

County of Monterey

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



Meeting Agenda - Final

Tuesday, September 19, 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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. 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
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - d. 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
 - (2) Designated representatives: Kim Moore and Ariana Hurtado
Employee Organization(s): Unit H

Public Comments for Closed Session

The Board will hold a training on the new information technology advancements in Board chambers prior to recessing 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 proclaiming the Month of September 2023, as National Suicide Prevention Month. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - National Suicide Prevention Month](#)

3. Adopt a resolution celebrating the 50th Golden Anniversary of Monterey-Salinas Transit. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - 50th Anniversary of Monterey-Salinas Transit](#)

4. Adopt a resolution recognizing the Diocese of Monterey on the occasion of its Blue Mass honoring first responders throughout the County of Monterey. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Diocese of Monterey Blue Mass](#)

5. Adopt a resolution proclaiming the week of September 18, 2023, through September 22, 2023, as SepticSmart Week in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau by participating in learning opportunities that promote proper septic system maintenance and sanitation safety. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - SepticSmart Week](#)

6. Adopt a resolution celebrating Sue Parris as the National Association for the Advancement of Colored People (NAACP) Medgar Evers Freedom Legacy Award Honoree 2023. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Sue Parris](#)

- 7. Adopt a resolution celebrating The Village Project, Inc. as the National Association for the Advancement of Colored People (NAACP) Tolly & Cleo Martin Spirit Of Partnership Award Honoree 2023. (Supervisor Askew)

Attachments: [Ceremonial Resolution - The Village Project, Inc](#)

- 8. Adopt a resolution recognizing celebrating Dr. Vanessa Lopez-Littleton as the National Association for the Advancement of Colored People (NAACP) President’s Award Honoree 2023. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Dr. Vanessa Lopez-Littleton](#)

- 9. Adopt a resolution celebrating the Salinas League of United Latin American Citizens (LULAC) Council #2055 for their 50th Anniversary. (Supervisor Askew)

Attachments: [Ceremonial Resolution -Salinas League of United Latin American Citizens \(LULAC\)](#)

Approval of Consent Calendar – (See Supplemental Sheet)

- 10. See Supplemental Sheet

General Public Comments

- 11. 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

- 12. a. Receive a report on the implementation of Assembly Bill 626 (AB626) as it pertains to the amendment of the Health and Safety Code commencing with Chapter 11.6 Microenterprise Home Kitchen Operation, 104 Environmental Health Part 7. California Retail Food Code, and Assembly Bill 377 (AB377); and
- b. Provide direction to opt in or opt out of participation for Health and Safety Code commencing with Chapter 11.6 Microenterprise Home Kitchen Operation, 104 Environmental Health Part 7. California Retail Food Code.

Attachments: [Board Report](#)

13. a. Adopt a resolution to amend the contract between the California Public Employees' Retirement System and the County of Monterey to provide Section 21118 Partial Service Retirement for local miscellaneous members and local safety members;
- b. Direct the Human Resources Department to work with the County Administrative Office and the Office of the County Counsel to implement the Partial Service Retirement Program.

Attachments: [Board Report](#)
 [Attachment A – Amendment to Contract](#)
 [Attachment B – Certification of Final Action of Governing Body](#)

14. a. Authorize the Director of Emergency Management and/or designee to execute a Grant Agreement with the California Office of Emergency Services (CalOES) accepting a grant award of \$993,038 for deploying a Chief Resilience Officer and implementing the Prepare California Jumpstart Initiative for the grant period of August 1, 2023, through June 30, 2028; and
- b. Receive a presentation of the Prepare California Jumpstart Initiative; and
- c. Approve an increase appropriations and estimated revenues for the first year of the 5-year performance period of \$198,000 for the Department of Emergency Management Budget Unit 001-1040-DEM001-8588 Adopted Budget (4/5ths vote required)

Attachments: [Board Report](#)
 [Attachment A Resolution](#)
 [Attachment A Resolution](#)
 [Attachment B Conditional Acceptance Letter \(](#)
 [Attachment C Prepare CA Grant Subaward Certification of](#)
 [Assurance of Compliance](#)
 [Attachment D Power Point Presentation](#)

15. PLN220054 - ROSSEEL GEERT & POWELL TRACY TRS

Public hearing to consider an appeal of the Planning Commission's decision to deny an Administrative Permit for transient use of an existing residential property for remuneration, commonly known as a short-term rental.

Project Location: 282 Corral De Tierra, Salinas, CA 93908

Proposed CEQA action: Find that the project, allowing transient occupancy for remuneration at an existing residential property, qualifies for a Class 1 categorical exemption pursuant to CEQA Guidelines section 15301, and that none of the exceptions from section 15300.2 apply.

- Attachments:** [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Notice of Appeal, Rosseel, filed June 16, 2023](#)
[Attachment C - Comments from the public, applicants representative, and objecting parties representative](#)
[Attachment D - Water and Road Agreement](#)
[Attachment E - Compiled Alta Tierra Association Records](#)
[Attachment F - Vicinity Map](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 16. a. Determine that the Carmel Stone Mine is abandoned by the Operator;
- b. Authorize the Housing and Community Development (HCD) Director or his designee to seize the Financial Assurance Mechanism (FAM) put in place for the Carmel Stone Mine (PLN090191) California Mine ID# 91-27-0030 and reclaim the mine site;
- c. Authorize the HCD Director or his designee to proceed with all tasks necessary to complete reclamation of the Carmel Stone Mine.

- Attachments:** [Board Report](#)
[Attachment 1 - Mine List](#)
[Attachment 2 - Notice of Determination](#)
[Attachment 3 - Reclamation Plan](#)
[Attachment 4 - MRRC-1 Reports](#)
[Attachment 5 - MRRC-2 Report 2015](#)
[Attachment 6 - Forfeiture of FAM](#)
[Attachment 7 - Notice of Violations](#)

17. PLN160851-AMD1 - MORGENRATH (BLAZE ENGINEERING)

Public hearing, continued from September 12, 2023 to:

- a. Consider 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 \(Donaldsons & Sierra Club\)](#)
 [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 for PLN160851](#)
 [Attachment I - Big Sur LUAC \(January 10, 2023\)](#)
 [Attachment J - Public Correspondence](#)

Other Board Matters

County Administrative Officer Comments

18. County Administrative Officer Comments

New Referrals

19. New Referrals

Attachments: [Board Referral Matrix 9-19-23](#)

Board Comments

20. 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

- 21. Adopt Resolution to:
 - a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A and B to reestablish the Urologist classification with the salary range and bargaining unit designation as indicated in Attachment A, retroactive to September 9, 2023;
 - b. Amend the Natividad Medical Center FY 2023-24 Adopted Budget Unit 9600-8309 - Fund 451 -Appropriation Unit NMC001 to reallocate one (1.0 FTE) Trauma Surgeon to one (1.0 FTE) Urologist as indicated in Attachment A;
 - c. Amend Personnel Policies and Practices Resolution No. 98-394 to modify Section A.1.7 Physician Salary Rates, as indicated in Attachment B; and
 - d. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

Attachments: [Board Report](#)
 [Attachment A - Reestablish Urologist](#)
 [Attachment B - Reestablish Urologist](#)
 [RES - Reestablish Urologist](#)

- 22. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Student Placement Agreement with Foothill DeAnza Community College District with an agreement term retroactive to July 1, 2023 through June 30, 2026.
- b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard indemnification and insurance provisions within the agreement.

Attachments: [Board Report](#)
 [Student Placement Agreement with Foothill DeAnza Community College District](#)

- 23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-15877) with Adelheid Ebenhoech M.D. to provide family medicine services extending the term by twenty-four months (September 20, 2023 to September 19, 2025) for a revised full agreement term of September 20, 2022 to September 19, 2025, and adding \$300,000 for a revised total not to exceed amount of \$600,000 in the aggregate; and
- b. Authorize the Chief Executive Officer 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 cause an increase of more than 10% (\$30,000) of the original contract amount and do not increase the total contract amount above \$630,000.

Attachments: [Board Report](#)
[Adelheid Ebenhoech First Amendment](#)
[Adelheid Ebenhoech MD Agreement](#)

Health Department

24. a. Authorize the Director of Health Services or designee to execute an Intergovernmental Agreement with the California Department of Healthcare Services (DHCS) retroactive to July 1, 2023, for the transfer of public funds, for the County of Monterey's nonfederal share of Medi-Cal payments via a Manual Intergovernmental Transfer (IGT), including checks and Electronic Funds Transfers (EFTs), for Specialty Mental Health Services (SMHS) under the California Advancing and Innovating Medi-Cal (CalAIM) Payment Reform for the term beginning July 1, 2023, through December 31, 2026; and
b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Attachment A - BHIN-23-026](#)
[Attachment B - SMHS Intergovernmental Agreement 22-20118](#)

25. a. Authorize the Director of Health Services or designee to execute an Intergovernmental Agreement with the California Department of Healthcare Services (DHCS) retroactive to July 1, 2023, for the transfer of public funds, for the County of Monterey's nonfederal share of Medi-Cal payments via a Manual Intergovernmental Transfer (IGT), including checks and Electronic Funds Transfers (EFTs), for Substance Use Disorder Treatment Services (SUD) under the California Advancing and Innovating Medi-Cal (CalAIM) Payment Reform for the term beginning July 1, 2023, through December 31, 2026; and
b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Attachment A - BHIN-23-026](#)
[Attachment B - SUD Intergovernmental Agreement 23-30114](#)

26. a. Approve and authorize a Fair Share Agreement Memorandum of Understanding (MOU) between the County of Monterey and the Monterey Regional Waste Management District (MRWMD) regarding technical assistance and compliance with California Senate Bill 1383 (SB 1383), California's Short-Lived Climate Pollutants regulation; and
b. Approve and authorize the Director of Health Services or designee to sign the MOU for fiscal year 2023-24 for the County's portion of \$15,000; and
c. Authorize the payment provisions as contained in the MOU.

Attachments: [Board Report](#)
[Fair Share Agreement with Monterey Regional Waste Management District](#)

27. 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](#)
 [Completed Board Order Item No. 37](#)

Department of Social Services

28. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with SolutionsWest for Medi-Cal Support Services to support processing Medi-Cal renewals and intakes, effective October 1, 2023 through September 30, 2024, in the amount of \$1,654,215; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$165,421) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$1,819,636.

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

General Government

29. a. Authorize the Director of Emergency Management and/or designee to execute a Grant Agreement with the California Office of Emergency Services (CalOES) accepting a grant award of \$993,038 for deploying a Chief Resilience Officer and implementing the Prepare California Jumpstart Initiative for the

- grant period of August 1, 2023, through June 30, 2028; and
- b. Receive a presentation of the Prepare California Jumpstart Initiative; and
 - c. Approve an increase appropriations and estimated revenues for the first year of the 5-year performance period of \$198,000 for the Department of Emergency Management Budget Unit 001-1040-DEM001-8588 Adopted Budget (4/5ths vote required)

Attachments: [Board Report](#)
 [Attachment A Resolution](#)
 [Attachment A Resolution](#)
 [Attachment B Conditional Acceptance Letter \(](#)
 [Attachment C Prepare CA Grant Subaward Certification of](#)
 [Assurance of Compliance](#)
 [Attachment D Power Point Presentation](#)

- 30.** Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA) -Homeless Services (001-1050-CAO004-8054) to increase appropriations and estimated revenues by \$100,000, financed by grant revenues from the California Department of State Hospitals.

Attachments: [Board Report](#)
 [Fully Executed Agreement.pdf](#)

- 31.** a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Countywide Service Agreement (Agreement) for tree pruning and removal services with Tope's Tree Service, Inc. on an as-needed basis, effective from the last date opposite the respective signatures with the County Contracts Purchasing Officer or designee signing last following the Board of Supervisors authorization through and including June 30, 2026, with the option to extend the Agreement for two additional one year periods through and including June 30, 2028, with work not to exceed \$10,000 per project, for an aggregate amount not to exceed \$1,100,000;
- b. Authorize the Contracts/Purchasing Officer or designee to execute similar additional Agreements, after one year, for such services with qualified contractors who meet minimum requirements and comply with the County of Monterey standard terms and conditions, with a term effective upon execution by the parties with the Contracts/Purchasing Officer signing last through and including June 30, 2026, with the option to extend any additional similar Agreements for two additional one year periods, for a total not to exceed maximum term through June 30, 2028 OR aggregate contract amount of \$1,100,000; and,
- c. Authorize the Contracts/Purchasing Officer or designee to execute future amendments that do not exceed 10% of the original aggregate amount and do not significantly alter the scope of services for an aggregate amount over the term of all Agreements not to exceed of \$1,210,000

Attachments: [Board Report](#)
 [Agreement Topes Tree Service](#)

- 32.** Adopt the Board of Supervisors' meeting schedule for the calendar year 2024.

Attachments: [Proposed Board Meeting Schedule 2024](#)

- 33.** Approve and authorize advanced step placement for Deborah Paolinelli at Step 5 of the Assistant County Administrative Officer salary range, effective October 15, 2023, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

Housing and Community Development

- 34.** a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendments No. 1 with Denise Duffy & Associates, Inc. (DDA) (A-15573), Harris & Associates, Inc. (Harris) (A-15574), and Rincon Consultants, Inc. (Rincon) (A-15575) to increase the not to exceed amount of each agreement by \$60,000 for a total amount not to exceed of \$260,000 for each agreement to continue providing on-call planning consultant services for projects located in Monterey County to become effective upon execution with no change to the term of November 1, 2021 to October 31, 2024; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute up to three (3) additional amendments to each Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$26,000) of the contract amount of \$260,000, bringing the total maximum cumulative cost increase to \$78,000 per Agreement and potential overall Agreement aggregate not to exceed amount to \$338,000 for each agreement, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[Attachment 1 - Amendment No. 1 to PSA \(DDA\)](#)
[Attachment 2 - PSA \(DDA\)](#)
[Attachment 3 - Amendment No. 1 to PSA \(Harris\)](#)
[Attachment 4 - PSA \(Harris\)](#)
[Attachment 5 - Amendment No. 1 to PSA \(Rincon\)](#)
[Attachment 6 - PSA \(Rincon\)](#)
[Attachment 7 - Board Order](#)

Public Works, Facilities and Parks

- 35.** Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to the Standard Agreement between Blue Strike Environmental and the County of Monterey, with a term beginning July 1, 2019 through June 30, 2024, for garbage pick-up and services at WeatherTech® Raceway at Laguna Seca, adding new services and updating the fees to compensate for those services with no increase in the original contract amount of \$625,000.

Attachments: [Board Report](#)
 [Attachment A - SA 2019-2024](#)
 [Attachment B - A1 to SA](#)
 [Attachment C - A2 to SA Blue Strike Env](#)

- 36.** Consider Adopting a resolution to:
- a. Provide a one-time appropriation of \$250,000 from the FY 2023-24 General Fund contingency to fund preparation of several plan documents required to respond to a Notice of Violation (NOV) issued by the Regional Water Quality Control Board to the Pajaro County Sanitation District;
 - b. Authorize the Auditor-Controller to increase appropriations for Other Financing Uses, General Fund 001, Appropriation Unit CAO017 by \$250,000 financed by a decrease in appropriations of \$250,000 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required);
 - c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$85,000 for Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, financed by an operating transfer out of \$85,000 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required);
 - d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$82,500 for Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049, financed by an operating transfer out of \$82,500 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required);
 - e. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$82,500 for Chualar CSA-75, Fund 093, Appropriation Unit PFP046, financed by an operating transfer out of \$82,500 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required); and
 - f. Authorize the Auditor-Controller to transfer \$250,000 for the FY 2023-24 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017, to Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047 (\$85,000), Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049 (\$82,500), and Chualar CSA-75, Fund 093, Appropriation Unit PFP046 (\$82,500) (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Board Memo dated August 14, 2023](#)
 [Attachment B - Draft Board Resolution](#)

- 37.** a. Award a contract to Monterey Peninsula Engineering, the lowest responsible bidder for the Pavement Improvements at County Service Area (CSA) No. 25, Project No. 812530 in the total amount of \$1,722,695.
- b. Approve Performance and Payment Bonds executed and provided by Monterey Peninsula Engineering.
 - c. Authorize a contingency, not to exceed 10% of the contract amount or \$172,270, to provide funding for approved contract change orders for the Pavement Improvements at County Service Area (CSA) No. 25, Project No. 812530.
 - d. Authorize the Director of Public Works, Facilities and Parks to execute the contracts and, 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 and do not significantly change the scope of work; 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 Pavement Improvements at County Service Area (CSA) No. 25, Project No. 812530.

- Attachments:** [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - MPE Contract](#)
 [Attachment C - Project Budget](#)
 [Attachment D - Bid Summary](#)
 [Attachment E - Payment Bond](#)
 [Attachment F - Performance Bond](#)
 [Attachment G - Insurance Certificate](#)

- 38.** a. Authorize the Contracts/Purchasing Officer or designee to execute a non-standard agreement with Lexipol, LLC, for a Law Enforcement Policy Manual, for the period of October 1, 2023, through September 30, 2028, with a not to exceed sum of \$66,857.00; and
- b. Authorize the Contract/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute the appropriate documents and verifications when required; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant to this Agreement over the period of October 1, 2023, through September 30, 2028.

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