

# **County of Monterey**

Government Center - Board Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Tuesday, April 23, 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)  
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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/>,

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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:

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+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**

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**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

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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:

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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:

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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) Tamara Ulferts (Worker's Compensation Appeals Board No. ADJ16242707)
    - (2) Lisa Calderon (Worker's Compensation Appeals Board No. ADJ10693721)
    - (3) Matthew Donaldson, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 23CV003599)
    - (4) Matthew Donaldson, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV004224)
    - (5) Helen Albano, et al. v. Natividad Medical Center, et al. (Monterey County Superior Court Case No. 22CV000215)
    - (6) Carmel Valley Association, Inc., et al. v. Board of Supervisors, et al. (Monterey County Superior Court Case No. M109442)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Acting County Counsel.
  - d. 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 may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Ceremonial Resolutions**

2. Adopt a resolution proclaiming the week of April 21- April 27, 2024 as National Crime Victims' Rights Week in Monterey County. (Supervisor Church)

**Attachments:**     [Ceremonial Resolution - National Crime Victims' Rights Week](#)

3. Adopt a resolution recognizing the Monterey High School Boys' Basketball Team winning their first State Championship game. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Monterey High Boys' Basketball Team](#)

4. Adopt a resolution in recognition of the Soledad Historical Society on its twentieth anniversary. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Soledad Historical Society](#)

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

5. See Supplemental Sheet

**General Public Comments**

6. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to

staff for factual information or request staff to report back to the Board at a future meeting.

### **Scheduled Matters**

7. Public hearing to consider accepting the 2023 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (REF240004)  
**Proposed CEQA Action:** Find receiving the Report not to be a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).  
**Planning File No:** REF240004  
**Project Location:** Countywide

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution](#)  
                          [Attachment B - Condition of Approval and Mitigation Monitoring and Reporting Program 2023 Annual Report](#)

8. a. Authorize the County Administrative Office to apply for the Charging Infrastructure for Government Fleets grant opportunity by the California Energy Commission's Clean Transportation Program for a total award amount not to exceed \$6 million;  
b. Authorize the County Administrative Office to execute all necessary forms and documents for the application to this grant opportunity;  
c. Direct staff to return to this Board for authorization to accept a grant award; and,  
d. Provide direction to staff as needed.

**Attachments:**     [Board Report](#)  
                          [Charging Infrastructure for Government Fleets Solicitation Manual](#)  
                          [Estimated Project Budget Summary](#)

### **12:00 P.M. - Recess to Closed Session**

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

### **Roll Call**

### **Scheduled Matters**

9. a. Approve and authorize the County Administrative Officer or designee, to execute a non-standard agreement with DignityMoves, a California non-profit corporation, for the development of a 34-unit non-congregate low-barrier housing navigation center in the City of Watsonville, for a total cost of \$5,034,591 upon execution through June 30, 2026; and,  
b. Authorize and direct the Auditor-Controller to issue a one-time payment to DignityMoves in the amount of \$2,000,000 upon execution of the agreement with an invoice to meet grant term expenditure requirements by June 30, 2024; and,  
c. Approve and authorize the County Administrative Officer or designee to execute a non-standard agreement with the Coalition of Homeless Services Providers to identify and contract with a local



non-profit to operate a 34-unit non-congregate, low-barrier housing navigation center in the City of Watsonville, for \$2,571,460, with a term of April 23, 2024, through March 31, 2027, as recommended by the County Administrative Officer; and,

d. Authorize and direct the Auditor-Controller to issue a one-time payment to the Coalition of Homeless Services Providers for the full contract amount of \$2,571,460 upon execution of this agreement with an invoice to meet the grant term expenditure requirements by June 30, 2024; and,

e. Authorize the County Administrative Officer or designee to sign up to (3) amendments for each of these agreements that do not significantly change the scope of work and subject to approval by County Counsel; and,

f. Adopt a resolution to authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$3,486,354, to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA)-Homeless Services (001-1050-CAO004-8054) financed by grant revenues from the California Interagency Council on Homelessness to develop and operate a non-congregate, low-barrier navigation center in Watsonville, CA (4/5th vote required).

**Attachments:**

[Board Report](#)

[Attachment A - State Agreement Grant Terms](#)

[Attachment B - Proposed DignityMoves Agreement](#)

[Attachment C - Proposed CHSP Agreement](#)

[Attachment D - Resolution](#)

[Attachment E - ERF Budget Chart](#)

[Attachment F - MOU with the County of Santa Cruz](#)

10. a. Receive a status update on commercial cannabis consumption lounges and the critical collaboration needed between County departments and local agencies to analyze the elements needed for an amendment to the Monterey County Code to include this new business type;
- b. Recommend the Board of Supervisors prioritize the continued work for a commercial consumption lounge specifically related to ordinance amendments; and
- c. Provide further direction as appropriate.

**Attachments:**

[Board Report](#)

[Attachment A Jurisdictions Permitting Cannabis Consumption Lounges](#)

[Attachment B Map of Commercial Cannabis Consumption Lounges in the State of California](#)

[Attachment C Map of Commercial Cannabis Retailers in Unincorporated Monterey County](#)

[Attachment D Industry Recommendations and Proposed Land Use Ordinance](#)

[PowerPoint Presentation](#)

**11. REF240009 - MONTEREY COUNTY GENERAL PLAN IMPLEMENTATION AND**

**HOUSING ELEMENT ANNUAL PROGRESS REPORT**

- a. Consider and accept the 2023 Annual Progress Report for the Monterey County General Plan(s);
- b. Consider and accept the 2023 Annual Progress Report for the 2015-2023 Housing Element;
- c. Consider authorizing the Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development; and
- d. Consider and provide direction regarding the Five-Year Long-Range Planning Work Program.

**Proposed CEQA Action:** Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

**Attachments:**     [Board Report](#)  
                         [Attachment A – 2023 General Plan & Housing Element Annu](#)  
                         [Attachment B – 2023 Housing APR Table B](#)  
                         [Attachment C – Draft Five-Year Long-Range Planning Work](#)  
                         [Attachment D – Discussion](#)  
                         [Attachment E – General Plan and Work Program Augmentation](#)  
                         [Expenditures FY2015 to FY23](#)  
                         [Attachment F - Presentation](#)

**Other Board Matters****County Administrative Officer Comments**

12. County Administrative Officer Comments

**New Referrals**

13. New Referrals

**Attachments:**     [Board Referral Matrix 4-23-24](#)

**Referral Responses**

14. Receive a preliminary response by the County Economic Development Manager to Board referral No. 2024.03 regarding the examination of confidential sales or transactions and use tax records for the purpose of forming a wine improvement/heritage district.

**Attachments:**     [Board Report](#)  
                         [Board Referral](#)  
                         [PowerPoint](#)  
                         [Introduction to Wine and Ag Heritage Districts](#)  
                         [County of Mendocino Example](#)  
                         [County of Riverside Example](#)  
                         [Letters of Support](#)

**Board Comments**

**15. 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**

16. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Spiritual Care Advisor with the salary range as indicated in Attachment A effective April 20, 2024; and
  - b. 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**

17. a. Ratify exercise by the Director of Health Services or designee of a one-year automatic renewal clause in the eSolutions (now Waystar under an Assignment & Assumption) Services Agreement (Agreement A-14204) with Waystar, Inc., for the provision of Medicare claims clearinghouse services, extending the agreement by one year (January 15, 2024 through January 14, 2025), and adding \$3,000 for a total contract amount of \$14,580; and
- b. Authorize exercise by the Director of Health Services or designee of one-year automatic renewal clause in Agreement A-14204 for up to two additional one-year extensions adding \$3,000 per each one-year extension, for a total contract amount of \$20,580 for a revised full term of January 15, 2019 to January 14, 2027.

**Attachments:**     [Board Report](#)  
                          [Services Agreement](#)  
                          [Assignment and Assumption Agreement](#)

18. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Standard Agreement A-15500 with Kenneth V. Hardy for the provision of training and consultation services to extend the term to June 30, 2026, and adding \$100,000 funds for FY 2024-2026, for a new total agreement of \$259,700.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 1](#)  
                          [Agreement](#)

19. a. Approve and accept the Memorandum of Understanding (MOU) template for the provision of therapeutic services and mental health support (“Services”) by County to students attending school districts (“School Districts”) in the County of Monterey listed in Attachment 1 for August 1, 2024

through June 30, 2025;

b. Approve and authorize the Director of Health Services or designee to execute the MOU template with each School District listed in Attachment 1, for an estimated total revenue amount of \$1,786,231 in the aggregate across all MOUs;

c. Approve the non-standard insurance and indemnification provisions in the MOU template as recommended by the Director of Health Services;

d. Approve and authorize the Director of Health Services or designee to execute the MOU template as modified by the parties, where the terms are not significantly different from the MOU template, do not significantly change the level of risk or the scope of a party's obligations or responsibilities, and are subject to review and approval of County Counsel and County Risk Manager; and

e. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to each MOU with the School Districts listed in Attachment 1 that in total, does not exceed 10% of the initial amount specified in each MOU, and that does not significantly change the scope of services, for a total in the aggregate not to exceed \$1,964,854.

**Attachments:**     [Board Report](#)  
                             [Memorandum of Understanding Template](#)  
                             [Attachment 1](#)

20. a. Approve and authorize the Director of Health Services or designee to execute a nonstandard Memorandum of Understanding with Cancer Patients Alliance (CPA), whereby the County of Monterey Health Department, Behavioral Health Bureau (BH) will provide CPA with access to training materials and consultation to support peer support specialist certification with payment by CPA to BH in an amount not to exceed \$25,410 for a term of May 1, 2024, through June 30, 2025; and
- b. Approve the Agreement's nonstandard mutual indemnification and insurance provisions as recommended by the Director of Health Services; and
- c. Authorize the Director of Health Services or designee to execute up to three (3) amendments to this Agreement where the amendments do not significantly alter the scope of work or encompass payment by the County.

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

21. a. Approve and authorize the Director of Health Services or designee to execute a Contract for the Provision of Services with The United Way of Monterey County, retroactive to September 1, 2023, through June 30, 2024, for the provision of Reflective Leadership consultation services and training to Monterey County Children's Council by the County for a total Agreement amount not to exceed \$10,000; and
- b. Approve non-standard insurance, limitation of liability, and indemnification provisions to the Contract as recommended by the Director of Health Services; and
- c. Authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$1,000) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$11,000.

**Attachments:**     [Board Report](#)  
                              [Contract for the Provision of Services](#)

### **Department of Social Services**

22. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an Agreement with Community Networks Corporation dba Community Software Group with non-standard arbitration clause and choice of law in Massachusetts, for subscriptions to Data Management and Community Action Plan software systems for use by the Monterey County Community Action Partnership and its subcontractors, effective April 30, 2024 through June 30, 2025 in the amount of \$26,849, and;
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this agreement where the total amendments do not exceed 10% (\$2,685) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$29,534.

**Attachments:**     [Board Report](#)  
                              [Community Network Corporation dba Community Software Group Agreement PROPOSED](#)

### **General Government**

23. a. Approve and Authorize the Assessor/County Clerk Recorder to enter into an Annual Maintenance Support Agreement with Megabyte Systems Inc. for the period July 1, 2024 through June 30, 2025; in an amount not to exceed \$426,773; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the Assessor; and
- c. Authorize the Assessor/County Clerk Recorder to sign up to four (4) future one (1) year amendments to the Agreement (which will include a 10% increase each year), with the same scope of services and the same non-standard language provisions, for a total aggregate contract amount of not to exceed \$2,304,574.

**Attachments:**     [Board Report](#)  
                              [Non-Standard Maintenance Agreement](#)  
                              [Exhibit A - Scope of Services](#)  
                              [Exhibit B - Payment for Services Rendered FY 2024-2025](#)

24. a. Approve and authorize the Library Director and/or her Designee to enter ten non-standard Agreements totaling \$41,100 for the 2024 annual Summer Reading Program, as follows:
- Art Grueneberger, in the amount not to exceed \$5,400 for the period June 1, 2024 through August 31, 2024;
- Jennifer Swerdlow, in the amount not to exceed \$9,000 for the period May 1, 2024 through August 31, 2024;

- Julie Cardoza, in the amount not to exceed \$1,725, for the period June 1, 2024 through June 30, 2024;
- Carlos Nieto, in the amount not to exceed \$400 for the period May 1, 2024 through June 30, 2024;
- Jessica Ansberry, in the amount not to exceed \$3,150 for the period June 1, 2024 through August 1, 2024;
- James Wilson, in the amount not to exceed \$6,050 for the period June 1, 2024 through August 31, 2024;
- MaryJo Howe, in the amount not to exceed \$400 for the period June 1, 2024 through August 31, 2024;
- Mike Schneider, in the amount not to exceed \$3,825 for the period June 1, 2024 through June 30, 2024;
- Perry Yan, in the amount not to exceed \$5,500 for the period June 1, 2024 through August 31, 2024;
- and
- Sterling Johnson, in the amount not to exceed \$6,150 for the period June 1, 2024 through August 31, 2024.
- b. Approve non-standard provisions in the ten (Agreements as recommended by the Library Director and outlined in Exhibit B to each Agreement.

**Attachments:**     [Board Report](#)  
                          [Arthur Grueneberger](#)  
                          [Jennifer Swerdlow](#)  
                          [Julie Cardoza](#)  
                          [Carlos Nieto](#)  
                          [Jessica Ansberry](#)  
                          [James Wilson](#)  
                          [MaryJo Howe](#)  
                          [Mike Schneider](#)  
                          [Perry Yan](#)  
                          [Sterling Johnson](#)

25. Approve the employment agreement with Susan K. Blitch as County Counsel for the County of Monterey and authorize the Chair of the Board of Supervisors to execute the agreement.

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

26. Receive and accept the Treasurer's Report of Investments for the quarter ending March 31, 2024.

**Attachments:**     [Board Report](#)  
                          [Exhibit A – Investment Portfolio Review 03.31.24](#)  
                          [Exhibit B – Portfolio Management Report 03.31.24](#)  
                          [Exhibit C – Aging Summary 04.01.24](#)

**Housing and Community Development**

27. a. Approve and authorize the Housing and Community Development (HCD) Director or their designee to execute a Funding Agreement (FA) with Eric Rey for the not to exceed amount of \$84,295 and for a term beginning upon execution through June 30, 2026;
- b. Approve and authorize the Housing and Community Development (HCD) Director or their designee to execute a Professional Services Agreement (PSA) with Kimley-Horn and Associates, Inc., to prepare an environmental document pursuant to the California Environmental Quality Act (CEQA) to analyze the proposed minor subdivision (PLN220339-DEP) for the not to exceed amount of \$84,295; and
- c. Authorize the Housing and Community Development Director or their designee to execute future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the Agreement amount by more than 10% (\$8,430), subject to review by County Counsel.

**Attachments:**     [Board Report](#)  
                         [Attachment A – Funding Agreement \(FA\)](#)  
                         [Attachment B – Professional Services Agreement \(PSA\)](#)

**28. PLN200176 - AVILA & LABARERE**

Public hearing to consider a Lot Line Adjustment of Williamson Act lands within Agricultural Preserve No. 72-1 between four lots which are subject to Land Conservation Contract No. 72-1 as amended in 1990, containing 636.8 acres (Parcel 1), 211.9 acres (Parcel 2), 321.1 acres (Parcel 3) and 222.6 acres (Parcel 4) before the adjustment and proposed to contain 519.7 acres (Parcel A), 329 acres (Parcel B), 486.1 acres (Parcel C) and 57.6 acres (Parcel D) after the adjustment..

**Proposed California Environmental Quality Act (CEQA) Action:** Categorically Exempt per California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) Section 15305. Minor Alterations in Land Use Limitations. (a) Minor lot line adjustments, side yard, and set back variances not resulting in the creation of any new parcel.

**Project Location:** The properties are located along Jolon Road south of Lockwood and northwest of Hwy 101 and Bradley, Bradley, South County Area Plan

**Attachments:**     [Board Report](#)  
                         [Attachment A - Proposed Resolution](#)  
                         [Attachment B - Vicinity Map](#)  
                         [Attachment C.1. - Land Conservation Contract No 72-1](#)  
                         [Attachment C.2. - 1990 Amendment to Land Conservation Contract No 72-1](#)  
                         [Attachment D - Res\\_00-462\\_Re LLAs of AgPKs](#)  
                         [Attachment E - AAC Minutes 022521](#)  
                         [Attachment F - Order on Petition](#)

**Public Works, Facilities and Parks**



29. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement Multi-Year Agreement (MYA)\*6459 between the County of Monterey and Smile Business Products, Inc., to provide printers, copiers and associated repair and maintenance services for Public Works, Facilities and Parks, to increase the not to exceed amount by \$150,000, for a total not to exceed amount of \$225,000.
- b. Authorize the Contracts/Purchasing Officer or designee to execute, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, up to two (2) additional amendments to this Agreement, each extending the term by one year, with no increase in the not to exceed amount.

**Attachments:**[Board Report](#)[Attachment A - Amendment No 1 to Agreement MYA 6459](#)[Attachment B - Standard Agreement MYA 6459](#)[Attachment C - Sum of Agmts Ann'l Expenditure & Balance](#)