

# **Monterey County**

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



## **Meeting Minutes - Final**

**Tuesday, May 25, 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, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Deputy 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 and Kim MooreEmployee Organization(s): All Units
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Robert Porter (Worker's Compensation Appeals Board case no. ADJ1149527)
    - (2) Robert Porter (Worker's Compensation Appeals Board case no. ADJ619764)
    - (3) Robert Porter (Worker's Compensation Appeals Board case no. ADJ545563)
    - (4) Robert Porter (Worker's Compensation Appeals Board case no. ADJ3777681)
    - (5) Peter Ramos (Worker's Compensation Appeals Board case no. ADJ11247022)
    - (6) Marina Coast Water District, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV003305)
    - (7) Carmel Valley Association, Inc. v. County of Monterey, et al. (Court of Appeal, Sixth District, Case No. 17CV000131)
  - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Worker's Compensation Claim of Carmen Reynoso

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

f. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Monterey County Sheriff's Office regarding a potential threat to the security of a public building.

g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 1011 Broadway Street, King City

Agency Negotiator(s): Henry S. Gonzales, Agricultural Commissioner and Randell Ishii, Public Works Facilities and Parks Director

Negotiating Parties: Larry Hayes for the Joan Miller Living Trust, dated September 25, 1996

Under negotiation: Price and terms

h. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

### **Public Comment**

Open for public comments; David Rosen and a woman, in person (need to get her name), commented in person, Eric Egerton, Kassondra Vargas, Kristi Russem, Courtney Groeneveld, Claudia Soria, Ilana Rosenberg, Elizabeth Vargas, Majorie Balleras, Daniel Nemchonok, Scott Brusaschetti, Jennifer Jean-Pierre, Marlene Santos, Ninnie Aurea, Yolanda Martinez, Angie Gladstone, Bonnie Maddalon, Jolie Tatum, Steffaniec, Denise Melching, Zoe Bachman, and Maria (no last name given), all 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, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

### **Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Deputy County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

### **Announcement of Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Niaomi Hrepich, RD, WIC Director

### **Additions and Corrections by Clerk**

The following additions and corrections were read into the record:

Correction to the Health Department Consent Calendar:

Item No. 24 is in receipt of a revised Board Report

Correction to the General Government Consent Calendar:

Item No. 40 is in receipt of a Board Report, a revised Attachment A and an added Attachment A1.

### Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips , seconded by Supervisor Mary L. Adams to adopt Ceremonial Resolution 1.1.

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

- 1.1 Adopt resolution honoring Dr. Gary R. Gray upon his retirement from Natividad Medical Center and public service to Monterey County residents. (Full Board - Supervisor Askew) (ADDED VIA ADDENDA)

Adopted Resolution No. 21-149

### Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams , seconded by Supervisor John M. Phillips to appoint/reappoint Appointment Item Numbers 2 - 7.

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

2. Reappoint Roger Rinchart to the Emergency Medical Care Committee, with a term ending date to June 30, 2023. (Full Board)  
Reappointed
3. Reappoint Jon Anthony to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

**Reappointed**

4. Appoint Samuel Klemek to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)

**appointed**

5. Appoint Bandy Smith to the Emergency Medical Care Committee, with a term ending date of June 30, 2023 2022. (Full Board)

**Appointed**

6. Reappoint Michael Esslinger to the Emergency Medical Care Committee, with a term ending date of June 30 2022. (Full Board)

**Reappointed**

7. Appoint Claudia P. Tibbs to the Monterey County Parks Commission, with a term ending date of May 25, 2025. (Supervisor Adams)

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

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 18 through 46.

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**

- 7.1 Consider adoption of a Resolution censuring Monterey County Sheriff Stephen Bernal for failure to faithfully perform his duties by allowing inappropriate expenditures of County funds during the 2019 California State Sheriffs' Association convention in Monterey County. (ADDED VIA ADDENDA)

Charles Mckee, County Administrator Officer, in person, from the County Administrative Office and Les Girard, County Counsel, via Zoom, from the County Counsel office presented the Resolution by sharing it on the screen to reference the resolution's content.

Open for public comment; Eric Peterson, gentleman in black sweatshirt and Airam Coronado, in person, commented and Karla Lobo, Christian (no last name provided), Bernie Gomez, Robert Daniels, MILPA Collective, Alexis Magdaleno, Cesar Lara, Andrea Rocha and Diana (no last name provided), all via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to: Adopt Resolution No. 21-384 censuring Monterey County Sheriff Stephen Bernal for failure to faithfully perform his duties by allowing inappropriate expenditures of County funds during the 2019 California State Sheriffs' Association convention in Monterey County.

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

**8.** Board Comments

Board Comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4256](http://monterey.granicus.com/EditFile.php?clip_id=4256)

**9.** County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer made comments and shared two new referrals:

From Supervisors John M. Phillips and Supervisor Wendy Root Askew Referral No. 2021.09: Referral purpose: Clarify the purpose and responsibilities of each Board of Supervisors committee to improve staff workflow and BOS decision making ability.

From Supervisors Chris Lopez Referral No. 2021.10: Referral Purpose: The purpose of this referral is to investigate the legal viability of creating/co-funding research, through industry funded mechanisms, to address challenges within our agricultural community.

Open for public comments; no comments made.

County Administrative Officer comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4256](http://monterey.granicus.com/EditFile.php?clip_id=4256)

**10.** General Public Comments

Open for general public comment for item's not on today's agenda; Maria Carmen Parra with the assistance of Spanish Interpreter Maria Avila, Cesar Lara, Dr. Susan Ratcliff, Kevin Dayton, Eliza Gomez, Teri Short, and Bernie Gomez.

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

**11.** Monterey Bay Football Club's Plans for the Monterey Bay Region.

Supervisor Luis A. Alejo, via Zoom, made opening remarks with Mike Digiulio, via Zoom, who presented via PowerPoint presentation.

Open for public comments; no public comments made.

Upon consensus the Board received the:

**Monterey Bay Football Club's Plans for the Monterey Bay Region.**

12. CONTINUED FROM MARCH 16, 2021 - It is recommended that the Board of Supervisors:
- 1) Consider whether to hold an election for a directly elected Board of Directors either in November 2021 or November 2022;
  - 2) If held in November 2021, adopt a resolution directing the Registrar to conduct the election as more fully described in the staff report.
  - 3) If held in November of 2022, adopt a resolution declining a November 2021 election and directing staff to return with a procedure and/or options for a November 2022 election.

**Randy Ishii, Director of Public Works, Facilities and Parks, via Zoom, from the Director of Public Works, Facilities and Parks verbally presented.**

Open for public comments; no public comments made.

CONTINUED FROM MARCH 16, 2021 and Acting as the Board of Directors of the East Garrison Community Services District to:

1. Consider whether to hold an election for a directly elected Board of Directors in November 2021 or November 2022;
2. If held in November 2021, adopt a resolution recommending that the Monterey County Board of Supervisors (BOS) adopt a resolution directing the Registrar of Voters (ROV) to conduct the election as more fully described in the staff report and adopt a resolution directing EGCSO to reimburse the Elections Department (ED), in full, for costs associated with conducting the election and the ROV certifying the election results.
3. If held in November 2022, adopt a resolution recommending that the Monterey County Board of Supervisors (BOS) adopt a resolution declining a November 2021 election and directing staff to return with a procedure and/or options for a November 2022 election.

A motion was made Director Wendy Root Askew, seconded by Director Luis A. Alejo to: Adopt Resolution No. 21-144 recommending that the Monterey County Board of Supervisors (BOS) adopt a resolution declining a November 2021 election and directing staff to return with a procedure and/or options for a November 2022 election.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Lopez: AYE

Director Adams: AYE

Chair Director Root Askew: AYE

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

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

**Roll Called**

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

**Staff Present**

Charles McKee, County Administrative Officer, Wendy Strimling, Deputy 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 Administrative Officer made opening remarks with the additional presenters:

Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on the local/state metrics, testing and vaccinations (supply, distribution and clinics) and CDPH guidance on gatherings via PowerPoint presentation.

Open for public comments; Rick Manning and Nina Beety, both 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. Provided direction to staff to address COVID-19

14. ***Response to Referral No. 2021.04***

- a. Consider updated options for a Monterey County COVID-19 Funeral and Burial Assistance Program; and,  
b. Provide direction to staff.

Justin Lin, Emergency Services Planner from the County Administrative Office, via Zoo presented via PowerPoint presentation.

Open for public comments; no public comments made.

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

- a. Consider updated options for a Monterey County COVID-19 Funeral and Burial Assistance Program; and,  
b. Directed staff to develop the program as follows:  
1. Program cap of \$500,000 USD  
2. Program duration through Dec. 31, 2022  
3. Funeral Assistance up to \$9,000 with funeral expense receipts  
4. Follows the FEMA Program guidelines for eligibility and expense requirements  
5. Eligibility: Low-income undocumented Monterey County applicants and decedents and include the FEMA Program Excluded Groups: Temporary tourist visa holders, Foreign students, Temporary work visa holders, Habitual residents such as citizens of the Federated States of Micronesia, Palau, and the Republic of the Marshall Islands.  
6. Receive the Information Sharing Agreement from FEMA for accountability; and  
7. The funding source will come from ARPA

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

15. a. Receive an update on the implementation of the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (“Pilot Project”), a County-wide project responding to the disparate impacts of the COVID-19 pandemic on Communities of Color residing in the census tracts of the lowest quartile of the Healthy Places Index (HPI Census Tracts); and
- b. Approve a proposed reporting timeline for updates on the VIDA Project, to include budget and community needs assessments; and
- c. Provide direction to staff as appropriate.

Rosemary Soto, Management Analyst III from the County Administrative Office, Krista Hanni, Public Health Manager from the Health Department, Dan Baldwin from the Community Foundation and Andrea Manzo, from COPA, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Alfred Dias Infante, in person, Regina Mason, Kristine Edminds, Lyvesha Franklin, Ignacio Avalos who was assisted by Jocelyn Martinez, Spanish Interpreter, Andrea Aquino, Sarait Martinez, Elsa Sanchez, Claudia Rivera who was assisted by Jocelyn Martinez, Spanish Interpreter, Resignacion Salvador Lopez, Juan Cabrera, Estevan (no last name provided), Elizabeth DeJesus who was assisted by Jocelyn Martinez, Spanish Interpreter, Anna Velasquez and Alfonso (no last name provided) who was assisted by Jocelyn Martinez, Spanish Interpreter, all via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

- a. Receive an update on the implementation of the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (“Pilot Project”), a County-wide project responding to the disparate impacts of the COVID-19 pandemic on Communities of Color residing in the census tracts of the lowest quartile of the Healthy Places Index (HPI Census Tracts); and
- b. Approve a proposed reporting timeline for updates on the VIDA Project, to include budget and community needs assessments; and
- c. Provide direction to staff as appropriate.

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

16. a. Consider approval of the response to the 2020-21 Monterey County Civil Grand Jury Final Report “Vacation Rentals Enforcement in Monterey County: Little Progress Despite Years of Struggle”; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by June 15, 2021.

Nick Chiulos, Assistant County Administrative Officer, via Zoom, made opening remarks with Mike Novo, Management Specialist, in person, from the Housing and Community Development verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew, as amended:

- a. Considered to approve the response to the 2020-21 Monterey County Civil Grand Jury Final Report "Vacation Rentals Enforcement in Monterey County: Little Progress Despite Years of Struggle"; and
- b. Directed the County Administrative Officer to return with an amended response by Tuesday, June 8, 2021, for the Board's acceptance; and
- c. Then direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by June 15, 2021.

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

**17. REF100042/REF130043 - VACATION RENTAL ORDINANCES**

Public hearing to receive policy direction on draft ordinances amending Title 7 (Vacation Rental Operation Permits and Business Licenses), Title 20 (Coastal Zoning) and Title 21 (Inland Zoning) of the Monterey County Code to establish regulations for Vacation Rentals in the unincorporated areas of Monterey County, and a proposed compliance program for vacation rentals.

Public hearing commenced.

Melanie Beretti, Services Manager, via Zoom, from the Housing Community Development Department presented via PowerPoint presentation.

Open for public comments; no public comments made.

Upon consensus the Board held a:

**REF100042/REF130043 - VACATION RENTAL ORDINANCES**

Public hearing to receive policy direction on draft ordinances amending Title 7 (Vacation Rental Operation Permits and Business Licenses), Title 20 (Coastal Zoning) and Title 21 (Inland Zoning) of the Monterey County Code to establish regulations for Vacation Rentals in the unincorporated areas of Monterey County, and a proposed compliance program for vacation rentals.

**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 and Kim Moore  
Employee Organization(s): All Units

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

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) Robert Porter (Worker's Compensation Appeals Board case no. ADJ1149527)
- (2) Robert Porter (Worker's Compensation Appeals Board case no. ADJ619764)
- (3) Robert Porter (Worker's Compensation Appeals Board case no. ADJ545563)
- (4) Robert Porter (Worker's Compensation Appeals Board case no. ADJ3777681)
- (5) Peter Ramos (Worker's Compensation Appeals Board case no. ADJ11247022)
- (6) Marina Coast Water District, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV003305)
- (7) Carmel Valley Association, Inc. v. County of Monterey, et al. (Court of Appeal, Sixth District, Case No. 17CV000131)

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)(5)(6)(7)

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

- (1) Worker's Compensation Claim of Carmen Reynoso

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

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

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

f. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Monterey County Sheriff's Office regarding a potential threat to the security of a public building.

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

g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

- (1) Property: 1011 Broadway Street, King City  
Agency Negotiator(s): Henry S. Gonzales, Agricultural Commissioner and Randell Ishii, Public Works Facilities and Parks Director  
Negotiating Parties: Larry Hayes for the Joan Miller Living Trust, dated September 25, 1996  
Under negotiation: Price and terms

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

h. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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

**Adjourned**

The meeting was adjourned in Memory of George Floyd at 6:18 p.m. by Chair Supervisor Wendy Root Askew.

**APPROVED:**

\_\_\_\_\_/s/ Wendy Root Askew\_\_\_\_\_  
**WENDY ROOT ASKEW, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON: November 16, 2021**

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

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional one (1) year period (July 1, 2021 through June 30, 2022) for a revised full agreement term of July 1, 2017 through June 30, 2022, and adding \$1,130,000 for a revised total agreement amount not to exceed \$4,130,000.

**Approved - Agreement No.: A-13599; Amendment No.: 2**

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13598) with Pacific Health Alliance for project administration (“PA”) services for the County of Monterey’s Esperanza Care Program (Pilot Project for the Remaining Uninsured), extending the agreement an additional twelve (12) month period (January 1, 2022 through December 31, 2022) for a revised full agreement term of August 1, 2017 through December 31, 2022, and adding \$300,000 for a revised total agreement amount not to exceed \$1,450,000.

**Approved - Agreement No.: A-13598; Amendment No.: 4**

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Community Homeless Solutions for the provision of medical care and medical director services by Natividad physicians at the Central Coast Respite Center for the period June 1, 2021 to May 31, 2023. There is no cost for this Agreement.

**Approved - Agreement No.: A-15242**

21. a. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with CEP America-Psychiatry, PC, a California professional corporation dba Vituity to provide psychiatry services at NMC for the period the June 1, 2021 to May 31, 2024 for an amount not to exceed \$8,236,050 in the aggregate; and  
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$823,605) of the original contract amount.

**Approved - Agreement No.: A-15243**

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Access Support Network for the provision of medical care and education services by Natividad physicians at Access Support Network Syringe Exchange

Program for the period June 1, 2021 to May 31, 2022. There is no cost for this Agreement.

**Approved - Agreement No.: A-15244**

23. Approve and authorize the Chair of the Board of Supervisors to execute, on behalf of the County, a Lease Agreement with Monterey Bay Management Services, LLC, to lease office space located at Natividad Medical Center (NMC), 1441 Constitution Boulevard, Building 400, in Salinas, California for the period June 1, 2021 to May 31, 2024 for 5935 square feet of space located at 1441 Constitution Boulevard, Building #400, Suite #100, Salinas, CA at the monthly rate of \$14,935, subject to an annual rent adjustment of three percent, with a 6-month termination without cause provision.

**Approved - Agreement No.: A-15245**

### **Health Department**

24. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 3 to Agreement with Medical Doctor Associates, dba Cross Country Locums (Cross Country), re-classifying independent contractors to employees and increasing the contract amount by \$570,000 for a revised contract amount not to exceed \$1,720,000 for locum tenens healthcare provider referrals, effective upon execution by both parties through June 30, 2022.

**Approved - Agreement No.: A-14746; Amendment No.: 3**

25. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Mental Health Services Agreement with National Alliance on Mental Illness, Monterey County (NAMI MC), for the provision of education, support, information and referrals to those affected by mental illnesses in the amount of \$120,000 for Fiscal Year (FY) 2021-22, \$120,000 for Fiscal Year (FY) 2022-23 and \$120,000 for Fiscal Year (FY) 2023-24 for a total Agreement not to exceed \$360,000 to July 1, 2021 through June 30, 2024; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$36,000) of the original Agreement amount and do not significantly alter the scope of services.

**Approved - Agreement No.: A-15246**

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with The Village Project, Inc. for the term July 1, 2021 - June 30, 2023 for mental health and after school program services to Monterey County residents in the amount of \$170,000 for Fiscal Year (FY) 2021-22 and \$170,000 for FY 2022-23 for a total Agreement not to exceed \$340,000 for the term of July 1, 2021 through June 30, 2023; and  
b. Authorize the Director of Health or Assistant Director of Health to approve up to three future amendments that do not exceed ten percent (10%) (\$34,000) of the original amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15247**

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Chamberlain's Youth Services for the provision of Short Term Residential Therapeutic Program services in the amount of \$612,348 for Fiscal Year (FY) 2021-22, \$612,348 for FY 2022-23, and \$612,348 for FY 2023-24, for a total Agreement amount not to exceed \$1,837,044 for the term July 1, 2021 through June 30, 2024; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$183,704.40) of the original Agreement amount and do not significantly alter the scope of services.

**Approved - Agreement No.: A-15248**

28. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 8 to Alcohol and/or Drug Service Agreement A-14020 with Sun Street Centers for the provision of alcohol and drug recovery services which increases the current Fiscal Year (FY) 2020-21 contract amount of \$16,304,409 by \$84,625 for a new total Agreement amount not to exceed \$16,389,034 for the full-term July 1, 2018 - June 30, 2021.

**Approved - Agreement No.: A-14020; Amendment No.: 8**

29. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 2 to Agreement No. A-15013 with Maxim Healthcare Services Holdings, Inc. DBA Maxim Healthcare Staffing Services, Inc., for the purpose of providing supplemental licensed healthcare staffing for COVID-19 case investigations and supplemental staffing in Health Department Clinic Services, Public Health and Behavioral Health clinics, increasing the total Agreement by \$2,948,000 for a total Agreement not to exceed, \$3,848,000, to cover additional services and extending the term for two (2) years and one (1) month for a revised full term of October 28, 2020 through July 31, 2023; and
- b. Approve the Director of Health or the Assistant Director of Health to approve up to two (2) future Amendments that do not exceed ten percent (10%) (\$90,000) of the original Agreement amount and does not significantly alter the scope of services; and
- c. Authorize the Director of Health or the Assistant Director of Health to approve Amendments to add Classifications and pay rates, as needed.

**Approved - Agreement No.: A-15013; Amendment No.: 2**

30. Adopt a further Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2021, as corrected, to adjust certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

**Adopted Resolution No.: 21-145**

### **Department of Social Services**

31. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743.00 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work (WTW), CalFresh Employment and

Training (CFET), and General Assistance (GA) customers for the period July 1, 2021 through June 30, 2022; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$11,674.00) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15249**

**32.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$256,913.00 for the provision of staff training for the period July 1, 2021 through June 30, 2022, including non-standard mutual indemnity provisions; 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% (\$25,691) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15250**

**33.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment (ESE) training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers for the period of July 1, 2021 through June 30, 2022 and:

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$140,000) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15251**

### **Criminal Justice**

**34.** a. Approve and authorize the Chief Probation Officer to sign Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$598,600, to provide Transitional Housing services for adult offenders eligible for the AB109 Public Safety Realignment plan for the term from July 1, 2021 to June 30, 2022; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$59,860) and do not significantly change the scope of work.

**Approved - Agreement No.: A-15252**

**35.** a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Community Human Services (CHS), for a total not to exceed amount of \$135,700, to provide family counseling and treatment, and substance abuse prevention services for youth under Juvenile Justice Crime Prevention Act (JJCPA) programs for the term from July 1, 2021 to June 30, 2022; and

b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three

(3) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$13,570) and do not significantly change the scope of work.

**Approved - Agreement No.: A-15253**

### **General Government**

- 36.** a. Authorize the Director of the Information Technology Department to execute amendment no. 4 to the services agreement with Open Text, Inc. for support of Right Fax, increasing the amended agreement amount by \$18,013, for a revised agreement total of \$57,008.18, and extending the term by two (2) years, for a revised agreement term of July 1, 2016 through June 30, 2023; and
- b. Approve and authorize the Director of Information Technology to execute up to one (1) amendment to this Agreement, extending the term by one (1) year, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

**Approved - Agreement No.: A-14669; Amendment No.: 4**

- 37.** a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement with Governmentjobs.com, Inc. DBA NEOGOV to purchase Insight Enterprise (IN), Perform (PE), Onboard (ON), and Learn (LE) subscriptions and integration licenses for Learn Sharable Content Object Reference Model (SCORM), Onboard Documents Export Subscription, Application Programming Interface (API) and eSkill Pre-Employment for an amount not to exceed \$605,212, for the term June 1, 2021 through June 30, 2024; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

**Approved - Agreement No.: A-15254**

- 38.** Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2021-2022 automatic increases on the County's commercial cannabis business tax rates and resume the automatic increases in Fiscal Year 2022-2023 on July 1, 2022.

**Adopted Ordinance No. 5349**

- 39.** a. Approve and authorize the Director of the Emergency Communications Department to sign a Statement of Work with AT&T, through California Master Purchase Agreement #4145-6, for an amount not to exceed \$466,494.29 to purchase fourteen additional VIPER 9-1-1 Phone System consoles, Satellite VIPER Node, installation, and 5 years of maintenance support; and
- b. Authorize the Director of the Emergency Communications Department to sign up to three Change Orders this Statement of Work where the total Change Orders do not exceed 10% (\$46,649) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No.: A-15255**

40. a. Approve Amendment No. 2 to Agreement No. A-13724 with i-Sight to continue to provide Case Management Software Services, and extend the expiration date for five (5) additional years, for a revised term from May 31 2021, to May 30, 2026, and increase the not to exceed amount by \$57,400, for a revised total amount not to exceed \$104,900; and
- b. Authorize the Civil Rights Office to execute Amendment No. 2 to Agreement No. A-13724 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Approved - Agreement No.: A-13724; Amendment No.: 2****Public Works, Facilities and Parks**

41. a. Adopt the proposed, updated County Parks Volunteer Program Handbook; and
- b. Delegate and Authorize the Public Works, Facilities, & Parks Director, or designee, with the support of the Parks Commission, to make future updates to the Volunteer Program Handbook and related forms that do not involve major program or policy changes.

**Adopted**

42. a. Approve a Temporary Construction Easement Agreement between County of Monterey and CVR HSGE, LLC, a Delaware limited liability company, in the amount of \$2000.00, for temporary construction easements over portions of APN 169-091-048 and 416-522-021 for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute the Temporary Construction Easement Agreement, on behalf of the County.

**Approved - Agreement No.: A-15256**

43. a. Approve an Agreement for a Temporary Construction Easement (0.918 acres) between the County of Monterey and Orradre Ranch in Bradley, California (APN 424-101-020), in the amount of \$1,000 for a Temporary Construction Easement for the construction of the Bradley Road Scour Repair Project, Project No. 3852;
- b. Approve an Agreement for a Temporary Construction Easement (1.363 acres and 1.271 acres respectively) between County of Monterey and Porter Estate Company Bradley Ranch, Inc., in Bradley, California (APN 424-101-021 and APN 424-101-008), in the amount of \$2,000.00, for a Temporary Construction Easement for the construction of the Bradley Road Scour Repair Project, Project No. 3852; and
- c. Authorize the Director of Public Works, Facilities and Parks to execute the Agreements for a Temporary Construction Easement on behalf of the County.

**Approved - Agreement No.: A-15257**

44. Approve and Authorize the Director of Public Works, Facilities, & Parks to execute Amendment No.

1 to the Measure X Pavement Management Program Funding Agreement between the Transportation Agency for Monterey County (TAMC) and County of Monterey.

**Approved - Agreement No.: A-15258; Amendment No.: 1**

- 45.** Adopt a resolution to:
- a. Accept the 2020 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,261.67 center line miles; and
  - b. Authorize the Director of Public Works, Facilities, & Parks to submit Monterey County's 2020 Annual Report to the California Department of Transportation.

**Adopted Resolution No.: 21-146**

- 46.** Introduce, waive the reading and set June 8, 2021, as the date to consider adopting an ordinance to continue prohibiting parking at all times on the east side of State Highway 1 from the centerline of the Point Lobos State Park entrance northerly for a distance of 1800 feet and from the centerline of the Point Lobos State Park entrance southerly for a distance of 1800 feet, in the unincorporated area of Monterey County.

**Approved**

**Addenda/Supplemental**

**47. ADDENDA**

**Added to Ceremonial Resolutions**

- 1.1 Adopt resolution honoring Dr. Gary R. Gray upon his retirement from Natividad Medical Center and public service to Monterey County residents. (Full Board - Supervisor Askew)

**Added to Other Board Matters**

- 7.1 Consider adoption of a Resolution censuring Monterey County Sheriff Stephen Bernal for failure to faithfully perform his duties by allowing inappropriate expenditures of County funds during the 2019 California State Sheriffs' Association convention in Monterey County.

**SUPPLEMENTAL**

**Revised Other Board Matters**

9. Revised attachment: Revised Referrals 5-25-21  
9. Added attachment: BoS Referral No. 2021.10

**Added attachment to 1:30 P.M. - Scheduled Matters**

17. REF100042/REF130043 - VACATION RENTAL ORDINANCES  
Public hearing to receive policy direction on draft ordinances amending Title 7 (Vacation Rental Operation Permits and Business Licenses), Title 20 (Coastal Zoning) and Title 21 (Inland Zoning) of the Monterey County Code to establish regulations for Vacation Rentals in the unincorporated areas of Monterey County, and a proposed compliance program for vacation rentals..

**Revised Board Report to Health Department**

24. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 3 to Agreement with Medical Doctor Associates, dba Cross Country Locums (Cross Country), re-classifying independent contractors to employees and increasing the contract amount by \$570,000 for a revised contract amount not to exceed \$1,720,000 for locum tenens healthcare provider referrals, effective upon execution by both parties through June 30, 2022.