

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, September 26, 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)
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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.

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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *County of Monterey, et al. v. Trustees of the CUS Holdings Trust, et al.* (Monterey County Superior Court Case No. 23CV000090)
 - (2) *Marina Coast Water District v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19CV003305; Court of Appeal Case No: H049146 and H049170)
 - (3) *Carmel Valley Association, Inc. v. Board of Supervisors, et al.* (Monterey County Superior Court Case No. M109442) (ADDED VIA SUPPLEMENTAL)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - c. 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
 - d. 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) Estate of Dante J. Rosario, et al.
 - (2) Sofia Cortez
 - (3) Willoughby Farms, Inc.
 - (4) California Giant, Inc.

- e. 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

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 commending Deputy Lanny Tipton upon his retirement from twenty-six years of public service with the Monterey County Sheriff's Office. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Lanny Tipton](#)

3. Adopt a resolution thanking Julie Edgcomb for her service on The Central Coast Alliance for Health Board of Commissioners. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Julie Edgcomb](#)

4. Adopt a resolution thanking Dr. Charles "Chad" Harris for his service on The Central Coast Alliance for Health Board of Commissioners. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Dr. Charles "Chad" Harris](#)

5. Adopts a resolution recognizing Yvonne Walker, Ph.D., upon her retirement after thirty-five years of public service to Monterey County (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Yvonne Walker](#)

6. Adopt a resolution recognizing Monica Tovar as the Nonprofit Alliance of Monterey County 2023 Perry Flicker Distinguished Nonprofit Ally Award Recipient. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Monica Tovar](#)

7. Adopt a resolution recognizing Kelly DeWolfe as the Nonprofit Alliance of Monterey County 2023 Unsung Hero Award Recipient in the Rising Star category. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Kelly DeWolfe](#)

8. Adopt a resolution recognizing Community Bridges as the Nonprofit Alliance of Monterey County with the Outstanding Nonprofit Agency Award in the Collaborator category. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Community Bridges](#)

9. Adopt a resolution recognizing Jacob's Heart Children's Cancer Support Services as the Nonprofit Alliance of Monterey County Outstanding Nonprofit Recipient in the category of Changemaker. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Jacob's Heart Children's Cancer Support Services](#)

10. Adopt a resolution recognizing Healing Partners of the Central Coast as the Nonprofit Alliance of Monterey County Outstanding Nonprofit Agency Award in the category of Rising Star. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Healing Partners of the Central Coast](#)

11. Adopt a resolution recognizing the Veterans Transition Center of California as the Nonprofit Alliance of Monterey County with the Outstanding Nonprofit Agency Award in the category of Innovator. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Veterans Transition Center of California](#)

12. Adopt a resolution recognizing Sonia Chapa as the Nonprofit Alliance of Monterey County 2023 Unsung Hero Award Recipient for Lifetime Achievement. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Sonia Chapa](#)

13. Adopt a resolution recognizing Betty Kasson as the Nonprofit Alliance of Monterey County as the 2023 Unsung Hero Award Recipient in the Changemaker category. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Betty Kasson](#)

Appointments

14. Appoint Suzanne Cole to Community Service Area 25 (CSA 25) as a Primary At-Large member rather than an Alternate At-Large member representing District 5 to fill an unexpired term ending on February 9, 2024. (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Suzanne Cole](#)
 [Resume -Suzanne Cole](#)

15. Appoint Christopher Bourquin to Monterey County Emergency Medical Care Commission (EMCC) as a Law Enforcement representative to fill an unexpired term ending on June 30,2025. (Nominated by Teresa Rios, EMS Bureau Chief)

Attachments: [Notification to Clerk of Appt - Christopher Bourquin](#)
 [Bio - Christopher Bouarquin](#)
 [EMCC Nomination - Christopher Bourquin](#)

Approval of Consent Calendar – (See Supplemental Sheet)

16. See Supplemental Sheet

General Public Comments

17. 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.

Scheduled Matters

18. Introduce, waive first reading, set October 10, 2023 at 10:30 a.m. as the date and time to consider adoption of an ordinance to add Chapter 10.44 of the Monterey County Code to set restrictions on food providers' use of single-use plastics food accessories in unincorporated Monterey County.

Proposed California Environmental Quality Act (CEQA) Action: Consider finding that the adoption of this ordinance is categorically exempt per Section 15307 of the CEQA Guidelines because the action consists of creating regulations for the protection of the environment.

Attachments: [Board Report](#)
 [Attachment A - Draft ordinance adding Chapter 10.44 to the](#)
 [Monterey County Code](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene**Roll Call****Scheduled Matters**

19. a. Conduct a required public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for FY22/23;
- b. Receive and Accept the CAPER for FY22/23;
- c. Authorize the Interim Director of Housing and Community Development to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD);
- d. Approve the Urban County Community Development Block Grant (CDBG) CAPER for FY22/23 for submittal to the U.S. Department of Housing and Urban Development (HUD); and,
- e. Authorize the Interim Director of Housing and Community Development to make minor changes to the CAPER as needed or in response to comments from HUD.

Attachments: [Board Report](#)
 [Attachment A - Draft CAPER for FY2022-23](#)
 [Presentation Item No. 19](#)

20. Adopt a resolution to authorize an agreement with Community Homeless Solutions to operate a temporary navigational center that provides non-congregate shelter, housing navigation, and rapid re-housing to the current Pajaro non-congregate shelter program participants who were displaced by the March 2023 Pajaro flood, effective September 27, 2023 through March 27, 2024 in the amount of \$1,030,000; authorize the Auditor-Controller to issue out an advance of \$150,000 for start-up costs; and increase appropriations for the Department of Social Services to fund the agreement(\$1,030,000) (4/5ths Vote).

Attachments: [Board Report](#)
 [Resolution](#)
 [Presentation Item No. 20](#)

Other Board Matters**County Administrative Officer Comments**

21. County Administrative Officer Comments

New Referrals

22. New Referrals

Attachments: [Board Referral Matrix 9-26-23](#)

Board Comments

23. 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**

24. a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute renewal & amendment No. 1 to the agreement (A-13931) with JKL Construction Services, Inc. and Bogard Construction, Inc. for construction management services pursuant to the Request for Qualifications (RFQ) # 9600-77, extending the agreement an additional two (2) year period (May 1, 2023 through April 30, 2025) for a revised full agreement term of May 1, 2018 through April 30, 2025, with no change to the total aggregate amount of \$2,000,000.

Attachments: [Board Report](#)
 [Bogard Construction Inc Renewal & Amendment No. 1](#)
 [JKL Construction Services Inc Renewal & Amendment No. 1](#)
 [Bogard Construction Inc Agreement](#)
 [JKL Construction Services Inc Agreement](#)

Criminal Justice

25. Adopt Resolution to:
- a. Direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Probation Department Adopted Budget 001-2550-8165-PRO001 to add 2.0 FTE Probation Aides, resulting in estimated increased costs of \$181,008 for FY 2023-24, financed by a corresponding increase in revenue as indicated in Attachment A (4/5ths vote required); and
 - b. Direct County Administrative Office and the Auditor-Controller to increase appropriations and estimated revenue by \$181,008 in the FY 2023-24 Probation Department Adopted Budget 001-2550-8165-PRO001 (4/5ths vote required); and
 - c. Direct County Administrative Office and the Auditor-Controller to incorporate the position and appropriations changes in the FY 2023-24 Probation Department Adopted Budget 001-2550-8165-PRO001.

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

26. Authorize the Contracts Purchasing Officer or their designee to execute a retroactive Agreement with Aramark Services Inc., dba Aramark Correctional Services, to provide food operations and commissary services for incarcerated people within the County of Monterey Jail, effective July 1, 2023 through June 30, 2028, for a total amount not to exceed \$10,000,000.

- Attachments:** [Board Report](#)
[Standard Agreement](#)
[Exhibit A - Scope of Work](#)
[Exhibit B - Language Modifications to Standard Agreement](#)
[Exhibit C](#)
[Revised Final RFP #10788.pdf](#)
[Addendums 1-4.pdf](#)
[Aramark Response dated January 20, 2022.pdf](#)
[Aramark BAFO Response dated March 7, 2023.pdf](#)

General Government

27. Adopt a Resolution to:
- a. Amend the Information Technology Department Fiscal Year 2023-24 Budget 1930-8436 Infrastructure and Operations -Appropriation Unit INF002 to reallocate one (1) Information Technology Support Specialist to one (1) Network Services Engineer II, as indicated in Attachment A;
 - b. Amend the Information Technology Department Fiscal Year 2023-24 Budget 1930-8433 Applications and Customer Support -Appropriation Unit INF002 to reallocate one (1) Information Technology Support Specialist to one (1) Information Technology Systems Analyst II, as indicated in Attachment A; and
 - c. Authorize and direct the Auditor-Controller and the County Administrative Office to incorporate the approved position changes in the Fiscal Year 2023-24 Adopted Budget.

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

28. Receive the Certified Statement of Votes Cast and declare final the results of the August 29, 2023 Santa Lucia Community Services District Special Tax Measure Election as set forth in the attached documents.

- Attachments:** [Board Report](#)
[Exhibit A - August 29, 2023 Final Official Report](#)
[Exhibit B - Statement of Votes Cast](#)

29. Approve a letter of support requesting that the Governor’s Office of Business and Economic Development reconsider an extension to the existing grant agreement related to the Growing Equity Together Program.

- Attachments:** [Board Report](#)
[Attachment A Draft Letter of Support final](#)

30. Authorize the Contracts & Purchasing Officer or their designee to approve Amendment No. 1 to Agreement No. A-14550 with K&H Printers-Lithographers, Inc., to continue providing ballot and voter information guide printing and mailing services in an amount not to exceed \$9,600,000 and to extend the term through September 30, 2025.

Attachments: [Board Report](#)
 [Agreement No. A-14550](#)
 [Amendment No.1](#)

Public Works, Facilities and Parks

31. a. Approve Amendment No. 2 to Standard Agreement No. A-14553, Multi-Year Agreement #3200*4823, with Cal-West Lighting and Signal Maintenance, Inc. to provide traffic signal and lighting maintenance repair services for various locations within Monterey County, under Request for Proposals #10680, to extend the expiration date for one additional year through October 31, 2024, for a revised term of November 6, 2019 to October 31, 2024, and increase the not to exceed maximum by \$150,000 to a total of \$490,150; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 2 to Standard Agreement No. A-14553 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 Amendment No. 2 to SA](#)
 [Attachment B - A1 to SA](#)
 [Attachment C - SA](#)
 [Attachment D - Summary of SA](#)
 [Attachment E - SA Annual Expenditures & Balance](#)

32. Receive the Fiscal Year 2022-23 Special District Annual Report

Attachments: [Board Report](#)
 [Attachment A - FY2022-23 Special District Annual Report](#)

33. a. Reject all bids presented for Las Lomas Drive Bicycle Lane and Pedestrian Project, Project No. 8867, Bid Package; and
- b. Direct Staff to reevaluate the plans, specifications and cost estimate, implement minor modifications to the contract documents then readvertise for bids at a later date.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary Sheet](#)

34. Approve use of County Service Area (CSA) 50 funds for maintenance of the Maintained Flood Conveyance Areas (MFCAs) under the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) project.

Attachments: [Board Report](#)
 [Attachment A - Pre and Post Project Maps](#)
 [Attachment B - CSA 50 Financial Summary](#)

35. a. Approve Amendment No. 1 to Professional Services Agreement No. A-14989, Multi-Year Agreement #3200*5395, with MNS Engineers, Inc. to provide construction management services for the Nacimiento Lake Drive Bridge Replacement Project, County Bridge No. 449, Request for Proposals #10757, to extend the expiration date for 1 additional year through October 13, 2024, for a revised term of October 13, 2020 to October 13, 2024, with the option to extend the term for 1 additional 1-year period, and increase the not to exceed maximum by \$244,184 to a total amount of \$1,478,243; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Professional Services Agreement No. A-14989 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 A1 to PSA](#)
 [Attachment B - PSA](#)
 [Attachment C - Project Budget](#)
 [Attachment D - Location Map](#)
 [Attachment E - PSA and Annual Exp and Bal Fin](#)

36. a. Award a contract to Teichert Construction, the lowest responsible bidder for the Harkins Road and Hunter Lane Rehabilitation, Project No. 1172, in the total amount of \$5,655,350;
- b. Approve the Performance and Payment Bonds executed and provided by Teichert Construction;
- c. Authorize a contingency, not to exceed 10% of the contract amount or \$565,535, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount (\$565,535), do not significantly change the scope of work, not to exceed the maximum contract amount of \$6,220,885; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Harkins Road and Hunter Lane Rehabilitation, Project No. 1172.

- Attachments:** [Board Report](#)
 [Attachment A - Contract Bonds Insur](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary](#)
 [Attachment D - Location Map](#)

Addenda/Supplemental

37. Addenda/Supplemental

Added Section (3) under a. on Item No. 1 - Closed Session

(3) *Carmel Valley Association, Inc. v. Board of Supervisors, et al.* (Monterey County Superior Court Case No. M109442)