

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, May 14, 2024

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> - English or in person
at the address listed above or at <https://montereycty.zoom.us/j/95465517952> -
Español o personalmente en la dirección indicada anteriormente**

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)
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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/>, 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:

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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

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) *Bryan Hoskins v. County of Monterey*, et al. (Monterey County Superior Court Case No. 23CV003228)
 - (2) *Bryan Hoskins v. County of Monterey*, et al. (Monterey County Superior Court Case No. 24CV000178)
 - b. 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
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

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 Month, May 2024, as Older Americans Act Month in Monterey County recognizing the Administration for Community Living's, ACL, national theme of "Powered by Connection" which advocates for aging and disability networks by connecting older adults, persons with disabilities, families, and caregivers with enhanced community social services. (Supervisor Church)

Attachments: [Ceremonial Resolution - Older Americans Act Month](#)

3. Adopt a resolution commemorating sixty years of Community Action and proclaiming the month of May "Community Action Month" in the County of Monterey. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Community Action Month](#)

4. Adopt a resolution honoring Natividad Medical Center during National Hospital Week 2024. (Supervisor Church)

Attachments: [Ceremonial Resolution - National Hospital Week 2024](#)

5. Adopt a resolution recognizing every May as "Asian American and Pacific Islander Heritage Month" in Monterey County and honoring the Salinas Confucius Church. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Asian American & Pacific Islander Heritage Month 2024](#)

Appointments

6. Appoint Darrin Bright to Spreckels Memorial District as a Primary Representative with a term expiration date on December 31, 2028. (Nominated By Spreckels Memorial District Board of Directors)

Attachments: [Notification to Clerk of Appt - Darrin Bright](#)
 [Application - Darrin Bright](#)

7. Appoint Kerry L. Varney to Spreckels Memorial District as a Primary Representative with a term

expiration date on December 31, 2028. (Nominated By Spreckels Memorial District Board of Directors)

Attachments: [Notification to Clerk of Appt - Kerry L. Varney](#)
 [Application - Kerry L. Varney](#)

8. Consider making an appointment to the Monterey County Regional Fire District (MCRFD) Board of Directors for a four-year term, effective upon appointment through May 14, 2028.

Attachments: [Board Report](#)
 [Exhibit A - Committee Findings](#)
 [Exhibit B - Current MCRFD Board Composition](#)
 [Application - Brent Buche \(D5\)](#)
 [Application - Efrem Valentin \(D4\)](#)
 [Application - Eric Fajardo \(D5\)](#)
 [Application - John Olson \(D4\)](#)
 [Application - Teri Short \(D4\)](#)
 [Application - Mary Stine \(D4\)](#)

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. Item No. 11 was moved to Scheduled Matters in the afternoon and is now Item No. 12.1 (VIA SUPPLEMENTAL)
12. Public Hearing to 1) consider an appeal by the Thomas Family from the January 25, 2024 Zoning Administrator decision approving a Combined Development Permit for demolition of a single-family home and the construction of a new, larger single-family residence in its place; and 2) consider de novo whether to approve a Combined Development Permit to demolish the 6,256 square foot residence with an attached guest unit, two-car garage and a 1,476 square foot detached accessory dwelling unit; and the construction of an 8,467 square foot main residence with a 2,723 square foot basement, a 960 square foot detached accessory dwelling unit with an attached garage, 320 square foot pool, and

associated site improvements

Project Location: 3406 17 Mile Drive, Pebble Beach, Del Monte Forest Land Use Plan (APN: 008-381-002-000)

Proposed CEQA action: Find the project categorically exempt from CEQA pursuant to CEQA Guidelines sections 15302 and 15303 and find that none of the exceptions to these exemptions set forth in CEQA Guidelines section 15300.2 applies.

PLN230140 - HODGE/KEARE FAMILY TR

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Notice of Appeal](#)
 [Attachment C - Biological Assessment \(LIB230228\)](#)
 [Attachment D - Phase 1 Historical Assessment \(LIB230226\)](#)
 [Attachment E - Geotechnical Report \(LIB230229\)](#)
 [Attachment F - Zoning Administrator Resolution No 24-003](#)
 [Attachment G - Vicinity Map](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

12. a. Conduct a public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant (CDBG) Annual Action Plan (AAP) for Program Year (PY) 2024-25;
- 1 b. Receive and accept the PY 2024-25 AAP;
- c. Authorize the Director of Housing and Community Development or their designee to submit the PY 2024-25 AAP to the U.S. Department of Housing and Urban Development (HUD) and execute documents required by HUD to implement the PY 2024-25 AAP;
- d. Approve the Subrecipient Agreement templates for use with the Urban County program;
- e. Authorize the Director of Housing and Community Development (HCD) to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the PY 2024-25 AAP; and,
- f. Adopt a Resolution authorizing the Director of HCD or their designee to sign documentation required for environmental reviews associated with projects funded with CDBG. (VIA SUPPLEMENTAL)

- Attachments:** [Board Report](#)
[Attachment 1 – Draft PY 2024-25 Urban County Annual Action Plan](#)
[Attachment 2 – PY 2024-25 Application Details](#)
[Attachment 3 – PY 2024-25 Urban County Application Summary & Funding Recommendations](#)
[Attachment 4 – Subrecipient Agreement Template](#)
[Attachment 5 – Draft Resolution Delegation of Authority](#)

13. Receive a presentation on the operation and outcomes of the Monterey County Emergency Rental Assistance Program (MC ERAP), which provided financial assistance and housing stability services for eligible renters adversely impacted by the COVID-19 pandemic.

- Attachments:** [Board Report](#)
[United Way MC ERAP Outcomes Report](#)
[MC ERAP Presentation](#)

14. Conduct a review, provide input, and consider approval of the draft County of Monterey strategic goals and key objectives.

- Attachments:** [Board Report](#)
[Draft Strategic Goals and Key Objectives - 050924](#)

Other Board Matters

County Administrative Officer Comments

15. County Administrative Officer Comments

New Referrals

16. New Referrals

- Attachments:** [Board Referral Matrix 5-14-24](#)
[2024.05 \(Church\) Speed Hump Waiver for Low-income Neighborhoods](#)
[2024.06 \(Alejo\) County Tenant Relocation Assistance Ordinance Update](#)
[2024.07 \(Alejo\) COVID Memorial District 1 Office Budget Unspent Funds](#)

Referral Responses

17. Receive an updated response to *Board Referral No. 2024.1* seeking staff to explore the possibility of

the County of Monterey developing a grant program to support local non-profits to provide for and expand upon the available pet/animal education to the community with direction from Hitchcock Road Animal Services.

Attachments: [Board Report](#)
 [Preliminary Response to Referral No. 2024.1](#)
 [Referral No. 2024.1](#)

Board Comments

18. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn in Memory of Wellington Lee (Alejo) and Denise Campos (Lopez)

Supplemental Sheet, Consent Calendar**Health Department**

19. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective upon adoption of the resolution, to adjust and add certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
 [Proposed Board Resolution](#)
 [Clinic Services 2024 Proposed Article I.d. Fee Schedule and](#)
 [Analysis Methodology](#)
 [Sliding Scale Discount Chart, Effective Upon Adoption of the](#)
 [Resolution](#)

20. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 3 with Monterey County Children and Families DBA First 5 Monterey County, for the provision of administrative services to assist the County in the administration of the Medi-Cal program through the County-Based Medi-Cal Administrative Activities (CMAA) program, adding \$230,00 for a total revised Agreement amount not to exceed \$330,000, and extending the term two (2) years for a revised Agreement term of July 1, 2016 through June 30, 2026.

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

Department of Social Services

21. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment No.1 to Agreement No. A-16346 with First 5 Monterey County by adding \$95,292 for a new contract total of \$843,860 for the provision of CalWORKs Home Visiting Program services with no change to the contract term; and
- 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 total amendments do not exceed 10% (\$84,386) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$928,246.

Attachments: [Board Report](#)
 [First 5 Monterey County Original Agreement EXECUTED](#)
 [First5MontereyCountyAmendment1_PROPOSED](#)

22. Approve the proposed amendments to the Bylaws of the Monterey County Community Action Commission.

Attachments: [Board Report](#)
[CAC Bylaws PROPOSED](#)
[Current CAC Bylaws\(Redlined\)](#)

23. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with nonstandard indemnification provisions with Kevin W. Harper CPA & Associates for federal subrecipient monitoring services, federal audit and compliance consulting services and staff training, for the period of May 21, 2024 - June 30, 2027, with a contract total of \$103,850; 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% (\$10,385) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$114,235.

Attachments: [Board Report](#)
[KevinW.HarperCPA&AssociatesAgreement_PROPOSED](#)

24. Adopt a resolution to authorize and direct the Auditor-Controller to:
- a. Amend the Department of Social Services (DSS)Fiscal Year (FY) 2023-24 Adopted Budget for General Assistance, Fund 001, Appropriations Unit SOC002 to increase appropriations by \$369,517 to provide entitlement benefits for an increased caseload in General Assistance (4/5ths Vote);
- b. Amend the DSS FY 2023-24 Adopted Budget for Community Programs, Fund 001, Appropriations Unit SOC004 to decrease appropriations by \$339,017 (4/5ths Vote); and
- c. Amend the DSS FY 2023-24 Adopted Budget for Military & Veterans Affairs, Fund 001, Appropriations Unit SOC003 to decrease appropriations by \$30,500 (4/5ths Vote).

Attachments: [Board Report](#)
[Resolution.pdf](#)

Criminal Justice

25. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a non-standard Agreement with Sharp Circle, Incorporated, to provide Life Ownership Program and Mentoring Services to promote and support successful reentry of youth into community, for the term June 1, 2024 through June 30, 2025, for an amount not to exceed \$60,000; and
- b. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments to the Agreement where the amendments do not exceed 10% (\$6,000) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$66,000.

Attachments: [Board Report](#)
[Non-Std Agreement-Sharp Circle Inc-Juvenile Reentry Services](#)

26. a. Authorize the Contracts/Purchasing Officer or their designee to execute a non-standard Agreement with Lexipol, LLC, for a subscription to the Annual Juvenile Detention Policy Manual and Annual Law Enforcement Policy Manual, effective August 1, 2024 through July 31, 2027, for a total Agreement amount not to exceed \$102,894; and
- b. Approve the non-standard contract language as recommended by the Chief Probation Officer; and
- c. Authorize the Contracts/Purchasing Officer or their designee and the Chief Probation Officer to sign and execute the appropriate documents and verifications when required; and
- d. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments to the Agreement where the amendments do not exceed 10% (\$10,289) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum amount of \$113,183.

Attachments: [Board Report](#)
[2024-2027 Lexipol Master Service Agreement](#)

General Government

27. Approve the Bingo License Application for Carmel Valley Community Chapel pursuant to Chapter 7.08 of the Monterey County Code effective May 14, 2024, through May 13, 2025.

Attachments: [Board Report](#)
[Memo to the Sheriff and Original Application](#)
[Draft Bingo License](#)

28. Adopt Resolution to:
Authorize and Direct the Auditor Controller's Office to decrease the Department of Emergency Management (DEM) appropriations budget (001-1040-8588-DEM001) by \$1,187,500 for the San Ardo Water District Advance and return \$487,500 to the Strategic Reserve (BSA 001-3111) (4/5 vote required). Upon reimbursement from SAWD, the remaining amount advanced of \$700,000 will also be returned to the Strategic Reserve (BSA 001-3111).

Attachments: [Board Report](#)
[Attachment A Resolution](#)
[Attachment B Advance Funding Agreement](#)
[Attachment C Advance Funding Agreement Amendment No. 1](#)

29. Approve and authorize the Library Director or their designee to sign a new Agreement, valid from July 1, 2024, to June 30, 2025, to provide products, technologies, and services to establish IT Infrastructure through Erate with AMS.NET, Inc for the new library being built in Bradley and to provide an infrastructure upgrade to the Soledad Library in a not to exceed amount of \$115,634.

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

30. Approve and authorize the Library Director or their designee to sign a new Agreement, retroactive from March 1, 2024 to December 31, 2024, to Honeywell International to provide material and labor for installation of the Marina Library server room air conditioning unit in a not-to-exceed amount of \$29,498.

Attachments: [Board Report](#)
[Standard Agreement](#)
[Exhibit A Quote](#)
[Exhibit B. Honeywell Addendum](#)
[Exhibit C. Certificate of Secretary](#)

31. Approve and authorize the Director of the Department of Emergency Management or designee to execute a Standard Agreement with ESi Acquisition, Inc. retroactive to August 1, 2023, for the provision of software maintenance and support for WebEOC and its associated Maps Add-On for a total not-to-exceed amount of \$41,093 for the term of August 1, 2023, to July 31, 2025.

Attachments: [Board Report](#)
[Attachment A: SA with ESi Acquisition Inc](#)

32. Adopt a resolution to revise and approve amendments to, and revise, the Pebble Beach Community Services District's Conflict of Interest Code.

Attachments: [Revised Board Report](#)
[Board Report](#)
[Conflict of Interest Code - PBCD \(Redline\)](#)
[Conflict of Interest Code - PBCD \(Clean\)](#)
[Draft BOS Resolution PBCSD](#)
[Draft BOS Resolution - Word](#)
[Memorandum from County Counsel](#)

33. a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to accept donations totaling \$57,315 for purchase of library materials, programs, and supplies, and
b. Authorize the Director of the MCFL to take all steps necessary to implement purchasing or otherwise utilizing these donations.

Attachments: [Board Report](#)

34. a. Approve the County of Monterey Procurement Card Policy to be included in the Board Policy Manual, the County Purchasing Manual and the County Contracts and Purchasing Academy Standard Operating Procedures; and,

b. Authorize the County Administrative Officer or designee to implement the Policy.

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

35. Set May 29, 2024 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2024-25 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
[Appropriations Limits FY 2024-25](#)

35. Authorize the advancement of Gina Martinez to Step 5 of the Registrar of Voters salary range, in accordance with Personnel Policies and Practices Resolution No. 98-394 Section A.1.11.5., effective May 18, 2024. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

Housing and Community Development

36. REF220020 - GENERAL PLAN HOUSING ELEMENT 6TH CYCLE UPDATE

Adopt a resolution to:

a. Approve Amendment No. 1 to Professional Services Agreement No. A-16047 with Harris and Associates, Inc., to include additional services associated with completion of the General Plan Housing Element 6th Cycle Update environmental review, adding \$625,734 to the existing agreement for a new total not to exceed amount of \$1,593,254, and extending the term date by two years to a new end date of September 30, 2027; and

b. Authorize the Housing and Community Development Department (HCD) Director, or their designee, to execute up to three (3) future amendments to the Agreement, each extending the term by one year, where the total amendments do not significantly alter the scope of work, do not exceed ten percent (10% or \$159,325) of the amended contract amount, and do not exceed the maximum aggregate amount of \$1,752,579, subject to review by County Counsel.

Attachments: [Board Report](#)
[Attachment 1 - Amendment No. 1](#)
[Attachment 2 - PSA A-16047](#)
[Attachment 3 - Board Order Agreement No. A-16047](#)

Public Works, Facilities and Parks

37. Adopt a resolution to:

a. Accept the 2023 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,262.95 centerline miles; and

b. Authorize the Director of Public Works, Facilities and Parks to submit the County of Monterey's 2023 Annual Report to the California Department of Transportation.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - 2023 Maintained Cty Roads Mileage](#)

- 38.** a. Award a contract to Coastal Paving and Excavating, the lowest responsible bidder for the Seal Coat FY24, Project No. 5524 (Project), in the total amount of \$3,630,630;
- b. Approve the Performance and Payment Bonds executed and provided by Coastal Paving and Excavating;
- c. Authorize a contingency, not to exceed 10% of the contract amount or \$363,063, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount (\$363,063), do not significantly change the scope of work, not to exceed the maximum contract amount of \$3,993,693; 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 Seal Coat FY24, Project No. 5524.

California Environmental Quality Act (CEQA) Action: The Project has been determined to be categorically exempt (Class 1) because the Project is to perform repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [Board Report](#)
 [Attachment A - Contract Bonds Insr](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary](#)
 [Attachment D - Location Map](#)

Addenda/Supplemental

39. Addenda/Supplemental

Moved Item 11 from Scheduled Matters A.M. to Scheduled Matters P.M. as Item No. 12.1

Attached Revised Board Report to Item No. 32 under General Government - Consent

Added Item No. 35.1 under General Government - Consent

35.1 Authorize the advancement of Gina Martinez to Step 5 of the Registrar of Voters salary range, in accordance with Personnel Policies and Practices Resolution No. 98-394 Section A.1.11.5., effective May 18, 2024.