportable actions on items 1.b.(1)

Adjourned

The Board will recess back into closed session and adjourn from closed session.

APPROVED:

WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
VALERIE RALPH
INTERIM CLERK OF THE BOARD
APPROVED ON _____

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

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Agreement (A-13929) with Blue Elm Company LLC for Master Software License & Maintenance services for data integrity verification and issue resolution software at NMC, with an agreement term May 1, 2018 through April 30, 2022; adding \$3,840 for a revised total agreement amount not to exceed \$33,840.
- b. Authorize the Deputy Purchasing Agent for NMC or his delegate to execute up to one (1) future amendment for extended software maintenance in future years, provided that the annual cost of the extended maintenance does not exceed \$4,240 per year.

Approved - Agreement No.: A-13929; Amendment No. 2

16. a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the First Amendment to the Professional Services Agreement with Dopamine Therapeutics, Inc. to provide family medicine services at NMC, extending the term by twelve months (July 1, 2021 to June 30, 2022) for a revised full agreement term of August 1, 2019 to June 30, 2022, and adding \$200,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15115; Amendment No.: 1

17. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the classification of Medical Unit Clerk, as indicated; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No. 21-061

18. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with RQI Partners, LLC for the HeartCode learning tool at NMC for an amount not to exceed \$88,208 with an agreement term of April 1, 2021 through March 31, 2024.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$8,820) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

Approved - Agreement No.: A-15116

19. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13073) with Clinical Computer Systems for OBIX perinatal monitoring and data system services, extending the agreement an additional five (5) year period (April 1, 2021 through March 31, 2026) for a revised full agreement term of April 1, 2016 through March 31, 2026, and adding \$266,450 for a revised total agreement amount not to exceed \$396,844.

Approved - Agreement No.: A-13073; Amendment No. 1

Health Department

20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment 1 to the Agreement with University Corporation at Monterey Bay (CONTRACTOR), and the County of Monterey (Health) to operate the Community Health Engagement program (CHE), extend the term by ten (10) months, for a revised full term of January 1, 2021 through December 31, 2021, and increasing the Agreement by \$319,902, for a total not to exceed \$419,580; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the Agreement herein.

Approved - Agreement No.: A-15117; Amendment No.: 1

Department of Social Services

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with World of Work, Inc. (WOWI) for \$23,700.00 for an on-line subscription to provide vocational career assessments and training, for the period of March 9, 2021 through June 30, 2023 with nonstandard liability provisions and modifications to the County's standard agreement; 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% (\$2,370) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15118

22. a. Ratify the execution by the Purchasing Officer of an agreement with Dr. Brandi Liles signed on January 27, 2021 for the provision of trauma focused cognitive behavioral therapy training in the amount of \$6,150 for the period February 1, 2020 through June 30, 2020 with nonstandard liability provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the amendments do not exceed 10% (\$615) of the total agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15119

23. a. Ratify the execution by the County Purchasing Officer's approval of amendment #4 to the agreement with Coalition of Homeless Services Providers, originally signed on September 9, 2020, for

the operation of the Project Roomkey program for “high-risk” COVID-19” residents to extend the term through June 30, 2021 and add \$1,785,342.00 for a total contract not to exceed amount of \$4,926,192.27 for the period upon execution through June 30, 2021; and

b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$492,619.23) of the original contract amount and do not significantly change the scope of work.

Approved Agreement No. 5010-101; Amendment No. 4

- 24.** Adopt a resolution to revise and approve amendments to, and revise, Carmel Unified School District’s Conflict of Interest Code.

Adopted Resolution No. 21-062

- 25.** a) Approve and authorize the Director of Information Technology or his designee to execute a non-standard agreement with De Lage Landen Public Finance LLC Lease Agreement, incorporating the terms of the State of California, Department of General Services and Cisco Systems, Incorporated under the lead State of Utah WSCA-NASPO Cooperative purchasing Organization Master Price Agreement Number AR233 for data communication products and services for a three (3) year term retroactive November 24, 2020 through November 24, 2023 with an agreement total of \$1,295,579; and
- b) Accept the non-standard provisions as recommended by the Director of Information Technology; and
- c) Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement for the County’s purchase of Cisco maintenance and support.
- d) Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$129,558) total maximum cost increase).

Approved - Agreement No.: A-15120

- 26.** a) Approve and authorize the Director of Information Technology to execute a non-standard Agreement with Vexcel Imaging for the purchase of Vexcel Aerial Imagery License for a total contract amount not to exceed \$410,101 for the period of March 1, 2021 to June 30, 2026; and
- b) Authorize the Director of Information Technology to sign up to four (4) amendments to this Agreement, extending the term by one year each, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same; and
- c) Accept non-standard contract provisions as recommended by the Director of Information Technology.

Approved - Agreement No.: A-15121

- 27.** a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to

sign a retroactive Agreement with Nestle Waters North America, Inc. to provide drinking water, rental coolers and other specialty beverages to WeatherTech Raceway Laguna Seca (WRLS) retroactive from January 1, 2021 through December 31, 2023, for an amount not to exceed \$50,000; and

b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,000) of the agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15122

28. Approve the Memorandum of Understanding (MOU) for the Monterey County Prosecutors' Association (MCPA) Unit E for the period of September 1, 2019 through August 31, 2021.

Approved - Agreement No.: A-15124

29. Approve the Memorandum of Understanding (MOU) for the Monterey County Counsel Employee Association (MCCEA) Unit G for the period of July 1, 2019 through June 30, 2021.

Approved - Agreement No.: A-15126

30. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classification of Principal Risk and Benefit Analyst to Principal Risk Management Analyst, as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 21-063

31. a. Approve an Amendment to Agreement No. A-14563 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector and RELX INC, to retroactively approve Amendment #2-2021 for the total not to exceed \$13,000 for the period of January 1, 2021 through December 31, 2021; and
- b. Authorize the Monterey County Treasurer-Tax Collector to execute the Amendment; and
- c. Authorize the Monterey County Treasurer-Tax Collector to further amend the Agreement with RELX INC in the future to extend it by one three-year extension or up to three one-year contract extensions where the extending Amendments do not significantly change the scope of work and do not exceed the Agreement amount of \$13,000 per annual extension.

Approved - Agreement No.: A-14563; Amendment No. 2

32. Adopt a resolution to revise and approve amendments to the Local Agency Formation Commission of Monterey County's Conflict of Interest Code.

Adopted Resolution No. 21-064

33. Adopt a resolution to revise and approve amendments to Monterey Peninsula Community College

District's Conflict of Interest Code.

Adopted Resolution No. 21-065

- 34.** a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant; and
b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000. (4/5th Vote Required).

Approved - Adopt Resolution No.: 21-059; Agreement No.: A-15114

Housing and Community Development

- 35.** a. Approve Professional Services Agreement with Rincon Consultants, Inc., to prepare an Environmental Impact Report for the Charolais Ranch Subdivision Project (PLN050692) where the Base Budget is \$129,442.00, and the Contingency Budget is \$19,416.30, for a total amount not to exceed \$148,858.30, for a term from February 24, 2021 to February 23, 2026;
b. Approve a Funding Agreement with The Don Chapin Company, Inc., to fund costs for Rincon Consultants, Inc., incurred by Monterey County for preparing an Environmental Impact Report for the Charolais Ranch Subdivision Project (PLN050692) where the Base Budget is \$129,442.00, the Contingency Budget is \$19,416.30, and the Contract Administration Fee is \$3,424.00, for a total amount not to exceed \$152,282.30, for a term from February 24, 2021 to February 23, 2026; and
c. Authorize the Housing and Community Development Director or designee to execute the Professional Services Agreement, Funding Agreement and up to three (3) future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved amount of the Agreements, subject to review and approval by the Office of the County Counsel as to form.

Approved - A-15123 and Agreement No.: A-15124

Public Works, Facilities and Parks

- 36.** a. Adopt Plans and Special Provisions for the Monterey County Seal Coat FY21 for Various Roads, Project No. 5521, to place seal coat on Crazy Horse Canyon Road (San Juan Grade Road to Executive Drive), Laureles Grade (Carmel Valley Road to SR-68), and Carmel Valley Road (Tassajara Road to mile post 30), approximately 16 centerline road miles; and
b. Authorize the Director of Public Works, Facilities, & Parks to advertise the "Notice to Bidders" in the Monterey County Weekly.

Approved

- 37.** Adopt Resolution to:
a. Authorize the execution and delivery of a Facility Sublease and ratification of all previous actions with respect to the Monterey Jail Project in a form substantially similar to the attached with such additions

thereto and changes therein as are required by the Department of Corrections and Rehabilitation of the State of California ("Department") or the State Public Works Board of the State of California

("Board") as conditions to the issuance of the Bonds, and certain actions in connection therewith; and

b. Authorize the Chair of the Board of Supervisors, County Administrative Officer and/or the Assistant County Administrative Officers to act as Authorized Signatories to execute the Facility Sublease in a form substantially similar to the attached and with such additions thereto and changes therein as are required by the Department or the Board as conditions to the issuance of the Bonds and execute necessary documents, certificates, and related actions.

Adopted Resolution No. 21-066

38. Adopt a resolution to:

1. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget to increase appropriations for the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 by \$2,998,000 financed by a release of General Fund Capital Projects Assigned Fund Balance (001-3123) (4/5ths vote required);

2. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget to increase appropriations and operating transfers in for the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 by \$2,998,000 financed by an operating transfer in from the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5ths vote required);

3. Authorize the Auditor-Controller to transfer \$2,998,000 from the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 to the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 (4/5th the vote required);

4. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations by \$659,359 for Building Improvement and Replacement Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, financed by fund balance (4/5ths vote required);

5. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget to increase appropriations and operating transfers in by \$3,657,359 for Facility Master Plan Projects, Fund 404, Appropriations Unit RMA015, financed by an operating transfer in of \$2,998,000 from the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 and \$659,359 from the Building Improvement and Replacement Fund, Fund 478, Sub-Fund 478 BIR, Appropriations Unit CAO047 for descope and settlement costs related to the New Juvenile Hall Project 8811 (4/5ths vote required); and

6. Authorize the Auditor-Controller to transfer \$2,998,000 from the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 and \$659,359 from the Building Improvement and Replacement Fund, Fund 478, Sub-Fund 478 BIR, Appropriations Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriations Unit RMA015 for descope and settlement costs related to the New Juvenile Hall Project 8811 (4/5ths vote required).

Adopted Resolution No. 21-067