

Monterey County

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



Meeting Agenda - Final

Tuesday, August 30, 2022

9:00 AM

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to 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 attend the Board of Supervisors meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. 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 two 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.

Aviso importante sobre COVID 19

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe 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 asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

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 ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

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

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

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.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

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 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units X and S
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment of the position of County Administrative Officer.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - f. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer regarding hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: February 28, 2023.
 - g. 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 honoring Juvenile Institutions Officer II Brandon Casarez upon his retirement from the Monterey County Probation Department after more than 20 years of dedicated County service. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Brandon Casarez](#)

3. Adopt a resolution commending Rick Johnson upon his retirement after twenty-two years of service with the Old Monterey Business Association. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Rick Johnson](#)

4. Adopt a resolution honoring Priscilla (Pris) Walton for her visionary leadership and lifetime of service. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Priscilla \(Pris\) Walton](#)

5. Adopt a resolution commemorating the 75th anniversary of Monterey Peninsula Community College District (Supervisor Adams)

Attachments: [Ceremonial Resolution - Monterey Peninsula College](#)

Appointments

6. Reappoint Sergio Sanchez to the Parks Commission with a term ending on April 26, 2025.
(Nominated By District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt. - Sergio Sanchez](#)

7. Appoint Aurelio Gonzalez to the Resource Conservation District of Monterey County Board of Directors with a term ending on November 30, 2024. (Nominated by the Resource Conservation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt. - Aurelio Gonzalez](#)
 [AD-Dir Application RCDMC - Aurelio Gonzalez](#)
 [Resume - Aurelio Gonzalez](#)

8. Appoint Matt Glazer to the Big Sur Byway Organization as a Big Sur Proper Resident Representative with a term ending on May 1, 2024. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt. - Matt Glazer](#)

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

General Public Comments

10. 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

11. a. Receive a presentation regarding the County Climate Action Plan and Municipal Climate Action Plan and provide direction to staff in regard to the development of these plans.

Attachments: [Board Report](#)
 [Presentation Item No. 24](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene**Roll Call****Scheduled Matters**

- 12.** a. Discuss and provide direction regarding proposed amendments to Monterey County Code Titles 20.69 and 21.69 extending the sunset date of the Outdoor Commercial Cannabis Cultivation Pilot Program and removing the requirement that an applicant provide proof of cannabis cultivation on the site prior to January 1, 2016; and
- b. Receive an update on operating costs and estimated tax revenues resulting from proposed amendments to the Outdoor Commercial Cannabis Cultivation Pilot Program; and
- c. Provide further direction as appropriate.

Attachments: [Board Report](#)
 [A. Monterey County Code Titles 20.69 and 21.69](#)

- 13.** a. Consider adopting a resolution to approve an Addendum to the Final Environmental Impact Report for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF140048) to amend mitigation measure HF-5 to allow specified construction involving initial floodplain restoration work on the east side of State Route 1, before construction of the causeway portion of the CRFREE Project; and
- b. Consider adopting a resolution revising the Mitigation, Monitoring and Report Plan for the CRFREE Project to incorporate changes to the Final EIR as adopted by the Board of Supervisors on January 28, 2020, and to amend mitigation measure HF-5.

Project: REF140048 - Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project

Project Location: Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE), State Highway Route 1, Carmel, CA, 93923, Carmel Area Land Use Plan, Assessor's Parcel Numbers (APNs) 243-071-005-000, 243-071-006-000, 243-071-007-000, 243-021-007-000, 157-121-001-000 and 243-081-005-000, 243-071-008-000

Proposed CEQA Action: Consider an addendum together with certified Final Environmental Impact Report (FEIR) for the CRFREE Project.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Adopted Final EIR \(Hyperlink\)](#)
 [Attachment C - Amended language to mitigation HF-5](#)
 [Attachment D - Addendum to the FEIR](#)
 [Attachment E - Amended MMRP](#)

- 14.** a. Award a contract to Granite Construction Company, the lowest responsible bidder for the Carmel River Floodplain Restoration & Environmental Enhancement (CRFREE) Project - Phase 1, Project

- No. 7200, in the total amount of \$4,388,222;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company;
 - c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$438,822, to provide funding for approved contract change orders for Carmel River Floodplain Restoration & Environmental Enhancement (CRFREE) Project - Phase 1, Project No. 7200;
 - d. Authorize the Director of Public Works, Facilities and Parks to execute the contracts and, subject to the provisions of the Public Contract Code (PCC) and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
 - e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Carmel River Floodplain Restoration & Environmental Enhancement (CRFREE) Project - Phase 1, Project No. 7200.

Attachments: [Board Report](#)
 [Attachment A – Contracts, Bonds & Insurance](#)
 [Attachment B – Location Map](#)
 [Attachment C – Bid Summary](#)
 [Attachment D – Grant Funds Overview](#)
 [Attachment E – Project Budget](#)

15. PLN190140 - Mid Valley Partners LLC (Stanley/Mid Valley Shopping Center historic determination) Public hearing to consider adopting a resolution to:
- a. Consider the previously adopted Environmental Impact Report (EIR) for the Mid-Valley Shopping Center Design Approval Project (SCH#2020090480) and find that no subsequent environmental review is required pursuant to Section 15162 of the CEQA Guidelines; and
 - b. Find that the preponderance of evidence supports the conclusion that the Mid-Valley Shopping Center, located at 9550 Carmel Valley Road, is not an historic resource.
- [Mid-Valley Shopping Center historic determination, 9550 Carmel Valley Road, Carmel Valley, CA (APN: 169-243-007-000)]

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Draft EIR](#)
 [Attachment C - Final EIR](#)

New Referrals

16. New Referrals

Attachments: [Board Referral Matrix 8-30-22](#)

Other Board Matters

County Administrative Officer Comments

- 17. County Administrative Officer Comments

Board Comments

- 18. Board Comments

Referral Responses

- 19. a. Receive an update regarding District Attorney Family Justice Center;

Attachments: [Board Report](#)

Read Out from Closed Session by County Counsel

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

Adjournment

Adjourn in Memory of Steve Taylor, Christie Armanasco, Lisa Eisemann, and Supervisor Carmen Ramirez

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

- 20.** Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary ranges of the Surgical Technician, Obstetrical Technician, and Senior Obstetrical Technician classifications as indicated in Attachment A; and
 - Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
 [RESOLUTION](#)
 [Attachment A](#)

- 21.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13971) with Spin Recruitment Services pursuant to RFP #9600-78 for advertising recruitment services, with no change to the agreement term of July 1, 2018 through December 31, 2023, and adding \$500,000 for a revised total agreement amount not to exceed \$1,725,000.

Attachments: [Board Report](#)
 [Spin Recruitment Amendment 4](#)
 [Spin Recruitment Amendment 3](#)
 [Spin Recruitment Amendment 2](#)
 [Spin Recruitment Amendment 1](#)
 [Spin Recruitment Agreement](#)

- 22.** Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Trauma Program Manager with the salary range as indicated in Attachment A;
 - Amend the Natividad FY 2022-23 Adopted Budget Unit 9600-8142 - Fund 451 -Appropriation Unit NMC001 to reallocate and reclassify a Nursing Services Unit Manager to a Trauma Program Manager as indicated in Attachment A; and
 - Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2022-23 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
 [Attachment A](#)
 [RESOLUTION](#)

- 23.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Experian Health, Inc. for Meditrack Enterprise for access to Medicare

DDE Screens services at NMC for an amount not to exceed \$450,000 with an agreement term retroactive to July 1, 2021 through June 30, 2024.

b. Authorize the Chief Executive Officer for NMC 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 ten percent (10%) (\$45,000) of the original cost of the agreement.

Attachments: [Board Report](#)
 [Experian Health Agreement & BAA](#)

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 4 to the agreement (A-13703) with Kit Check, Inc. for pharmacy scanning equipment and web-based software services, extending the agreement an additional three (3) year period (August 15, 2022 through August 14, 2025) for a revised full agreement term of August 15, 2014 through August 14, 2025, and adding \$150,000 for a revised total agreement amount not to exceed \$476,000.

Attachments: [Board Report](#)
 [Kit Check Renewal & Amendment No. 4](#)
 [Kit Check Amendment 3](#)
 [Kit Check Amendment 2](#)
 [Kit Check Renewal & Amendment 1](#)
 [Kit Check Agreement](#)

25. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Meltwater News US Inc. for news and social media monitoring and media relations platform services at NMC for an amount not to exceed \$8,317 with an agreement term September 1, 2022 through August 31, 2023.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

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

26. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classifications of Cardiac Sonographer and Cardiac Sonographer-Per Diem with the salary ranges as indicated in Attachment A;
- b. Amend the Natividad FY 2022-23 Adopted Budget Unit 9600-8142 - Fund 451 - Appropriation Unit NMC001 to reallocate three (3.0) Sonographer to three (3.0) Cardiac Sonographer as indicated in Attachment A; and
- c. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2022-23 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
 [Attachment A](#)
 [RESOLUTION](#)

27. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional Services Agreement with Cy A. Cedar MD to provide hospitalist physician services, adding \$650,000 for a revised not to exceed amount of \$750,000 in the aggregate, but with no change to the original agreement term of July 14, 2022 to September 30, 2024; and
- b. Authorize the Chief Executive Officer for Natividad 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 and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount.

Attachments: [Board Report](#)
 [Cy Cedar Agreement](#)
 [Cy A. Cedar First Amendment](#)

28. a. Authorize the Chief Executive Officer (“CEO”) for NMC or his designee to execute renewal & amendment No. 9 to the agreements with Medical Search, LLC d.b.a. SUMO Medical Staffing (A-12896) and MDA Holdings, Inc. d.b.a. Medical Doctor Associates and renewal & amendment No. 10 to the agreements with Staff Care, Inc. (A-12897) and Jackson & Coker Locum Tenens, LLC d.b.a. Jackson & Coker (A-12900) (“Locum Tenens Agencies”) for locum tenens physician referral services at NMC pursuant to the Request for Proposals (RFP) #9600-61, extending the agreement an additional one (1) year period (July 1, 2022 through June 30, 2023) for a revised full agreement term of August 1, 2015 through June 30, 2023 and to update payment rates with no change to the total aggregate liability for all agreements (\$10,500,000);
- b. Authorize the CEO for NMC or his designee to execute a further amendment to each of the agreements with the Locum Tenens Agencies to extend the term of each agreement to June 30, 2023, with necessary updates to payment rates, but with no change to the total aggregate liability for all agreements.

Attachments: [Board Report](#)
 [SUMO Medical Staffing Agreement through Renewal & Amendment No. 9](#)
 [Staff Care Inc Agreement through Renewal and Amendment No. 10](#)
 [Medical Doctor Associates LLC Agreement through Renewal and Amendment No. 9](#)
 [Jackson & Coker Agreement through Renewal and Amendment No 10](#)

29. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment

to the Professional and Call Coverage Services Agreement with Allen Radner MD to provide infectious disease physician services, extending the term by twenty-four months (September 1, 2022 to August 31, 2024) for a revised full agreement term of September 1, 2021 to August 31, 2024 and adding \$200,000 for a revised not to exceed amount of \$300,000 in the aggregate; and

b. Authorize the Chief Executive Officer for Natividad 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 and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount.

Attachments: [Board Report](#)
 [Allen Radner MD First Amendment](#)
 [Allen Radner MD Agreement](#)

- 30.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14289) with Abbott Rapid Diagnostics Informatics, Inc. for software modules related to laboratory testing, extending the agreement term through April 24, 2024 (May 14, 2022 through April 24, 2024) for a revised full agreement term of May 15, 2016 through April 24, 2024, and adding \$35,514 for a revised total agreement amount not to exceed \$300,216.

Attachments: [Board Report](#)
 [Abbott Rapid Diagnostics Informatics Inc Renewal and Amendment 3](#)
 [Alere Informatics Inc Amendment 2](#)
 [Alere Informatics Amendment 1](#)
 [Alere Informatics Inc Agreement](#)

- 31.** a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Physician Services Agreement with Lucile Salter Packard Children's Hospital at Stanford (LPCH) to provide retinopathy of prematurity (ROP) screenings services, extending the term by twenty-four months (September 1, 2022 to August 31, 2024) for a revised full agreement term of September 1, 2018 to August 31, 2024 and adding \$90,000 for a revised not to exceed amount of \$270,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad 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 and do not cause an increase of more than ten percent 10% (\$9,000) of the original contract amount.

Attachments: [Board Report](#)
 [Lucile Packard Children's Hospital Second Amendment](#)
 [Lucile Packard Children's Hospital First Amendment](#)
 [Lucile Packard Children's Hospital](#)

32. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Francis M. Wright Jr. M.D. to provide obstetrics and gynecology physician services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2021 to June 30, 2024 and adding \$200,000 for a revised not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad 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 and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount.

Attachments: [Board Report](#)
 [Francis M. Wright MD First Amendment](#)
 [Francis M. Wright MD Agreement](#)

33. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 3 to the agreement (A-12966) with Salinas Valley Memorial Healthcare Systems (SVMHS) for laboratory testing services, extending the agreement for an additional four (4) year period (retroactively from November 1, 2021), for a revised full agreement term of July 1, 2015 through October 31, 2025, and adding \$782,000 for a revised total agreement amount not to exceed \$1,899,000.

Attachments: [Board Report](#)
 [Salinas Valley Memorial Healthcare Systems Renewal and Amendment 3](#)
 [Salinas Valley Memorial Healthcare Systems Amendment 2](#)
 [Salinas Valley Memorial Healthcare Systems Amendment 1](#)
 [Salinas Valley Memorial Healthcare Systems Agreement](#)

34. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Monterey Anesthesia Professionals (MAP) to provide anesthesia services, extending the term by twelve months (January 1, 2023 to December 31, 2023) for a revised full agreement term of January 1, 2021 to December 31, 2023 and adding \$7,800,000 for a revised not to exceed amount of \$19,800,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not exceed 10% (\$1,200,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Monterey Anesthesia First Amendment](#)
 [Monterey Anesthesia Professionals Agreement](#)

Health Department

35. Adopt a further Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2022, to add certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
 [Resolution Amendment](#)
 [Board Resolution No. 22-181](#)
 [Proposed Article I.d. Fee Schedule](#)

36. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Memorandum of Understanding between the County of Monterey and Monterey Peninsula Unified School District to provide school-based education on the adverse effects of cannabis use by youth for the term of upon execution date through September 30, 2023; and
b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$0) of the original contract amount.

Attachments: [Board Report](#)
 [Memorandum of Understanding](#)

37. a. Authorize the Director of Health, or Assistant Director of Health to execute Amendment No. 4 to Apexus 340B Prime Vendor Program Participation Agreement ("Letter of Participation") with Cardinal Health 110, LLC. and Cardinal Health 112, LLC. (Cardinal) to extend the term one (1) additional year with the option to extend, based on ninety (90) days' written notice, for one (1) additional three (3) year period, for a total not to exceed maximum of four (4) years for the purchase of discounted outpatient pharmaceuticals; and
b. Authorize the Director of Health or Assistant Director of Health to sign up to two (2) future amendments to this Letter of Participation where the amendments do not extend the term of the Letter of Participation and do not significantly change the scope of work; and
c. Authorize the Director of Health or Assistant Director of Health to exercise the option to extend, based on ninety (90) days' written notice, which, if exercised, shall extend the term for one (1) additional three (3) year period, for a revised full term of July 1, 2018, to August 31, 2026.

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

38. a. Approve and authorize the Director of Health to execute a Standard Agreement with Clinicians Telemed Medical Group, Inc., for the term September 1, 2022 through September 1, 2023 in the total Agreement amount not to exceed \$98,000; and
- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement, including indemnification; and
- c. Approve and authorize the Director of Health or Assistant Director of Health or their designees to sign up to three (3) future amendments to the Agreements where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$9,800) of the original cost of the agreement.

Attachments: [Board Report](#)
 [Agreement](#)
 [Addendum No. 1](#)
 [Exhibit A](#)
 [Exhibit B](#)

39. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to the Health Literacy Project agreement with Community Foundation of Monterey County, for the provision of education and outreach support services by Community-based Organizations, adding Exhibit C: Data Sharing and Use Agreement (CBOs), with no change to term of agreement; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Agreement](#)

40. a. Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2, effective September 1, 2022, to a Platform License Agreement, No. A-14686, between the County of Monterey and Conduent Health Communities Corporation (CHCC) adding Claritas Consumer Expenditures data to the CHCC Platform and adding \$10,000 for a total aggregate amount not to exceed \$180,000 for a term of April 15, 2020 through June 23, 2025; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$17,000) of the original Platform License Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Board Order Amd. No. 1](#)
[Board Order](#)
[Agreement](#)

41. Approve and authorize Credit Consulting Services, Inc., to initiate legal action procedures on behalf of the Health Department Environmental Health Bureau, on uncollected debt accounts as part of its debt collections service agreement.

Attachments: [Board Report](#)
[Amendment No. 5](#)
[Amendment No. 4](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Agreement](#)

42. a. Approve and authorize the Contracts/Purchasing Officer to execute a five (5) year Lease Agreement, effective September 1, 2022 with SIBS, A Limited Partnership, for 12,122 square feet of general office and warehouse space at 632 East Alisal Street, Salinas, California, for use by the Health Department's Public Health Bureau's Women, Infants, and Children Nutritional Program; and
b. Authorize the Auditor-Controller to make lease payments of \$11,851 per month in accordance with the terms of the Lease Agreement; and
c. Authorize the extension of the Lease Agreement for two (2) additional three-year terms under the same terms and conditions and make minor revisions to the Lease Agreement if deemed to be in the best interest of the County by the Contracts/Purchasing Officer and subject to review and approval as to form by the Office of the County Counsel and review and approval of fiscal provisions by the Auditor Controller's Office.

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

43. a. Authorize the Director of Health or Assistant Health Director to execute a Data Processing Agreement between the County of Monterey and Qualtrics, LLC for the provision of a survey software platform subscription hosted by the vendor and professional services as needed in the amount of \$30,000 for Fiscal Year (FY) 2022-23, \$65,000 for Fiscal Year (FY) 2023-24, and \$65,000 for Fiscal Year (FY) 2024-25, in an aggregate amount not to exceed \$160,000; and
b. Approve non-standard risk terms regarding indemnification and insurance provisions as recommended by the Director of Health; and

c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$16,000) of the original Data Processing Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report Agreement](#)

Criminal Justice

44. Approve and adopt a Resolution amending Article VII of the Monterey County Master Fee Resolution effective October 1, 2022, to adjust fees relating to services provided by the Sheriff's Office.

Attachments: [Board Report Attachment A - Proposed Article VII Master Fee Schedule for FY 2021-22.pdf](#)
[Attachment B - Current Article VII Master Fee Schedule Redlines.pdf](#)
[Attachment C - Board Resolution.pdf](#)

General Government

45. a. Authorize the County Administrative Office, Office of Community Engagement and Strategic Advocacy ("CAO OCESA") to accept a grant (Subaward XC21 04 0270, Cal OES ID 053-00000), in the amount of \$220,927 awarded by the California Governor's Office of Emergency Services (Cal OES), for the provision of direct services to victims of crime in Monterey County, for the grant period January 1, 2022, to December 31, 2022; and

b. Authorize the Assistant County Administrative Officer (ACAO) overseeing the OCESA or the ACAO's designee to execute amendments to existing operational agreements extending term to December 31, 2022, and distributing a total of \$220,927, for direct services delivery, with the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, and Greenfield Police Department; and

c. Authorize the CAO or the ACAO's designee to apply for, execute memoranda, amendments, or agreements, and administer documents to secure, receive, and distribute further funding from Cal OES for the grant period through December 31, 2023. -

Attachments: [Board Report CalOES Grant Award Attachment A CalOES VOCA 2022 Sub Awardee Funding Allocation](#)

46. Approve and authorize a \$5,000,000.00 increase to the Countywide Service Agreement for Custodial Services based upon criteria set forth in RFP #10710, for a total aggregate amount not

to exceed \$15,000,000.00.

Attachments: [Board Report](#)
 [Branch's Amendment1 Executed](#)
 [Firato Amendment1 Executed](#)
 [UBS Amendment1 Executed](#)
 [US Metro Amendment1 Executed](#)
 [Executed Board Order](#)

47. Approve the submission of four (4) entries to the 2022 California State Association of Counties (CSAC) Challenge Awards competition: 1) District Attorney Office Cold Case Task Force (CCTF); 2) Civil Rights Office - Youth Presentations; 3) Civil Rights Office - Employee Resource Groups; and 4) Civil Rights Office - Online Self-Paced Mandated Civil Rights Training.

Attachments: [Board Report](#)
 [Exhibit A District Attorney Office Cold Case Task Force CCTF](#)
 [Exhibit B Civil Rights Office - Youth Presentations](#)
 [Exhibit C Civil Rights Office - Employee Resource Groups](#)
 [Exhibit D Civil Rights Office - Online Self-Paced Mandated Civil Rights Training](#)

48. a. Approve and authorize the Assistant County Administrative Officer, or his designee, to sign an amendment to remove certain payment provisions from the Agreement with Mynt Systems to undertake an Energy Assessment at both the Natividad Jail Complex and Schilling Place;
b. Provide other direction to staff as appropriate.

Attachments: [Board Report](#)
 [PSA Amendment](#)
 [Mynt Program Services Agreement_executedall](#)

49. Authorize the County Assistant Administrative Officer or his designee to enter into a non-standard agreement with the Civicwell for the CivicSpark Fellowship to bring on one CivicSpark fellow to assist in the implementation of the Municipal Climate Action Plan and in stakeholder engagement and outreach for the County Climate Action plan at a cost of \$29,000 funded through the Sustainability Program Budget with a term ending on December 31, 2023.

Attachments: [Board Report](#)
 [CivicSpark Agreement FY 22/23](#)

50. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: June 2022.

Attachments: [DRAFT BOS Minutes 6-7-2022](#)

51. Approve a request to rollover FY 2021-22 ARPA funds to FY 2022-23 allocated to the Civil Rights Office in the amount of \$17,912 for Equal Opportunity Plan (EOP) Implementation and Title VI & Title VII Training support.

Attachments: [Board Report](#)
[Attachment A - Civil Rights Office ARPA Spending FY 2021-22](#)

52. Approve a request from the North County Fire Protection District for dry period loan of \$2,000,000 for the Fiscal Year ending June 30, 2023

Attachments: [Board Report](#)
[NCFPD - Request and Certification for Temporary Transfer of Funds.pdf](#)
[NCFPD Resolution FY22 23.pdf](#)

53. Adopt a resolution to:
Authorize the Auditor-Controller to amend the FY 2022-23 County Administrative Office 001-1050-CAO038-8514 to increase appropriations by \$50,000 for ARPA Wine Signage Program, financed by an increase in non-program revenue 001-1050-CAO019-8041 funded by American Rescue Plan Act (“ARPA”) revenue (4/5th vote required).

Attachments: [Board Report](#)
[Standard Agreement](#)
[Resolution](#)
[ARPA Wine Signage Standard Agreement Final](#)
[ARPA Wine Signage Completed Board Order Item No \(17\) 22-174](#)
[Exhibit A](#)
[Exhibit B](#)

54. a. Approve Standard Agreement with the California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County’s Small Business Revolving Loan Fund (SBRLF); and
b. Authorize the County Contracts/Purchasing Officer or designee to execute an Agreement with the California Coastal Rural Development Corporation (CCRDC) for a five (5) year term, from September 1, 2022 through June 30, 2027, in an amount not to exceed \$725,000 during the term of the agreement.

- Attachments:** [Board Report](#)
[Standard Agreement](#)
[Exhibit A - Scope of Services Payment Provisions](#)
[Exhibit B - RFP10863 SBRLF Program Administrator](#)
[Exhibit C - SBRLF Administrative Manual](#)
[Exhibit D - EDA RLF Standard Terms and Conditions May 2013](#)

Housing and Community Development

55. a. Approve a Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc., to conduct a programmatic-level environmental analysis for outdoor commercial cannabis pilot program operators, Request for Proposals #10840, in a not to exceed amount of \$261,939 for a three-year term commencing with the signing of the Agreement through July 31, 2025;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Manager to execute this Agreement and future amendments that do not significantly alter the scope of work and/or change the amount by more than 10 percent.

- Attachments:** [Board Report](#)
[Attachment 1 - PSA with Wood](#)
[Attachment 2 - RFP #10840](#)

Public Works, Facilities and Parks

56. a. Approve Renewal and Amendment No.1 to the Non-Standard Agreement A-14198 between the County of Monterey and Invers Mobility Solutions, Inc. to increase the not to exceed amount to provide related technology services by \$18,900, for a total amount not to exceed \$117,400 and extend the term retroactively from July 1, 2022 to June 30, 2023; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No.1 to the Non-Standard Agreement A-14198 and up to one (1) additional year, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional cost per year does not exceed ten percent (10%) of the cost of the prior year

- Attachments:** [Board Report](#)
[Attachment A - Renewal and Amendment No. 1](#)
[Attachment B - Executed Non-Standard Agreement](#)
[Attachment C - Expenditure Summary](#)

57. Introduce, waive reading and set a hearing for September 27, 2022, at 1:30 p.m. to consider findings per Policy CV-2.19 of the Carmel Valley Master Plan, adoption of an ordinance amending Ordinance 499 to abandon the Official Plan Lines for the unacquired portion of Rio Road, and adoption of a resolution to rename the northerly segment of Rio Road to Village Park Road:
- a. Pursuant to the California Environmental Quality Act (CEQA) find that adoption of the proposed ordinance and road renaming involve a negligible change to existing streets and such minor alterations

to land qualify respectively as Class 1 and Class 4 categorical exemptions pursuant to CEQA Guidelines Sections 15301(c) - existing highways and streets; and 15304 - minor public alterations in the condition of the land and there are no exceptions pursuant to CEQA Guidelines Section 15300.2.

b. Introduce, waive reading, and set a hearing for September 27, 2022, at 1:30 p.m., to consider:

1. Finding that the abandonment of the Official Plan Lines of the portion of Rio Road between the two segments of Rio Road currently constructed, being approximately that portion from Engineer's Station 6+77.8 to 39+72.02, as said Official Plan Lines and said Stations are shown on map filed in the Office of the County Recorder in Volume 2 of Official Plan Lines, at Page 55, is in conformity with Policy CV-2.19 of the Carmel Valley Master Plan, a part of the Monterey County General Plan;
2. Adoption of an ordinance amending Ordinance 499, being the Streets and Highways Plan of Monterey County, deleting a portion of Section 3ww and Section 8ww of the Official Plan Lines of the Rio Road Extension; and
3. Adoption of a resolution to rename that portion of Rio Road northerly of Engineer's Station 39+72.02 to Village Park Road.

Proposed CEQA Action: Find that the proposed ordinance and street renaming is categorically exempt as Class 1 and Class 4 categorical exemptions pursuant to CEQA Guidelines Sections 15301(c) - existing highways and streets; and 15304 - minor public alterations in the condition of the land and there are no exceptions pursuant to CEQA Guidelines Section 15300.2.

Attachments:

[Board Report](#)

[Attachment A – Ordinance No. 499](#)

[Attachment B – Ordinance No. 1693](#)

[Attachment C – Volume 2, Official Plan Lines, Pg 55](#)

[Attachment D – Approved Tentative Map](#)

[Attachment E – Emergency Communications Memo](#)

[Attachment F – Ordinance No. 5342](#)

[Attachment G – Ordinance No. 1241 w/Amendment](#)

[Attachment H – Draft Ord Amending Ord No. 499](#)

[Attachment I – Draft Resolution](#)

- 58.** Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute a retroactive Standard Agreement between Robert Joseph Poma dba POMA Electric and the County of Monterey to provide temporary power electrical services for events held at WeatherTech® Raceway at Laguna Seca, with a term from May 1 through December 31, 2022, for an amount not to exceed \$99,000; and
 - b. Execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10% (\$9,900) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments:

[Board Report](#)

[Attachment A-Proposed Retroactive SA-POMA Electric](#)

- 59.** a. Approve submittal of a grant funding application for the CSA-75 Chualar Wastewater System Consolidation Project to apply for a \$4.4 million planning grant from the State of California - Clean Water State Revolving Fund grant program;
- b. Adopt a Resolution authorizing the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP staff to return to the Board of Supervisors for approval prior to acceptance of any grant award(s).

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

- 60.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Second Amendment to the Wireless Communication Site Lease Agreement between the County of Monterey and New Cingular Wireless PCS, LLC, for certain Real Property located at 1410 Natividad Road, Salinas, California to modify and/or replace wireless equipment, increase the lease fee, update the notices section of the Agreement, and extend the term of the Agreement.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Site Lease Agreement](#)
 [Attachment C - First Amendment](#)
 [Attachment D - Second Amendment](#)