

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, May 7, 2024

9:00 AM

Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the address listed above

Board of Supervisors

Chair Supervisor Glenn Church - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,
2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

- a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.
- b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

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

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE

PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un 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.

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) John Burdick (Worker's Compensation Appeals Board No. ADJ12302614)
 - (2) John Burdick (Worker's Compensation Appeals Board No. ADJ12302091)
 - (3) John Burdick (Worker's Compensation Appeals Board No. ADJ12302613)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - 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 May 9 through May 18, 2024, National Police Week and May 15, 2024, Peace Officers' Memorial Day in the County of Monterey. (Supervisor Church)

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

3. Adopt a resolution celebrating the opening of California State University, Monterey Bay's new LGBTQ+ Center named the Rainbow Raft Pride Center. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Rainbow Raft Pride Center Opening](#)

4. Adopt a resolution celebrating National Military Spouse Appreciation Day on May 10, 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Military Spouse Appreciation Day 2024](#)

5. Adopt a resolution honoring the more than 700 nurses at Natividad and the County of Monterey Health Department during Nurses Month 2024. (Supervisor Church)

Attachments: [Ceremonial Resolution - Nurses Month](#)

6. Adopt a resolution honoring County of Monterey (County) employees for Public Service Recognition Week, a national annual event, with special acknowledgment to County employees with 25 to 30 years of dedicated service. (Supervisor Church)

Attachments: [Ceremonial Resolution - Human Resources Public Service Recognition Week](#)

7. Adopt a resolution commending Councilmember Steve McShane for his fourteen years of dedicated service to the City of Salinas upon his retirement. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Steve McShane Retirement](#)

8. Adopt a resolution recognizing Bradley Union School District for being accepted into the National Network of Innovative School Districts. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Bradley School District](#)

Appointments

9. Appoint Lorraine Yglesias to Commission on the Status of Women as a Primary Representative representing District 5 with a term expiration date on February 1, 2027. (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Lorraine Yglesias](#)
[Resume - Lorraine Yglesias](#)
[Application - Lorraine Yglesias](#)

10. Reappoint Matt Glazer to Big Sur Byway Organization as a Primary Representative representing Big Sur Proper Residents with a term expiration date on May 1, 2026. (Nominated By District 5 Supervisor Adams)

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

11. Appoint Irma Lopez to Community Action Commission representing the Public Sector with a term expiration date on July 1, 2026. (Nominated By District 1 Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Irma Lopez](#)
[Application - Irma Lopez](#)
[Statement of Interest - Irma Lopez](#)

12. Reappoint Phyllis Cleveland to Airport Land Use Commission as a Primary Representative with a term expiration date on May 1, 2028. (Nominated By District 4 2 Supervisory Supervisor Church)
(REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk of Appt - Phyllis Cleveland](#)
[Bio - Phyllis Cleveland](#)

12. Appoint Michael Gutierrez to Workforce Development Board as a Post-Secondary Education
1 Representative to fill an unexpired term ending on July 19, 2025. (Nominated By Workforce Development Board) (ADDED VIA ADDENDA)

Attachments: [Notification to Clerk of Appt - Michael Gutierrez](#)
[Bio - Michael Gutierrez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

13. See Supplemental Sheet

General Public Comments

14. General Public Comments

Scheduled Matters

15. a. Receive a presentation from the Health Department, Public Health Bureau on current tobacco use prevention efforts and implementation of evidence-based and best practices to address youth vaping; and
- b. Approve allocation of the JUUL settlement funds in the amount of \$1,487,999 to Public Health Bureau to be utilized in FY 2024-25 for \$496,000, FY 2025-26 for \$496,000, and FY 2026-27 for \$495,999; and
- c. Direct staff to include Public Health Bureau’s budget augmentation request in the amount of \$496,000 funded by the JUUL settlement in the FY 2024-25 recommended budget (4/5 vote required).

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

16. PLN220090 - CALTRANS/GARRAPATA BRIDGE RAILS

Public hearing to consider California Department of Transportation’s (“Caltrans”) appeal of the Garrapata Creek Bridge Rail Replacement Project on Highway 1, Big Sur.

Project Location: Garrapata Creek Bridge near post mile 63.0 on HWY 1, Big Sur Land Use Plan.

Proposed California Environmental Quality Act (“CEQA”) action: Continuing the project would be an administrative activity of government which would not be a project under CEQA.

Attachments: [Board Report](#)
 [Attachment A - Link to HCD Website](#)
 [Attachment B - Public Comment](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

17. a. Consider approving the revised Development Set-Aside (DSA) guidelines; and
- b. Consider approving one of the three recommended options to revise funding allocations to the DSA Program.

- Attachments:** [Board Report](#)
[Draft DSA Program Guidelines](#)
[DSA Program Guidelines Redlined](#)
[ED Committee Report 2.7.2024](#)
[Budget Committee Report 3.28.2024](#)
[PowerPoint](#)

18. a. Receive a report outlining potential revenue enhancement options; and
b. Provide direction to staff.

- Attachments:** [Board Report](#)
[Attachment A - Revenue Options Memo](#)
[Item No. 18 PowerPoint](#)

Other Board Matters

County Administrative Officer Comments

19. County Administrative Officer Comments

New Referrals

20. New Referrals

- Attachments:** [Board Referral Matrix 5-7-24](#)

Board Comments

21. Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

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

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with Pinnacle Healthcare Consulting LLC for physician fair market value analysis and consulting services, extending the agreement an additional two (2) year period (January 1, 2025 through December 31, 2026) for a revised full agreement term of January 1, 2022 through December 31, 2026, and adding \$350,000 for a revised total agreement amount not to exceed \$550,000.

Attachments: [Board Report](#)
[Pinnacle Healthcare Consulting, LLC Amendment No. 2](#)
[Pinnacle Healthcare Consulting, LLC Amendment No. 1](#)
[Pinnacle Healthcare Consulting, LLC Agreement](#)

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-16600) with Jackson Physician Search, LLC for recruitment and placement of physician services, extending the agreement an additional two (2) year period (October 1, 2024 through September 30, 2026) for a revised full agreement term of October 1, 2022 through September 30, 2026, and adding \$600,000 for a revised total agreement amount not to exceed \$900,000.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$10,000) of the original cost of the agreement per each amendment, for total contract liability of (\$910,000).

Attachments: [Board Report](#)
[Jackson Physician Search, LLC Amendment 2](#)
[Jackson Physician Search, LLC Amendment 1](#)
[Jackson Physicians Search, LLC Agreement](#)

Health Department

24. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Transportation Agency of Monterey County (TAMC) as part of the North Monterey County Safe Routes to School project accepting funding in the amount of \$119,715, for an agreement term retroactive to December 8, 2023 through June 30, 2026, which will development a regional safe routes to school plan for all K-12 public schools in the unincorporated communities of Castroville, Pajaro, Las Lomas, Prunedale, Royal Oaks, Oak Hills, Aromas, Moss Landing, and Elkhorn (11 schools total serving a total of 6,073 students); and
- b. Approve the recommendation of the Director of Health Services to accept all non-standard provisions in Agreement; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future

amendments that do not exceed 10% (\$11,971) of the original Agreement amount, do not significantly alter the scope of work, and do not exceed a revised maximum amount of \$131,686.

Attachments: [Board Report Agreement](#)

25. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding between San Andreas Regional Center and County of Monterey for the term July 1, 2024 through June 30, 2027, with no exchange of funds, to formalize the protocols for psychiatric services for Monterey County residents with co-occurring developmental and psychiatric disabilities.

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

26. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the Standard Agreement with Keehan & Partners, Inc., to continue to provide communication plans, develop digital media content, and execute media campaigns on social media platforms for the Chronic Disease & Injury Prevention Division programs, extending the term through June 30, 2028, for a revised term of March 13, 2024, through June 30, 2028, and increasing the amount not to exceed by \$256,795 with an amended not to exceed total of \$338,817; and
- b. Approve and authorize the Director of Health Services or designee to sign up to two amendments where the combined amendments do not exceed 10% (\$33,881) of the amended contract amount and does not significantly change the scope, with a total not to exceed maximum of \$338,817.

Attachments: [Board Report Amendment No. 1 Agreement Exhibit A-1](#)

27. Approve and authorize the Contracts and Purchasing Officer or designee to execute Amendment No. 4 between the County of Monterey and Joseph A. Ladouceur, dba Rainbow Services, for the provision of odor removal services in Health Department Buildings, adding \$8,550 for a total Agreement amount not to exceed \$275,000, with no change to the Agreement term of July 1, 2019 through June 30, 2026.

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

28. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Central California Alliance for Health to coordinate services for Medi-Cal beneficiaries enrolled, or eligible to enroll in the managed care plan (MCP), retroactive to January 1, 2024, to January 1, 2027, at no cost to the County of Monterey; and
- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope.

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

Department of Social Services

29. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a non-standard agreement with San Bernardino County - Department of Aging and Adult Services - Public Guardian to provide technical assistance with the implementation, development, and ongoing administration of the Age Wise program for the Department of Social Services, Area Agency on Aging for a retroactive term starting May 1, 2024 through June 30, 2026, with a contract total of \$200,000; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this non-standard agreement where the total amendments do not exceed 10% (\$20,000) of the original contract amount, and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$220,000.

Attachments: [Board Report](#)
 [SanBernardinoCountyAASPublicGuardianAgreement](#)
 [PROPOSED](#)

30. a. Approve and authorize the Military and Veterans Affairs Officer or their designee to execute a zero-cost month-to-month Lease, effective the date of Board of Supervisors' approval, with California Central Coast Veterans Cemetery Foundation (2276651), Disabled American Veterans, General Joseph W. Stillwell Chapter 85 (3569284), Military Officers Association of America - Monterey County Chapter, Inc. (4107474), Monterey Bay Chapter 55, The Retired Enlisted Association (1667433), Monterey Bay Veterans (1802296), and The United Veterans Council of Monterey County (1132313) (Lessor), for approximately 13,300 square feet of space at 2620 1st Ave, Marina, California to establish a Veterans One Stop; and
- b. Authorize the Military and Veterans Affairs Officer or their designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
 [MVAO 2620 First Ave Lease Agreement PROPOSED](#)

Criminal Justice

31. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment #5 with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group. Inc., to provide reentry services to incarcerated adult offenders, for the period of July 1, 2024, to June 30, 2025, in an amount of \$310,000, making a new not to exceed amount of \$2,398,000.

Attachments: [Board Report](#)
 [GEO Amendment #5.pdf](#)
 [Original Agreement with Amendments.pdf](#)

32. ~~Authorize the Monterey County Sheriff to sign a letter to the Department of the Army Corps of Engineers, on behalf of the County of Monterey for the retrocession of 165,000 acres of land at Fort Hunter Liggett. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: [Board Report](#)
 [Ft. Hunter Liggett Jurisdiction Letter.pdf](#)

General Government

33. a. Approve and authorize the Chief Information Officer to execute Amendment No. 20 to the Master Proprietary Software Maintenance Services and Enhanced Maintenance Services (EMS), with CGI Technologies and Solutions, Inc. to extend the County's Enterprise Resource Planning (ERP) software environment, adding \$2,797,934 to the existing contract for a total amount not to exceed \$10,511,146, and extending the term for two years through June 30, 2026;
- b. Approve and authorize the Chief Information Officer to execute Amendment No. 9 to the Proprietary Software License Agreement No. 1396836, with CGI Technologies and Solutions, Inc. to extend the use of software for two years through June 30, 2026;
- c. Authorize Chief Information Officer or his designee to execute order forms as necessary to secure services as required by the County; and
- d. Authorize the Chief Information Officer the option to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs per year do not exceed 10% of the cost of the prior year, with an aggregate Not to Exceed amount of \$15,604,785 subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

Attachments: [Board Report](#)
 [CGI Master Proprietary Agreement](#)
 [CGI Amendment No. 19](#)
 [CGI Amendment No. 20](#)
 [CGI Amendment No. 8](#)
 [CGI Amendment No. 9](#)

34. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No.

2 to Agreement No. A-13631 with DFM Associates to license and support EIMS voter and election software, to extend the agreement two additional years (July 1, 2024 through June 30, 2026) for a revised full agreement term of July 1, 2017 through June 30, 2026 and adding \$357,384 for a revised total agreement amount not to exceed \$1,269,984.

Attachments: [Board Report](#)
 [Exhibit A - Amendment No. 2.pdf](#)
 [Exhibit B - Amendment No. 1.pdf](#)
 [Exhibit C - DFM Associates Master Agreement No. A-13631 .pdf](#)

Housing and Community Development

- 35.** Approve a Model Use Agreement among the County of Monterey, the Association of Monterey Bay Area Governments, EMC Planning Group, Inc., and Fehr & Peers for the use of the Association of Monterey Bay Area Governments' travel demand model in the Moss Landing Community Plan Update transportation analysis.

Attachments: [Board Report](#)
 [Attachment A - Model Use Agreement](#)
 [Attachment B - Board Order 24-084](#)
 [Attachment C - Agreement A-16743 Exhibit A, Scope of Work and Payment Provisions](#)

- 36.** a. Approve and authorize Amendment No. 2 to the Markus A. Woehler and Kristi M. Woehler individual Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a revocable trust; and
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

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

Public Works, Facilities and Parks

- 37.** a. Adopt Plans and Special Provisions for the Arroyo Seco Road MP 2.5 Storm Damage Repair, Project No. 723205 and Arroyo Seco Road MP 4.2 Emergency Slip-Out Repairs, Project No. 723207;
b. Ratify award of an emergency construction contract to Granite Rock Company, the lowest responsible bidder, for the Arroyo Seco Road MP 2.5 Storm Damage Repair, Project No. 723205, in the total amount of \$2,187,200 and Arroyo Seco Road MP 4.2 Emergency Slip-Out Repairs, Project No. 723207, in the total amount of \$1,875,872;
c. Ratify approval of the Performance and Payment Bonds executed and provided by Granite Rock

Company;

d. Ratify authorizing contingencies, not to exceed 10% of the contract amount or \$218,720 for Arroyo Seco Road MP 2.5 Storm Damage Repair, Project No. 723205, and \$187,587 for Arroyo Seco Road MP 4.2 Emergency Slip-Out Repairs, Project No. 723207, to provide funding for approved contract change orders;

e. Ratify authorizing 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, and approve change orders to the contract that do not exceed 10% of the original contract amount (\$218,720) for Arroyo Seco Road MP 2.5 Storm Damage Repair, Project No. 723205, and (\$187,587) for Arroyo Seco Road MP 4.2 Emergency Slip-Out Repairs, Project No. 723207, ensuring they do not significantly change the scope of work and do not exceed the maximum contract amounts of \$2,405,920 and \$2,063,459 respectively; and

f. Authorize the Director of Public Works, Parks, and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the Contracts are complete in all respects in accordance with the Plans and Special Provisions for the construction of the Arroyo Seco Road MP 2.5 Storm Damage Repair, Project No. 723205 and Arroyo Seco Road MP 4.2 Emergency Slip-Out Repairs, Project No. 723207.

Attachments:

[Board Report](#)

[Attachment A - Budget Sheet](#)

[Attachment B - Location Map](#)

[Attachment C - Bid Summary](#)

[Attachment D – Contract Arroyo Seco Rd MP 2.5](#)

[Attachment E – Contract Arroyo Seco Rd MP 4.2](#)

[Attachment F - Book 1 Arroyo Seco Rd MP 4.2](#)

[Attachment F - Book 2 Arroyo Seco Rd MP 4.2](#)

[Attachment F - Plans Arroyo Seco Rd MP 4.2](#)

[Attachment G - Book 1 Arroyo Seco Rd MP 2.5](#)

[Attachment G - Book 2 Arroyo Seco Rd MP 2.5](#)

[Attachment G - Plans Arroyo Seco Rd MP 2.5](#)

[Attachment H - Resolution ratifying ProcLocalEmergency 14Mar23](#)

- 38.** a. Approve a one-time Special Event Use Permit between Spartan Race, Inc. and the County of Monterey to hold the Monterey Spartan Super 10K and Sprint 5K Weekend, and the Monterey Spartan Trail Race 10K, 21K & 50 K Events at Toro Regional Park on June 1-2, 2024, with all expenditure costs for PWFP-Parks to support this Event being reimbursed by Spartan;
- b. Find that the one-time Monterey Spartan Super 10K and Sprint 5K Weekend and The Monterey Spartan Trail Race 10K, 21K & 50K Events scheduled for June 1-2, 2024, at Monterey County's Toro Regional Park, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15304(e) of the CEQA Guidelines; and
- c. Authorize the Director of Public Works, Facilities and Parks or designee to sign the Special Event Use Permit between Spartan Race, Inc., and the County of Monterey.

Attachments: [Board Report](#)
[Attachment A - Proposed Special Event Use Permit](#)
[Attachment B - CEQA Guidelines Section 15304\(e\)](#)
[Attachment C - Spartan Race Event Details](#)

39. Introduce, waive reading, and set May 21, 2024 at 10:30 a.m. as the date and time to consider adoption of an ordinance to amend Section 16 of Ordinance No. 04225 to provide for the collection of sewer service charges through the Property Tax Roll of the County of Monterey for County Service Area 75 Chualar (CSA 75).

Attachments: [Board Report](#)
[Attachment A - CSA 75 Chualar Ordinance Tax Roll](#)
[Attachment B - CSA 75 Chualar LAFCO Map](#)

40. a. Adopt Plans and Special Provisions for the Hitchcock Road and Foster Road Reconstruction, Project No. 1172 (Project) to reconstruct Hitchcock Road from Davis Road to State Route 68 and Foster Road from Davis Road to State Route 68; and
b. Authorize the Director of Public Works, Facilities, and Parks to advertise the Project's "Notice to Bidders" in the Monterey County Weekly.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on June 28, 2023 pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budgets](#)
[Attachment C - Book 1 & Book 2](#)

Addenda/Supplemental

41. Addenda/Supplemental

Correction to Item No. 12 under Appointments

Reappoint Phyllis Cleveland to Airport Land Use Commission as a Primary Representative with a term expiration date on May 1, 2028. (Nominated By District 2 (Supervisor Church))

Added Item No. 12.1 under Appointments

12.1 Appoint Michael Gutierrez to Workforce Development Board as a Post-Secondary Education Representative to fill an unexpired term ending on July 19, 2025. (Nominated By Workforce Development Board)

Removed Item No. 32 under Criminal Justice - Consent

32. Authorize the Monterey County Sheriff to sign a letter to the Department of the Army Corps of Engineers, on behalf of the County of Monterey for the retrocession of 165,000 acres of land at Fort Hunter Liggett.

