

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, September 12, 2023

9:00 AM

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

Board of Supervisors

Chair Supervisor 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.

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

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

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

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

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

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

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

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

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

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *County of Monterey, et al. v. Commissioner of Internal Revenue, et al.* (U.S. Tax Court, Docket 4978-23L)
 - (2) Juul Labs Product Cases (JCCP No. 5052 (Cal. Super. Los Angeles County))
 - c. 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) Christian Schneider
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center, Chief Executive Officer.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Laguna Seca Recreation Area
Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel
Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca

Under negotiation: Price and terms

h. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Kim Moore and Ariana Hurtado

Employee Organization(s): All Units

i. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Ceremonial Resolutions

2. Adopt a resolution declaring Bracero Workers History Recognition Week every year in Monterey County during the week of September 16th and remembering the 60th anniversary of the Chualar Bracero Tragedy of 1963. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Bracero Workers History Week and Remembrance of 60th Anniversary of the Chualar Bracero Tragedy of 1963](#)

Special Presentation from Dr. Ignacio Ornelas

3. Adopt a Resolution honoring County of Monterey's Director of Human Resources, Irma Ramirez-Bough on her retirement after twenty-four years of dedicated service to the County of Monterey. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Irma Ramirez-Bough](#)

4. Adopt a resolution commemorating September 2023 as Hunger Action Month in the County of Monterey. (Supervisor Askew)

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

5. Adopt a resolution proclaiming September 2023 as Childhood Cancer Awareness Month in the County of Monterey. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Childhood Cancer](#)

6. Adopt a resolution proclaiming September 12 -18, 2023, as National Arts in Education Week in the County of Monterey. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Arts in Education Week](#)

7. Adopt a resolution recognizing Judge Richard Silver for his dedicated service to the legal community in the County of Monterey and beyond. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Judge Richard Silver](#)

8. Adopt a resolution recognizing Tim Jackson upon his retirement as the Artistic Director of the Monterey Jazz Festival after 33 years of dedicated services. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Tim Jackson](#)

9. Adopt a resolution celebrating Sylvia Marie Panetta as the 2023 Community Woman of Distinction Honoree. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Sylvia M. Panetta](#)

10. Adopt a resolution recognizing Soria Contracting and Solutions as the Salinas Valley Chamber of Commerce 2023 Legacy of Leadership Outstanding Minority-Owned Business Honoree. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Soria Contracting and Solutions](#)

11. Adopt a resolution recognizing Jose Luis Barajas as the Salinas Valley Chamber of Commerce 2023 Legacy of Leadership Young Professional of the Year Honoree. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Jose Luis Barajas](#)

12. Adopt a resolution recognizing California Water Service as the Salinas Valley Chamber of Commerce

2023 Legacy of Leadership Business Philanthropy Honoree. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - California Water Service](#)

13. Adopt a resolution recognizing Vistra as the Salinas Valley Chamber of Commerce 2023 Legacy of Leadership Distinguished Business Innovation Honoree. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Vistra](#)

14. Adopt a resolution celebrating September 16, 2023, as National Working Parents Day in the County of Monterey. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Working Parents Day](#)

Appointments

15. Appoint Charles DaSilva to Community Restorative Justice Commission as a Local Corrections Representative with a term expiration date on January 12, 2024. (Nominated by Community Restorative Justice Commission)

Attachments: [Notification to Clerk of Appt – Charles Dasilva](#)
[Application - Charles DaSilva](#)
[Bio - Charles DaSilva](#)

16. Appoint Molly McGee to the Monterey County Regional Fire District representing Highway 68 Corridor to fill an unexpired term ending on March 1, 2027 (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Molly McGee](#)
[Resume - Molly Mcgee](#)

17. Correct the Commission/Committee for Jose Barajas from Monterey County Community Action Commission to Monterey County Housing Advisory Committee. (Nominated by District 1 Supervisor Alejo)

Attachments: [Notification of Appt to Clerk - Jose Barajas](#)
[Application -Jose Luis Barajas](#)
[Resume - Jose Luis Barajas](#)

18. Correct the term type and term expiration for Lois Flint to the Military & Veterans Affairs Advisory Commission from a new appointment to filling an unexpired term and a term expiration from February 1, 2026 to January 1, 2026. (Nominated by District 2 Supervisor Church)

Attachments: [Notification to Clerk of Appointment - Lois Flint](#)
[Resume - Lois Flint](#)

- 19.** Correct the term type for Louise Iredell to the County Service Area 45 (Oak Hills) Advisory Committee from new appointment to filing an unexpired term with term expiration date of January 1, 2024. (Nominated by District 2 Supervisor Church)

Attachments: [Notification of Appt to Clerk - Louise S Iredell](#)
 [Resume - Louise S Iredell](#)

- 20.** Appoint Yuri Anderson to Housing Authority of Monterey County representing District 4 with a term expiration date on March 31, 2027. (Nominated by District 4 Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Yuri Anderson](#)
 [Resume - Yuri Anderson](#)

Approval of Consent Calendar – (See Supplemental Sheet)

- 21.** See Supplemental Sheet

General Public Comments

- 22.** General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 23.** a. Approve and authorize the Treasurer-Tax Collector or her designee to execute the Agreement between the County of Monterey, a political subdivision of the State of California, on behalf of the Treasurer-Tax Collector and Smart Easy Pay, Inc. dba Easy Smart Pay, a California Corporation, for services that will provide and maintain an independent electronic system whereby qualified taxpayers may pay real property taxes assessed within the County through monthly installment payments. The Agreement is effective October 1, 2023, through June 30, 2026, in an amount not to exceed \$0.
b. Approve and authorize the Treasurer-Tax Collector to sign and execute up to two (2) future amendments to the original agreement containing substantially identical terms, including non-standard amendments where the amount does not exceed \$0.; and
c. Approve non-standard Auto Insurance and Royalties and Inventions language as described in Exhibit B as recommend by the Office of Treasurer-Tax Collector.

Attachments: [Board Report](#)
[NSA-10.1.23-6.30.26.](#)
[Exhibit A - Standard Agreement and Scope of Services](#)
[Exhibit B - Modifications to Standard Agreement](#)

24. PLN210353- WHISLER PATRICK A ET AL

Public hearing to:

- a. Consider granting the appeal of Patrick Whisler from the Planning Commission's denial of a Coastal Development Permit to allow transient use of a property for remuneration (short term rental) as a similar use to a Bed and Breakfast facility; and
- b. Approve a Coastal Development Permit to allow transient use of a property (three single family dwellings) for remuneration as a similar use to a Bed and Breakfast facility.

Project Location: 47 Highway 1, Carmel, Carmel Area Land Use Plan, (Assessor's Parcel Number 243-061-003-000).

Proposed California Environmental Quality Act (CEQA) action: Finding the project Categorically Exempt pursuant to CEQA Guidelines Section 15301.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Notice of Appeal](#)
[Attachment C - Planning Commission Resolution No. 23-019](#)
[Attachment D - HCD Short Term Rental Administrative Guideline](#)
[Attachment E - Breakfast Facilities Regulations](#)
[Attachment F - Trip Generation Assessment \(LIB230028\)](#)
[Attachment G - Carmel Highlands Land Use Advisory Committee Minutes \(March 6, 2023\)](#)
[Attachment H - Vicinity Map](#)

25. PLN160851-AMD1 - MORGENRATH (BLAZE ENGINEERING)

Public hearing to:

- a. Deny the appeals of Matt & Carol Donaldson and The Ventana Chapter, Sierra Club from the Planning Commission's approval of an Amendment to a previously approved Combined Development Permit;
- b. Consider a previously adopted Mitigated Negative Declaration as revised by a supplemental Mitigated Negative Declaration (SCH No. 2018091005), pursuant to CEQA Guidelines section 15163;
- c. Consider an Amendment to an approved Combined Development Permit (PLN160851) to allow establishment of a commercial operation for a contractor's equipment storage and office facility and the construction of a 760 square foot office with a 760 square foot two-bedroom second story employee housing unit, 600 square foot workshop, 800 square foot storage building, and associated site improvements including formalizing six public parking spots, installing two electrical vehicle charging stations, and removal of 10 protected trees, on slopes in excess of 30 percent and within Environmentally Sensitive Habitat Areas; and

d. Adopt a Mitigation Monitoring and Reporting Plan.

Project Location: 46821 Highway 1, Big Sur, Big Sur Coast Land Use Plan area (APN: 419-201-007-000)

Proposed CEQA action: Consider a previously adopted Mitigated Negative Declaration as revised by a Supplemental Mitigated Negative Declaration (SCH No. 2018091005), pursuant to CEQA Guidelines section 15163.

Attachments: [Board Report](#)
 [Attachment A - Discussion](#)
 [Attachment B - Draft Resolution](#)
 [Attachment C - Appeals \(Donaldsons and Sierra Club\)](#)
 [Attachment D - Adopted Mitigated Negative Declaration](#)
 [Attachment E - Draft Supplemental Mitigated Negative Declaration \(Revised\)](#)
 [Attachment F - CEQA Public Comment for Supplemental Environmental Document](#)
 [Attachment G - Planning Commission Resolution No. 23-020](#)
 [Attachment H - Board of Supervisors Resolution No. 19-285 \(PLN160851\)](#)
 [Attachment I - Big Sur LUAC \(January 10, 2023\)](#)
 [Attachment J - Public Correspondence](#)

Other Board Matters

County Administrative Officer Comments

26. County Administrative Officer Comments

New Referrals

27. New Referrals

Attachments: [Board Referral Matrix 9-12-23](#)

Referral Responses

28. Consider an updated preliminary analysis report in response to **Board Referral No. 2023.12** seeking collaboration between County of Monterey and City of Salinas on a pilot crisis response program.

Attachments: [Board Report](#)
 [BHIN 23-025](#)
 [Draft budget estimate](#)

29. Safeguard and Maintain Historic Buildings

Receive a report responding to referral number 2023.17 (Adams) regarding preparation of an ordinance making it unlawful for any person to cause, or cause others to damage a structure that has been listed as an historic resource, and provide direction to staff.

Location: County-wide

Proposed CEQA action: Find this response is not a project as defined in Section 15378 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Exhibit A - Preservation of Historic Resources \(Chapter 18.25 of the County Code\)](#)
[Exhibit B - Long Range Work Plan](#)
[Exhibit C - Other Jurisdictions Regulations](#)
[Exhibit D - Board Referral 2023.17](#)

Board Comments

30. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn In Memory of Former Supervisor Louis R. Calcagno

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

- 31.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Hospital Medical Interpreter and Hospital Medical Interpretation Coordinator classifications as indicated in Attachment A effective August 26, 2023;
 - b. Amend the Natividad Medical Center FY 2023-24 Adopted Budget Unit 9600-8350 - Fund 451 - Appropriation Unit NMC001 to add 0.8 FTE allocation of Hospital Medical Interpreter and to add 1.0 FTE allocation of Hospital Medical Interpretation Coordinator, as indicated in Attachment A effective August 26, 2023; and
 - c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 32.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A and B to create the classification of the Obstetrical Technician-Per Diem with the salary range as indicated in Attachment A effective September 9, 2023; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 33.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-13141) with InfoImage of California for medical billing services, extending the agreement an additional one (1) year (July 1, 2023 through June 30, 2024) for a revised full term of January 1, 2016 through June 30, 2024, and adding \$30,000 for a revised total agreement amount not to exceed \$390,000.

Attachments: [Board Report](#)
 [InfoImage of California, Inc. Renewal and Amendment No. 3](#)
 [InfoImage of California, Inc. Amendment No. 2](#)
 [InfoImage of California, Inc. Renewal & Amendment No. 1](#)
 [InfoImage of California, Inc. Agreement](#)

Health Department

34. Approve and authorize the Director of Health Services or designee to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs that do not require a County match, regardless of award amount; and to sign standard subcontractor agreements not to exceed \$200,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in "Attachment A- Program Funding List."

Attachments: [Board Report](#)
 [Attachment A - Program Funding List is on file with Clerk of the Board](#)

35. a. Approve and authorize the Director of Health Services or designee to sign a non-standard Master Service Agreement (Agreement) with M3 Group, Inc. (Mission Mobile) for the purchase of a mobile medical unit and 10 Year Service and Maintenance Support Plan effective upon execution of the Agreement, for a term of eighteen (18) months from date of execution in amount not to exceed \$827,910.94, fully funded through the Health Resources and Services Administration (HRSA) American Rescue Plan - Health Center Construction and Capital Improvements (ARP-Capital) funding; and
- b. Approve the recommendation of the Director of Health Services or designee to accept and approve all non-standard provisions in the Agreement (indemnification, limitation of liability, right to jury trial, insurance, venue); and
- c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments where the amendments in total do not exceed the HRSA ARP-Capital Grant amount of \$1,017,066 and do not significantly change the scope of work.

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

36. a. Approve and authorize the Director of Health Services or designee to execute a Lease Agreement with Seneca Family of Agencies, retroactive to November 1, 2022, and ending ten (10) years after the issuance of a Certificate of Occupancy, for approximately 6,205 square feet of space located at 124 River Road, Salinas, California, for use by the Health Department's Behavioral Health Bureau to satisfy a California Health Facilities Financing Authority (CHFFA) grant funding requirement to develop a Crisis Residential Treatment and Crisis Stabilization program; and
- b. Authorize the Director of Health Services or designee to execute minor amendments to the Lease Agreement if deemed in the best interest of the County, subject to review and approval as to form by the Office of the County Counsel.

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

37. a. Approve and Authorize the Contracts & Purchasing Officer or designee to execute Amendment No. 4 to Agreement No. A-14396 with One Workplace L. Ferrari, LLC, DBA Peninsula Business Interiors (PBI), for the purchase of office furniture and office space reconfiguration services, adding

\$3,000,000 for a total Agreement amount of \$3,900,000 to cover additional services, space design and furniture or office panel systems to reconfigure lobbies and office space for public and staff safety, effective upon execution, with no change to the current term of July 1, 2019 through June 30, 2025; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign one (1) future amendment to this Agreement where the total amendment does not exceed 10% (\$20,000) of the original contract amount and does not significantly change the scope of work and does not exceed the maximum amount of \$3,920,000.

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

Criminal Justice

38. Authorize the Contracts/Purchasing Officer or designee to execute a retroactive non-standard Agreement with Stericycle, Inc, for the removal and destruction of biohazard medical waste and pharmaceutical waste, effective September 1, 2023, thru August 31, 2028, in a total amount not to exceed \$54,946.

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

39. Authorize the Contracts & Purchasing Officer or their designee to execute an Agreement with Tek84 Inc., for two (2) body scanners, in an amount not to exceed \$387,455 for the period of September 15, 2023, through November 1, 2030.

Attachments: [Board Report](#)
 [MCSO Agreement with Tek84 and Exhibit.pdf](#)
 [Tek84 Quote 2023-3-21.pdf](#)

General Government

40. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2023-24.

Attachments: [Board Report](#)
[2023-24_SecuredRollDebtServiceTaxRates](#)

41. Authorize the Director of Human Resources or designee, to execute a Student Placement Agreement between the County of Monterey and Walden University for student intern placement retroactive for the term August 28th, 2023, through August 31st, 2026.

Attachments: [Board Report](#)
[Attachment A - Walden University Student Placement Agreement](#)

42. a. Adopt a resolution to authorize the Department of Emergency Management (DEM) to submit applications to the California Strategic Growth Council (SGC) for the Community Resilience Centers (CRC) program Planning Grant in the amount not to exceed \$500,000 and CRC Development Grant in the amount not to exceed \$5,000,000 over the 2-year grant term during FY 2024, 2025, and 2026; and
- b. Designate and authorize County staff position Director of Emergency Management and/or their designee to execute grant documents and applications for the development and submission of the grants; and
- c. Authorize the Department of Emergency Management to receive award, if granted, from the California Strategic Growth Council (SGC) for the Community Resilience Centers (CRC) program Planning Grant in the amount not to exceed \$500,000 and CRC Development Grant not to exceed the amount of \$5,000,000 for the 2-year period from grant execution.

Attachments: [Board Report](#)
[Att. A Draft Resolution](#)

43. Approve the Director of the Monterey County Free Libraries (“MCFL”) or designee to accept a donation from the Estate of Amra Robbins of \$50,000 for Carmel Valley Branch Library, and authorize the same to execute the donation acceptance form (Attachment B).

Attachments: [Board Report](#)
[Exhibit A -Letter Amra Robbins Trust Bequest](#)
[Exhibit B - Receipt on Distribution](#)

44. Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2023 for the meetings held on January 25, March 3, March 29, May 24, and June 28, 2023.

- Attachments:** [Board Report](#)
[1-25-23 BC Meeting Minutes - Final](#)
[3-3-23 BC Meeting Minutes - Final](#)
[3-29-23 BC Meeting Minutes - Final](#)
[5-24-23 BC Meeting Minutes - Final](#)
[6-28-23 BC Meeting Minutes - Final](#)

45. Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2023 for the meetings held on February 8, March 6, May 8, and June 12, 2023.

- Attachments:** [Board Report](#)
[2-8-23 CIC Meeting Minutes - Final](#)
[3-6-23 CIC Meeting Minutes - Final](#)
[5-8-23 CIC Meeting Minutes - Final](#)
[6-12-23 CIC Meeting Minutes - Final](#)

46. Approve a request from the North County Fire Protection District for dry period loan of \$2,500,000 for the Fiscal Year ending June 30, 2024

- Attachments:** [Board Report](#)
[NCFPD Request and Certification for Temporaty Transfer of Funds.pdf](#)
[NCFPD Resolution FY2324.pdf](#)

47. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Physical Therapist, Physical Therapist - Per Diem, Physical Therapist-Physically Handicapped Children, and Senior Physical Therapist-Physically Handicapped Children classifications as indicated in Attachment A effective September 9, 2023;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Occupational Therapist, Occupation Therapist - Per Diem, and Occupational Therapist-Physically Handicapped Children classifications as indicated in Attachment A effective September 9, 2023;
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Supervising Therapist and Supervising Therapist-Medical Therapy Program classifications as indicated in Attachment A effective September 9, 2023;
- d. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

48. On August 23, 2022, the Board of Supervisors adopted the Board meeting schedule for the calendar year 2023. Due to clerical inadvertence three amendments need to be made to the revise the adopted Board of Supervisors schedule for the calendar year of 2023.

Attachments: [Board Report](#)
 [Adopted Board of Supervisor meeting schedule for 2023](#)
 [Revised Board of Supervisor meeting schedule for 2023](#)

Housing and Community Development

49. a. Find that the adoption of this ordinance is categorically exempt per Section 15305(c) of the California Environmental Quality Act (CEQA) Guidelines because the action involves negligible changes to the regulations that govern the existing highways and streets; and
b. Adopt an ordinance to rescind Ordinance No. 1580 to remove the Freeway designation for West Laurel Drive (now Calle Del Adobe), and to remove the restriction that the Board of Supervisors approve additional access points or the relocation of any existing access points.

Attachments: [Board Report](#)
 [Attachment A - Ordinance No. 1580](#)
 [Attachment B - Draft Ordinance Rescinding Ordinance No. 1580](#)
 [Attachment C - Location Map](#)

50. a. Accept a Community Project Funding (CPF) Award for \$2,000,000 from the U.S. Department of Housing and Urban Development (HUD) to fund a Homeless Youth Housing Campus in Monterey County.
b. Approve and authorize the Director of Housing and Community Development, or their designee, to execute a \$2,000,000 grant agreement and any other documents required by HUD to implement the CPF project; and,
c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase revenue and appropriations by \$2,000,000 for the Housing Community Development Block Grant Fund 013, Appropriation Unit HCD005 Unit 8546, funded by the CPF Grant Agreement (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A - The Tidal Wave of Change](#)
 [Attachment B - B-22-CP-CA-0157 - Letter of Invitation](#)

Public Works, Facilities and Parks

51. Approve and authorize the Contracts/Purchasing Officer or their designee to execute the Third Amendment to the Wireless Communication Site Lease Agreement between the County of Monterey and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, for certain Real Property located at 1410 Natividad Road, Salinas, California to modify and/or replace wireless equipment and increase the lease fee of \$47,641.32 per year by \$5,700.00 to equal \$53,341.32 per

year upon meeting certain conditions.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Site Lease Agreement](#)
 [Attachment C - First Amendment](#)
 [Attachment D - Second Amendment](#)
 [Attachment E - Proposed Third Amendment](#)

- 52.** a. Approve Utility Agreement No. DRB-36004 between the County and Pacific Gas and Electric Company (PG&E) for the relocation of gas transmission facilities for 7.25% of the actual net cost to PG&E estimated at \$674,302 for the relocation of gas transmission lines needed for construction of the Davis Road Bridge Replacement and Road Widening Project, Project No. 3600; and
b. Authorize the Director of Public Works, Facilities and Parks (PWF) to execute Utility Agreement No. BRD-36004 and future amendments that do not significantly alter the scope of work.

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Location Map](#)
 [Attachment C - Utility Agreement No. DRB-36004](#)