

County of Monterey

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



Meeting Agenda - Final

Tuesday, July 16, 2024

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> - English or in person
at the address listed above or at <https://montereycty.zoom.us/j/95465517952> -
Español o personalmente en la dirección indicada anteriormente**

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 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
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Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

+1 669 900 6833 EE. UU. (San José)

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+1 312 626 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 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.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *In Re: National Prescription Opiate Litigation* (MDL No 2804, Case No. 17:MD:2804)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 27885 Robinson Canyon Road, Carmel Valley, CA 93923
Agency Negotiator(s): Randell Ishii, Director of Public Works, Facilities and Parks
Negotiating Parties: Carmel Unified School District
Under negotiation: Price and terms.

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 proclaiming July 21-27, 2024 “Probation Services Week”. (Supervisor Church)

Attachments: [Ceremonial Resolution - Probation Services Week 2024](#)

3. Adopt a resolution recognizing Michael A. Niccum on his retirement from the Pebble Beach Community Service District. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Michael Niccum](#)

Appointments

4. Reappoint Patrick Jones to County Service Area (CSA) 25 with a term expiration date on January 31, 2027. (Nominated by: District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Patrick Jones](#)
 [Bio - Patrick Jones](#)

5. Appoint Albert Lomeli to the Behavioral Health Commission representing District 1 as a Public and Consumer Representative with a term end date of May 31, 2027 (Nominated by: District 1 Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Albert Lomeli](#)
 [Behavioral Health Commission Application - Albert Lomeli](#)

6. Appoint Renie Rondon-Jackson to the Behavioral Health Commission representing District 4 as a Consumer, Family, and Public Interest Representative with a term end date of December 31, 2024 (Nominated by: District 4 Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Renie Rondon-Jackson](#)
 [Behavioral Health Commission Application - Renie Rondon-Jackson](#)

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. 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

9.
 - a. Receive an annual report from the County Communications Bureau for FY 2023-2024:
 - b. Provide direction to staff

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

10. Receive the 2023 Annual County of Monterey Crop & Livestock Report from the Agricultural Commissioner's Office.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

11.
 - a. Review the findings and recommendations of the 2023-2024 Monterey County Civil Grand Jury (CGJ) reports on: 1) cannabis tax revenues and 2) the Monterey Fire Department;
 - b. Consider draft responses to the above referenced 2023-2024 Civil Grand Jury reports; and,
 - c. Order the Board's responses to be filed with the Presiding Judge of the Superior Court.

Attachments: [Board Report](#)
 [A: Draft BoS Response to Cannabis Tax Revenues rpt](#)
 [B: Draft BoS Response to Monterey Fire Dept rpt](#)
 [C: ACO, Cannabis Program, DA, Health, Sheriff, TTC responses](#)
 [re Cannabis Tax Revenue Rpt](#)
 [D: ECD response re Monterey Fire Dept Rpt](#)
 [E: CGJ Rpt re Cannabis Tax Revenues](#)
 [F: CGJ Rpt re Monterey Fire Department](#)

12. a. Receive and consider a report on implementation of SB 552 relating to drought and water shortage planning for small water systems and domestic wells; and
b. Provide direction to staff.
c. Proposed CEQA Action: Find the action is not a project under California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5).

Attachments: [Board Report](#)
 [Attachment A - Informational Report re: Drought Advisory Group](#)
 [Item No. 12 Presentation](#)

Other Board Matters

County Administrative Officer Comments

13. County Administrative Officer Comments

New Referrals

14. New Referrals

Attachments: Board Referral Matrix 7-16-24

Board Comments

15. 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****Health Department**

16. a. Approve and authorize the Director of Health Services or designee to execute a Services Agreement with University Corporation at Monterey Bay for the County of Monterey to receive funds for the provision of project support to University Corporation at Monterey Bay's Project REACH, whose mission is to create a culturally responsive, integrated, and multi-tiered system of social emotional services and supports for children in public schools, in the total amount not to exceed \$185,000 for a retroactive term of September 25, 2023 through December 31, 2027; and
- b. Approve non-standard insurance, limitation of liability, and indemnification provisions to the Services Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the Services Agreement that do not exceed 10% (\$18,500) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount of \$203,500.

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

17. a. Approve and authorize the Director of Health Services or designee to enter into a Non-Standard Software Subscription Service Agreement with Epic iO for the period of August 1, 2024 through July 31, 2025, in an amount not to exceed \$6,573; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by County Counsel and Risk Management.

Attachments: [Board Report](#)
 [Software Subscription Service Agreement](#)
 [Software Quote](#)

18. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with James Sharits dba Latitude Vans, for the purchase of a customized mobile office van, in the amount of \$130,074, fully funded through California Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) funding, for an Agreement term retroactive to July 10, 2024 through December 31, 2024; and
- b. Approve the recommendation of the Director of Health Services or designee to accept and approve all non-standard provisions in the Agreement; and
- c. Authorize the Director of Health Services or designee to sign up to three (3) future Amendments where the Amendments in total do not exceed 10% (\$13,007) of the original Agreement amount, do not significantly change the scope of work, and do not exceed the maximum amount of \$143,081.

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

19. a. Authorize the Director of Health Services or designee to execute an agreement for professional services (“PSA”) with the City of Salinas for the period of August 15, 2024 through June 1, 2027 in the amount not to exceed \$105,000 for the provision by the County of Monterey Health Department, Planning, Evaluation and Policy Unit, working collaboratively with the City of Salinas toward the mutual goal of evaluating the Organized Retail Theft (ORT) and Motor Vehicle Theft (MVT) Prevention Program using non-experimental research designs and evidence-based program evaluation strategies to assess and evaluate implementation activities occurring between October 1, 2023 and December 31, 2026, funded by Grant No. BSCC 1168-23 of the State of California Board of State and Community Corrections; and
- b. Approve the recommendation of the Director of Health Services to accept all non-standard provisions in Agreement; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$10,500) of the original cost of the agreement, for a maximum total Agreement amount of \$115,500.

Attachments: [Board Report](#)
 [Agreement](#)
 [City of Salinas Resolution](#)

20. a. Approve and authorize the Director of Health Services or designee to sign a standard Agreement between the County of Monterey and Access Support for the provision of syringe exchange services, effective upon execution through June 30, 2029 at no cost to the County.
- b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope of services.

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

Department of Social Services

21. a. Approve and authorize the Director or designee of the Department of Social Services to sign a Memorandum of Understanding with Contra Costa County Child Abuse Prevention Council (CAPC), fiscal lead for the Greater Bay Area CAPC Coalition, to promote and integrate statewide and local prevention agendas, build protective factors, and improve child, parent, family, and community well-being, for the period of July 16, 2024 through June 30, 2027, in the amount of \$3,000; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this MOU where the total amendment does not exceed 10% (\$300) of the original MOU amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$3,300.

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

22. a. Approve and authorize the Military and Veterans Affairs Officer or their designee to execute a zero-cost month-to-month License, effective the date of Board of Supervisors' approval, with U.S. Department of Veterans Affairs, Readjustment Counseling Service, Santa Cruz County Vet Center (0639) (Lessee), for a portion of the 13,300 square feet of space leased by the Military and Veterans Affairs Office at 2620 1st Ave, Marina, California to provide readjustment counseling services; and
b. Authorize the Military and Veterans Affairs Officer or their designee to sign up to three future amendments to this Agreement where the total amendments do not significantly change the scope of work.

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

Criminal Justice

23. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Renewal and Retroactive Amendment No. 3 to Agreement No. A-16556 with SCRAM of California, Inc. to provide electronic monitoring products and services for Probation clients, to renew and extend the expiration date of June 30, 2024 for one (1) additional year, for a revised term of June 1, 2023 through June 30, 2025, and to increase the Agreement's amount by \$200,500 for a revised total Agreement amount not to exceed \$500,721; and
b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to the Agreement where the total amendments do not exceed 15% (\$75,108) of the Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$575,829.

Attachments: [Board Report](#)
 [Amendment No. 3 to Agreement No. A-16556](#)
 [Amendment No. 2 to Agreement No. A-16556](#)
 [Amendment No. 1 to Agreement No. A-16556](#)
 [Agreement No. A-16556](#)

24. a. Authorize the Contracts and Purchasing Officer or her designee to execute an agreement with Amar Forensics, to provide forensic pathology services and autopsy reports, effective July 1, 2024 (retroactive) through June 30, 2027, in the amount of \$1,800,000.

Attachments: [Board Report](#)
 [Amar Forensics_StandardAgreement.pdf](#)
 [AmarForensics_Exhibit_A.pdf](#)
 [AmarForensic_Exhibit_B.pdf](#)

General Government

25. a. Authorize the Chief Information Officer or his designee to execute an Agreement with Mainline Information Systems, a reseller of OMNIA Partners, incorporating the terms of TD Synnex public sector's existing National Cooperative Purchasing Alliance ("NCPA") Master Agreement No. R200803, Advanced Technology Solutions Aggregator Contract, to purchase technology products and services, up to an amount of \$1,000,000 for the term of August 1, 2024 through September 30, 2025; and
- b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the agreement with Mainline Information Systems for the County's purchase of technology solutions, services, and support, including subscription renewals on an as-needed basis; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer to amend or sign up to three (3) renewals of one (1) year each to the Agreement, where the cost of each amendment or renewal does not increase by more than ten percent (10%) of the prior year, with an aggregate Not to Exceed amount of \$4,641,000 subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
 [Synnex Award Letter](#)
 [Synnex NCPA Contract #0197](#)
 [Synnex Services Price List](#)
 [Authorized Reseller List](#)

26. a. Approve and authorize the Chief Information Officer to sign retroactively a non-standard Sublease Agreement with the Carmel Unified School District to provide radio tower communications vault space operated by the County, known as Mount Toro (Upper) from the term of July 1, 2024 to June 30, 2034; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to sign up to two (2) renewals of one (1) year each, of the agreement, provided subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Boad Report](#)
 [CUSD Sublease Agreement](#)

27. a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 16, 2024, to July 15, 2027, with the Friends of the Prunedale Library ("Friends") to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

Attachments: [Board Report](#)
 [MOU Friends of the Prunedale Library](#)

28. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 16, 2024 to July 15, 2027 with the Monterey Museum of Art (“MMA”) to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

Attachments: [Board Report](#)
 [Monterey Museum of Art MOU](#)

29. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 16, 2024 to July 15, 2027 with the Ventana Wildlife Society (“VWS”) to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

Attachments: [Board Report](#)
 [MOU Ventana Wildlife Society VWS and MCFL](#)

30. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Marvin Behavioral Health, Inc and Marvin Behavioral Health CA, P.C. for the provision of behavioral health services to eligible County of Monterey employees and their eligible family members. The initial term of the Agreement will begin August 1, 2024 and terminate December 31, 2027, with an option to extend the Agreement for up to three (3) additional one (1)-year periods. Services contracted under this Agreement shall incur no cost to the County of Monterey; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or add any cost to the County of Monterey.

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

Housing and Community Development

31. a. Approve the Third Extension to the Memorandum of Agreement Regarding the Habitat Management on Portions of The Parker Flats Reserve at the Former Fort Ord, California (Third Extension) with UCP East Garrison, LLC for California Tiger Salamander habitat management on County-owned Property on the former Fort Ord to extend the term two (2) years to June 30, 2026; and
- b. Authorize the Chair of the Board of Supervisors to execute the Third Extension.

Attachments: [Board Report](#)
 [Board Report](#)
 [Attachment A - Third Extension of MOA](#)
 [Attachment B – Original MOA](#)
 [Attachment C - PSA No. 12978](#)
 [Attachment D – First Extension of MOA](#)
 [Attachment E – Second Extension of MOA](#)

32. a. Approve Amendment No. 1 to Professional Services Agreement No. A-15517 with Benchmark Land Use Group, Inc., dba Benchmark Resources for State of California Surface Mining and Reclamation Act (SMARA) annual inspection services, ordinance updates, compliance review, mine site closure, and other services as needed increasing the Agreement amount of \$311,898 by \$231,123 for a new not to exceed amount of \$543,021 and extending the term two years to July 31, 2026; and
b. Authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 1 to Professional Services Agreement A-15517 and one future amendment to the Agreement where the amendment does not significantly alter the scope of work or increase the approved Agreement amount by more than 10% (\$54,302) for a potential overall Agreement aggregate not to exceed amount of \$597,323.

Attachments: [Board Report](#)
 [Attachment 1 - PSA A-15517](#)
 [Attachment 2 - Amendment No. 1](#)

33. a. Approve Amendment No. 1 to the Standard Agreement with Alex J. Vatsula dba Vatsula Visuals (Vatsula Visuals) to provide virtual meeting services and support for a term of three (3) years, with a retroactive start date of June 18, 2024 to June 30, 2027, in an amount not to exceed \$15,000; and
b. Authorize the Contracts/Purchasing Officer or their designee to execute up to three (3) future amendments to this Agreement that do not significantly change the scope of services or where additional costs of each amendment do not exceed 10% (\$1,500) of the original contract amount of \$15,000, bringing the total maximum cumulative cost increase to \$4,500 and the potential overall Agreement aggregate to \$19,500, subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Executed Standard Agreement](#)
 [Attachment B - Amendment No. 1](#)

Public Works, Facilities and Parks

34. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to the Standard Agreement between Norcal Rental Group LLC dba Cresco Equipment Rentals and the County of Monterey for Golf Cart Rentals and Service for WeatherTech® Raceway at Laguna Seca with a term beginning April 1, 2023, through December 31, 2024, to increase the amount not to exceed by \$75,000 with an amended aggregate not to exceed total of \$400,000.

Attachments: [Board Report](#)
 [Attachment A - Standard Agreement executed 2023](#)
 [Attachment B - Amendment 1](#)
 [Attachment C - Proposed Amendment 2](#)

35. a. Approve Amendment No. 2 to Professional Services Agreement No. A-15150, Multi-Year Agreement #3200*5596, with CONSOR North America, Inc. to continue to provide professional engineering design services for the Palo Colorado Road Repair Project from milepost 4.0 to 7.8, Project No. 6210, Request for Proposals (RFP) #10766, to extend the expiration date for one additional year through April 1, 2026, for a revised term of April 1, 2021 to April 1, 2026, and increase the not to exceed maximum by \$249,900 to a total amount of \$1,854,900; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 2 to Professional Services Agreement No. A-15150 and future amendments to extend the term beyond the original term authorized in RFP #10766 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - Proposed A2 to PSA- signed](#)
 [Attachment B - A1 to PSA](#)
 [Attachment C - A&A of Contract](#)
 [Attachment D - PSA](#)
 [Attachment E - Project Budget dmm 050124](#)
 [Attachment F - Location Map](#)
 [Attachment G - PSA and Annual Exp and Balance](#)

36. a. Approve submittal of a grant funding application for a possible centralized water treatment system at Laguna Seca Recreation Area from the State of California Drinking Water State Revolving Fund; and
- b. Adopt a Resolution authorizing the Director of Public Works, Facilities, and Parks or designee, to act as agent for the County in processing all documentation to secure these funds; and
- c. Direct Public Works, Facilities, and Parks staff to return to the Board of Supervisors for approval prior to acceptance of any grant awards(s).

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

37. Adopt a resolution:
Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the County Service Area 75 Chualar.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - CSA 75 Location Map](#)

38. a. Adopt the County of Monterey 2024 Construction Task Catalogs, Job Order Contracting (JOC) 2024 - Roads & Bridges Project Specifications, JOC 2024 Emergency Response Work Project Specifications, JOC 2024 Traffic Striping and Signage Project Specifications, JOC 2024 - Facilities Project Specifications and County of Monterey 2024 Technical Specifications for JOC 2024, Project No. JOC 2024, Bid No. Roads & Bridges 2024-01, Bid No. Roads & Bridges 2024-02, Bid No. Roads & Bridges 2024-03, Bid No. Roads & Bridges 2024-04, Bid No. Roads & Bridges 2024-05, Bid No. Roads & Bridges 2024-06 and Project No. JOC 2024, Bid No. Emergency Response Work 2024-01, Bid No. Emergency Response Work 2024-02, and Bid No. Emergency Response Work 2024-03, and Project No. JOC 2024, Bid No. Traffic Striping and Signage 2024-01, Bid No. Traffic Striping and Signage 2024-02, and Project No. JOC 2024, Bid No. Facilities 2024-01, Bid No. Facilities 2024-02, Bid No. Facilities 2024-03, and Bid No. Facilities 2024-04;
- b. Authorize the Director of Public Works, Facilities and Parks to advertise for bids in the Monterey County Weekly; and
- c. Support lowest bid price as the basis of award for the FY 2024/25 JOC bids.

Attachments:[Board Report](#)[Attachment A.1 - JOC24 R&B Proj Spec](#)[Attachment A.2 - R&B ERW CTC](#)[Attachment A.3 - R&B ERW Tech Spec](#)[Attachment B - JOC24 ERW Proj Spec](#)[Attachment C.1 - JOC24 TSS Proj Spec](#)[Attachment C.2 - JOC24 TSS CTC](#)[Attachment C.3 - JOC24 TSS Tech Spec](#)[Attachment D.1 - JOC24 FAC Proj Spec](#)[Attachment D.2 - Facilities CTC](#)[Attachment D.3 - JOC24 FAC Tech Spec](#)[Exhibit 1 - Gordian General Terms Agmt](#)[Exhibit 2 - Contractor Evaluation](#)[Exhibit 3 - CDBG Std Provisions & Req](#)[Exhibit 4 - CalTrans LAPM 2024](#)[Exhibit 5 - FEMA Std Provisions & Req](#)[Exhibit 6 - County Cabling Specs](#)[Exhibit 7.1 - Notice to Bidders \(English\)](#)[Exhibit 7.2 - Notice to Bidders 2023 \(Spanish\)](#)