

Monterey County

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



Meeting Agenda

Tuesday, May 24, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

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

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

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 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and S
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Tim Taylor v. County of Monterey, et al. (Monterey County Superior Court Case No. 20CV000061)
 - (2) Randal Ragsac (Worker's Compensation Appeals Board No. ADJ12672258)
 - (3) Florentine Valdivia v. Lamont Goodlett, et al. (Monterey County Superior Court Case No. 19CV001575)
 - 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 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution honoring the Resource Families of Monterey County In Recognition of National Foster Care Month (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Foster Care Month](#)

3. Adopt a resolution proclaiming May 2022 as Asian American and Pacific Islander Heritage Month in Monterey County. (Supervisor Adams) (REVISED VIA SUUPPLEMENTAL)

Attachments: [Ceremonial Resolution - AAPI Heritage Month \(REVISED VIA SUPPLEMENTAL\)](#)

4. Adopt a resolution commending Glorietta Rowland upon her retirement after 33 years of dedicated service with Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Glorietta Rowland](#)

5. Adopt a resolution in honor and recognition of Dean Flippo for his dedicated service to the County of Monterey. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Dean Flippo](#)

6. Adopt a resolution in appreciation of 35 years of Public Service to the Superior Court of California, Monterey County upon the retirement of Diana Valenzuela. (Supervisor Phillips)

Attachments: [Ceremonial Resolution - Diana Valenzuela](#)

7. Adopt a resolution commending René L. Mendez for his seventeen years of service to the City of

Gonzales as City Manager. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Rene Mendez](#)

8. Adopt a resolution celebrating Dee Heckman and the accomplishments throughout her life, including the impact she has made in our community. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Dee Heckman](#)

Appointments

9. Reappoint Alma McHoney to the Behavioral Health Commission with a term ending on May 31, 2025. (Nominated By District 2, Supervisor Phillips)

Attachments: [Notification to Clerk of Appt - Alma McHoney](#)

10. Reappoint Margie Sokotowsky to the Behavioral Health Commission with a term ending May 31, 2025. (Nominated By District 2, Supervisor Phillips)

Attachments: [Notification to Clerk of Appt - Margie Sokotowsky](#)

11. Appoint Lorraine Gonzales to the Commission on Disabilities with a term ending at the Pleasure of the Board. (Nominated By District 2, Supervisor Phillips)

Attachments: [Notification to Clerk of Appt - Lorraine Gonzales](#)

12. Appoint Steve Delgado to the Greenfield Memorial District to fill an unexpired term ending on November 30, 2025. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Steve Delgado](#)

13. Reappoint Cathy Gutierrez to the Behavioral Health Commission with a term ending on May 31, 2025. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Cathy Gutierrez](#)

14. Reappoint Joseph Burnett to the Fish and Game Advisory Commission with a term ending on February 1, 2025. (Nominated By District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Joseph Burnett](#)

14. Appoint Claudia Link to the Transportation Agency for Monterey County to fill an unexpired term ending on January 10, 2023. (Nominated By District 2, Supervisor Phillips) (ADDED VIA ADDENDA)

Attachments: [Notification to Clerk of Appt - Claudia Link](#)

Approval of Consent Calendar – (See Supplemental Sheet)

15. See Supplemental Sheet

General Public Comments

16. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters

17. a. Hold a public hearing in compliance with the Tax Equity and Financial Responsibility Act of 1982 (TEFRA) and the Internal Revenue Code of 1986, as amended, regarding the issuance by the California Municipal Finance Authority (CMFA) of tax-exempt revenue bonds to finance and refinance the construction, equipping, improvement, renovation, rehabilitation and remodeling of senior living and related facilities, including the renovation, equipping and furnishing of certain sewer infrastructure, known as Carmel Valley Manor (collectively, the Project);
b. Adopt a resolution approving the issuance, for federal income tax purposes, of revenue bonds, in the aggregate principal amount not to exceed \$37,500,000, by the CMFA for the benefit of Northern California Congregational Retirement Homes, Inc., doing business as Carmel Valley Manor (the Manor) and Carmel Valley Manor Foundation (the Foundation and, together with the Manor, the Borrowers) to finance the Project; and
c. Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

Attachments: [Board Report](#)
 [Resolution](#)
 [Notice of Public Hearing](#)

18. Receive a progress report and the proposed Salinas Valley Five Cities Joint Powers Authority (JPA)

agreement from the Information Technology Department, in response to Board Referral #2022.09, to explore the potential of creating a Salinas Valley Five Cities JPA to develop the broadband services by all the communities and areas represented by the JPA, and to provide further directions including authorizing the proposed JPA agreement, providing initial funding and closing the referral.

Attachments: [Board Report](#)
 [Board Presentation](#)
 [Board Referral #2022.09](#)
 [Presentation Item No. 18](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

New Referrals

19. New Referrals

Attachments: [Board Referral Matrix 5-24-22](#)

Scheduled Matters

20. Adopt Resolution to:

- a. Accept public comments and close the public comment period for the Monterey Urban County 2022-2023 Community Development Block Grant Annual Action Plan;
- b. Adopt and authorize the Housing Program Manager to submit the 2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2022-2023 Annual Action Plan;
- c. Approve the Subrecipient Agreement templates for use with the Urban County program;
- d. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the 2022-2023 Annual Action Plan; and,
- e. Adopt a Resolution authorizing the Director of Housing and Community Development to sign documentation required for environmental reviews associated with projects funded with Community Development Block Grants.

Attachments: [Board Report](#)
[Attachment 1 - DRAFT 2022-2023 Action Plan.](#)
[Attachment 2 - Application Details](#)
[Attachment 3 - Errata memo 5-17-22](#)
[Attachment 3 - REVISED - Application Summary and Funding Recommendations](#)
[Attachment 4 - Subrecipient Agreement Template](#)
[Attachment 5 - Subrecipient Agreement w Legal Privilege Template](#)
[Attachment 6 - Resolution Delegation of Authority](#)
[Presentation Item No. 20](#)

21. a. Introduce, waive first reading, and set June 7, 2022, at 10:30 a.m. as the date and time to consider adoption of an ordinance approving a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[Attachment A_Ordinance-AB-481.pdf](#)
[Attachment B_Military Equipment Policy.pdf](#)

22. a. Introduce, waive first reading, and set June 21, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter;
b. Find that an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter is exempt under the California Environmental Quality Act (“CEQA”) per CEQA Guidelines Section 15308 because the ordinance is an action taken by the County to assure the enhancement and protection of the environment and involves procedures for protection of the environment; and
c. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[Attachment A - Draft Ordinance \(clean-signed\)](#)
[Attachment B - Draft Ordinance \(redlined\)](#)
[Attachment C - City of Salinas Noise Regulations](#)
[Attachment D - City of Soledad Noise Regulations](#)

23. a. Receive an update on the County Habitat Resource Management Plan related to the former Fort Ord properties owned by the County of Monterey and Monterey Peninsula College;
b. Provide direction to staff regarding the land use designations for Borderland parcels;
c. Consider authorizing the Housing and Community Development Department to utilize the County Habitat Management Funds, Fund 029, to proceed to fund biological surveys for properties owned by the Monterey Peninsula College; and
d. Provide direction to staff.

- Attachments:** [Board Report](#)
 [Attachment A - RMP Map for County-Owned Lands](#)
 [Attachment B - Map of East Garrison II Parcels](#)
 [Attachment C - Map of Proposed Future OWCA](#)
 [Attachment D - RMP Map for County and MPC-Owned Lands](#)

Other Board Matters

County Administrative Officer Comments

24. County Administrative Officer Comments

Board Comments

25. 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**Health Department****26.** Adopt a Resolution to:

Amend Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2022, to adjust certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
 [Proposed Board Resolution](#)
 [Proposed Article I.d. Fee Schedule](#)
 [Sliding Scale Discount Chart](#)
 [Clinic Services 2022 Fee Analysis Methodology](#)

27. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Substance Use Disorder Agreement A-15387 with The Epicenter for the provision of youth services through the Friday Night Live (FNL) Program to increase Fiscal Year (FY) 2022-23 funding amount by \$45,973 and increase FY 2023-24 funding amount by \$150,000 for a new total Agreement amount not to exceed \$704,857 for the full-term July 1, 2021 - June 30, 2024.

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

28. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Agreement with Advantage Biomedical Services, Inc. (ABS), pursuant to Request for Proposal (RFP) #10670, for biomedical equipment certification, testing and maintenance services, extending the term to December 31, 2026, for a revised new term of January 1, 2019 to December 31, 2026, and increasing the contract amount by \$600,000 for a revised contract amount not to exceed of \$1,106,540.

Attachments: [Board Report](#)
 [Amendment No 2](#)
 [Amendment No 1](#)
 [Agreement](#)

- 29.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$5,000,000 for Fiscal Year (FY) 2022-23 through FY 2024-25, for a total Agreement not to exceed the amount of \$5,000,000 for the term of July 1, 2022 through June 30, 2025; and
- b. Approve and authorize the Director of Health or Assistant Director of Health, to approve up to

three (3) future amendments that do not exceed ten percent (10%) (\$500,000) of the original Agreement amount and do not significantly alter the scope of services.

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

- 30.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Mark William Stanford, Ph.D., for training/consultation in substance use disorder treatments for a total Agreement not to exceed \$90,000 for the term beginning July 1, 2022 through June 30, 2025; and
- b. Approve non-standard insurance provisions in Agreement, as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$9,000) of the original Agreement amount and do not significantly alter the scope of services.

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

- 31.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement of Employment with Benjamin Reyes Mandac, M.D. in the amount of \$111,750, who is licensed to practice medicine in the State of California and is qualified to render and perform medical consultant services to the California Children’s Services program under the direction and designation of the Employer, on an “at-will” basis, in the Public Health Bureau for the term June 21, 2022 through April 21, 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 amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$11,175) of the original contract amount.

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

- 32.** a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement with the Transportation Agency of Monterey County (TAMC), for the provision of community engagement and outreach support services by the Monterey County Health Department, Administration Bureau, Planning and Evaluation, and Policy (PEP) Unit, as part of the Safe Routes to School Salinas Valley project, for the term retroactive to February 23, 2022 through June 30, 2024, for a total contract liability of \$90,080; and
- b. Accept non-standard insurance and indemnification provisions in Agreement, as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement, subject to further County Counsel and County Auditor-Controller approval, where the amendments do not significantly change the scope of work and

do not cause an increase of more than ten percent (10%) (\$9,008) of the original contract amount.

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

- 33.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Letter of Agreement with The Santa Cruz-Monterey-Merced Managed Care Commission, dba Central California Alliance for Health (CCAH), for the provision by CCAH of funding in the amount of \$2,321,000 through the CalAIM Incentive Payment Program to the Monterey County Health Department, (MCHD), to facilitate the implementation of the Enhanced Care Management (ECM) and community supports program, for a term from date of the agreement’s execution by the parties through March 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 amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$232,100) of the original Agreement amount.

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

- 34.** a. Ratify the submission of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) of the California Health Facilities Financing Authority (“CHFFA”) in the amount of \$1,851,546.21, for funding to develop a Crisis Stabilization and Crisis Residential Treatment program; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement Number CY MONT-02, accepting a CHFFA Children and Youth Program award for a total grant amount of \$1,851,546.21 to develop a Crisis Stabilization and Crisis Residential Treatment program for the grant period retroactive to February 24, 2022 through June 30, 2024; and
- c. Approve the delegation of authority to the Director of Health or Assistant Director of Health to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period.

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

- 35.** a. Authorize the Director of Health to accept a \$5,000 award from The Regents of the University of California’s at UC Davis School of Veterinary Medicine’s Koret Shelter Medicine Program, in connection with the California of All Animals statewide animal shelter assistance program, for use by Monterey County Animal Services; and
- b. Authorize the Director of Health to sign the services agreement to receive the award and provide deliverables consisting of annual data reports and surveys from February 14, 2022 through January 31, 2027.

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

Criminal Justice

36. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a 5-year agreement with Tyler Technologies, Inc. in the amount not to exceed \$1,822,086 in the aggregate for the purchase and implementation of a case management supervision system from the execution of the agreement through June 30, 2027;
- b. Authorize modification of the County standard provisions including liability language, indemnification and insurance requirements as recommended by the Chief Probation Officer; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to (3) amendments to this agreement, subject to prior County Counsel review, where each amendment does not exceed five percent (5%) of the original total contract amount (\$91,104), and that does not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement-Monterey-Tyler Technologies Inc- New CMS](#)
[Attachment No 1 - Butte County Award Letters and RFP 318-2016](#)
[Attachment No 2- Butte County Agreement w Amendments](#)
[2016-2022](#)

General Government

37. Approve the Memorandum of Understanding (MOU) for the Monterey County Park Rangers Association for the period July 1, 2021 through December 31, 2024.

Attachments: [Board Report](#)
[Final_Q-V_MOU_7-1-21_through_12-31-24.docx](#)
[Q-V MOU 7-1-21 through 12-31-24 \(Redline\)](#)

38. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-13631 with DFM Associates to license and support EIMS voter and election software, to extend the agreement two additional years (July 1, 2022 through June 30, 2024) for a revised full agreement term of July 1, 2017 through June 30, 2024 and adding \$333,984 for a revised total agreement amount not to exceed \$912,600; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to this Agreement where the amendments do not significantly alter the scope of work.

Attachments: [Board Report](#)
[DFM Associates Master Agreement No. A-13631](#)
[Amendment1](#)

39. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, December 7, 2021, Wednesday, December 8, 2021, Thursday, December 9, 2021, Friday, December 10, 2021, Tuesday, December 14, 2021 and Tuesday, May 17, 2022.

Attachments: [DRAFT BOS Minutes 12-7-2021](#)
[DRAFT BOS Minutes 12-8-2021](#)
[DRAFT Special BOS Minutes 12-9-2021](#)
[DRAFT Special BOS Minutes 12-10-2021](#)
[DRAFT BOS Minutes 12-14-2021](#)
[DRAFT BOS Minutes 5-17-2022](#)

40. Adopt Resolution to:
- a. Amend the Personnel Policies and Practices Resolution No. 98-394 to revise Section A.9.1.2 Standby to increase standby pay from \$12 per hour to \$18 per hour for per-diem employees in specified classifications in the Diagnostic Imaging Department as indicated in Attachment A; and
 - b. Amend the Personnel Policies and Practices Resolution No. 98-394 to revise Section A.12.7 Extra Shift Pay for Physicians - Natividad to compensate physicians in the Hospitalist specialty for shifts worked in excess of the "Regular Assignment" required by the employment agreement (contract), as indicated in Attachment A.

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

41. Approve and authorize the Contracts/Purchasing Officer, or designee, to sign Amendment No. 1 to the County Standard Services Agreement with the California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF) for a total amount not to exceed \$2,510,000 for the period of July 1, 2017, through June 30, 2022.

- Attachments:** [Board Report](#)
[Amendment No. 1 - California Coastal Rural Development Corporation Agreement](#)
[Exhibit A - Scope of Services Payment Provisions](#)
[Exhibit B - SBRLF Administrative Manual](#)
[Exhibit C - Prop Amend to Admin Manual](#)
[Exhibit D-SBRLF_Specific Award Conditions_Monterey CARES RLF](#)
[Exhibit E- 8-29-17 CCRDC Agreement](#)
[Exhibit F- 8-29-17 CCRDC Board Order](#)
[Exhibit G-Board Order Item No RES 22-103](#)
[Exhibit H-Resolution Item No 22-103](#)

42. Approve the Memorandum of Understanding (MOU) for the Monterey County Counsel Employee Association (MCCEA) Unit G for the period July 1, 2021 through June 30, 2024.

- Attachments:** [Board Report](#)
[Final_Unit_G_MOU_7.1.21_-_6.30.24.docx](#)
[Unit G MOU 7.1.21 - 6.30.24 \(Redline\)](#)

43. a. Approve and authorize the Chief Information Officer to sign a non-standard Site Lease Agreement with the Stephen Snodgrass - Lewis Road Communication Site for an amount not to exceed \$56,931, commencing May 1, 2022, and ending on February 28, 2031; and
b. Accept non-standard provisions as recommended by the Chief Information Officer; and
c. Authorize the Chief of Information Officer or designee to execute up to two (2) future amendments, subject to County Counsel review, to extend the non-standard Site Lease Agreement term for five (5) additional years per amendment and to allow for a four percent (4%) annual increase per year provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Site License Agreement.

- Attachments:** [Board Report](#)
[Snodgrass Radio Comm Lease](#)
[Snodgrass Radio Site Lease Agreement](#)

Housing and Community Development

44. a. Consider approving Amendment Number 4 to Agreement No. A-14097 with LeSar Development Consultants to increase the maximum not to exceed amount by \$64,590 for a new not to exceed amount of \$259,600.00 to provide additional technical assistance to prepare a non-residential linkage fee analysis and recommendations in support of updating the County's Inclusionary Housing Ordinance; and
b. Authorize the County Contracts/Purchasing Officer to execute the Agreement and any amendments

which do not alter the scope of work or increase the amount payable on the Agreement

Attachments: [Board Report](#)
[LeSar Development Agreement Amendment 4 Board Ready 042722](#)

45. PLN040757 - PIPER LEO B & MARY JO TRS

Approval of a Final Parcel Map for a minor subdivision to divide a 10-acre parcel into two lots (2.72 acres and 7.28 acres) each.

Project Location: 662 Harrison Road, Salinas, CA

Proposed CEQA Action: Statutorily Exempt per California Environmental Quality Act (CEQA)

Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

Attachments: [Board Report](#)
[Attachment A – Minor Subdivision Committee Resolution No. 09-013](#)
[Attachment B - Approved Vesting Tentative Map](#)
[Attachment C - Parcel Map](#)
[Attachment D - Parcel Map Guarantee](#)
[Attachment E - Property Tax Clearance Certification](#)
[Attachment F – Condition of Approval & Mitigation Measures Compliance Forms \(CCF\)](#)

Public Works, Facilities and Parks

- 46.** a. Adopt Plans and Special Provisions for the Cooper Road Reconstruction, Project No. 1152 to reconstruct and resurface Cooper Road from Blanco Road to State Route 183, approximately 2.9 miles;
- b. Adopt Plans and Special Provisions for the Murphy Road Reconstruction, Project No. 1169 to reconstruct Murphy Road from San Juan Road to Santa Cruz County Line, approximately 0.6 mile; and
- c. Authorize the Director of Public Works, Facilities, and Parks to advertise the projects' "Notice to Bidders" in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Book 1 Cooper Road Reconstruction, Project No. 1152](#)
[Attachment D - Book 2 Cooper Road Reconstruction, Project No. 1152](#)
[Attachment E - Book 1 Murphy Road Reconstruction, Project No. 1169](#)
[Attachment F - Book 2 Murphy Road Reconstruction, Project No. 1169](#)

47. a. Award a contract to Papich Construction Company, Inc., the lowest responsible bidder, for the Bradley Road Bridge, Project No. 3852, in the total amount of \$8,390,000.
- b. Approve the Performance and Payment Bonds executed and provided by Papich Construction Company, Inc.
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$839,000 to provide funding for approved contract change orders.
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (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 Plans and Special Provisions for the construction of the Bradley Road Bridge, Project No. 3852.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Budget](#)
[Attachment C - Contract with Papich Construction Co.](#)

48. a. Award a contract to Anderson Pacific Engineering Construction, Inc., the lowest responsible bidder, for the Hartnell Road Bridge, Project No. 3854, in the total amount of \$2,250,698.
- b. Approve the Performance and Payment Bonds executed and provided by Anderson Pacific Engineering Construction, Inc.;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$225,070, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (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 Plans and Special Provisions for the construction of the Hartnell Road Bridge, Project No. 3854.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Contract for Public Work](#)

49. a. Approve and authorize the Chair to sign a Subordination and Consent document for the purpose of subordinating three Deeds of Trust held by the County to the Declaration of Covenants, Conditions and Restrictions of York Highlands Monterey; and
- b. Approve and authorize the Chair to sign a Subordination and Consent document for the purpose of subordinating three Deeds of Trust held by the County to the Monterra Road Agreement; and
- c. Direct the Clerk of the Board to have the two documents recorded in the Office of the County Recorder.

Attachments: [Board Report](#)
 [Attachment A – 2012 Deeds of Trust](#)
 [Attachment B – Draft Subordination and Consent document](#)
 [Attachment C – Draft Subordination and Consent document](#)

Addenda/Supplemental

50. Addenda/Supplemental

Corrected Under - Ceremonial Resolutions

3. Adopt a resolution proclaiming May 2022 as Asian American and Pacific Islander Heritage Month in Monterey County. (Supervisor Adams)

Added Under - Appointments

- 14.1 Appoint Claudia Link to the Transportation Agency for Monterey County to fill an unexpired term ending on January 10, 2023. (Nominated By District 2, Supervisor Phillips)