

County of Monterey

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



Meeting Agenda - Final

Tuesday, February 28, 2023

9:00 AM

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors

Chair Supervisor Luis A. Alejo - District 1

Vice Chair Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Supervisor Mary L. Adams - District 5

Important Notice Regarding COVID 19

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to 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 attend the Board of Supervisors meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. 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 two 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.

Aviso importante sobre COVID 19

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe 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 asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

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 ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

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

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, 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.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Kenneth Hendrickson (Worker's Compensation Appeals Board No. ADJ12394326)

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

Ceremonial Resolutions

2. Adopt a resolution recognizing the One-Year Anniversary of Solidarity with the People of Ukraine and Condemning the Continued Russian Federation's Continued Invasion of Ukraine. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Ukraine Resolution](#)

3. Adopt a resolution proclaiming March 2023 as “Women’s History Month” in Monterey County and Celebrating March 8th as “International Women’s Day”. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Women's History Month](#)

Presentation from Alisa Smith, Chair of the Commission on Status of Women

4. Adopt a resolution recognizing the Mercy Air for their commitment to provide critical and lifesaving interventions surrounded by exceptional compassionate patient care. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Mercy Air](#)

5. Adopt a resolution recognizing New Arrivals Car Club as the Oldest Car Club in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - New Arrivals](#)

6. Adopt a resolution of the Board of Supervisors of the County of Monterey, State of California, honoring County of Monterey’s employees for their steadfast commitment and dedication to public service excellence. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Employee Appreciation](#)

7. Adopt a resolution recognizing Kasey Tertulien and Kasey’s Fitness Academy as the Recipient of the King City Chamber of Commerce and Agriculture’s 2022 Business of the Year Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Kasey's Fitness](#)

8. Adopt a resolution recognizing Monique Ross as the recipient of the 2023 Class of Extraordinary Educators Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monique Ross](#)

9. Adopt a resolution recognizing Allie Buttgerreit Cullen as the Recipient of the King City Chamber of Commerce and Agriculture’s 2022 Citizen of the Year Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Allie Buttgerreit](#)

10. Adopt a resolution recognizing Elliot Riley as the Recipient of the King City Chamber of Commerce and Agriculture’s 2022 Hermie Robles Youth Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Elliot Riley](#)

11. Adopt a resolution recognizing Oscar Avalos as the Recipient of the King City Chamber of Commerce

and Agriculture's 2022 Friend of the Community Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Friend of the Community](#)

12. Adopt a resolution Commending Darlene Acosta for Her Lifelong Dedication and Service to Monterey County and Acknowledge We Live in a Better Place Because of Her Efforts. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Darlene Acosta](#)

Appointments

13. Appoint Flavio Diaz Torres to the Housing Advisory Committee as a Primary Representative with a term ending on February 14, 2025. (Nominated By District, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Flavio Diaz Torres](#)
[Application- Flavio Diaz Torres](#)

14. Appoint Lois Flint to the Veterans Issues Advisory Committee as a District 2 Representative to fill an unexpired term ending on March 1, 2025. (Nominated By District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Lois Flint](#)
[Application - Lois Flint](#)

15. Reappoint Francisco Mendoza to the Planning Commission as a District 2 Representative with a term ending on January 23, 2027. (Nominated By District 2, Supervisor Church)

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

16. Appoint Laura Stenvick to the Cachagua Fire Protection District to fill an unexpired term ending on November 30, 2024. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Laura Stenvick](#)
[Resume - Laura Stenvick](#)
[Cachagua FPD Recommendation Letter - Laura Stenvick](#)
[Letter of Interest - Laura Stenvick](#)

Approval of Consent Calendar – (See Supplemental Sheet)

17. See Supplemental Sheet

General Public Comments

18. General Public Comments

Scheduled Matters

- 19. a. Appoint two Board of Supervisor members to an Ad Hoc Committee to evaluate oversight options for the Office of the Sheriff.
- b. Provide other direction as needed.

Attachments: [Board Report](#)

- 20. a. Conduct a public hearing to consider adoption of a Resolution amending Section 5 (Land Use) of Article I.E. of the Monterey County Fee Resolution, effective July 1, 2023, to adjust fees for the Monterey County Health Department’s Environmental Health Bureau’s review and processing of applications for land use and construction permits and entitlements; and
- b. Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2023, to adjust fees relating to oversight and services provided by the Health Department’s Environmental Health Bureau.

Attachments: [Board Report](#)
 [Copy of Article IE FY2023-24 Fees Draft Clean](#)
 [Copy of Article IE FY2023-24 Fees Draft Red Lined](#)
 [Resolution](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 21. Consider approval of Monterey County’s Community Project Funding (CPF) requests for submission to the County’s federal legislative delegation for consideration of funding in the Fiscal Year 2024 appropriations process.

Attachments: [Board Report](#)

- 22. Nominate one (1) member of the Board of Supervisors to serve on the Hitchcock Road Animal Services Agency Board Directors, and one member of the Board of Supervisors to serve as alternate, for a four-year term commencing in March 2023.

Attachments: [Board Report](#)
[Board Appointments](#)
[Board Appointments redline](#)
[JPA Agreement](#)
[Resolution](#)

23. a. Nominate one (1) or more County Supervisor for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
- b. Nominate one (1) or more Mayor or City Council Member for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and,
- c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly.

Attachments: [Board Report](#)
[Attachment A -Letter from Speaker of the Assembly requesting nominations](#)
[Attachment B -Public Resource Code Sections 30301 and 30301.2](#)

24. Introduce, waive first reading, and set March 14, 2023 at 10:30 a.m. as the date and time to consider adoption of an ordinance repealing and replacing Chapter 11.06 of the Monterey County Code to update the design of the official Emblem of the County of Monterey, and provide for the enforcement of prohibitions on misuse of the Emblem through the County Administrative Office or its designee

Attachments: [Board Report](#)
[Appendix I - Draft ordinance repealing and replacing Chapter 11.06](#)
[Appendix II - Revised Chapter 11.06 \(Original Ordinance\)](#)
[Appendix III - Current County Emblem](#)
[Appendix IV - Proposed County Emblem](#)
[Presentation for Item No. 23](#)

25. a. Receive a report on initial staff findings related to commercial cannabis consumption lounges;
- b. Direct Cannabis Program staff to continue research and return with a proposed Ordinance or discontinue research; and,
- c. Provide further direction as appropriate.

Attachments: [Board Report](#)
[Attachment A Jurisdictions Permitting Cannabis Consumption Lounges](#)
[Attachment B California's Clean Air Laws](#)
[Attachment C Tracking Tobacco Laws, A California Digestv3](#)
[PowerPoint Presentation](#)

Other Board Matters

County Administrative Officer Comments

- 26. County Administrative Officer Comments

New Referrals

- 27. New Referrals

Attachments: [Board Referral Matrix 2-28-23](#)
[2023.05 \(Adams\) Vacation Rentals – Interim Ordinance Until New Rules and Regulations are Adopted](#)

Referral Responses

- 28. Receive a report and response to Board Referral No. 2023.02 seeking the implementation of the Easy Smart Pay Program that would allow Monterey County residents and businesses the option of making monthly installment payments for real property taxes.

Attachments: [Board Report](#)
[Board Referral No. # 2023.02](#)

- 29. Receive a preliminary analysis report in response to *Board Referral No. 2023.03* seeking to approve using a vacant county property at the eastern-corner portion of 855 East Laurel Drive to construct affordable housing units for Monterey County seniors.

Attachments: [Board Report](#)
[Attachment A - Board Referral 2023-03 Senior Affordable Housing Site](#)
[Attachment B - Site Map](#)

- 30. Receive a report in response to *Board Referral No. 2023.01* to allow each supervisorial office greater opportunity to tailor its staffing to meet the needs of its district’s constituents.

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

Board Comments

- 31. Board Comments

Read Out from Closed Session by County Counsel

Adjourn In Memory of Ron Eastwood and Darlene Acosta

Supplemental Sheet, Consent Calendar

Natividad Medical Center

- 32. Adopt Resolution to:
 - a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Anesthesia Technician classification as indicated in Attachment A; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 33. Adopt Resolution to:
 - a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Speech Pathologist classification as indicated in Attachment A; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 34. Adopt Resolution to:
 - a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Clinical Laboratory Scientist, Senior Clinical Laboratory Scientist, Supervising Clinical Laboratory Scientist and Clinical Laboratory Scientist-Per Diem classifications as indicated in Attachment A; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

Health Department

- 35. Approve and authorize the recommendation of the Director of Health or Assistant Director of Health to accept language modification to the Student Placement Agreement with Walden University for the placement of students within the Health Department to complete internship/externship assignments as part of their field education for their respective field of study for Fiscal Year 2022-23 through Fiscal Year 2025-26.

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

36. a. Approve and authorize the Contacts/Purchasing Officer or the Contracts Purchasing Supervisor to execute a two (2) year Lease Amendment No. 4, to Lease Agreement A-12410, effective March 1, 2023, with Ito Farms, Inc. (Lessor) for approximately 3,872 rentable square feet of space located at 1611 Bunker Hill Road, Suite 120, Salinas, California, for use by the Health Department's Behavioral Health Bureau (Health); and
- b. Authorize the Auditor-Controller to make lease payments starting at \$8,340.90 per month for the first year of the extension period in accordance with the terms and adjusted rent schedule outlined in the Lease Agreement.

Attachments: [Board Report](#)
[Lease Amendment No. 4](#)
[Lease Amendment No. 3](#)
[Lease Amendment No. 2](#)
[lease Amendment No. 1](#)
[Lease Agreement](#)

37. a. Adopt a Resolution to support a Funding Agreement between the County of Monterey Health Department (Health) and the Department of Community Services and Development (CSD), to create a Farmworker Resource Center that will provide service navigation and referrals to farmworkers in Monterey County for a term of February 15, 2023 through May 15, 2024, in the amount not to exceed \$834,000; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to execute the 2023 Farmworker Resource Center (FRC) Agreement (Agreement No. 23G-4551) with CSD in the amount of \$834,000 to create a Farmworker Resource Center that will provide service navigation and referrals to farmworkers in Monterey County for the term of February 15, 2023 through May 15, 2024; and
- c. Accept the recommendation of the Director of Health or Assistant Director of Health to approve the non-standard insurance provisions in the Agreement (indemnification and insurance); and
- d. Authorize the Director of Health or Assistant Director of Health to execute up to three (3) future amendments to this Agreement where the total amendments to do not exceed 10% (\$83,400) of the Agreement amount and that do not significantly change the scope of work.

Attachments: [Board Report](#)
[Resolution](#)
[CSD FRC Funding Agreement](#)
[Referral No. 2021.19](#)
[Board Order for item 22-708](#)
[Farmworker Resource Center Workgroup Agenda](#)
[Notice of Funding Availability Farmworker Resource Center Grant](#)

38. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 to Agreement No. A-15943 with Spay Neuter Imperative Project (SNIP) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents in unincorporated Monterey County communities and the City of Salinas to increase Agreement amount by \$42,000 and extend term by six months to December 31, 2023, for a total Agreement amount not to exceed \$236,400 for the term of July 11, 2022 to December 31, 2023; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not 10% (\$23,640) of the Amendment No. 1 total and do not significantly change the scope of work.

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

39. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to execute a Paramedic Service Provider Agreement between the County of Monterey and Fort Hunter Liggett Fire and Emergency Services for the provision of paramedic services in the County of Monterey for a three (3) year term from the date of execution.

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

Department of Social Services

40. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Step Up On Second Street, Inc. for the period of March 1, 2023, through June 30, 2025, in the amount of \$1,600,000 to provide transitional and supportive services to house chronically homeless residents in participating Homekey sites located in the City of Salinas and the City of King; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement as long as they do not exceed 10% (\$160,000) of the agreement amount or significantly change the scope of work.

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

General Government

41. a. Ratify the execution by the County Clerk/Recorder of the non-standard Software-as-a-Service (“SaaS”) Services Agreement (A-15637) between the County of Monterey and Tyler Technologies, Inc. to provide software services with a retroactive start date of December 1, 2021 through November 30, 2026, for an amount not to exceed \$669,475; and
- b. Approve and authorize the County Clerk/Recorder to execute Amendment No. 1 to the SaaS Services Agreement (A-15637) with Tyler Technologies, Inc., revising the agreement period (retroactively from December 1, 2021); and

- c. Approve nonstandard provisions in the SaaS Services Agreement and Amendment No. 1 as recommended by the County Clerk/Recorder; and
- d. Authorize the County Clerk/Recorder to execute up to three (3) additional amendments to the Agreement that do not significantly alter the scope of work and do not cause a total increase of more than 10% of the original Agreement liability, subject to review and approval by the Office of the County Counsel as to form.

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

- 42. a. Approve and authorize the Library Director or his/her designee to enter a University-Organization agreement with University of Denver (Morgridge Online) for a period of three years in order to offer official internships for its students, specifically students in Masters of Library and Information Science and Masters of Archives and Records Administration Programs.
- b. Approve non-standard provisions contained in the University Organization Internship Agreement as recommended by the Library Director or his/her designee.

Attachments: [Board Report](#)
 [MOU - MCFL with UD - UD signed version](#)

- 43. Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2022 for the meetings held on July 11, September 12, October 10, and November 14, 2022.

Attachments: [Board Report](#)
 [7-11-22 CIC Meeting Minutes](#)
 [9-12-22 CIC Meeting Minutes](#)
 [10-10-22 CIC Meeting Minutes](#)
 [11-14-22 CIC Meeting Minutes](#)

- 44. Approve and authorize the Contracts & Purchasing Officer to execute a three (3) year Concession Lease Agreement, effective March 1, 2023 with Villa Rivera Café for cafeteria space at 142 West Alisal Street, Salinas, CA (commonly known as Jo's Café) for a minimum base rent of \$8,000 per year, plus a three percent (3%) commission based on Concessionaire's monthly gross sales revenue over Ten Thousand Dollars (\$10,000) for cafeteria, internal catering, and all other sales and service sales; an Additional Flat Fee ("Rent") of Five Hundred Dollars (\$500) for each outside catering event sales.

Attachments: [Board Report](#)
 [Board Report Attachment A and B](#)

- 45. a. Accept grant funds from the Transformative Climate Communities Grant Program grant award in the amount of \$299,113 to fund a community-based assessment of potential climate action projects

designed to lead to implementation of those projects; and

b. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CAO004-8054 to increase appropriations and estimated revenue by \$299,113 funded by the augmentation of grant revenues from the State of California, Strategic Growth Council (4/5ths vote required).

Attachments: [Board Report](#)
[Transformative Climate Communities Monterey County Award Letter](#)
[Board of Supervisors Resolution 22-233](#)
[Pajaro Valley Planning Area Map](#)
[TCC Map Points of Interest List](#)
[City of Watsonville Letter of Support](#)

46. Adopt a Resolution to:

- a. Amend the Information Technology Department Fiscal Year 2022-23 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 2022-23 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 2022-23 Adopted Budget.

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

47. Direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget for the County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Unit 8541, to increase appropriations by \$500,000, where the funding source is a release of Cannabis Assignment (BSA-001-3132) funds or other source approved by the Board (4/5ths vote).

Attachments: [Board Report](#)
[County Wide -Rain Event - Encl \(1\)](#)
[EOC - Rain Event - Encl \(2\)](#)

Public Works, Facilities and Parks

48. It is recommended that the Board of Supervisors adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget for General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003, increasing Operating

Transfer Out object 7614 by \$2,998,000 and decreasing Claims, Judgements & Damages object 7091 by \$2,998,000 (4/5ths vote required);

b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase Operating Transfer In revenue by \$2,998,000 in Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057 (4/5ths vote required); and

c. Authorize and direct the Auditor-Controller to transfer \$2,998,000 for the Fiscal Year 2022-23 from General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 to Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, as originally directed in RES 21-067 item f in Fiscal Year 2020-21 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Bd Rpt Legistar # 21-199](#)
 [Attachment B - BOS Resolution No 21-067](#)
 [Attachment C - BOS Resolution](#)

49. a. Approve a Non-Standard Agreement with Avery Dennison Corporation dba Avery Dennison Reflective Solutions to provide installation services of a CWT 1630 Premium Work Table and extended warranty for the TrafficJet™ Xpert Print System Serial No. 99070S for a total not to exceed amount of \$21,750, for a term effective February 28, 2023 to September 19, 2026; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Non-Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

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

50. a. Approve the submittal of a grant application under the Department of Transportation's National Infrastructure Investments, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program, to request funding for the Davis Road Bridge Replacement and Road Widening Project; and
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
 [Attachment A - Project Location Map](#)

51. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between MotorSport Magazine Ltd. and the County of Monterey for the publishing of commemorative programs for three major racing events for WeatherTech® Raceway at Laguna Seca with a term of March 1, 2023, through October 1, 2023, for a total amount not to exceed of \$150,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed ten percent

(10%), or \$15,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A - MotorSport Magazine LTD 2023 AGT](#)

- 52.** a. Approve a Temporary Construction Easement Agreement (0.519 acres and 0.399 acres respectively) between the County of Monterey and Orradre Ranch in Bradley, California (APN 424-101-020), in the amount of \$1,000.00, for the construction of the Bradley Road Scour Repair Project, Project No. 3852 (Project);
- b. Approve a Temporary Construction Easement Agreement (1.271 acres) between the County of Monterey and Porter Estate Company Bradley Ranch Inc., in Bradley, California (APN 424-101-008), in the amount of \$1,050.00, for the construction of the Bradley Road Scour Repair Project, Project No. 3852;
- c. Approve a Temporary Construction Easement Agreement (1.363 acres) between the County of Monterey and Porter Estate Company Bradley Ranch Inc., in Bradley, California (APN 424-101-021), in the amount of \$1,000.00, for the construction of the Bradley Road Scour Repair Project, Project No. 3852;
- d. Authorize the Director of Public Works, Facilities, and Parks to execute the Agreements for Temporary Construction Easements on behalf of the County.

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Location Map](#)
 [Attachment C - Orradre Ranch APN 424-101-020](#)
 [Attachment D- Porter Estate Company Bradley Ranch Inc. \(APN 424-101-008\)](#)
 [Attachment E - Porter Estate Company Bradley Ranch Inc. \(APN 424-101-021\)](#)

- 53.** Introduce, waive reading, and set March 21, 2023, to consider adoption of an ordinance amending Title 12 of the Monterey County Code to establish all-way stop control at Boronda Road and Calle del Adobe.

Proposed CEQA Action: Find that the adoption of this ordinance is categorically exempt per California Code of Regulations (CCR) Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines because the action involves negligible changes to the regulations that govern the existing highways and streets.

Attachments: [Board Report](#)
 [Attachment A - Ordinance](#)
 [Attachment B - Location Map](#)