

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, April 18, 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

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.

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)
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- +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.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. 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>

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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:

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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 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Jane Doe #1 v. County of Monterey, et al.* (Monterey County Superior Court case no. 22CV003019)
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 1328 Natividad Road, Salinas
Agency Negotiator(s): Randell Ishii and Elsa M. Jimenez
Negotiating Parties: Dr. Hoffman and Michael D. Handley
Under negotiation: Price and terms
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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 honoring Kim Petty, Administrative Operations Manager, for her dedicated service of 28 years to the County of Monterey upon her retirement. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Kim Petty](#)

3. Adopt a resolution proclaiming April 15 - April 22, 2023, as International Dark Sky Week in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - International Dark Sky Week](#)

4. Adopt a resolution proclaiming April 16-22, 2023, as National Library Week in the County of Monterey. (Supervisor Askew) (REVISED VIA SUPPLEMENTAL)

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

5. Adopt a resolution proclaiming April 2023, and every April thereafter, as Arts, Culture, and Creativity Month in Monterey County in Coordination with California's designation per Senate concurrent Resolution No. 33. (Supervisor Church)

Attachments: [Ceremonial Resolution - Arts, Culture, & Creativity Month](#)

6. Adopt a resolution honoring Mahi Shah as the first recipient of the County of Monterey Youth Poet Laureate by the Arts Council for Monterey County. (Supervisor Church)

Attachments: [Ceremonial Resolution - Young Poet Laureate Mahi Shah](#)

7. Adopt a resolution honoring and recognizing Mary Angela McNulty upon her retirement after 37 years of dedicated public service to the County of Monterey. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Mary Angela McNulty](#)

8. Adopt a resolution commending Darryl A. Tyler Upon his retirement after 33 years of dedicated public service to the Information Technology Department of the County of Monterey. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Darryl Tyler](#)

9. Adopt a resolution honoring Undisclosed Recipient upon her selection as Ag Against Hunger 2023 Agricultural Women of the Year. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Undisclosed Recipient Ag Against Hunger](#)

10. Adopt a resolution commending Commander Derrel Simpson, upon his retirement from over thirty-one years of public service with the Monterey County Sheriff's Office. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Commander Derrel Simpson](#)

Appointments

11. Appoint Guillermo Mixer to the Community Restorative Justice Commission as a Primary Representative for the Monterey County Chief Law Enforcement Office's Association to fill an unexpired term ending on May 25, 2024. (Nominated By The Monterey County Chief Law Enforcement Officers Association)

Attachments: [Notification to Clerk of Appt - Guillermo Mixer](#)
[CRJC Application - Guillermo Mixer](#)

12. Reappoint Mary Claypool to the Equal Opportunity and Civil Rights Advisory Commission as a National Association for the Advancement of Colored People (NAACP) with a term ending on December 31, 2025. (Nominated by the Monterey County Branch #1049 National Association for the Advancement of Colored People (NAACP))

Attachments: [Resume - Mary Claypool](#)
[NAACP Letter - Mary Claypool](#)
[Notification to Clerk of Appt - Mary Claypool](#)

13. Appoint Felix Cantu to the Monterey County Workforce Development Board as a State of California Employment Development Department Representative with a term ending on April 18, 2026. (Nominated by the Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Felix Cantu](#)
 [Resume - Felix Cantu](#)

14. Reappoint Bill Lipe to the Resource Conservation District of Monterey County Board of Directors as an At-Large Member with a term ending on November 30, 2026. (Nominated by the Resource Conservation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt - Bill Lipe](#)
 [Application - Bill Lipe](#)

15. Reappoint Grant Leonard to the North County Recreation and Parks Department as a District 2 Representative with a term ending on December 1, 2024. (Nominated By District 2, Supervisor Church)

Attachments: [Notification to the Clerk of Appt - Grant Leonard](#)
 [Resume - Grant Leonard](#)
 [Application - Grant Leonard](#)

16. Appoint Ignacio Mendoza to the Resource Conservation District of Monterey County Board of Directors as an At-Large Representative with a term ending on November 30, 2026. (Nominated By Resource Conservation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt - Ignacio Mendoza](#)
 [Resume - Ignacio Mendoza](#)
 [Application - Ignacio Mendoza](#)

Approval of Consent Calendar – (See Supplemental Sheet)

17. See Supplemental Sheet

General Public Comments

18. General Public Comments

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

19. Public hearing to consider accepting the 2022 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (REF230002)

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).

Planning File No: REF230002

Project Location: Countywide

Attachments: [Board Report](#)
[Attachment A - Draft Resolution to accept the 2022 Annual Report](#)
[Attachment B - Condition of Approval and Mitigation Monitoring and Reporting Program 2022 Annual Report](#)

20. PLN180523 - ISABELLA 2 LLC

Public hearing to:

- a. Consider denial of an appeal by The Open Monterey Project from the February 9, 2023 decision of the Zoning Administrator to approve a Minor and Trivial Amendment to a previously approved Combined Development Permit;
- b. Consider a previously adopted Mitigated Negative Declaration (SCH No. 2020029094), and find that the preparation of a subsequent environmental document is not required, pursuant to California Environmental Quality Act (CEQA) Guidelines section 15162; and
- c. Approve a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN180523, Board of Supervisors Resolution 21-273) consisting of: 1) a Coastal Administrative Permit and Design Approval to allow construction of a 1,837 square foot two-story single-family dwelling and associated site improvements; 2) a Coastal Development Permit to allow development within 750 feet of known archaeological resources; 3) a Coastal Development Permit to allow the modification of parking standards, including no covered parking and authorization to allow parking within the front setback to count toward the required parking; 4) a Coastal Development Permit to allow the removal of four Coast live oaks; and 4) a variance to increase the maximum allowed floor area ratio from 45 percent to 51 percent.

Project Location: 26308 Isabella Avenue, Carmel, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Consider a previously adopted Mitigated Negative Declaration and find that the preparation of a subsequent environmental document is not required, pursuant to CEQA Guidelines section 15162.

Attachments: [Board Report](#)
[Attachment A - Project Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C – Vicinity Map](#)
[Attachment D - Notice of Appeal](#)
[Attachment E – Planning Commission Resolution No. 21-015](#)
[Attachment F – Board Order Resolution No. 21-273](#)
[Attachment G – California Coastal Commission Appeal](#)
[Attachment H - Zoning Administrator Resolution](#)
[RESza 23-007 PLN180523-AMD1_020923](#)
[Attachment I – Adopted Mitigated Negative Declaration \(SCH No. 2020029094\)](#)
[Attachment J – Carmel Highlands LUAC minutes for April 5, 2021 and December](#)

21. Receive a presentation from Economic Development Manager regarding Joby Aviation retention efforts.

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

22. Public hearing to consider adoption of a resolution to:
- Find the project Categorical Exempt pursuant to Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines, and there are no exceptions pursuant to Section 15300.2 of the CEQA Guidelines;
 - Approve a Lot Line Adjustment between four legal lots of record (under Farmland Security Zone Contract No. 68-016 and 93-011): Parcel 1 (160.0 acres), Parcel 2 (24.6 acres), Parcel 3 (692.2 acres) and Parcel 4 (440.0 acres), resulting in four lots containing 123.5 acres [Adjusted Parcel 1 (C)], 730.1 acres [Adjusted Parcel 2 (B)], 303.2 acres [Adjusted Parcel 3 (A)], and 160 acres [Adjusted Parcel 4 (D)], with no net change in acreage under the Williamson Act Contract;
 - Authorize the Chair to execute a new or amended Land Conservation Contract(s) in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract for the reconfigured lots between the County and the property owners reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
 - Direct the Clerk of the Board to file the Lot Line Adjustment Map with the County Recorder for recording with all applicable recording fees paid by the Property Owner in conformance with the attached Lot Line Adjustment map.

Proposed CEQA Action: Categorical Exempt per Section 15305(a) of the CEQA Guidelines

Project Location: 51701 & 51983 Freeman Flat Road, King City, Central Salinas Valley Area Plan

- Attachments:** [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Williamson Act Agricultural Preserve and Land Conservation Contract \(AGP\) No. 93-011](#)
[Attachment D - Farmland Security Zone Contract \(FSZC\) No. 68-01](#)

Other Board Matters

County Administrative Officer Comments

23. County Administrative Officer Comments

New Referrals

24. New Referrals

- Attachments:** [Board Referral Matrix 4-18-23](#)
[2023.07 \(Church\) Reallocation of Monterey County Funeral and Burial Assistance Program funds](#)
[2023.08 \(Alejo\) Monterey County COVID Funeral & Burial Assistance Program Extension](#)
[2023.09 \(Alejo\) Salinas Regional Soccer Complex Grant Opportunities \(002\)](#)

Referral Responses

25. Adopt a resolution to:
- Receive an oral report on Board Referral No. 2023.04 regarding the planning and potential implementation of a Storm Recovery Rent Subsidy program for farmworkers negatively impacted by the recent weather disaster events; and
 - Provide direction for implementing a rental subsidy program for farm workers and others affected by the winter storms who are not eligible for other State and Federal rental assistance programs;
 - Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget by increasing appropriations by \$378,000 to provide a rent subsidy program for farmworkers for Social Services Community Program Fund 001-5010-SOC004-8258, financed by a decrease in appropriations in General Fund contingencies 001-1050-CAO020 (4/5ths Vote);
 - Authorize the Department of Social Services Director or Assistant Director to negotiate and execute a Contract with Catholic Charities for \$198,000 to provide a rent subsidy program for farmworkers for the period upon execution through June 30, 2023; and
 - Authorize the Department of Social Services Director or Assistant Director to negotiate and execute Contract Amendment #5 with the United Way of Monterey County to provide a rent subsidy program for farmworkers adding \$180,000 for a revised contract total of \$52,599,682.

Attachments: [Board Report Resolution](#)

26. Receive a follow up response by the Economic Development Manager to Board Referral No. 2022.19 determining the possibility of the County of Monterey joining various Chambers of Commerce throughout the County.

Attachments: [Board Report](#)
[Board Referral No. 2022.19](#)
[Board Referral No. 2022.19 PowerPoint](#)
[Exhibit A](#)

27. Receive a Presentation and Report on Board Referral No. 2022.24 for the creation of an LGBTQ+ Commission.

Attachments: [Board Report](#)
[Attachment A - Board Referral No. 2022.24 re LGBTQ Commission](#)
[Attachment B - LBGTQ+ Report Study by the Civil Rights Office](#)

28. Adopt a resolution to:
- Find that the approval of the Agricultural Pass Program (AG Pass) is categorically exempt pursuant to the California Environmental Quality Act (CEQA) - CEQA Guidelines California Code of Regulations (CCR) Section 15307 Class 7 - actions by regulatory agencies as authorized by State law for the protection of natural resources and CCR Section 15308 Class 8 - actions by regulatory agencies for the protection of the environment; and
 - Approve the Monterey County AG Pass Program subject to eligibility requirements and other terms described in the staff report; and
 - Authorize the Agricultural Commissioner's Office as the Administrator of the AG Pass Program.

Attachments: [Board Report Resolution](#)
[Exhibit A - Board Referral No. 2022.07](#)

Board Comments

29. 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**

- 30.** Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Hospital Environmental Services Aide, Hospital Senior Environmental Services Aide and Hospital Supervising Environmental Services Aide classifications as indicated in Attachment A; and
 - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 31.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 3 to the agreement with Corepoint Health, LLC for software product and support services, extending the agreement an additional three (3) years March 5, 2023, through March 4, 2026 for a revised full agreement term of March 5, 2016 through March 4, 2026, and adding \$245,932 for a revised total agreement amount not to exceed \$648,337.

Attachments: [Board Report](#)
 [CorePoint Health LLC Renewal and Amendment No.3](#)
 [Corepoint Health LLC Amendment 2](#)
 [Corepoint Health Renewal & Amendment 1](#)
 [Corepoint Health Agreement](#)

- 32.** Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 1 to the agreement (A-13893) with Premier Healthcare Solutions, Inc. for budget and financial reporting software services, extending the agreement an additional five (5) year period (May 1, 2023 through April 30, 2028) for a revised full agreement term of May 1, 2018 April 30, 2028, and adding \$349,857 for a revised total agreement amount not to exceed \$834,269.

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

- 33.** Authorize the Chief Executive Officer for Natividad or his designee to execute renewal & amendment No. 1 to the agreement (A-14980) with Quality Assurance Services for radiation physics and performance testing of radiology equipment services, extending the agreement an additional three (3) year period (January 1, 2023 through December 31, 2025) for a revised full agreement term of January 1, 2021 through December 31 2026, and adding \$110,652 for a revised total agreement amount not to exceed \$183,552.

- Attachments:** [Board Report](#)
[Quality Assurance Services Renewal & Amendment 1 \(vendor CC AC sig\)](#)
[Quality Assurance Services Agreement](#)

Health Department

- 34.** a. Approve and authorize the Director of Health or Assistant Director of Health to sign Renewal and Amendment No. 1 to an Agreement between the County of Monterey and Altius Medical, for the provision of medical waste management and disposal services, extending the contract term by two (2) years to February 28, 2025, adding \$20,000 to the Agreement for a total contract amount of \$40,000; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve up to two (2) future amendments that do not exceed 10% (\$2,000) of the Agreement amount and do not significantly alter the scope of services.

- Attachments:** [Board Report](#)
[Renewal and Amendment No. 1 Agreement](#)

- 35.** a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement between the County of Monterey, for services at Monterey County Health Department and MCSI Water Systems Management, Inc. for the provision of management and consulting services for a small non-community water system, in the amount of \$50,000 for a term of July 01, 2023, through June 30, 2026; and
- b. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement.

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

- 36.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Renewal and Amendment No. 1 with the County of San Benito for the provision of nutrition education, physical activity resources, and training to students, parents, and community partners, extending the agreement for an additional one (1) year, for the revised retroactive term of July 22, 2022, through September 30, 2023, and adding \$219,478 to increase the maximum contract liability to \$669,478.

- Attachments:** [Board Report](#)
[Renewal and Amendment No. 1 Agreement](#)

- 37.** a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement between the County of Monterey and Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, in the

amount of \$350,000 for a term of July 01, 2023, through June 30, 2026; and

b. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement.

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

- 38.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard agreement between the County of Monterey and the Tulare County Superintendent of Schools for the acceptance of Friday Night Live (FNL) Program funds for the provision of adult-led-youth mentored services retroactive to July 1, 2022, in the total Agreement amount not to exceed \$55,000 for the full-term July 1, 2022 - June 30, 2023.
- b. Approve the non-standard insurance and indemnification provisions as recommended by the Director of Health.
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed 10% (\$5,500) of the original Agreement amount and do not significantly alter the scope of services.

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

Department of Social Services

- 39.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #2 to the Agreement with the Alliance on Aging to provide a variety of services to Monterey County seniors adding \$33,481 for a new contract total of \$673,970 and extending the contract term to August 31, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$67,397) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment 1](#)
 [Proposed Amendment 2](#)

- 40.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a no cost agreement with the Trustees of the California State University on behalf of San Jose State University, effective for five (5) years upon execution, to allow for placement of students in social work internships with the Department of Social Services; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not significantly change the terms of this agreement.

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

41. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with One Workplace for the period of April 19, 2023, through June 30, 2028, in the amount of \$2,000,000 to purchase furniture and furniture installation for the Department of Social Services; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement as long as they do not exceed 10% (\$200,000) of the agreement amount or significantly change the scope of work.

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

Criminal Justice

42. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Attachments: [Board Report](#)
 [SHC Application \(English\) - 2023](#)
 [SHC Application \(Spanish\) - 2023](#)

43. Adopt resolutions authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, the California Department of Emergency Services, the California Office of Traffic Safety and the US Department of Justice, and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

Attachments: [Board Report](#)
 [CalOES Board Resolution](#)
 [DOI Board Resolution](#)
 [DOJ Cold Case Board Resolution](#)
 [TSRP Board Resolution](#)

44. a. Approve a Memorandum of Understanding (MOU) between the County of Monterey Probation Department (Probation) and Santa Rita Union School District (SRUSD) for collaborative campus-based services provided by Probation, where SRUSD will reimburse Probation up to \$45,650 for fiscal year 2022-2023 and up to \$234,360 for fiscal year 2023-2024, for an aggregate total of \$280,010; and
- b. Authorize the Chief Probation Officer to execute the MOU; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the MOU where each amendment does not exceed 15% (\$42,002) of the total aggregate amount and does not

significantly change the scope of work.

Attachments: [Board Report](#)
 [MOU with SRUSD for Campus DPO FY 22-23 and FY 23-24](#)

General Government

45. a. Approve and authorize the Auditor-Controller to sign a Renewal Sales Order with LeaseQuery, LLC, applying the terms and conditions of the parties' previously Board-approved Subscription Agreement ("Agreement") dated March 23, 2021, for a software tool for analysis of County's real property and other types of leases in compliance with Governmental Accounting Standards Board (GASB) Statement No. 87 and No. 96, extending the agreement for an additional one-year term (retroactive to March 24, 2023 through March 23, 2024), for a revised total agreement term of March 23, 2021 through March 23, 2024, and adding \$29,784 for a total agreement liability of \$89,139; and
- b. Authorize the Auditor-Controller to sign future amendments to this Agreement where the amendment do not significantly change the scope of work and do not cause an increase of more than 10% (\$5,690) of the original contract amount.

Attachments: [Board Report](#)
 [LeaseQuery LLC Renewal 2023 Q-18942](#)
 [LeaseQuery COI 6.23.2022-2023](#)
 [GASB Statement No 87 Leases](#)
 [GASB Statement No 96 Subscription-Based Information](#)
 [Technology Arrangements](#)
 [LeaseQuery LLC Agreement 2021 - Sales Order #8511](#)
 [LeaseQuery LLC Renewal 2022](#)

46. a. Approve and authorize the Contracts/Purchasing Officer, or Contracts/Purchasing Supervisor, to sign Countywide Service Agreements to provide on-call Print and Copy Services based on the criteria set forth in RFP # 10892. The agreements are between the County of Monterey and the four named vendors as follows: Casey Printing, Inc., Central Valley Business Forms, ARC Document Solutions and Print Services, Inc., and Kevin Cardona dba Printworks.Solutions on an as-needed basis and retroactive to the initial term of April 1, 2023 through and including March 31, 2026, including the option to extend the Agreements for two (2) additional one (1) year periods, for a total not to exceed a maximum five (5) year Agreement. The aggregate amount over the term of all Agreements shall not exceed \$2,000,000 in accordance with the terms and conditions set within each Agreement; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one-year, similar additional Agreements for on-call Countywide Print and Copy Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate March 30, 2026; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to increase the cumulative "not to exceed" amount by up to 10% of the original aggregate amount, or \$2,000,000

even if no additional Agreements are entered into.

Attachments: [Board Report](#)
 [ARC Document Solutions Agreement](#)
 [CASEY PRINTING, INC. Agreement](#)
 [Central Valley Buisness Forms Agreement](#)
 [Printworks.Solutions Agreement](#)

47. a. Approve and authorize the Director of the Emergency Communications Department to sign a no cost Interstate Cooperation Contract with the Texas Department of Information Resources to allow the Department to purchase Amazon Web Services for automated call-answering;
- b. Approve and authorize the Director of the Emergency Communications Department to agree to Amazon Web Services' click-through terms and conditions for cloud services; and
- c. Approve and authorize the Monterey County Contracts/Purchasing Officer to approve purchase orders for Amazon Web Services in an amount not to exceed \$75,000 for the term of May 1, 2023 through June 30, 2024.

Attachments: [Board Report](#)
 [Texas DIR Interstate Cooperation Contract](#)
 [Amazon Web Services Terms and Conditions](#)

48. a. Ratify and approve Amendment No. 4 to Standard Agreement No. A-15607 with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: increase the not to exceed amount by \$2,500,000 for a total amount not to exceed \$3,100,000 and include Federal Emergency Management Agency (FEMA) Provisions retroactive to December 27, 2022 with no extension to the term from January 1, 2021 to December 31, 2023; and
- b. Ratify and approve Amendment No. 4 to Standard Agreement No. A-15608 with The Don Chapin Company, Inc. to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: increase the not to exceed amount by \$2,500,000 for a total amount not to exceed \$3,100,000 and include Federal Emergency Management Agency (FEMA) Provisions retroactive to December 27, 2022 with no extension to the term from January 1, 2021 to December 31, 2023; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to each Agreement and future amendments to each Agreement where the amendments do not significantly alter the scope of work as determined by the Director of Public Works Facilities and Parks or designee or increase the approved amount of each Agreement and subject to approval as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A – A4 to SA w/Granite Construction](#)
[Attachment B – A4 to SA w/ Don Chapin Company](#)
[Attachment C – A3 to SA w/Granite Construction](#)
[Attachment D – A2 to SA w/Granite Construction](#)
[Attachment E - A1 to SA w/Granite Construction](#)
[Attachment F - SA w/Granite Construction](#)
[Attachment G – A3 to SA w/Don Chapin Company](#)
[Attachment H – A2 to SA w/Don Chapin Company](#)
[Attachment I - A1 to SA w/Don Chapin Company](#)
[Attachment J - SA w/Don Chapin Company](#)
[Attachment K - Summary of SAs](#)
[Attachment L - Summary of SAs Annual Expenditures](#)

49. a. Approve a Memorandum of Understanding (MOU) between Monterey Peninsula Regional Parks District (MPRPD) and the County, working through Monterey County Free Libraries (MCFL), for the period April 18, 2023 through April 17, 2026; to establish a partnership to offer programs, presentations at library facilities for the public.
- b. Authorize the Library Director to sign the Memorandum of Understanding (MOU) on behalf of the County; and
- c. Authorize the Library Director and his/her Designee up to two(2) extensions of the Memorandum of Understanding on a year to year basis, subject to mutual agreement of the parties and County Counsel review; so long as the amendments do not significantly alter the scope of the work.

Attachments: [Board Report](#)
[MOU MPRPD 4 3 23](#)

50. Review, approve, and adopt the following proposed revised policies: Nondiscrimination Policy, Language Access and Effective Communication Policy, and Sexual Harassment Policy.

Attachments: [Board Report](#)
[Attachment A - 2023 Proposed Revised Nondiscrimination Policy](#)
[Attachment B - 2023 Proposed Revised Nondiscrimination Policy_Redlined](#)
[Attachment C - 2018 Nondiscrimination Policy](#)
[Attachment D - 2023 Proposed Revised Sexual Harassment Policy](#)
[Attachment E - 2023 Proposed Revised Sexual Harassment Policy_Redlined](#)
[Attachment F - 2018 Sexual Harassment Policy](#)
[Attachment G - 2023 Proposed Revised Language Access and Effective Communication Policy](#)
[Attachment H - 2023 Proposed Revised Language Access and Effective Communication Policy_Redlined](#)
[Attachment I - 2018 Language Access and Effective Communication Policy](#)

51. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the non-standard agreement with DocuSign, increasing the contract by \$50,000 for a total not to exceed \$414,318; and
- b. Authorize the Chief Information Officer to execute service order forms and such documents as are necessary to implement the amendment; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer to sign up to three (3) amendments or renewals of one (1) year each, of the agreement, provided additional costs do not exceed 10% of the cost of the prior year subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[DocuSign Master Agreement](#)
[DocuSign Order Form](#)

52. a. Authorize the Chief Information Officer to sign a non-standard Agreement for Next Generation Radio System (NGEN) Services and Governance for the term of five years; and
- b. Accept non-standard terms and conditions as recommended by the Chief Information Officer.
- c. Approve terms providing for automatic five-year renewal terms after the first five-year term subject to County Counsel review and provided that the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[Non-Standard Agreement](#)

53. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to retitle and modify Sections A.38. Board of Supervisors Staff Assistants and A.38.1 Board Member Staff Assistants;

- b. Direct the Human Resources Department to implement the changes.

Attachments: [Board Report](#)
[Attachment A - Personnel Policies and Practices Resolution - Redline](#)
[Attachment B - Personnel Policies and Practices Resolution - Clean Resolution](#)

54. Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.1.11.2 Increases within Salary Range;
b. Direct the Human Resources Department to implement the changes.

Attachments: [Board Report](#)
[Attachment A - Personnel Policies and Practices Resolution - Redline](#)
[Attachment B - Personnel Policies and Practices Resolution - Clean Resolution](#)

- 55.** a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 8 to Agreement No. A-13188 between the County of Monterey and UNUM Life Insurance Company of America extending the term of the agreement through June 30, 2025; and
b. Authorize the Contracts/Purchasing Officer to sign future amendments to the agreement where the amendments do not significantly change the scope of work or cause an increase in the agreement rates to a total of more than 10%.

Attachments: [Board Report](#)
[UNUM Amendment #8](#)
[UNUM Amendment #7 Executed](#)
[UNUM Amendment #6 Executed](#)
[UNUM \(MYA 2325\) Amend5 Executed](#)
[UNUM \(MYA 2325\) Amend4-Executed](#)
[UNUM \(MYA 2325\) Amend3-Executed](#)
[UNUM \(MYA 2325\) Amend2 Executed](#)
[UNUM \(MYA 2325\) Amend1 Executed](#)
[Unum Standard Agreement](#)

Housing and Community Development

56. Adopt Resolution to:

- a. Approve and authorize Housing and Community Development housing program staff to exercise the County's option to purchase the inclusionary unit located at 114 Circulo de Casitas, Monterey, CA 93940 after June 15, 2023, pursuant to the Inclusionary Housing Agreement recorded April 30,

2001; and

b. Approve and authorize the Housing and Community Development Director or his designee to select a buyer (Designee) from the County of Monterey Inclusionary Housing Waitlist to purchase the inclusionary unit.

Attachments: [Board Report](#)
 [Revised Board Report](#)
 [Attachment A - Moore -Inclusionary Housing Agreement](#)
 [Attachment B - Letter from daughter dated 2.24.2022](#)
 [Attachment C - Moore Letter pkt dated 3.10.2022](#)
 [Attachment D - Letter from daughter dated 3.23.2022](#)
 [Attachment E - Moore - Letter to daughter 4.19.2022](#)
 [Attachment F - Moore.County Option to Purchase Unit.Settlement](#)
 [4.29.2022](#)
 [Attachment G - 2022 Monitoring response](#)
 [Attachment H - Draft Resolution Moore \(rib\)-Final](#)

57. a. Find that an ordinance amending Chapter 16.16 of the Monterey County Code is categorically exempt pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines because the action will involve negligible changes to the existing County regulations; and
- b. Adopt an ordinance amending Chapter 16.16 of the Monterey County Code to ensure alignment with federal and state law for continued participation in the National Flood Insurance Program, and to reflect the change in the responsible agency from Monterey County Water Resources Agency to the County of Monterey, Housing and Community Development Department.

Attachments: [Board Report](#)
 [Attachment A - Draft Ordinance \(redlined\)](#)
 [Attachment B - Draft Ordinance \(clean-signed\)](#)
 [Attachment C – MOU between the County of Monterey and](#)
 [Monterey County Water Resources Agenc](#)

Public Works, Facilities and Parks

58. Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute a Standard Agreement between Nelson Holman dba Holman’s Hook N’ Haul and the County of Monterey for towing and safety services for WeatherTech® Raceway at Laguna Seca with a term beginning May 1, 2023, through December 31, 2024, for an amount not to exceed \$400,000.
- b. Execute up to 3 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$40,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A-Standard Agreement Hook N' Haul](#)

59. a. Approve a Non-Standard Agreement with W.W. Grainger, Inc. dba Grainger to provide on-call safety training and education in a total amount not to exceed \$100,000 for a term effective April 18, 2023 to December 31, 2024; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Non-Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - Proposed Non-Standard Agreement](#)

60. a. Approve Amendment No. 1 to Professional Services Agreement No. A-15640, Multi-Year Agreement #3200*6174, with Harris & Associates, Inc. to continue to provide on-call civil engineering services for transportation projects located in Monterey County, Request for Qualifications #10806, to increase the not to exceed amount by \$2,000,000 for a total amount not to exceed \$3,000,000 and retroactively amend Exhibit 10-H2 Cost Proposal of the Caltrans Local Assistance Procedures Manual (LAPM) effective as of December 7, 2021 with no extension to the term from December 7, 2021 to December 6, 2024, with the option to extend the term for up to two (2) additional years;
- b. Approve additional term extensions beyond the anticipated five (5) year term with no increase to the dollar amount or change in the scope of work limited to project(s) initiated during the initial five (5) year term to allow continuity of services for active projects, subject to review and approval as to form by the Office of the County Counsel and the Contract/Purchasing Officer or Contracts/Purchasing Supervisor; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-15640 and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of the Department of Public Works, Facilities and Parks (PWFP) or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 1 to PSA](#)
 [Attachment B - PSA](#)
 [Attachment C - Summary of PSA](#)

61. Adopt a Resolution to:
- a. Receive a report on the financial condition of County Service Area 17 Rancho Tierra Grande and status of efforts to establish an annual assessment to fund County Service Area activated services;
- b. Approve a no-interest loan from the County to County Service Area 17 with a three-year repayment term with payments to begin upon the establishment of an annual assessment for County Service Area 17;
- c. Authorize the Chair of the Board to execute said Loan Agreement upon the establishment of an annual assessment for County Service Area 17;
- d. Authorize the Auditor-Controller to amend the fiscal year 2022-23 adopted budget for County Service Area 17, Fund 057, Appropriation Unit PFP011, to increase appropriations by \$20,977

where the financing sources are Unassigned Fund Balance of \$2,910 (057-3101), increased revenues of \$733 and an operating transfer in of \$17,334 from Other Financing Uses, Budget Unit 8038, Fund 001, Appropriations Unit CAO017 (4/5th vote required);

e. Authorize the Auditor-Controller to amend the FY 2022-23 adopted budget, Other Financing Uses, Budget Unit 8038, Fund 001, Appropriation Unit CAO017, to increase appropriations by \$17,334 financed by a decrease in appropriations in General Fund Contingencies, Budget Unit 8034, Fund 001, Contingencies Appropriation Unit CAO020 (4/5th vote required); and

f. Authorize the Auditor-Controller to transfer \$17,334 for the FY 2022-23 from Other Financing Uses, Budget Unit 8038, Fund 001, Appropriation Unit CAO017, to County Service Area 17, Fund 057, Appropriation Unit PFP011 (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B – Loan Agreement](#)
 [Attachment C – FY 2022-23 Financial Summary](#)
 [Attachment D - Map](#)
 [Attachment A - Resolution WORD](#)

- 62.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement between the County and GHD Inc., (Agreement) in an amount not to exceed \$289,776 for Computerized Maintenance Management System needs assessment and procurement assistance services procured under Request for Proposal (RFP) #10890 for a two-year term from April 18, 2023 to April 17, 2025;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, and review of fiscal provisions by the Auditor Controller's Office, up to three amendments to the Agreement provided that said amendments do not significantly change the terms of the Agreement or increase the not to exceed amount by 10% of the original Agreement amount.

Attachments: [Board Report](#)
 [Attachment A – Standard Agreement with GHD Inc.](#)

- 63.** a. Adopt Plans and Special Provisions for the Inter-Garrison Road Reconstruction, Project No. 1156 to reconstruct Inter-Garrison Road from California State University Monterey Bay limits to Sherman Boulevard, approximately 1.2 miles;
- b. Adopt Plans and Special Provisions for the Blanco Road Resurfacing, Project No. 5523 to resurface Blanco Road from State Route 68 to Salinas City limits, approximately 1.1 miles; and
- c. Authorize the Director of Public Works, Facilities, and Parks to advertise the projects' "Notice to Bidders" in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budgets](#)
[Attachment C - Book 1&2 Inter-Garrison Rd Reconstruction Project 1156](#)
[Attachment D - Book 1&2 Blanco Road Resurfacing Project 5523](#)

- 64.** Adopt a Resolution to:
- Reallocate American Rescue Plan Act (ARPA) revenue loss funds for two projects, the Carmel Lagoon Sandbar Environmental Impact Report and the Prop 68 Per Capita match funds, funded in Fiscal Year 2021-22, to be completed in Fiscal Year 2022-23; and
 - Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations and revenue by \$317,885 in Facility Master Plan Implementation Fund, Fund 404, Appropriation Unit PFP057, financed by General Fund 001, BSA 2875-ARPA (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - ARPA Revenue Loss Reallocation](#)
[Attachment B - BOS Draft Resolution](#)

- 65.** a. Approve Amendment No. 1 to Professional Services Agreement No. A-15826, Multi-Year Agreement #3200*6415, with Biggs Cardosa Associates, Inc. to continue to provide construction management services for the Hartnell Road Bridge Replacement Project, Request for Proposals #10804, to increase the not to exceed amount by \$287,146 for a total amount not to exceed \$680,474 with no extension to the term from June 15, 2022 to June 14, 2025, with the option to extend the term for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-15826 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No.1 to PSA](#)
[Attachment B - PSA](#)
[Attachment C - Project Budget](#)
[Attachment D - Location Map](#)
[Attachment E - Summary of PSA and Annual Expenditures and Balance](#)

- 66.** a. Adopt Plans and Special Provisions for the Robinson Canyon Road Bridge Scour Repair, Project No. 3851; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A – Location Map](#)
[Attachment B – Project Budget](#)
[Attachment C – Specifications Book 2](#)

67. a. Approve Amendment No. 5 to Professional Services Agreement No. A-12658 with TRC Engineers, Inc. to: provide additional services associated with the Robinson Road Bridge Scour Repair, County Bridge No. 503, under Request for Qualifications (RFQ) #10490; update the Rate Schedule effective January 1, 2024; increase the not to exceed amount by \$50,691 for a total amount not to exceed \$796,666; and extend the expiration date for two (2) additional years through December 31, 2025, for a revised term from March 10, 2015 to December 31, 2025; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Professional Services Agreement No. A-12658 and future amendments to the Agreement to extend the term beyond the original term authorized in RFQ #10490 where the amendments do not significantly alter the scope of work as determined by the Director of Public Works, Facilities and Parks or the Director’s designee or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
[Attachment A - A5 to PSA](#)
[Attachment B - A4 to PSA](#)
[Attachment C - A3 to PSA](#)
[Attachment D - A2 to PSA](#)
[Attachment E - A1 to PSA](#)
[Attachment F - PSA](#)
[Attachment G - Project Budget](#)
[Attachment H - Location Map](#)
[Attachment I - Summary of PSA](#)
[Attachment J - Summary of PSA Annual Expenditures and Balance](#)

68. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to:
- a. Execute a non-standard Cross Connection Agreement between the County of San Luis Obispo and the County of Monterey for regulatory compliance services with a term of May 1, 2023 through June 30, 2025 for a not to exceed sum of \$4,000 and;
- b. Execute up to three (3) future amendments to the Cross Connection Agreement where the total amendments do not exceed 10%, or \$400 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
[Attachment A-Proposed Non-Standard Cross Connection Agreement](#)

69. a. Find that the Carmel Valley Road and Laureles Grade Roundabout Project is categorically exempt

per California Code of Regulations (CCR) Section 15301 of the California Environmental Quality Act (CEQA) Guidelines;

b. Approve Amendment No. 2 to Professional Services Agreement No. A-14631 with GHD Inc. to: include additional services associated with professional engineering for the Carmel Valley Road and Laureles Grade Roundabout Project under Request for Proposals #10679; update the Rate Schedule effective February 26, 2024; increase the not to exceed amount by \$93,966 for a total amount not to exceed \$554,140; and extend the expiration date one (1) additional year through February 25, 2025, for a revised term from February 25, 2020 to February 25, 2025;

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% of the approved Agreement amount, subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office; and

d. Authorize the use of Carmel Valley Traffic Mitigation Fees, Fund 002, Balance Sheet Account 2653, by an increase of \$93,966 for a total amount not to exceed \$554,140 to allow for continued professional engineering services for the Carmel Valley Road and Laureles Grade Roundabout (4/5th vote required).

Proposed CEQA Action: Categorically Exempt per CEQA Guidelines Section 15301.

Attachments: [Board Report](#)
 [Attachment A – Amendment No. 2 to PSA](#)
 [Attachment B – Amendment No. 1 to PSA](#)
 [Attachment C – PSA](#)
 [Attachment D - Location Map](#)
 [Attachment E - Project Budget](#)
 [Attachment F - Summary of PSA](#)
 [Attachment G - Summary of PSA Annual Expenditures and Balance](#)

Addenda/Supplemental

70. Addenda/Supplemental

Revised Supervisor Name Under Ceremonial Resolutions

4. Adopt a resolution proclaiming April 16-22, 2023, as National Library Week in the County of Monterey. (Supervisor Askew)

Attached Revised Board Report and Updated Wording Under Report Section of Item 56 - Housing and Community Development Consent

56. The County annually monitors all owner-occupied inclusionary units to ensure that they are not being rented or otherwise sublet. As part of this monitoring, homeowners must attest that they are occupying the unit as their primary residence and provide a current utility statement in the owner's name and showing the address of the inclusionary unit. The Agreement also offers the County the

option to purchase the unit at a restricted price if the owner fails to abide by the Agreement, thus making the unit available to another income qualified purchaser. The County's Option to Purchase Ms. Moore's unit remains in effect until April 2031. (REVISED VIA SUPPLEMENTAL)