

County of Monterey

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



Meeting Agenda - Final

**Supervisor Glenn Church will be appearing remotely from County Administration
Building at 810 Court Street, Jackson, CA 95640. Room D on the 2nd floor**

Tuesday, April 30, 2024

9:30 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 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. 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)
+1 312 626 6799 US (Chicago)
+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 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. 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 intérprete, 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

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

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) Andre Roberts (Worker's Compensation Appeals Board No. ADJ12450580)
 - (2) Andre Roberts (Worker's Compensation Appeals Board No. ADJ12450581)
 - (3) Andre Roberts (Worker's Compensation Appeals Board No. ADJ12450593)
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 003-852-004-000Agency Negotiator(s): Dr. Charles Harris and Randell Ishii
Negotiating Parties: Dr. Rolando and Dr. Elisa Cabrera
Under negotiation: Price and Terms
 - c. 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
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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 29th- May 5th, 2024 as Maternal Mental Health Awareness Week in Monterey County. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Maternal Mental Health Awareness Week](#)

3. Adopt a resolution recognizing The Birth Network of Monterey on Maternal Mental Health Awareness Week April 29th - May 5th, 2024 in Monterey County. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Birth Network of Monterey County Week 2024](#)

4. Adopt a resolution honoring Maram Haddad as the recipient of the Monterey County Youth Poet Laureate by the Arts Council for Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Youth Poet Laureate](#)

Appointments

5. Reappoint Carole Piffero to the Gonzales Cemetery District as a Primary Representative representing District 3 with a term expiration date on April 14, 2028. (Nominated by District 3 Supervisor Lopez)

Attachments: [Notificaion to Clerk of Appt - Carole Piffero](#)
 [Letter of interest - Carole Piffero](#)

Approval of Consent Calendar – (See Supplemental Sheet)

6. See Supplemental Sheet

General Public Comments

7. 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

8. Receive a status report on the County of Monterey's Annual Spend for FY2020-2023 and FY2024.

Attachments: [Board Report](#)
 [Annual Spend Report 24-04-19 FINAL.pptm](#)

Other Board Matters**County Administrative Officer Comments**

9. County Administrative Officer Comments

New Referrals

10. New Referrals

Attachments: [Board Referral Matrix 4-30-24](#)

Board Comments

11. 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**

12. a. Ratify Natividad Medical Center (NMC) Chief Executive Officer's (CEO) exercise of a Right of First Refusal (ROFR) dated March 5, 2024 to purchase Valle Verde Medical Condominium Complex, 1326 Natividad Road, Suite C, also known as Unit A-3, Salinas, California 93906 (subject property) for \$65,000 cash; and
- b. Authorize NMC CEO to sign "Disclosure Regarding Real Estate Agency Relationship" dated March 29, 2024 and "Commercial Purchase Agreement and Joint Escrow Instructions" dated March 24, 2024 (Purchase Agreement) for the subject property, subject to due diligence and inspections by County of Monterey (County) and acceptance of Seller's counteroffer to extend timeline for Sellers to respond to County's Purchase Offer; and
- c. Authorize the CEO of NMC and the Director of Public Works, Facilities and Parks (PWFP) and/or their respective designees to facilitate escrow for the subject property.

Attachments: [Board Report](#)
 [Right of First Refusal](#)
 [Disclosure Regarding Real Estate Relationship and Commercial](#)
 [Purchase Agreement](#)
 [Notice of Intent to Purchase](#)

13. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Gallagher Benefit Services Inc for Classification and Base Compensation Study services at NMC for an amount not to exceed \$50,000 with an agreement term April 1, 2024, through March 31, 2025.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, other insurance requirements, County records and limitations on damages provisions within the agreement.
- c. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$5,000) of the original cost of the agreement per each amendment, for total contract liability of (\$65,000).

Attachments: [Board Report](#)
 [Gallagher Benefit Services Original_Agreement.pdf](#)

14. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-14387) with Thai Lan N Tran MD Inc. to provide general and critical care surgical services, extending the term by twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of June 1, 2019 to June 30, 2026 and adding \$1,000,000 for a revised not to exceed amount of \$2,650,000 in the aggregate; and
- b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement

where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$65,000) of the original contract amount and do not increase the total contract amount above \$2,715,000.

Attachments: [Board Report](#)
 [Thai Lan N Tran MD Third Amendment](#)
 [Thai Lan N Tran MD Second Amendment](#)
 [Thai Lan N Tran MD First Amendment](#)
 [Thai Lan N Tran MD Agreement](#)

15. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-14417) with Boris H. Borazjani MD, Inc. to provide acute care surgical services, extending the term by twelve months (July 1, 2025 to June 30, 2026) for a revised full agreement term of July 1, 2019 to June 30, 2026, but with no change to the aggregate not to exceed amount of \$1,100,000; and
b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$50,000) of the original contract amount of the original contract amount and do not increase the total contract amount above \$1,150,000.

Attachments: [Board Report](#)
 [Boris H. Borazjani Third Amendment](#)
 [Boris H. Borazjani Second Amendment](#)
 [Boris H. Borazjani First Amendment](#)
 [Boris H. Borazjani Agreement](#)

16. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14059) with Waltz Creative LLC for marketing and graphic design services, extending the agreement an additional one (1) year period (August 1, 2024 through July 31, 2025) for a revised full agreement term of August 1, 2018 through July 31, 2025, and adding \$225,000 for a revised total agreement amount not to exceed \$1,850,000.

Attachments: [Board Report](#)
 [Waltz Creative LLC Amendment 4](#)
 [Waltz Creative LLC Renewal and Amendment 3](#)
 [Waltz Creative LLC Amendment 2](#)
 [Schipper Design LLC Amendment 1](#)
 [Schipper Design LLC Agreement RFP 9600-79](#)

17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the Agreement (A-14274) with Visual Net Design (VND) for website update and web hosting services at NMC, adding \$100,000 for a revised total agreement amount not to

exceed \$522,880, and no change to the Agreement term (May 1, 2018, through April 30, 2025).

Attachments: [Board Report](#)
 [Visual Net Design Amendment No. 4](#)
 [Visual Net Design Amendment 3](#)
 [Visual Net Design Amendment 2](#)
 [Visual Net Design Amendment 1](#)
 [Visual Net Design Agreement](#)

18. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute renewal & amendment No. 5 to the agreement (A-13817) with CALSTAR Air Medical Services LLC, for patient transfer coordination and facilitation services, extending the agreement an additional five (5) year period (February 28, 2023 through February 27, 2028) for a revised full agreement term of December 15, 2014 through February 27, 2028, and adding \$750,000 for a revised total agreement amount not to exceed \$1,585,000.

Attachments: [Board Report](#)
 [CALSTAR Air Medical Services Renewal & Amendment 5](#)
 [CALSTAR Air Medical Services Renewal & Amendment 4](#)
 [CALSTAR Air Medical Services Renewal & Amendment 3](#)
 [CALSTAR Air Medical Services Renewal & Amendment 2](#)
 [CALSTAR Air Medical Services Amendment 1](#)
 [CALSTAR Shock Trauma Air Rescue Agreement](#)

Health Department

19. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Western Governors University to provide field education and service learning involving the completion of an internship effective upon execution to March 2, 2028, with no exchange of funds; and
b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the amendments do not significantly change the scope of work and with no exchange of funds.

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

20. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with The Regents of the University of California, on behalf of its School of Public Health at its Berkeley campus, to provide students with supervised field experience, thus fulfilling the School's internship requirement effective May 10, 2024, to June 30, 2029, for a total Agreement amount of \$46,000; and
b. Approve a non-standard Agreement as recommended by the Director of Health Services; and

- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$4,600) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$50,600.

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

- 21. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with First 5 Monterey County to provide Race, Equity, Diversity, and Inclusion (REDI) module for all Home Visiting Programs in Monterey County, retroactive to January 1, 2024, to June 30, 2028, for a total Agreement amount of \$190,000; and
- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$19,000) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$209,000.

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

Department of Social Services

- 22. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-219 with Community Human Services adding \$60,000 for a new contract total of \$120,000 extending the term by two (2) years, for a new term of July 1, 2022 through June 30, 2026, and;
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to (3) future amendments to this amended agreement where the total amendments do not exceed 10% (\$12,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$132,000.

Attachments: [Board Report](#)
 [Community Human Services Original Agreement EXECUTED](#)
 [Community Human Services Amendment #1 PROPOSED](#)

- 23. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a Renewal and Amendment #3 to Agreement #5010-1932 with the California Department of Health Care Services (DHCS) for Medi-Cal Privacy and Security, retroactive to March 1, 2024, extending the term by six (6) months, for a new term of September 1, 2019 through September 1, 2024;
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this amended agreement where the amendments do not significantly change the responsibilities of the parties.

Attachments: [Board Report](#)
[DHCS_PrivacyAndSecurityOriginalAgreementEXECUTED](#)
[DHCS_PrivacyAndSecurityAmendment1EXECUTED](#)
[DHCS_PrivacyAndSecurityAmendment2EXECUTED](#)
[DHCS_PrivacyAndSecurityAemendment3_PROPOSED](#)

24. a. Authorize the Monterey County Contracts/Purchasing Officer or designee, under the terms of National Cooperative Agreement 180233-002, to sign and approve Amendment #1 to the purchase order for Cloud Infrastructure from Oracle through the third party reseller Mythics, LLC, adding \$245,540 for a new contract total of \$709,940 to expand access to a suite of Database tools, Autonomous Oracle Database, Oracle Cloud Infrastructure (OCI), and technical support, with no change to the contract term ending February 12, 2025; and
- b. Authorize the Monterey County Contracts/Purchasing Officer to approve modifications to the purchase orders where the total modifications do not exceed 10% (\$70,994) of the modified purchase orders and do not exceed the maximum aggregate amount of \$780,934.

Attachments: [Board Report](#)
[National Cooperative Agreement 180233-002](#)
[Mythics Original Ordering Document_EXECUTED](#)
[MythicsQuote_PROPOSED](#)

25. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to execute a no cost Memorandum of Understanding (MOU) between the Santa Cruz-Monterey-Merced-San Benito-Mariposa Medical Managed Care Commission, dba Central California Alliance for Health (CCAH), and the County of Monterey on behalf of the Department of Social Services to provide coordinated Medi-Cal services for a retroactive term starting January 1, 2024 through December 31, 2027; and
- b. Authorize the Director or Assistant Director of Social Services to execute up to three (3) amendments that do not significantly alter the scope of work or encompass payment.

Attachments: [Board Report](#)
[CentralCaliforniaAllianceForHealthMOU_PROPOSED](#)

General Government

26. a. Approve and Authorize the Registrar of Voters to execute Agreement Number 23G27127 with the Secretary of State's office to receive Help America Vote Act (HAVA) Sections 101, 103, 104 grant funds in the amount of \$168,000 for reimbursement for activities to improve the administration of elections, including to enhance election technology and make election security improvements; and
- b. Authorize the Registrar of Voters to accept grants funds in the amount of \$168,000.

Attachments: [Board Report](#)
 [Exhibit A - Agreement Number 23G27127.pdf](#)

27. a. Approve and authorize the Contracts Purchasing Officer or designee to execute an Amendment No. 1 to the Non-standard Agreement with Meltwater, for media monitoring software subscription services for the County's Laguna Seca Recreational Area or WeatherTech® Raceway, with no change in term through November 30, 2025, and increasing the contract amount by \$32,500 for a revised not to exceed amount of \$92,500; and,
- b. Authorize the Contracts Purchasing Officer or designee to sign future amendments that do not significantly change the scope of work and do not cause an increase of more than 10% (\$9,250) of the revised contract amount, not to exceed maximum of \$101,750.

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

28. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement between Mobycon Inc. and the County of Monterey to implement the Monterey County Zero Emissions Shared Mobility Study with a term of April 25, 2024, through February 28, 2025, for an amount not to exceed \$140,800; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to two (2) future amendments to the Standard Agreement for one (1) year each where the amendments do not increase the contract amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Board Order A-16065](#)
 [Board Resolution No. 22-417](#)
 [Mobycon Standard Agreement](#)
 [Mobycon Standard Agreement Exhibit A](#)
 [Mobycon Standard Agreement Exhibit B](#)

Housing and Community Development

29. a. Approve and authorize Amendment No. 2 to the Donald D. Young and Michele Melicia Young individual Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a revocable trust; and
- b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to the Inclusionary Housing Agreement.

Attachments: [Board Report](#)
 [Attachment A - Young - Inclusionary Housing Agreement](#)
 [Attachment B - Amendment No.2 Transfer to Trust PRE 2002](#)
 [Young](#)

30. a. Approve and authorize Amendment No. 2 to the Jeannette Warzycki individual Buyer's Occupancy and Resale Restriction Agreement with Option to Purchase to allow conveyance of their inclusionary unit into a revocable trust; and
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to Buyer's Occupancy and Resale Restriction Agreement with Option to Purchase.

Attachments: [Board Report](#)
 [Attachment A - Warzycki - Buyers Occupancy and Resale](#)
 [Restriction Agreement](#)
 [Attachment B - Amendment No.2 Transfer to Trust POST 2002](#)
 [Warzycki](#)

31. a. Approve and authorize the Director of Housing and Community Development (HCD) to execute an Agreement between the Monterey Peninsula Water Management District and the County of Monterey for funds from a Proposition 1 Round 2 Integrated Regional Water Management (IRWM) Grant to the Monterey Peninsula, Carmel Bay, and South Monterey Bay Planning Region to Complete the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project and related documents for the funding award of \$898,451 for the CRFREE Project (REF140048) (Attachment A);
b. Approve and authorize the Director of HCD to execute Amendment 2 to Grant Agreement WC-1947CA between the County of Monterey and the Wildlife Conservation Board for the CRFREE Project floodplain restoration design and implementation (Attachment B); and
c. Approve and authorize the Director of HCD or designee to sign reports and invoices as necessary for the California Department of Water Resources (DWR) Flood Corridor Program grant (SAP Contract No. 4600010665).

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:

Approval of contract amendments and grant agreements is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved, and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

Attachments: [Board Report](#)
 [Attachment A - Proposed MPWMD-County Agreement](#)
 [Attachment B - \(Placeholder\) – Draft \(Final\) Amendment 2](#)
 [Attachment C - DWR MPWMD Agreement with MPWMD](#)
 [Attachment D - WCB-County-BSLT-CDPR-MPRPD Agreement](#)
 [Attachment E - Amendment 1 - Amendment 1](#)
 [WCB-County-BSLT-CDPR-MPRPD Agreement](#)
 [Attachment F - DWR-County Flood Corridor Program Agreement](#)
 [Attachment G - Grant Funding Summary](#)

Public Works, Facilities and Parks

32. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a non-Standard Agreement with Martinelli & Associates Inc., for officer training services for Public Works, Facilities and Parks (PWF), effective May 10, 2024 through May 9, 2027, for an amount not to exceed \$25,000; and,
- b. Approve and authorize the Contracts/Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total amendments do not exceed 10% (\$2,500) of the Agreement amount and does not significantly change the scope of work, subject to County Counsel approval, for an aggregate not to exceed maximum of \$27,500.

Attachments: [Board Report](#)
 [Attachment A - Non-Standard Agmt w/Martinelli](#)