

County of Monterey

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



Meeting Agenda - Final

Tuesday, February 7, 2023

9:00 AM

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

Board of Supervisors

Chair Supervisor Luis A. Alejo - District 1

Vice Chair Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Supervisor Mary L. Adams - District 5

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 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - c. 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): Unit Z

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 of February 2023 as “Grand Jury Awareness Month” in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Grand Jury Awareness Month](#)

- 2.1 Adopt resolution commending Nelda M. Rivera, Supervising Office Assistant I, for her dedicated service of thirty years to the County of Monterey upon her retirement.

Attachments: [Ceremonial Resolution - Nelda M. Rivera](#)

Approval of Consent Calendar – (See Supplemental Sheet)

3. See Supplemental Sheet

General Public Comments

4. General Public Comments

Scheduled Matters

5. Receive a report and presentation from the Department of Social Services that provide an overview of the Family and Children’s Services branch and staffing updates.

Attachments: [Board Report](#)
 [Family and Children's Services Presentation Feb. 7 2023 Idm](#)
 [Family and Children's Services Overview and Staffing Update Report](#)

6. Adopt a Resolution to:
 - a. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary ranges of the Social Worker I-V and Social Work Supervisor I-II classifications as indicated in Attachment A;

- b. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary ranges of the Program Manager I-II classifications as indicated in Attachment A;
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 7. Receive a presentation from the Housing and Community Development Department and conduct a workshop on its planning and construction permit processes, staffing and permit streamlining efforts.
Proposed CEQA Action: Find that the presentation and workshop is not a “project,” and therefore, not subject to CEQA.

Attachments: [Board Report](#)
 [Attachment 1 - Detailed Discussion](#)
 [Attachment 2 - Organizational Chart with proposed positions](#)

- 8. Adoption of a resolution to:
 - a. Authorize the Housing and Community Development Department Director, or designee, to execute an Exclusive Negotiating Agreement with Eden Housing Inc. for the design and development of an Affordable Multifamily Rental Housing Project at 855 E. Laurel Drive in Salinas, California;
 - b. Authorize Eden Housing, Inc. to file a Development Agreement application with the Housing and Community Development Department; and
 - c. Authorize the Housing and Community Development Department Director, or designee, to negotiate a Development Agreement and Conveyance Agreement with Eden Housing, Inc.Proposed CEQA Action: Find the activity exempt from CEQA pursuant to section 15061(b)(3) of the CEQA Guidelines.

- Attachments:** [Board Report](#)
[Attachment A – Draft Resolution](#)
[Attachment B – Draft Exclusive Negotiating Agreement](#)
[Attachment C – Board of Supervisors Resolution 22-383](#)

Other Board Matters

County Administrative Officer Comments

9. County Administrative Officer Comments

New Referrals

10. New Referrals

- Attachments:** [Board Referral Matrix 2-7-23](#)
[2023.02 \(Alejo\) Easy Smart Pay for Property Tax Monthly Installments Payments](#)
[2023.03 \(Alejo\) Affordable Senior Housing Project](#)

Referral Responses

11. Receive a report in response to Board Referral No. 2023.01 to allow each supervisorial office greater opportunity to tailor its staffing to meet the needs of its district’s constituents.

- Attachments:** [Board Report](#)
[Attachment A](#)
[Attachment B](#)
[Board Referral No. 2023.01](#)

Board Comments

12. 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**

13. a. Authorize the Chief Executive Officer of Natividad to sign the patient transfer agreement with the County of Santa Clara-Santa Clara Valley Medical Center including O Connor Hospital and Saint Louise Regional Hospital, which defines the terms of transferring a patient between Natividad and Santa Clara Valley Medical Center for the term of July 1, 2023 through June 30, 2028; and
- b. Approve the Natividad Chief Executive Officer's recommendation to accept non-standard indemnification (Monterey County indemnifies Santa Clara County) and insurance (professional liability insurance only; standard limits) provisions within the agreement; and
- c. Authorize execution of additional amendments to the agreement where the amendments do not extend the term and do not significantly alter the risk associated with the parties' duties under the Agreement, subject to review and approval of County Counsel and County Auditor-Controller.

Attachments: [Board Report](#)
 [Transfer Agreement Between the County of Santa Clara and](#)
 [Natividad Medical Center](#)

Health Department

14. Adopt a Resolution to:
- a. Amend the Monterey County Health Department's Behavioral Health Bureau Fiscal Year (FY) 2022-23 Adopted Budget (4000-023-HEA012-8410) to reallocate one (1.0) Full-Time Employment (FTE) Psychiatric Social Worker II (PSWII) position to one (1.0) FTE Social Worker III (SWIII), reallocate one (1.0) FTE Behavioral Health Group Counselor II (BHGCI) to one (1.0) FTE Social Worker III (SWIII), add two (2.0) FTE Patient Services Representative II (PSRII), add one (1.0) FTE Management Analyst II (MAII), and reallocate one (1.0) FTE Patient Financial Services Specialist II (PFSSII) to one (1.0) FTE Senior Patient Financial Services Specialist (SPFSS) as indicated in Attachment A; and
- b. Direct the Auditor-Controller, Human Resources Department, and the County Administrative Office to incorporate these position changes in the Monterey County Health Department's Behavioral Health Bureau FY 2022-23 Adopted Budget (4000-023-HEA012-8410).

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

15. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Standard Agreement A-15204 with Kristin Lynn Dempsey for the provision of training and consultation services to increase the amount by \$27,000 for a revised total Agreement amount of \$177,000 for the same term July 1, 2021, through June 30, 2024.

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

16. a. Authorize the Director of Health or Assistant Director of Health to execute an agreement for professional services (“PSA”) with the City of Salinas, for the period retroactive to July 1, 2022, through December 31, 2025, for the provision by the Monterey County Health Department, Planning, Evaluation and Policy Unit of evaluation services to the City, measuring the effectiveness of the City’s evidence-based prevention and intervention activities on, reducing youth violence, funded by a Cohort 4 California Violence Intervention Prevention Grant No. BSCC 821-22 of the State of California Board of State and Community Corrections, in the amount not to exceed \$204,796; and
- b. Authorize the Director of Health or Assistant Director of Health to execute a Data Sharing Agreement with the City of Salinas for the period retroactive to July 1, 2022, through December 31, 2025, attached as Exhibit D to the agreement; and
- c. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement and Data Sharing Agreement; and
- d. Approve and authorize the Director of Health or Assistant Director of Health 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% (\$20,479) of the original cost of the agreement.

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

17. a. Authorize the Director of Health to accept a \$43,200 award from The Regents of the University of California Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in connection with California for All Animals statewide Animal Shelter Assistance Program; and
- b. Authorize the Director of Health to sign the services agreement to receive the grant award effective retroactively to December 13, 2022, to December 12, 2023, and provide deliverables consisting of tracking of specific data outlined in the agreement and one final report upon completion of the program.

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

18. a. Approve and authorize the Director of Health or their designee to sign Amendment No. 5 to Agreement No. A-14311 (“Agreement”) with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) extending the term to July 31, 2023, for a revised full term of May 21, 2019, through July 31, 2023, and increasing the total contract amount by \$125,000 for a new agreement total of \$1,058,445 for continued legal services to patients of the Monterey County Health Department Clinic Services Bureau (“Clinic Services”) addressing social determinants of health.
- b. Authorize the Director of Health, or Assistant Director of Health to sign up to two (2) future amendments where the amendments do not exceed 10% (\$105,844) of the agreement amount and do not significantly change the scope of work.

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

Criminal Justice

19. Retroactively approve and ratify an Emergency Purchase Order (EPO) starting December 13, 2022 with Neil Sheldon Njaa dba AA Glass Shop in an amount not to exceed \$2,057, to replace a broken window at the Probation Department’s Adult Division and Administration building located at 20 East Alisal in Salinas, CA.

Attachments: [Board Report](#)
 [EPO No. 2550 1403 - Neil Sheldon Njaa dba AA Glass Shop](#)

General Government

20. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor, on behalf of the County Clerk/Recorder, to execute an agreement with Iron Mountain Information Management, LLC, for microfilm/microfiche storage in an amount not to exceed \$57,000 retroactively for July 1, 2022 to June 30, 2024; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the County Clerk/Recorder; and
- c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor

to sign up to three (3) future one (1) year amendments to the agreement, with the same scope of services and the same non-standard language provisions, for a total aggregate contract amount of not to exceed \$160,000.

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

21. a. Authorize the Chief Information Officer to execute non-standard California Multiple Award Schedules (CMAS) for Information Technology Goods & Services with Johnson Electronics (CMAS 3-20-70-3717B), and AMS.NET Incorporated (CMAS 3-20-70-0291AH), awarded vendors for low voltage cabling, Wi-Fi, fiber, network connectivity and other technology products and services retroactive to June 24, 2020 through September 15, 2024 for a total contract amount of \$2,000,000; and
- b. Authorize the Chief Information Officer or his designee to execute order forms and such documents as necessary to implement the agreement with Johnson Electronics & AMS.NET Incorporated for purchase of Technology Goods & Services; and
- c. Accept non-standard contract provision as recommended by the Chief Information Officer and the Assistant County Administrative Officer; and
- d. Authorize the Chief Information Officer or his designee to execute five (5) amendments to the agreement, subject to CMAS term renewal and County Counsel review, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed ten percent (10%) per amendment, and where the amendments do not significantly change the scope of work or the terms of the Agreement.

Attachments: [Board Report](#)
 [CMAS Agreement - AMS.NET](#)

22. a. Approve and authorize the County of Monterey Assessor-Clerk Recorder to approve the Memorandum of Understanding (MOU) for GIS Data Development for the purpose of sharing tax parcel records with Monterey Peninsula Regional Parks District.
- b. Approve the MOU Template with Appendices for future use with Partnering Agencies.
- c. Authorize the Monterey County Assessor-Clerk Recorder or Designee to sign future MOUs with participating Partnering Agencies.
- d. Authorize the Monterey County Assessor-Clerk Recorder to terminate the MOU between County of Monterey and Partnering Agencies for noncompliance.

Attachments: [Board Report](#)
 [Appendix I - Data Sharing MOU](#)
 [Appendix II - Procedure for Cross-Org Sharing Group](#)
 [MOU Monterey County Land Records - TEMPLATE](#)

23. Receive a Report on the Governor’s Fiscal Year (FY) 2023-24 Proposed Budget.

Attachments: [Board Report](#)
 [Attachment A - Overview Governors FY24 Proposed Budget BC](#)
 [Attachment B - CSAC Budget Action Bulletin](#)

24. Adopt a resolution granting consent for the City of Monterey to renew the Monterey County Tourism Improvement District and include the Unincorporated County of Monterey in the MCTID.

Attachments: [Board Report](#)
 [Resolution](#)
 [Resolution](#)
 [City of Monterey Resolution](#)
 [MCTID Management District Plan](#)

25. Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 27, 2022, August 31, 2022, September 30, 2022, October 27, 2022, November 30, 2022, and December 15, 2022.

Attachments: [Board Report](#)
 [7-27-22 BC Meeting Minutes](#)
 [8-31-22 BC Meeting Minutes](#)
 [9-30-22 BC Meeting Minutes](#)
 [10-27-22 BC Meeting Minutes](#)
 [11-30-22 BC Meeting Minutes](#)
 [12-15-22 BC Meeting Minutes](#)

26. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of February 14, 2023 to February 13, 2026 between the Friends of the King City Library and the County of Monterey to partner with Monterey County Free Libraries (MCFL), and
b. Authorize the Library Director or Designee to execute up to three future amendments to the MOU that do not significantly alter the scope of work.

Attachments: [Board Report](#)
 [King_City_FOL_MOU.docx Signed](#)

27. Adopt a resolution to:
a. Amend the Fiscal Year (FY) 2022-23 Library Budget 6110-LIB003 Unit 8141 to allocate one (1) full time equivalent (FTE) Librarian II as indicated in Attachment A;
b. Direct the County Administrative Office to incorporate the position change in the

FY 2022-23 Adopted Budget.

Attachments: [Board Report](#)
 [Att A Allocate Librarian II](#)
 [Resolution - Allocate Librarian II](#)

Public Works, Facilities and Parks

28. Approve and authorize execution of Amendment No. 1 to Professional Services Agreement No. A-15638 with Dokken Engineering, Inc. to continue on-call civil engineering services for transportation projects, Request for Qualifications #10806, with an increase of \$1,000,000 for a total amount not to exceed \$2,000,000 and with no change in the term ending on December 6, 2024.

Attachments: [Board Report](#)
 [Attachment A - Amendment No.1 to PSA](#)
 [Attachment B - Professional Services Agreement \(PSA\)](#)
 [Attachment C - Summary of PSA Annual Expenditures & Balance](#)

29. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Lease Agreement, effective on or about February 1, 2023 and expire on January 2, 2025, with Zoe Lofgren, 18th District Congresswoman, a Member of the United States House of Representatives for the 118th Congress for approximately 2,390 square feet of general office space located at 142 West Alisal Street, East Wing, Salinas, California for \$2,880 per month.

Attachments: [Board Report](#)
 [Attachment A – Proposed Lease Agreement for the 118th Congress](#)
 [Attachment B - United States House of Representatives Lease](#)
 [Attachment](#)
 [Attachment C – Location Map_1.20.23](#)