

# **County of Monterey**

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



## **Meeting Agenda - Final-Revised**

**Tuesday, March 19, 2024**

**9:00 AM**

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the  
address listed above**

### **Board of Supervisors**

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

**Participation in meetings**

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
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+1 929 205 6099 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

**Participación en reuniones**

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

[www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)

+1 346 248 7799 EE. UU. (Houston)

+1 312 626 6799 EE. UU. (Chicago)

+1 929 205 6099 EE. UU. (Nueva York)

+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione \*9 en su teclado.

**TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE**

**INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.**

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

#### HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us)

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us)

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

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

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Anthony Scariot (Workers' Compensation Appeals Board No. ADJ13326891)
    - (2) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court, Case No. M109442)
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Andreas Pyper, Kim Moore, and Ariana HurtadoEmployee Organization(s): All Units

**Public Comments for Closed Session**

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

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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

**Roll Call**

**Pledge of Allegiance**

**Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which

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may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

### **Ceremonial Resolutions**

2. Adopt a resolution honoring the recipient of the 2023 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Supervisor Adams)(REVISED VIA SUPPLEMENTAL)
3. Adopt a resolution honoring Clarissa Rowe upon her selection as the 2023 Monterey Peninsula Chamber of Commerce 2023 Robert C. Littlefield Lifetime Achievement Award. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Clarissa Rowe](#)

4. Adopt a resolution honoring Mary L. Adams upon her selection as the 2023 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Supervisor Church)

**Attachments:**     [Ceremonial Resolution - Mary L. Adams](#)

5. Adopt a resolution honoring Mike Marotta Jr. upon his selection as the 2023 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Mike Marotta Jr](#)

6. Adopt a resolution honoring Ron Johnson upon his selection as the Monterey Peninsula Chamber of Commerce 2023 Community Impact Award. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution -Ron Johnson](#)

7. Adopting a resolution honoring Professional Social Work in recognition of Professional Social Work Month (Supervisor Church)

**Attachments:**     [Ceremonial Resolution - Social Worker Month](#)

### **Appointments**

8. Appoint Ariane Zamudio to the Commission on the Status of Women with a term ending on February 1, 2027. (Nominated By District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Ariane Zamudio M.S.](#)  
[Resume - Ariane Zamudio](#)  
[Application - Ariane Zamudio](#)

9. Appoint Victor Caravez to the Monterey County Equal Opportunity and Civil Rights Advisory Commission as a Primary Representative with a term ending on December 31, 2024. (Nominated by District 1, Supervisor Alejo)

**Attachments:**     [Notification to Clerk of Appt - Victor Caravez](#)  
                             [Resume - Victor Caravez](#)  
                             [Application - Victor Caravez](#)

10. Appoint Alisa V. Smith to the Commission on the Status of Women as a Primary Representative with a term ending on February 1, 2027. (Nominated by District 4, Supervisor Askew)

**Attachments:**     [Interest Email - Alisa V. Smith](#)  
                             [Notification to Clerk of Appt - Alisa V. Smith](#)  
                             [Application - Alisa V. Smith](#)

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

11. See Supplemental Sheet

**General Public Comments**

12. General Public Comments

**Scheduled Matters**

13. Receive a presentation on the history, statistics, and recommendations from the Commission on the Status of Women, a commission used to advocate for women in the County of Monterey.

**Attachments:**     [Board Report](#)  
                             [CSW Presentation](#)

14. Monterey One Water (“M1W”) presentation to participating entities concerning the weighted voting provisions of the M1W Joint Powers Agreement

**Attachments:**     [PowerPoint Presentation](#)

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

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

**Roll Call**

**Scheduled Matters**

15. a. Consider and approve a Web Authoring Policy for content posted on County of Monterey websites; and  
     b. Authorize the County Administrative Officer or designee to implement the Policy.



**Attachments:**     [Board Report](#)  
                         [Web Authoring Policy](#)  
                         [Attachment A – Language Access and Effective Communication Policy](#)  
                         [Attachment B - Section 508](#)  
                         [Attachment C - CA Department of Rehabilitation](#)  
                         [Attachment D – Americans with Disabilities Act PowerPoint](#)

16. a. Receive a status update on the Cannabis Program Growing Equity Together Program and its accompanying grant funding; and  
b. Approve continuance of the Growing Equity Together Program to provide technical assistance and support without grant funding, or direct the Program to dissolve the Growing Equity Together Program; and  
c. Provide further direction as appropriate.

**Attachments:**     [Board Report](#)  
                         [A. Signed Letter of Support for Grant Extension](#)  
                         [B. Letter Denying Grant Extension](#)  
                         [C. Proposed Revisions to Growing Equity Together Program Administrative Manual \(redline\)](#)  
                         [D. Proposed Revisions to Growing Equity Together Program Administrative Manual \(clean\)](#)

17. Consider adopting a resolution to:  
a. Approve and adopt the California Public Record Act Request Management Policy for inclusion in the Board Policy Manual; and,  
b. Provide direction to staff as appropriate.

**Attachments:**     [Board Report](#)  
                         [Attachment 1 Resolution](#)  
                         [Attachment 2 CPRA Request Management Policy](#)  
                         [Attachment 3 Survey](#)

### **Other Board Matters**

#### **County Administrative Officer Comments**

18. County Administrative Officer Comments

#### **New Referrals**

19. New Referrals

**Attachments:**     [Board Referral Matrix 3-19-24](#)  
                              [2024.03 \(Lopez\) Wine Improvement District](#)

### Referral Responses

20. Receive a preliminary analysis response to Board Referral No. 2024.02 seeking clarity and accountability to the current guidelines for Ceremonial Resolutions.

**Attachments:**     [Board Report](#)  
                              [Referral 2024.02 \(Church\) County of Monterey Ceremonial](#)  
                              [Document Policy](#)  
                              [Current Ceremonial Resolution Guidelines November 27, 2022](#)  
                              [Proposed Ceremonial Resolution Policy - March 19, 2024](#)  
                              [Proposed Ceremonial Document Request Form March 19, 2024](#)

### Board Comments

21. Board Comments

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

Read out by County Counsel will only occur if there is reportable action(s).

### **Adjournment**

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

- 22.** Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Rehabilitative Services Manager classification as indicated in Attachment A effective March 9, 2024; and
  - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

**Health Department**

- 23.** a. Accept a Children and Youth Behavioral Health Initiative - Evidence-Based Practice and Community-Defined Evidence Practice Round Two (“CYBHI - EBP Round Two”) grant award, in the amount of \$227,159 from the California Department of Health Care Services (DHCS), to assist in building institutional and regional capacity to provide Child-Parent Psychotherapy (CPP) for the term beginning the date of execution by both parties through June 30, 2025; and
- b. Authorize the Director of Health Services or designee to execute the Implementation Subaward Agreement issued by Public Health Foundation Enterprises, Inc. DBA Heluna Health (“Heluna Health”) between the County of Monterey (“County”) and Heluna Health, the administrative entity for the CYBHI - EBP Round Two grant, for professional services to be performed by County as a Heluna Health subcontractor, in the total amount of \$227,159, for the term beginning the date of execution through June 30, 2025; and
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% of the original Subaward Agreement amount (\$22,716), do not exceed \$249,875 in total, and do not significantly change the scope of services; and
- d. Approve and authorize the Director of Health Services to take any actions necessary to implement the grant award.

**Attachments:**     [Board Report](#)  
                             [Implementation Subaward Agreement](#)

- 24.** Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to Mental Health Services Agreement A-15270 between The County of Monterey and Harmony at Home for the provision of new and additional prevention and early intervention outreach and engagement services, which adds \$115,833 in FY 2023-2024 and \$504,120 in FY 2024-25, for a new total Agreement amount not to exceed \$1,646,313 for a term July 1, 2021 through June 30, 2025.

- Attachments:**     [Board Report](#)  
[Amendment No. 3 to Agreement A-15270 is on file with the Clerk of the Board](#)  
[Amendment No. 2 to Agreement A-15270 is on file with the Clerk of the Board](#)  
[Amendment No. 1 to Agreement A-15270 is on file with the Clerk of the Board](#)  
[Agreement A-15270 is on file with the Clerk of the Board](#)

### **Department of Social Services**

**25.** Adopt a Resolution to:

Approve and authorize the Director or Assistant Director of Social Services to sign and submit an application, sign and execute the state funding agreement for a term ending June 30, 2028 for an estimated amount of \$2,555,065 and any future amendments with the California Interagency Council for Homelessness, Homeless Housing, Assistance and Prevention Program Round Five (HHAP-5), and sign and execute an Memorandum of Understanding with the regional partners, San Benito County and the Coalition of Homeless Services Providers for a term of March 27, 2024 through June 30, 2028.

- Attachments:**     [Board Report](#)  
[Attachment A - Funding Plan](#)  
[Resolution](#)  
[Memorandum of Understanding](#)

### **Criminal Justice**

**26.** Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

- Attachments:**     [Board Report](#)  
[SHC Application \(English\) - 2024](#)  
[SHC Application \(Spanish\) - 2024](#)

**27.** Authorize and direct the Contracts Purchasing Officer or their designee to execute the non-standard agreement with Axon Enterprises, Inc. for Axon Air drone management licenses, from July 1, 2024 through June 30, 2034, in the amount of \$207,280.

**Attachments:**     [Board Report](#)  
                          [Non-Standard Agreement.pdf](#)  
                          [Exhibit A SOW Payment.pdf](#)  
                          [Exhibit B Modification of Insurance.pdf](#)  
                          [Exhibit C Quote.pdf](#)  
                          [Addendum to Non-Standard Agreement.pdf](#)

28. a. Authorize the Chief Probation Officer to accept a Providing Access and Transforming Health (PATH) Justice Involved Capacity Building Program Grant award in the amount of \$500,000 from Public Consulting Group (the third party grant Administrative Entity for the California Department of Health Care Services (DHCS), to support collaborative planning with Department of Social Services (DSS) to implement the processes, protocols, and IT system modifications necessary to support the implementation of pre-release enrollment and suspension processes that will help ensure Medi-Cal coverage upon reentry into the community for justice-involved youth to ensure continuity of treatment for the grant term retroactive to October 27, 2023 through June 20, 2026;
- b. Approve non-standard insurance, limitation of liability, and indemnification provisions in the Program Funding Agreement as recommended by the Chief Probation Officer; and
- c. Authorize the Chief Probation Officer to sign any amendments or extensions, and documentation required by the Grantor after review and approval by the Office of County Counsel.

**Attachments:**     [Board Report](#)  
                          [Grant Agreement](#)

### **General Government**

29. Receive the action minutes from the September and December 2023 Legislative Committee meetings.

**Attachments:**     [Board Report](#)  
                          [September 11, 2023, Legislative Committee Action Minutes](#)  
                          [December 11, 2023, Legislative Committee Action Minutes](#)

30. a. Authorize the Treasurer-Tax Collector to auction 34 specified tax defaulted properties as set forth in Attachment A-County of Monterey Auction Listing at public auction via the internet in accordance with Revenue and Taxation Code section 3691 et. seq. or as a sealed bid sale pursuant to Division 1, Part 6, Chapter 7 of the Revenue and Taxation Code for at least the minimum bid.
- b. Authorize the Treasurer-Tax Collector to reoffer any unsold properties at a reduced minimum bid, if deemed appropriate, within a 90-day period.

**Attachments:**     [Signed Board Report](#)  
                          [Attachment A - County of Monterey Auction Listing](#)  
                          [Attachment B - Authorization to Sell Tax Defaulted Properties](#)

31. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment #1 to Agreement No. A-16560 between the County of Monterey and Quantum Market Research, Inc.

(Quantum Workplace) to add Natividad Medical Center employees to the Employee Engagement Survey Platform and increase the not-to-exceed amount by \$6,375 for a total not-to-exceed amount of \$67,375; and

b. Authorize the Contracts/Purchasing Officer or designee to execute up to three (3) amendments to this agreement, each extending the term by one year, where the annual cost of each amendment does not increase by more than 10% from the previous annual rate, bringing the maximum annual rate to \$98,162, the cumulative cost increase to \$268,524, and the potential overall Agreement aggregate not-to-exceed amount to \$342,274.

c. Authorize the Contracts/Purchasing Officer or designee to execute the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the not-to-exceed amount.

**Attachments:**     [Board Report](#)  
                          [Attachment A | Agreement between County and Quantum](#)  
                          [Attachment B | Quantum Amendment #1](#)

### **Housing and Community Development**

#### **32. REF220021 - FORT ORD HABITAT RESOURCE MANAGEMENT PLAN**

- a. Approve a Memorandum of Understanding (MOU) with the Monterey Peninsula Community College District (MPC) to cooperate with the preparation and completion of a site-specific Habitat Resource Management Plan (RMP) on former Fort Ord lands; and
- b. Authorize the Housing and Community Development Director or their designee to execute the MOU with MPC.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 – MOU with Maps as Exhibit A](#)  
                          [Attachment 2 – Professional Services Agreement](#)  
                          [Attachment 3 – PSA Amendment 1](#)  
                          [Attachment 4 – PSA Amendment 2](#)

### **Public Works, Facilities and Parks**

- 33.** a. Adopt a Mitigated Negative Declaration and Initial Study for the Palo Colorado Road Storm Damage Repair Project (Project No. 621071); and
- b. Adopt a Mitigation Monitoring and Reporting Program; and
- c. Ratify the Assumption and Assignment of the Professional Services Agreement between the County and Consor, Inc. and direct staff to proceed with the design of the Palo Colorado Road Repair Project Phase 1B and 2.

**Proposed California Environmental Quality Act (CEQA) action:** Adopt a Mitigated Negative Declaration, Initial Study, and Mitigation Monitoring and Reporting Program for the Palo Colorado Road Storm Damage Repair Project No. 621071.

**Attachments:**     [Board Report](#)  
                         [Attachment A -Res Mitigation Monitor and Report](#)  
                         [Attachment B - Project Budget](#)  
                         [Attachment C - Final ISMND](#)  
                         [Attachment D - Location Map](#)  
                         [Attachment E - Assignment of Agreement](#)

- 34.** a. Adopt Plans and Special Provisions for the Seal Coat FY24, Project No. 5524 (Project) to resurface Blanco Road, Reservation Road, and River Road at various locations; and  
b. Authorize the Director of Public Works, Facilities and Parks to advertise the Project's "Notice to Bidders" in the Monterey County Weekly.

**California Environmental Quality Act (CEQA) Action:** A Notice of Exemption was filed on January 31, 2024 pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

**Attachments:**     [Board Report](#)  
                         [Attachment A - Location Map](#)  
                         [Attachment B - Project Budget](#)  
                         [Attachment C - Book 1 & Book 2](#)

**Addenda/Supplemental**

- 35. Addenda/Supplemental**  
**Removed attachment and updated wording on Item No. 2 under Ceremonial Resolutions**  
**Removed duplicate attachment from Item No. 30 under General Government - Consent**