

# County of Monterey

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



## Meeting Minutes - Draft

Tuesday, October 11, 2022

9:00 AM

## Board of Supervisors

*Chair Supervisor Mary L. Adams - District 5  
Vice Chair Supervisor Luis A. Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Chris Lopez - District 3  
Supervisor Wendy Root Askew - District 4*

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

The meeting was called to order by Chair Supervisor Mary L. Adams.

**Roll Called**

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

**Staff Present**

Charles McKee, County Administrative Officer, Janet Holmes, Assistant 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 or corrections to closed session.

**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) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ10411961)
    - (2) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ11415278)
    - (3) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ10411961)
    - (4) DOE v. County of Monterey, et al. (Monterey County Superior Court Case No. 22-CV003019)  
(ADDED VIA ADDENDA)
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Units R and X
    - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Units F, H, J, K, R, S, X and Z
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of County Administrative Officer.
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of Agricultural Commissioner and Sealer of Weights and Measures.
  - 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. (ADDED VIA ADDENDA)

**Public Comments for Closed Session**

Open for public comments; no public comments made.

**The Board Recessed for Closed Session Agenda Items**

**10:30 A.M. - Reconvened on Public Agenda Items**

**Roll Called**

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

**Staff Present**

Charles McKee, County Administrative Officer, Janet Holmes, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Announcement of Interpreter**

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

**Pledge of Allegiance**

The Pledge of Allegiance led by Derrick Elder.

**Additions and Corrections by Clerk**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

The following was recited into the record:

Revision to Item No. 12 under Ceremonial Resolutions – Indigenous Peoples Day 2022:

Resolution should read Adopt resolution declaring every October 12th rather than October 11th

Revision to Item No. 19 under 1:30 PM Scheduled Matters:

An Errata Memorandum has been received clarifying staff's recommendation on the project.

Removal of Adjournment in Memory of Alice Jordan:

Per request from District 4 – Supervisor Root Askew

**Ceremonial Resolutions**

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolutions 2 through 13.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

2. Adopt a resolution proclaiming October as Breast Cancer Awareness Month in the County of Monterey. (Supervisor Askew)  
**Adopted Resolution No. 22-386**
3. Adopt a resolution Honoring Anjanette Love as the recipient of the Nonprofit Alliance of Monterey County's 2022 Unsung Hero Award for Achievement. (Supervisor Adams)  
**Adopted Resolution No. 22-385**
4. Adopt a resolution honoring Dr. Edgar Castellanos and Esther Castellanos as the recipients of the Nonprofit Alliance of Monterey County's 2022 Perry G. Flicker Leadership Award. (Supervisor Adams)  
**Adopted Resolution No. 22-388**
5. Adopt a resolution honoring Rachel Saunders as the recipient of the Nonprofit Alliance of Monterey County's 2022 Unsung Hero Award for Leadership. (Supervisor Adams)  
**Adopted Resolution No. 22-394**
116. Adopt a resolution honoring Tanya Kosta as the recipient of the Nonprofit Alliance of Monterey County's 2022 Unsung Hero Award for Innovation. (Supervisor Askew)  
**Adopted Resolution No. 22-395**
7. Adopt a resolution commending Freda Escobar, Housing and Community Development Services Manager/Permit Center Manager, upon her retirement after over 30 years of dedicated public service with the County of Monterey. (Supervisor Adams)  
**Adopted Resolution No. 22-390**
8. Adopt a resolution proclaiming October as National Community Planning Month in Monterey County. (Supervisor Adams)  
**Adopted Resolution No. 22-392**
9. Adopt a resolution honoring Paul Josselyn for his 30 years of dedicated Public Service in Monterey County. (Supervisor Adams)

**Adopted Resolution No. 22-393**

- 10. Adopt a resolution proclaiming October as Domestic Violence Awareness Month in the County of Monterey. (Supervisor Askew)

**Adopted Resolution No. 22-387**

- 11. Proclaim the Weeks of October 14, 2022 through November 18, 2022 as the Monterey County Employee Giving Campaign of 2022. (Supervisor Adams)

**Adopted Resolution No. 22-389**

- 12. Adopt a resolution declaring every October 11 as “**Indigenous Peoples Day**” in Monterey County. (Supervisor Alejo)

**Adopted Resolution No. 22-391**

- 13. Adopt a resolution in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2022 “Chef of the Year” **Chef Bert Cutino**. (Supervisor Phillips)

**Adopted Resolution No. 22-396**

**Appointments**

Open for public comments; no public comments made.

A motion was made by Supervisor John m. Phillips, seconded by Supervisor Wendy Root Askew to correct the term expiration date for Item Number 14 to December 11, 2025.

Roll call vote taken pursuant to Government Code 54953:

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

- 14. Correct the term expiration date for Erik Cushman to the Monterey County Workforce Development from December 11, 2022 to December 11, 2025. (Nominated By The Monterey County Workforce Development)

Revised

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

- 15. See Supplemental Sheet

Open for public comments; no public comments made.

Supervisor Wendy Root Askew commented on Consent Item Number 25.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez to approve Consent Calendar Item Numbers 24 through 40.

Roll call vote taken pursuant to Government Code 54953:

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

**General Public Comments**

**16. General Public Comments**

Open for general public comments for items not on today's agenda; no comments made.

**Scheduled Matters**

- 17. a.** Approve County of Monterey Social Media Policy & Style Guide pursuant to the County Information Technology Social Media Usage Policy (Policy Number O-70 of the Board Policy Manual).
- b.** Provide direction to staff as appropriate.

**Nick Pasculli, County Communications Director, in person, presented via PowerPoint presentation.**

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams, as amended, to direct staff to continue to work on the County of Monterey Social Media Policy & Style Guide pursuant to the County Information Technology Social Media Usage Policy (Policy Number O-70 of the Board Policy Manual) and bring it back to the Board, at a date, to be determined.

Roll call vote taken pursuant to Government Code 54953:

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

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

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

**Roll Called**

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

**Staff Present**

Charles McKee, County Administrative Officer, Janet Holmes, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Announcement of Interpreter**

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

**Scheduled Matters**

18. Public hearing to consider an appeal of the August 24, 2022 Planning Commission decision approving a three year extension to the expiration of the Domain Corporation (Ferrini Ranch Subdivision) Combined Development Permit and Vesting Tentative Map. **File Number:** PLN210167-DEP (originally PLN040758, stay of expiration under PLN040758-EXT1 and amended by PLN150731) **Project Location:** Highway 68 between San Benancio and River Road, Toro Area **Proposed CEQA Action:** Consider a previously certified Environmental Impact Report (EIR) for the Ferrini Ranch subdivision (SCH#2005091055).

Public hearing commenced.

Kenny Taylor, Associate Planner and Craig Spencer, Chief of Planning, both in person, from the Housing and Community Development department presented via PowerPoint presentation.

Anthony Lombardo, Attorney on behalf of the Applicant/Appellant verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez with Supervisor Mary L. Adams, voting no, to adopt a Resolution to:

- a. Certifying that the Environmental Impact Report (EIR) for the Ferrini Ranch subdivision (SCH#2005091055) has been considered and no subsequent environmental review is required pursuant to Section 15162 of the CEQA Guidelines;
- b. Granting the appeal of the August 24, 2022 Planning Commission decision approving a three year extension to the expiration of the Vesting Tentative Map and Combined Development Permit for the Ferrini Ranch Subdivision; and
- c. Approving a six year extension to the expiration of the Vesting Tentative Map and Combined Development Permit for the Domain Corporation (Ferrini Ranch Subdivision) project extending the expiration date to March 17, 2029.

Roll call vote taken pursuant to Government Code 54953:

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

19. Continued from September 13, 2022 - Public Hearing to consider an appeal by The Open Monterey Project from the June 29, 2022 Planning Commission decision approving a Combined Development Permit for the Highway 156 and Castroville Boulevard Interchange Safety Improvement project,

including development on slopes exceeding 25%, within 100 feet of environmentally sensitive habitat areas, and the removal of one Coast Live Oak tree.

**Project Location:** State Route 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60), North County Land Use Plan, Coastal Zone (Assessor's Parcel Numbers: 133-081-007-000, 133-073-002-000, 133-073-005-000, 133-073-008-000, 133-073-034-000, 133-073-009-000, 133-073-001-000, 133-073-004-000, 133-073-007-000, 133-072-031-000, 133-073-006-000, 133-073-003-000, 133-072-014-000, 133-072-006-000, 133-071-013-000, 133-071-012-000, 133-071-021-000, 133-071-010-000, 133-071-011-000, and 133-071-008-000)

**Proposed CEQA action:** Consider a CEQA/NEPA Revalidation Form together Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) previously certified by the California Department of Transportation for the State Route 156 West Corridor Project on January 31, 2013 (SCH#1999111063).

**Public hearing commenced.**

**Erik Lundquist, Director and Craig Spencer, Chief of Planning of Housing Community and Development, in person, presented via PowerPoint presentation.**

**To consider an appeal by The Open Monterey Project from the June 29, 2022 Planning Commission decision approving a Combined Development Permit for the Highway 156 and Castroville Boulevard Interchange Safety Improvement project, including development on slopes exceeding 25%, within 100 feet of environmentally sensitive habitat areas, and the removal of one Coast Live Oak tree.**

**Project Location:** State Route 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60), North County Land Use Plan, Coastal Zone

**Open for public comments; Margie Kay, via Zoom, commented.**

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Refer the project back to the Planning Commission on Wednesday, November 9, 2022, for review and recommendation including a proposed amendment to the North County Coastal Implementation Plan and return to the Board of Supervisors on Tuesday, December 6, 2022.**

**Roll call vote taken pursuant to Government Code 54953:**

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

**Other Board Matters**

**County Administrative Officer Comments**

- 20. County Administrative Officer Comments**



Charles McKee, County Administrator Officer made no comments this week.

### **New Referrals**

#### **21. New Referrals**

There were no new referrals this week.

### **Referral Responses**

- 22.** Receive an updated 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.

**Edward Moreno, Bureau Chief, Kristy Michie, Assistant Bureau Chief**

**Open for public comments;**

**Upon consensus the Board:**

**Received an updated 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.**

### **Board Comments**

#### **23. Board Comments**

**Board Comments can be heard by clicking the following link:**

[http://monterey.granicus.com/EditFile.php?clip\\_id=4678](http://monterey.granicus.com/EditFile.php?clip_id=4678)

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

There was no read out from closed session.

### **Adjourned**

The meeting was adjourned In Memory of Sacheen Cruz Littlefeather at 2:30 p.m. by Chair Supervisor Mary L. Adams.

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

24. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13580) with PARA Healthcare Analytics, LLC for revenue integrity program services, extending the agreement an additional one (1) year period (retroactively from July 1, 2022 through June 30, 2023) for a revised full agreement term of July 1, 2016 through June 30, 2023, and adding \$80,000 for a revised total agreement amount not to exceed \$454,500.

**Approved**

**Health Department**

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-14744 between the County of Monterey and Housing Resource Center of Monterey County (HRC) retroactive to August 1, 2022, which reduces funding for permanent housing services and decreases the contract amount of \$1,423,299 by \$76,644 for a new total Agreement amount of \$1,346,654 for the full-term of June 09, 2020 through February 15, 2023.

**Approved**

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement, retroactive to April 26, 2022 through June 30, 2022, between County of Monterey and Change Academy at Lake of the Ozarks, LLC, dba CALO Programs for the provision of residential and mental health services to Monterey County youth, in the amount of \$37,700 for Fiscal Year (FY) 2021-22, for a total Agreement amount not to exceed \$37,700.

**Approved**

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Agreement between the County of Monterey and Central Coast Center for Independent Living (CCCIL) for the provision of work incentive counseling and independent living skills and outreach services for a new maximum County obligation of \$575,246, for the retroactive term of July 1, 2022 through June 30, 2025; 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%) (\$57,524) of the original Agreement amount and do not significantly alter the scope of services.

**Approved**

**Department of Social Services**

28. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a no cost agreement with the California Department of Social Services for the purpose of accessing income and employment data for consumers applying for or receiving public assistance, for the period October 31, 2022 through termination upon written notice by either party; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement as long as they do not encompass payment or significantly change the scope of services.

**Approved**

**Criminal Justice**

29. a. The Monterey County Sheriff's Office requests to Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Centralsquare Technologies dba Superion, LLC for alarm permit licenses and support services retroactive from January 1, 2022, to June 30, 2027, in the amount of \$60,251; and
- b. Authorize and Direct the Auditor-Controller to issue a one-time payment for invoice totaling \$6,950 for services rendered during the period of time from January 1, 2022 thru October 31, 2022.

**Approved**

**General Government**

30. a. Approve and authorize the Chief Information Officer to sign a non-standard radio site lease agreement with the United States Department of the Navy, for the County's use of rack and antenna space in the Navy shelter, known as the La Mesa site, at no cost, commencing November 1, 2022, and ending October 31, 2023; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or designee to execute up to five (5) one-year renewals to the lease, subject to County Counsel review, provided the renewals do not significantly change the scope of work and do not alter the non-standard terms of the radio site lease agreement.

**Approved**

31. a. Approve and authorize the Treasurer-Tax Collector's Revenue Division Application for Discharge from Accountability for the collection of delinquent court-ordered criminal and traffic fines, fees, penalties, and assessments deemed uncollectible due to age of debt and lack of value where the cost of recovery exceeds the cost of collection efforts, per Government Code Section 25257; and
- b. Authorize the Treasurer-Tax Collector or her designee to take all necessary and appropriate action to discharge the accountability of delinquent court-ordered accounts pursuant to Government Code Section 25259.

**Approved**

32. a. Recommend that the Board of Supervisors enter into a Standard Agreement with Arc Alternatives as a sole-source vendor to implement the Central Coast Community Energy Member Agency Planning, Implementation, and Innovation Grant Program in accordance with the Grant Agreement; and
- b. Authorize the County Administrative Officer or his designee to incur expenses to complete this project using the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CAO004-8054 in an amount not to exceed \$160,000.

**Approved**

33. Adopt a Resolution to:
- a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Cannabis Program Manager with the salary range as indicated in Attachment A with an effective date of October 8, 2022;
- b. Amend the County Administrative Office Unit 1050-8533-Fund 001-Appropriation Unit CAO004 to reallocate and approve the reclassification of one (1) Program Manager II to one (1) Cannabis Program Manager as indicated in Attachment A with an effective date of October 8, 2022;
- c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2022-23 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

**Adopted**

34. Receive a report providing a brief history of the California Cannabis Authority, how staff utilizes data provided by NCS Analytics for compliance efforts, and an overview of the NCS Transparency Project.

**Approved**

35. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, October 4, 2022.

**Approved**

**Housing and Community Development**

36. a. Approve retroactively to August 1, 2022 a Renewal and Amendment No. 4 to Agreement with Michael Baker International, Inc., to provide affordable housing program administration services for the East Garrison Inclusionary Housing Program with a term end date of July 31, 2024;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 4 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%, subject to review and approval by County Counsel.

**Approved**

**Public Works, Facilities and Parks**

- 37.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement MYA\*5962 between the County of Monterey and Tope's Tree Service, to increase the not to exceed amount by \$300,000 for a total not to exceed amount of \$400,000, to continue to provide routine and emergency tree pruning and removal maintenance services, with no change to the term of the Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute up to two (2) additional amendments to extend the Agreement for up to a total maximum term of five (5) years, with no change to the not to exceed amount, subject to County Counsel approval and provided the terms of the Agreement remain substantially the same.

**Approved**

- 38.** Adopt a resolution to:
- Authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget by increasing appropriations by \$70,000 for Facility Services, Fund 001, Unit 8552, Appropriation Unit PFP054, financed by a release of \$70,000 in the Cannabis Tax Assignment 001-3132, to conduct a feasibility study for consolidating the Probation Youth Center operations at 970 Circle Drive, Salinas into the Youth Detention Facility at 1410 Natividad Road, Salinas. (4/5ths vote required).

**Adopted**

- 39.** a. Reject all bids for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project - Phase 1, Project No. 7200, REF 140048 and
- b. Direct staff to continue the phased approach to CRFREE and readvertise at a later date.

**Approved**

- 40.** a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one (1) year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,402,865 to the following bidders: 2022-01 A. Teichert & Son, Inc. dba Teichert Construction; 2022-02 Papich Construction Company, Inc.; 2022-03 Granite Rock Company; 2022-04 Granite Construction Company; 2022-05 Edwards Construction Group, Inc.; and 2022-06 The Don Chapin Co., Inc.;
- b. Award Facilities Job Order Contracts (JOC) for a term of one (1) year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,402,865 to the following bidders: 2022-01 R.F. Koerber Inc.; 2022-02 Newton Construction & Management, Inc.; 2022-03 Angeles Contractor, Inc.; and 2022-04 Jacob Construction & Design, Inc.;
- c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,402,865 each by A. Teichert & Son, Inc. dba Teichert Construction; Papich Construction Company, Inc.; Granite Rock Company; Granite Construction Company; Edwards Construction Group, Inc.; and The Don Chapin Co., Inc.;
- d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$2,701,432 each

by R.F. Koerber Inc.; Newton Construction & Management, Inc.; Angeles Contractor, Inc.; and Jacob Construction & Design, Inc.

e. Authorize the Director of the Department of Public Works, Facilities, & Parks (PWWF) or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.

f. Ratify the Director of PWWF determination that the bid package from R.F. Koerber Inc. was responsive upon receipt of the Public Contract Code Section 10232 Statement page which was confirmed to be a non-material administrative correction.

g. Authorize the Director of PWWF or the assigned designee to approve future increases to Facilities JOC Performance and Payment Bonds up to the maximum contract value of \$5,402,865 for the following bidders: R.F. Koerber Inc.; Newton Construction & Management, Inc.; Angeles Contractor, Inc.; and Jacob Construction & Design, Inc. in consultation with the Office of the County Counsel.

**Approved**

**Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.**

### **Addenda/Supplemental**

**41. Addenda/Supplemental**

**Added Under Closed Session**

1. (4) DOE v. County of Monterey, et al. (Monterey County Superior Court Case No. 22 -CV003019)

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.