



## Legislation Details (With Board Report)

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<b>File #:</b>	21-573	<b>Name:</b>	Addenda-Supplemental
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	6/18/2021	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	6/22/2021	<b>Final action:</b>	
<b>Title:</b>	Addenda Add under Natividad Medical Center - Consent Calendar 39.1 Approve and authorize the Interim Natividad Chief Executive Officer to execute a Lease Agreement with Southern Monterey County Memorial Hospital, a California nonprofit public benefit corporation doing business as Mee Memorial Healthcare System ("Mee Memorial"), for 537.5 square feet of medical office space for the operation of an obstetrics and gynecology clinic within a medical office building owned by Mee Memorial and located at 467 El Camino Real, Greenfield, California, 93927, for the period July 1, 2021 to June 30, 2022 at the monthly rate of \$1,052.88 for leasing the space and specified medical equipment one day a week. Add under Criminal Justice - Consent Calendar 74.1 a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements for legal representation in indigent adult and juvenile criminal cases, through the Alternate Defenders Office, with effective terms of July 1, 2021 through June 30, 2022, with the following attorneys in these amounts: Evan George for \$82,125; Jeffrey Gobell for \$92,125; Kelly Duncan for \$84,000; Jan Lindberg for \$96,000; Tara Higgins for \$103,500; Richard West for \$103,500; and Monique Hill for \$103,500; and b. Approve and authorize the Contracts/Purchasing Officer to execute up to four (4) amendments to these agreements, extending the terms of each by one (1) fiscal year per amendment, subject to County Counsel review and provided there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement per amendment.  Add under Housing and Community Development - Consent Calendar  92.1 a. Ratify the 2018 Memorandum of Understanding, Amendment No. 1, between County and the City of Salinas, executed in October 2019, which defined cost sharing and reimbursements of up to \$125,000 by the City for County's costs associated with predevelopment of the shelter and future housing, of which \$100,000 was allocated to the shelter; and b. Approve new Memorandum of Understanding (2021 MOU) between the County of Monterey and the City of Salinas to clarify the roles and responsibilities for continued administration and operation of the Salinas Housing Advancement, Resources and Education Center (SHARE Center) and development of affordable housing at 845 East Laurel Drive, Salinas to replace the prior MOU dated September 25, 2018; and c. Approve 2021 Memorandum of Understanding, Amendment No. 1, which further commits the City of Salinas to reimburse County for predevelopment costs up to \$125,000 associated with predevelopment of the shelter and future housing, of which \$100,000 is allocated to the shelter; and d. Authorize the Assistant County Administrative Officer-Intergovernmental and Legislative Affairs to sign the updated MOU and Amendment No. 1 on behalf of the County and future amendments that do not significantly alter the scope of work or terms of the Memorandum of Agreement, subject to review and approval by County Counsel.  1:30 Scheduled Matters Revised Attachment A - Modifications to FY 2021-22 Recommended Budget 18. Consider adopting a resolution approving the Fiscal Year (FY) 2021-22 Budget for the County of Monterey, incorporating the FY 2021-22 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 2-3, 2021 Budget Hearings.		

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**Sponsors:**

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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**Addenda**

**Add under Natividad Medical Center - Consent Calendar**

39.1 Approve and authorize the Interim Natividad Chief Executive Officer to execute a Lease Agreement with Southern Monterey County Memorial Hospital, a California nonprofit public benefit corporation doing business as Mee Memorial Healthcare System (“Mee Memorial”), for 537.5 square feet of medical office space for the operation of an obstetrics and gynecology clinic within a medical office building owned by Mee Memorial and located at 467 El Camino Real, Greenfield, California, 93927, for the period July 1, 2021 to June 30, 2022 at the monthly rate of \$1,052.88 for leasing the space and specified medical equipment one day a week.

**Add under Criminal Justice - Consent Calendar**

- 74.1 a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements for legal representation in indigent adult and juvenile criminal cases, through the Alternate Defenders Office, with effective terms of July 1, 2021 through June 30, 2022, with the following attorneys in these amounts: Evan George for \$82,125; Jeffrey Gobell for \$92,125; Kelly Duncan for \$84,000; Jan Lindberg for \$96,000; Tara Higgins for \$103,500; Richard West for \$103,500; and Monique Hill for \$103,500; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to four (4) amendments to these agreements, extending the terms of each by one (1) fiscal year per amendment, subject to County Counsel review and provided there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement per amendment.

**Add under Housing and Community Development - Consent Calendar**

- 92.1 a. Ratify the 2018 Memorandum of Understanding, Amendment No. 1, between County and the City of Salinas, executed in October 2019, which defined cost sharing and reimbursements of up to \$125,000 by the City for County’s costs associated with predevelopment of the shelter and future housing, of which \$100,000 was allocated to the shelter; and
- b. Approve new Memorandum of Understanding (2021 MOU) between the County of Monterey and the City of Salinas to clarify the roles and responsibilities for continued administration and operation of the Salinas Housing Advancement, Resources and Education Center (SHARE Center) and development of affordable housing at 845 East Laurel Drive, Salinas to replace the prior MOU dated September 25, 2018; and
- c. Approve 2021 Memorandum of Understanding, Amendment No. 1, which further commits the City of Salinas to reimburse County for predevelopment costs up to \$125,000 associated with predevelopment of the shelter and future housing, of which \$100,000 is allocated to the shelter; and

- d. Authorize the Assistant County Administrative Officer-Intergovernmental and Legislative Affairs to sign the updated MOU and Amendment No. 1 on behalf of the County and future amendments that do not significantly alter the scope of work or terms of the Memorandum of Agreement, subject to review and approval by County Counsel.

### **1:30 Scheduled Matters**

Revised Attachment A - Modifications to FY 2021-22 Recommended Budget

- 18.** Consider adopting a resolution approving the Fiscal Year (FY) 2021-22 Budget for the County of Monterey, incorporating the FY 2021-22 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 2-3, 2021 Budget Hearings.