

County of Monterey

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



Meeting Minutes - Draft

Tuesday, September 10, 2024

9:00 AM

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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Glenn Church.

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez and Supervisor Luis A. Alejo present

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

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) *Sophia Cortez v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 23-cv-05078-VKD)
 - (2) *In Re National Prescription Opiate Litigation* MDL No. 2804, Case No 17-MD-2804 (*County of Monterey v. Amerisourcebergen Drug Corporation, et al.*)
 - (3) Sara Bowe (Worker's Compensation Appeals Board No. ADJ16929608)
 - (4) Sara Bowe (Worker's Compensation Appeals Board No. ADJ16929610)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Application to file late Claim Christian Schneider
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - d. 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
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comments for Closed Session

Open for public comments; Harriet Stevens and Cynthia Neatis commented.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez and Supervisor Luis A. Alejo present

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Diego Celis Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The pledge of allegiance was led by Supervisor Mary L. Adams.

Additions and Corrections by Clerk

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

Correction to Item No. 2 under Ceremonial Resolutions – Kirby Garry

Received revised Ceremonial Resolution

Correction to Item No. 16 under Scheduled Matters – Housing Community and Development

Received Revised Board Report, Attachment B, Attachment C, Attachment D, and Revised Presentation

Correction to Item No. 31 under General Government

Received Revised Board Report, Memorandum, and Resolution

Ceremonial Resolutions

Open for public comments; no comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Ceremonial Resolutions Numbers 2 through 6 excluding Item No. 5 which was removed from the

agenda via addenda/supplemental.

ALL AYES

- 2. Adopt a resolution honoring Garry Kirby’s dedication to California State University Monterey Bay athletics program and his recognition as the 2024 Athletic Director of the Year. (Supervisor Askew)

Adopted Resolution No. 24-297

- 3. Adopt a resolution in honor and recognition of Judge John Phillips for his dedicated service to the legal community in the County of Monterey and receiving the Monterey County Bar Association’s Nat Agliano Lifetime Achievement Award. (Supervisor Church)

Adopted Resolution No. 24-295

- 4. Adopt a resolution commending Chief Deputy Garrett Sanders upon his retirement after twenty-nine years of public service with the Monterey County Sheriff’s Office. (Supervisor Church)

Adopted Resolution No. 24-296

- 5. ~~Adopt a resolution honoring Natividad Medical Center during National Hospital Week 2024. (Supervisor Lopez)~~ (REMOVED VIA SUPPLEMENTAL)

Removed from agenda via addendum/supplemental

- 5.1 Adopt a resolution recognizing the week of September 17-23, 2024 as Constitution Week. (Supervisor Lopez)

Adopted Resolution No. 24-305

- 6. Adopt a resolution honoring Lazaro Perez for his remarkable heroism which resulted in saving a young life. (Supervisor Lopez)

Adopted Resolution No. 24-299

Appointments

Open for public comments; no comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to appoint/reappoint Item Numbers 7 through 11.

ALL AYES

- 7. Reappoint Burton L. Silva to the King City Cemetery District with a term ending July 1, 2024. (District Specific: District 3, Supervisor Lopez)

Reappointed

- 8. Reappoint David Moore to the San Ardo Cemetery District with a term ending on March 31,

2027. (District Specific: District 3, Supervisor Lopez)

Reappointed

- 9. Reappoint Graig Stephens to the Historical Advisory Committee as District 3 Representative with a term ending on February 1, 2027. (District Specific: District 3, Supervisor Lopez)

Reappointed

- 10. Reappoint Estella Ramirez to the San Lucas Cemetery District with a term ending November 30, 2027. (District Specific: District 3, Supervisor Lopez)

Reappointed

- 11. Reappoint Margaret Duflock to the San Ardo Cemetery District with a term ending on March 31, 2027. (District Specific: District 3, Supervisor Lopez)

Reappointed

Approval of Consent Calendar – (See Supplemental Sheet)

- 12. See Supplemental Sheet

Open for public comments; no comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 21 through 36 excluding Item No. 34 where a separate vote will be taken on.

ALL AYES

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew with Supervisor Chris Lopez and Supervisor Luis A. Alejo, voting no, to approve Consent Calendar Item Number 34.

Motion passed 3 to 2

**A motion was made by Supervisor Glenn Church, seconded by Supervisor Mary L. Adams with Supervisor Chris Lopez and Supervisor Luis A. Alejo, voting no:
Asking that an item be added to a Board agenda before the end of the calendar year to discuss prohibiting commercial vacation rentals in residential zones in Supervisorial District 2 (North County Land Use Plan and North County Area Plan), Carmel Land Use Plan Area, Del Monte Forest Land Use Plan area, and Greater Monterey Peninsula Area Plan. The Board also directed staff to return at that meeting to review the implementation of the Ordinances, which includes reviewing the number of permits and Vacation Rental Operation Licenses received, studying the impacts on TOT revenues, and reviewing the housing impacts of short-term vacation rentals.**

Motion passed 3 to 2

General Public Comments

- 13. General Public Comments

Open for general public comments for items not on the agenda today; Karen Kallen, Ricardo Diaz, Jr., Jose Velasquez, Brian Rosen and phone number ending in 082 commented.

Scheduled Matters

17. a. Receive a presentation on the Salinas Valley Deep Aquifers Study; and
b. Provide direction to staff as appropriate; and
c. Proposed California Environmental Quality Act (CEQA) Action: Find the Study is statutorily exempt under CEQA Guidelines (15262 Feasibility and Planning Studies). (MOVED FROM PM SCHEDULE TO AM SCHEDULE VIA SUPPLEMENTAL)

Amy Woodrow, MCWRA Senior Hydrologist, Ric Encarnacion, Environmental Health Bureau Chief, Abby Ostovar, Montgomery & Associates Water Policy Speciality and Sarah Hardgrave, Deputy General Manager presented via PowerPoint presentation.

Open for public comments; Norm Groodt, Elias Rodriquez, Pedro Enriquez, Christopher Bunn, Margie Kay and Chris Guillen commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

- a. Receive a presentation on the Salinas Valley Deep Aquifers Study; and
b. Provide direction to staff as appropriate; and
c. Find the Study is statutorily exempt under California Environmental Quality Act (CEQA) Guidelines (15262 Feasibility and Planning Studies).

ALL AYES

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez and Supervisor Luis A. Alejo present

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blicht, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Diego Celis Spanish Interpreter present and announced Spanish interpreter services.

Scheduled Matters

15. **PLN200203 - NICOLA ANTHONY INC**
Public hearing (continued from July 9, 2024) to consider an appeal by Dale Ellis of Anthony Lombardo and Associates, on behalf of Anthony Nicola, Inc., on a permit for the demolition of an existing single family dwelling and septic system and construction of two three-story

buildings totaling approximately 36,200 square feet containing 34 two-bedroom units and one one-bedroom unit for agricultural employee housing of up to 250 employees, including a manager's suite, and three very low income housing units. The project also includes a request for a variance for a less than 200 feet agricultural buffer.

Project Location: 124 Gonda Street, Royal Oaks

Proposed CEQA Action: Adopt a Mitigated Negative Declaration

Public hearing commenced to consider an appeal by Dale Ellis of Anthony Lombardo and Associates, on behalf of Anthony Nicola, Inc., on a permit for the demolition of an existing single family dwelling and septic system and construction of two three-story buildings totaling approximately 36,200 square feet containing 34 two-bedroom units and one one-bedroom unit for agricultural employee housing of up to 250 employees, including a manager's suite, and three very low income housing units. The project also includes a request for a variance for a less than 200 feet agricultural buffer.

Mary Israel, Supervising Planner from Housing and Community Development presented via PowerPoint presentation.

Attorney Anthony Lombardo presented on behalf of Anthony Nicola.

Open for public comments; Norm Groodt, Sister Rosa Dolores, Christina Negrete with assistance of Spanish Interpreter Diego Celis, Lorena Welden, Alejandra (last name inaudible) with assistance of Spanish Interpreter Diego Celis, Jose from Watsonville High, Jocelyn Terran, Mario Melos with assistance of Spanish Interpreter Diego Celis, Patricia Flores with assistance of Spanish Interpreter Diego Celis, Joel Mendoza and Undersheriff Keith Boyd commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez with Supervisor Glenn Church and Supervisor Mary L. Adams, voting no, to:

- a. Grant the appeal by Anthony Lombardo and Associates, on behalf of Anthony Nicola, Inc. from the April 10, 2024 unbreakable tie vote of the Planning Commission;
- b. Adopt a Mitigated Negative Declaration;
- c. Approve a Combined Development Permit consisting of:
 1. Administrative Permit to demolish an existing approximately 850 square foot single family dwelling, 400 square foot shed, and septic system;
 2. Use Permit to construct two three-story buildings totaling 36,200 square feet containing 34 two-bedroom units and one one-bedroom unit for agricultural employee housing of up to 250 employees, including a manager's suite, and three very low income housing units; and
 3. Variance for less than 200 feet agricultural buffer.
- d. Adopt a Condition Compliance and Mitigation Monitoring and Reporting Plan.

The attached draft Resolution includes findings and evidence for consideration (Attachment B). Staff recommends approval subject to 36 conditions of approval including ten mitigation measures.

As stated for the record this would include having a gate installed linking the two properties together for emergency purposes; the chip seal, park contributions and \$90,000 to the school district.

Motion passed 3 to 2

16. In the matter of:
Carmel Lagoon Scenic Road Protective Structure (SRPS), Ecosystem Protection Barrier (EPB), and Interim Sandbar Management Plan (ISMP) Project (REF120051)

- a. Certify the Final Environmental Impact Report/Environmental Assessment (FEIR/EA) for the Carmel Lagoon Scenic Road Protective Structure (SRPS), Ecosystem Protection Barrier (EPB), and Interim Sandbar Management Plan (ISMP) ('Carmel Lagoon Project') (SCH#:2014071050);
- b. Select the Scenic Road Protective Structure at the Mid Slope Wall (alternative 5.3.2.5 of the FEIR/EA) and Sandbar Management Plan (No EPB) (alternative 5.3.3.2 of the FEIR/EA), with the potential for individual garden walls along the property lines (alternative 5.3.2.4 of the FEIR/EA), and the potential long-term solution to the Sandbar Management Plan being a Home Elevation Program (alternative 5.3.2.3 of the FEIR/EA) as the preferred project;
- c. Direct staff to seek funding for the design, permitting, construction, and ongoing maintenance of a Scenic Road Protective Structure at the Mid Slope Wall (alternative 5.3.2.5 of the FEIR/EA) and Sandbar Management Plan (No EPB) (alternative 5.3.3.2 of the FEIR/EA);
- d. Direct staff to coordinate with County of Monterey Department of Emergency Management to further investigate implementing a Home Elevation Program as described in Alternative 5.3.2.3 for homes in the floodplain adjacent to the Carmel Lagoon and return to the Board at a later date with a proposed Program; and
- e. Adopt a Mitigation Monitoring and Reporting Plan.

CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") action: Certify the FEIR/EA for the Carmel Lagoon SRPS, EPB, and ISMP project which consists of the 2016 Draft EIR, the 2024 Revised Draft EIR, and the Final EIR consistent with Section 150088.5 of the CEQA guidelines.

Craig Spencer, Director and Shandy Carroll, Management Analyst III from the Housing and Community Development presented via PowerPoint presentation.

Open for public comments; Lauren Lothondro, Dr. Nett Thorn, Gentleman no name provided, Mandy Sackett, and Dr. Laura Banks commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Glenn Church to:

- A) Certify the Final Environmental Impact Report/Environmental Assessment (FEIR/EA) for the Carmel Lagoon Scenic Road Protective Structure (SRPS), Ecosystem Protection Barrier (EPB), and Interim Sandbar Management Plan (ISMP) ('Carmel Lagoon Project') (SCH#:2014071050);**
- B) Select the Scenic Road Protective Structure at the Mid Slope Wall (alternative 5.3.2.5 of the FEIR/EA) and Sandbar Management Plan (No EPB) (alternative 5.3.3.2 of the FEIR/EA), with the potential for individual garden walls along the property lines (alternative 5.3.2.4 of the FEIR/EA), and the potential long-term solution to the Sandbar Management Plan being a Home Elevation Program (alternative 5.3.2.3 of the FEIR/EA) as the preferred project;**
- C) Direct staff to seek funding for the design, permitting, construction, and ongoing maintenance of a Scenic Road Protective Structure at the Mid Slope Wall (alternative 5.3.2.5 of the FEIR/EA) and Sandbar Management Plan (No EPB) (alternative 5.3.3.2 of the FEIR/EA);**
- D) Direct staff to coordinate with County of Monterey Department of Emergency Management to further investigate implementing a Home Elevation Program as described in Alternative 5.3.2.3 for homes in the floodplain adjacent to the Carmel Lagoon and return to the Board at a later date with a proposed Program; and**
- E) Adopt a Mitigation Monitoring and Reporting Plan.**

**Motion passed 4 to 0
Supervisor Lopez absent**

- 14. a. Consider adoption of recommendations from the Legislative Committee to support Propositions 2, 3, 4, 5, 6, and 35 on the ballot for California’s General Election on November 5, 2024; and
- b. Consider taking a position on Proposition 36 which the Legislative Committee referred to the Board for direction. (MOVED FROM AM SCHEDULE TO PM SCHEDULE VIA SUPPLEMENTAL)

Annette D’Adamo, Legislative Program Manager from the County Administrative Office presented via PowerPoint presentation.

Open for public comments; Woman no name provided commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Chris Lopez with Supervisor Glenn Church abstaining from the vote, to:

- a. Consider adoption of recommendations from the Legislative Committee to support Propositions 2, 3, 4, 5, 6, and 35 on the ballot for California’s General Election on November 5, 2024; and

**Motion passed 4-0;
 Abstention Supervisor Glenn Church
 Abstention vote goes with the majority vote**

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams with Supervisor Glenn Church abstaining from the vote and Supervisor Wendy Root Askew voting no, to:

- b. To support Proposition 36

**Motion passed 3-1;
 Abstention Supervisor Glenn Church
 Abstention vote goes with the majority vote
 Supervisor Lopez absent**

Other Board Matters

County Administrative Officer Comments

- 18. County Administrative Officer Comments

Sonia De La Rosa, County Administrative Officers comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=5580

New Referrals

- 19. New Referrals

Sonia De La Rosa, County Administrative Officer shared there were two new referrals this week:

**Date: 9/23/24 Submitted By: Supervisor Glenn Church District #: 2
 Referral Title: Allow POU/POE Water Treatment for New Construction (Including ADUs)**

Referral Purpose: To allow for Point of Use/Point of Entry water treatment devices to be used for new construction on vacant legal lots of record and for accessory dwelling units (ADUs).

Date: 9/5/24 **Submitted By:** Supervisor Glenn Church **District #:** 2

Referral Title: Modifications to the County’s Rooster Ordinance

Referral Purpose: This referral seeks to modify the County’s Rooster Ordinance in order to make it more effective at eradicating cockfighting operations in unincorporated Monterey County

Board Comments

- 20. Board Comments

Board comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=5580

Read Out from Closed Session by County Counsel

The Board reached a tentative 3 year agreement with SEIU Probation Association and the Probation Management Association.

Adjourned

The meeting was adjourned at 4:17 p.m. by Chair Supervisor Glenn Church

APPROVED:

GLENN CHURCH, CHAIR

ATTEST:

BY: _____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON:

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

21. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 7 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional nine-month period (October 1, 2024 through June 30, 2025) for a revised full agreement term of October 1, 2016 through June 30, 2025 and adding \$2,700,000 for a revised total aggregate amount for all contracts not to exceed \$12,970,000.

Approved

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 3 to the agreement (A-15371) with Universal Protection Services LP dba Allied Universal Security Services pursuant to the Request for Proposal (RFP) #10744 for uniformed security guard services, extending the agreement an additional two (2) year period (July 1, 2024 through June 30, 2026) for a revised full agreement term of July 1, 2021 through June 30, 2026, and adding \$3,907,029 for a revised total agreement amount not to exceed \$10,207,029.

Approved

23. a. Ratify execution by the Chief Executive Officer (“CEO”) for Natividad Medical Center (“Natividad”) or his designee of three Letters of Interest to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey d/b/a NMC (“County”) in working with State DHCS to participate in the Voluntary Rate Range Program for the period of January 1, 2023, to December 31, 2023, including providing a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments;
- b. Authorize the CEO for Natividad or his designee to execute the implementing IGT Agreement between the County and the State DHCS to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments for healthcare services rendered in the period of January 1, 2023, to December 31, 2023, plus a 20% assessment fee applicable to non-exempt funds, pursuant to Sections 14164 and 14301.4 of the Welfare & Institutions Code, in substantially the same form as that which has been presented to the Board without significant change to its content.

Approved

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a State and Local Agency Server and Cloud Enrollment Agreement with Software House International (SHI), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for a retroactive term of September 1, 2024 through August 31, 2027, for an amount not to exceed

\$2,700,000.

- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract provisions within the agreement.
- c. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to sign order confirmations on an as-needed basis pursuant to this Agreement for a retroactive term of September 1, 2024 through August 31, 2027.

Approved

Health Department

- 25.
 - a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Spay Neuter Imperative Project (SNIP) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents in unincorporated Monterey County communities, the City of Salinas, and Shelter Snipember Clinics, in the amount of \$315,000 for a retroactive term of September 1, 2024, to June 30, 2025; and
 - b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments to this Agreement where the amendments do not exceed 10% (\$31,500) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$346,500.

Approved

Department of Social Services

- 26.
 - a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Health Projects Center for Respite and Aging in Place services to family caregivers for the period of September 10, 2024 to March 31, 2026, in the amount of \$624,401; and
 - b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$62,440) of the amended contact amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$686,841.

Approved

- 27. Adopt a Resolution to:
 - a. Approve and authorize the Director or designee of the Department of Social Services to accept the Local Immigrant Integration and Inclusion Grant (LIIG) Award in the amount of \$264,123 for Social Services, funded by the California Governor's Office of Business and Economic Development; and
 - b. Authorize the Director or designee of the Department of Social Services to sign and execute an agreement with the California Governor's Office of Business for the LIIG funding for the performance period of October 1, 2024 through September 30, 2025, in the amount of \$264,123; and
 - c. Authorize the Director or designee of the Department of Social Services to sign all

amendments to the Agreement; and

d. Authorize and direct the Auditor-Controller to amend Fiscal Year 2024-25 Adopted Budget, Community Programs, Fund 001, Appropriation Unit SOC004, increasing appropriations and estimated revenues by \$264,123 (4/5 Vote).

Adopted

General Government

28. Adopt a resolution to:

a. Approve and adopt the Discretionary Fund Policy for inclusion in the Board Policy Manual setting forth procedures for Board of Supervisor expenditures of discretionary funds.

Adopted

29. Adopt a resolution to:

Approve and adopt the Workplace Violence Prevention Policy & Plan for inclusion in the Board Policy Manual given the newly codified California Labor Code Section 6401.9.

Adopted

30. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2024-25.

Adopted

31. Adopt a resolution to both approve amendments to and revise Community Health Services' Conflict of Interest Code.

Adopted

32. Adopt a resolution approving the amended Conflict of Interest Code of the County Administrative Office.

Adopted

33. a. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the November 5, 2024, General Election;
b. Appoint candidates to governing boards of various districts where the number of persons who filed a declaration of candidacy do not exceed the number of offices to be filled at the November 5, 2024, General Election, and;
c. Solicit candidates for appointment of qualified persons to governing board member positions where no person has filed a declaration of candidacy, as set forth in the attached Exhibits.

Approved

Housing and Community Development

34. Adopt an ordinance amending Section 7.02.060 and adding a new Chapter 7.120 to the Monterey County Code (MCC) to require a business license and a vacation rental operation license for any short-term vacation rental operations in the unincorporated areas of Monterey County.

Project Title: REF 100042 & REF 130043 - Vacation Rental Ordinances

Proposed Location: Countywide

Proposed California Environmental Quality Act (CEQA) action: Find the amendments to Title 7 of the MCC consistent with the certified Final Environmental Impact Report for the amendments to the MCC (SCH # 2022080643).

Approved

35. a. Authorize the Director of Housing and Community Development, or their designee, to execute Subrecipient Agreement with the Housing Authority of the County of Monterey Development Corporation, for a term of September 10, 2024, to June 30, 2027, in the amount of \$2,187,793, to establish a Homeless Parenting Youth Campus in Soledad; and
b. Authorize the Director of Housing and Community Development, or their designee, to execute amendments to this Agreement where the amendments do not significantly change the scope of work and do not exceed the overall Agreement maximum amount of \$2,187,793.

Approved

Public Works, Facilities and Parks

36. Approve the CSA75 Chualar Consolidated (CSA75) Sewer System Management Plan (SSMP) dated June 2024 and the Sanitary Sewer Spill Emergency Response Plan (SERP) dated November 2023.

Approved

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.

Addenda/Supplemental

37. **Addenda/Supplemental**
Ceremonial Resolutions

Remove Item No. 5 under Ceremonial Resolutions due to clerical inadvertance

Add Item No. 5.1 under Ceremonial Resolutions

AM and PM Scheduled Matters

Move Item No. 17 to the morning session and Item No. 14 to the afternoon session

Attached Revised Board Report to Item No. 16 under Scheduled Matters

Attached Revised Attachment B to Item No. 16 under Scheduled Matters

Attached Revised Attachment D to Item No. 16 under Scheduled Matters

Attached a PowerPoint to Item No. 17 under Scheduled Matters

