



County of Monterey

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

Board Report

File #: 24-243, Version: 1

Remove under Closed Session:

Item No. 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: Andreas Pyper, Kim Moore, and Ariana Hurtado
Employee Organization(s): All Units

Replace under Scheduled PM:

Item No. 14

Replaced Attachment K - Supplemental Correspondence with a redacted version

Added Under Consent - General Government:

Item No. 48

Added Attachment: Resolution 2018-20 MST COI March 2018 - Redlined & Amended 3.docx

Added Under Consent - Public Works, Facilities and Parks:

Item No. 56.1

Adopt a Resolution to:

- a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Grant Agreement with Robert Rodoni, Sunset Farms, Inc.; Dominic Muzzi, Oceanview Investments, LLC.; Victor Ramirez, Bayview Farms, LLC; also known as the Jensen Road Group (Group), for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and
b. Add the rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road to the Annual Work

Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program;

c. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use; and

d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$261,380 financed by \$130,000 increase in revenue from the Jensen Road Group contribution and \$131,380 from Road Fund 002, Fund Balance (002-3044) (4/5ths vote required).

Proposed California Environmental Quality Act (CEQA) Action: Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use.