

# County of Monterey

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



## Meeting Agenda - Final-Revised

**Final Revised as of 4:11 P.M.**

**Tuesday, September 24, 2024**

**9:30 AM**

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

### **Board of Supervisors**

*Chair Supervisor Glenn Church - District 2*

*Vice Chair Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

*Supervisor Mary L. Adams - District 5*

*Supervisor Luis A. Alejo - District 1*

**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](http://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](mailto: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](http://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](mailto: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](mailto: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](mailto: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.**

### **9:30 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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Application to file late Claim Ernesto Garcia
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee 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 honoring Star Howard, Program Manager II, for her dedicated service of 40 years to the County of Monterey department of Social Services upon her retirement. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Star Howard](#)

3. Adopt a resolution in recognition of Crystal Lopez for her emerging role with the United Way, Monterey County. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Crystal Lopez](#)

4. Adopt a resolution in recognition of The Equine Healing Collaborative for its innovative work to provide appropriate therapy experiences for residents in need. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Equine Healing Collaborative](#)

5. Adopt a resolution in recognition of Giselle Padilla for her outstanding work with positive discipline community resources as a parent educator. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Giselle Padilla](#)

6. Adopt a resolution in recognition of Meals on Wheels of the Monterey Peninsula for its outstanding work providing meals to residents in need on the Monterey Peninsula. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Meals on Wheels of the Monterey Peninsula](#)

7. Adopt a resolution in recognition of Meals on Wheels of the Salinas Valley for its Outstanding Work Providing Meals to residents in need in the Salinas Valley. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Meals on Wheels of the Salinas Valley](#)

8. Adopt a resolution in recognition of Paola Martinez for her tireless work for the Monterey County Rape Crisis Center. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Paola Martinez](#)

9. Adopt a resolution in recognition of the Positive Discipline Community Resources Central Coast for its ongoing work to support effective parenting for all Monterey County Residents. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Positive Discipline Community Resources Central Coast](#)

10. Adopt a resolution in recognition of the Safe Ag Safe Schools Coalition for its ongoing work to insure

the safety of school age children and youth. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Safe Ag Schools Coalition](#)

11. Adopt a resolution in recognition of Sonia M. De La Rosa for her ongoing advocacy for County of Monterey Nonprofit agencies. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Sonia M. De La Rosa](#)

12. Adopt a resolution to proclaim the month of September 2024, as “National Food Safety Education Month” in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - National Food Safety Education Month](#)

### **Appointments**

13. Appoint Jennie M. Clayton to the Behavioral Health Commission as a District 2 Representative with a term ending on May 31, 2027. (District Specific - District 2, Supervisor Church)

**Attachments:** [Notification to Clerk of Appt - Jennie M. Clayton](#)  
[Application - Jennie M. Clayton](#)  
[Resume - Jennie M. Clayton](#)

14. Appoint Denise Garcia to the Parks Commission as a District 2 Representative with a term ending on September 17, 2028. (District Specific: District 2, Supervisor Church)

**Attachments:** [Notification to Clerk of Appt - Denise Garcia](#)  
[Resume - Denise Garcia](#)

### **Approval of Consent Calendar – (See Supplemental Sheet)**

15. See Supplemental Sheet

### **General Public Comments**

16. 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**

- 17. a. Receive a presentation on the accomplishments and initiatives of the County Administrative Office Homelessness Strategies & Initiatives Division for FYs 2022-2024:
- b. Provide direction to staff as necessary.

**Attachments:**     [Board Report](#)  
                          [Homelessness Strategies and Initiatives Presentation](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**Scheduled Matters**

- 18. 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 FY23/24;
- b. Receive and Accept the CAPER for FY23/24;
- c. Authorize the 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 CDBG CAPER for FY23/24 for submittal to the U.S. Department of Housing and Urban Development (HUD); and,
- e. Authorize the 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](#)  
                          [Draft CAPER for FY23.24](#)

- 19. Adopt a resolution supporting budget priorities for future discretionary funds made available to use in the unincorporated area of the County of Monterey.

**Attachments:**     [Board Report](#)  
                          [Resolution Supporting Budget Priorities](#)

**Other Board Matters**

**New Referrals**

- 20. New Referrals

- Attachments:**     [Board Referral Matrix 9-24-24](#)  
[2024.12 \(Alejo\) 1220 Natividad Road Property Repurposing for County Housing Trust Fund](#)  
[2024.13 \(Alejo\) Tiny Homes Village Renaming](#)  
[Revised - 2024.13 \(Alejo\) Tiny Homes Village Renaming \(ADDED VIA SUPPLEMENTAL\)](#)

**County Administrative Officer Comments**

- 21. County Administrative Officer Comments

**Board Comments**

- 22. 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 Bill Ragsdale-Cronin (REVISED VIA SUPPLEMENTAL)**

---

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

- 23.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-15976) with Ian L. Atkinson MD, Inc. to provide hospitalist services extending the term of the agreement by twenty-four months (October 1, 2024 to September 30, 2026) for a revised full agreement term August 26, 2022 to September 30, 2026, but with no change to the original amount not to exceed of \$300,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to these agreements where the total amendments do not significantly change the scope of work, do not exceed 10% (\$30,000) of the original contract amount and do not increase the total contract amount above \$330,000.

**Attachments:**     [Board Report](#)  
                          [Ian Atkinson First Amendment](#)  
                          [Ian Atkinson MD Agreement](#)

- 24.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Clinical Informatics Manager with the salary range as indicated in Attachment A effective September 21, 2024;
- b. Amend the FY 2024-25 Natividad Medical Center Adopted Budget (Fund 451-Dept. 9600-Unit 8351-Appropriation Unit NMC001) to reallocate one (1) Nursing Services Unit Manager position to one (1) Clinical Informatics Manager position as indicated in Attachment A effective September 21, 2024; and
- c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 25.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-15979) with Natalie La Corte Medical Corporation to provide hospitalist services extending the term of the agreement by twenty-four months (October 1, 2024 to September 30, 2026) for a revised full agreement term August 26, 2022 to September 30, 2026, but with no change to the original amount not to exceed of \$300,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to these agreements where the total amendments do not significantly change the scope of work, do not exceed 10% (\$30,000) of the original contract amount and do not increase the total contract amount above

\$330,000.

**Attachments:**     [Board Report](#)  
                          [Natalie La Corte Inc First Amendment](#)  
                          [Natalie La Corte MD Agreement](#)

- 26. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Sheryl Laurissa Recinos dba Recinos Family Medicine, a California professional corporation to provide hospitalist services for an amount not to exceed \$800,000 for the period October 1, 2024 to September 30, 2026; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to these agreements where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount and do not increase the total contract amount above \$880,000.

**Attachments:**     [Board Report](#)  
                          [Sheryl Recinos Agreement](#)

- 27. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-15010) with Ventana Faculty Medical Associates to provide family medicine physician and physician assistant services, extending the term an additional twelve months (July 1, 2025 to June 30, 2026) for a revised full agreement term of November 1, 2020 to June 30, 2026, adding \$300,000 for a revised total not to exceed amount of \$1,500,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$50,000) of the original contract amount and do not increase the total contract amount above \$1,550,000.

**Attachments:**     [Board Report](#)  
                          [Ventana Faculty Medical Associates Fifth Amendment](#)  
                          [Ventana Faculty Medical Associates Fourth Amendment](#)  
                          [Ventana Faculty Medical Associates Third Amendment](#)  
                          [Ventana Faculty Medical Associates Second Amendment](#)  
                          [Ventana Faculty Medical Associates First Amendment](#)  
                          [Ventana Faculty Medical Associates Agreement](#)

**Department of Social Services**

- 28. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment #1 to Agreement #5010-378 with SolutionsWest for Medi-Cal Support Services to support processing Medi-Cal renewals and intakes, by adding \$1,210,463 for a new contract amount of \$2,864,678, extending the term by nine (9) months, for a new term of October 1, 2023 through June 30, 2025; and

b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$286,468) of the amended contract amount, do not significantly change the scope of work, and do not to exceed maximum of \$3,151,146.

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

### **Criminal Justice**

- 29.** a. Authorize the amendment the Adopted Budget for the Office of the District Attorney - Civil Budget Unit 2240-8062-Fund 001-Appropriation Unit DIS001, to reallocate one (1) Legal Secretary II to one (1) Legal Secretary III as indicated in Attachment A;  
b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2024-25 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:**     [Board Order](#)  
                          [Position Reallocation Detail - Leg Sec III - Aug 2024](#)

### **General Government**

- 30.** Adopt the DRAFT Proposed Board of Supervisors' meeting schedule for the calendar year 2025.

**Attachments:**     [Board Report](#)  
                          [DRAFT Proposed Board Meeting Schedule 2025](#)

### **Public Works, Facilities and Parks**

- 31.** a. Approve and authorize execution of Amendment No. 1 to Facility Use Agreement No. A-15585 with Monterey County Regional Fire District, including non-standard insurance provisions, to continue to conduct training events in County of Monterey park facilities, with no associated fees, to extend the term for an additional three years for a revised term of November 2, 2021 through November 1, 2027; and  
b. Authorize the Director of Public Works, Facilities and Parks to execute Amendment No. 1 to the Facility Use Agreement No. A-15585, and two future amendments where the amendments do not significantly after the scope of work.

**Attachments:**     [Board Report](#)  
                          [Attachment A - MCRFD Facility Use Agreement](#)  
                          [Attachment B - Proposed Amendment No. 1](#)  
                          [Attachment C - Monterey County Code Section 14.12.040](#)

32. a. Approve award of a contract to The Don Chapin Company, Inc., the lowest responsible bidder to construct the Las Lomas Drive Bicycle Lane and Pedestrian Project, Project No. 8667, (Federal Project No. 5944 (135)) in the total amount of \$ 3,471,000;
- b. Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc.;
- c. Authorize a contingency, not to exceed ten percent of the contract amount or \$ 347,100, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% (\$347,100) of the original contract amount and do not significantly change the scope of work, not to exceed the term maximum of \$3,812,000; 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 Las Lomas Drive Bicycle Lane and Pedestrian Project, Project No. 8667, Federal Project No. 5944 (135).

**California Environmental Quality Act (CEQA):** In compliance with the California Environmental Quality Act (CEQA), the Monterey County Planning Commission adopted a Subsequent Mitigated Negative Declaration (MND) and approved a Combined Development Permit (RMA-Planning File No. PLN140903) on January 14, 2015. On the basis of the record as a whole, there is no substantial evidence that the proposed project as designed, conditioned and mitigated, will have a significant effect on the environment. The Subsequent Mitigated Negative Declaration reflects the independent judgment and analysis of the County.

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

33. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a Standard Agreement between the County of Monterey and M. Arthur Gensler Jr. & Associates, Inc., to provide a Facilities Master Plan for the County of Monterey in an amount not to exceed amount of \$525,026 for a term of September 17, 2024 through September 16, 2027;
- b. Authorize the Contracts/Purchasing Officer or their designee to execute, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, up to two (2) additional amendments to this Agreement, where the additional costs of the Amendments in aggregate do not exceed (10% or \$52,503) of the original contract amount of \$525,026 bringing the total potential overall Agreement aggregate Not to Exceed amount to \$577,529.

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

**Addenda/Supplemental**

**34. Addenda/Supplemental**

**Attached Revised Attachment to Item No. 20 under Other Board Matters**

**Revised “Adjournment” to “Adjournment In Memory of Bill Ragsdale-Cronin”**