



Monterey County

Item No.37

Board Report

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

Legistar File Number: A 22-480

September 13, 2022

Introduced: 8/26/2022

Current Status: General Government -
Consent

Version: 1

Matter Type: BoS Agreement

- a. Approve and authorize the Chief Information Officer to sign retroactively Amendment No. 1 to a non-standard Memorandum of Understanding (MOU) with the Monterey-Salinas Transit District sublease to the Mount Toro site extending the MOU for an additional two (2) years to June 30, 2024; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Chief Information Officer to sign retroactively Amendment No. 1 to a non-standard Memorandum of Understanding (MOU) with the Monterey-Salinas Transit District sublease to the Mount Toro site extending the MOU for an additional two (2) years to June 30, 2024; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer.

SUMMARY:

Monterey County Information Technology Department recommends extending the MOU with Monterey-Salinas Transit District for subleasing of the Mount Toro radio communications site.

DISCUSSION:

The MOU sublease between Monterey-Salinas Transit District and the County of Monterey was originally executed on July 1, 2017. This site is under agreement between the County and the Dorrance Family, doing business as Dorrance Ranches, L.P. The County has under its control electronic radio broadcasting facilities located at the Mount Toro site and can sublease space at its discretion.

Monterey-Salinas Transit District utilizes the Mt Toro (Upper) radio site for two-way radio communications with their fleet of transit vehicles' radio communications.

The Chief Information Officer recommends renewal of this Amendment to provide co-located radio site space in the Mount Toro (Upper) shelter and on the tower.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed this memorandum of understanding and has approved as to form.

FINANCING:

Anticipated Revenue has been included in the FY22-23 Approved Budget for the Information Technology Department, ITD 1930, Appropriations Unit INF002. Transactions relating to future fiscal years will be included in each respective Recommended Budget based upon the anticipated

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utilization of the services.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This radio site will provide critical radio communications to peninsula portion of Monterey County and enhance public safety for all first responders, school districts, and the community.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Teresa Meister, Management Analyst I, 759-6938

Approved by:

DocuSigned by:

Date: 9/7/2022 | 8:11 PM PDT
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Eric A. Chatham, Chief Information Officer, 759-6920

Attachments:

- Original Memorandum of Understanding
- Amendment No. 1