

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 26, 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): Unit X
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and S
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.
 - f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - g. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Laguna Seca Recreation Area

Agency Negotiator(s): Randy Ishii, Director of Public Works Facilities and Parks and Leslie J. Girard, County Counsel

Negotiating Parties: A&D Narigi Consulting LLC and Friends of Laguna Seca

Under negotiation: Price and terms

h. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Kathy Longoria (Workers' Compensation Appeals Board No. ADJ11565027)

(2) Kathy Longoria (Workers' Compensation Appeals Board No. ADJ14414349)

i. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment of 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 recognizing Mee Memorial Healthcare System as the recipient of the King City Chamber of Commerce and Agriculture's 2021 Business of the Year Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Mee Memorial](#)

3. Adopt a resolution recognizing John & Karen Jernigan as the recipients of the King City Chamber of Commerce and Agriculture's 2021 Citizen of the Year Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - John & Karen Jernigan](#)

4. Adopt a resolution recognizing Evette Wheeler as the recipient of the King City Chamber of Commerce and Agriculture's 2021 Friend of the Community Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Evette Wheeler](#)

5. Adopt a resolution proclaiming the month of August 2022 as "Community Health Worker (CHW) Appreciation Month" in Monterey County, which honors and thanks CHWs who create bridges between health and social service providers and community members which has been particularly vital during the COVID-19 pandemic, and recognizes the role CHWs play as a professional workforce in the delivery of health and social services among our communities. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Community Health Worker Appreciation Month](#)

6. Adopt a resolution recognizing the accomplishments of Wrestling Standout Ayden Schlotthauer and declaring July 26, 2022 "Ayden Schlotthauer Day" in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Ayden Schlotthauer](#)

7. Adopt a resolution honoring Jose Luis Serrano, upon his retirement from the Monterey County Public Works, Facilities & Parks, after 17 seventeen years of dedicated public service in Monterey County (Supervisor Adams)

Attachments: [Ceremonial Resolution - Jose Luis Serrano](#)

Appointments

8. Reappoint Maria Ortiz to the Child Care Planning Council as a Community Representative with a term ending on June 30, 2025. (Nominated by the Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Maria Ortiz](#)

9. Reappoint Jose Vasquez to the In-Home Supportive Services Advisory Committee representing the Consumer Category with a term ending on June 30, 2025. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Jose Vasquez](#)

10. Reappoint David Alexander to the Animal Control Program Advisory Board with a term ending on July 1, 2025. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - David Alexander](#)

11. Reappoint Morgan Gilman to the County Service Area No.1 as a Primary Representative with a term ending on June 30, 2025. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Morgan Gilman](#)

12. Reappoint Linda Cooperman to the County Service Area No. 1 as Primary Representative with a term ending June 30, 2025. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Linda Cooperman](#)

Approval of Consent Calendar – (See Supplemental Sheet)

13. See Supplemental Sheet

General Public Comments

14. 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

15. Consider Adopting a Resolution to:
- Call for the election on the Childcare Initiative and approve the Ballot Question; and
 - Order Consolidation with the Statewide General Election on November 8, 2022.

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

16. Adopt a Resolution in support of and endorsing the “*Safe, Affordable, Quality Child Care In Monterey County Act*” ballot initiative, and designating Supervisors to author an argument in favor of the Initiative for inclusion in the Voter Information Guide.

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

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene**Roll Call****Scheduled Matters****17. Conduct a Public Hearing to:**

- a. Accept the report of delinquent sanitation fees from twenty (20) parcels totaling \$19,355.58, including late penalties as set forth in the “Report of 2021 Delinquent Fees County Service Area 75-Chualar” (Report);
- b. Consider any protests and objections to the Report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75-Chualar.
- c. Adopt a resolution to:
 - i. Confirm the report of delinquent sanitation fees for County Service Area 75-Chualar, as identified in the “Report of 2021 Delinquent Fees County Service Area 75-Chualar”: and
 - ii. Authorize the delinquent sanitation fees from twenty (20) parcels totaling \$19,355.58 including late penalty fees, as set forth in the confirmed Report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the Report with the Auditor-Controller.

Attachments:[Board Report](#)[Attachment A - Resolution - CSA 75 Chualar](#)[Attachment B - 2021 Delinquent Fee Report - CSA 75 Chualar](#)[Attachment C - Notice of Public Hearing - CSA 75 Chualar](#)[Attachment D - Location Map - CSA 75 Chualar](#)

- 18. a.** Receive a staff report for implementation of a payment plan option for commercial cannabis cultivation tax to address Fiscal Year 21-22 delinquent payments and additional options to retroactively reduce the tax rates to provide the industry with a fresh start in Fiscal Year 22-23; and
- b. Consider other issues bearing on the Board’s decision on tax rates related to the commercial cannabis industry, including its data reporting practices; and
- c. Support the creation of a commercial cannabis audit program and consider Cannabis Assignment as a funding source; and
- d. Provide direction as appropriate.

Attachments:[Board Report](#)[A. Cannabis Program FY 22-23 Allocations and Related Job Work Tasks](#)[B. Measure Y](#)

- 18.** Consider funding the increased cost for the WeatherTech Raceway at Laguna Seca (WRLS)
- 1** Start-Finish Bridge and Racetrack Resurfacing Project, Project No. 8498, advancing funds for the 20% sponsorship match to be reimbursed by A&D Narigi Consulting, LLC. (A&D) by December 31,

2023, and awarding a contract to Granite Construction Company, the lowest responsible bidder, for the base bid and bid alternate for the Start-Finish Bridge and Racetrack Resurfacing Project in the amount of \$12,198,230. (ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budget for Base Bid](#)
 [Attachment C - Project Budget for Base Bid and Bid Alternate](#)
 [Attachment D - Draft Resolution](#)
 [Attachment F - Addendum No. 2 to Agreement](#)
 [Attachment E - Contract, Bonds & Insurance](#)

New Referrals

19. New Referrals

- Attachments:** [Board Referral Matrix 7-26-22](#)

Referral Responses

Other Board Matters

County Administrative Officer Comments

20. County Administrative Officer Comments

Board Comments

21. 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**

22. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with BetterUp, Inc. to purchase annual subscriptions for unlimited professional coaching sessions and full access to BetterUp Platform features at NMC for an amount not to exceed \$312,000 with an agreement term August 1, 2022 through July 31, 2023.
- b. Approve the NMC Chief Executive Officer's recommendation to accept all non-standard risk provisions within the agreement.
- c. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work and do not change the term or total liability of the agreement.
- d. Authorize the Chief Executive Officer for NMC or his 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 ten percent (10%) (\$31,200) of the original cost of the agreement.

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

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a no cost agreement with AmerisourceBergen Drug Corporation for medication inventory tracking software services at NMC with an agreement term August 1, 2022 through July 31, 2025.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

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

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with the National Association of Children's Hospitals and Related Institutions, Inc. for pediatric learning and development services at NMC for an amount not to exceed \$11,800 with an agreement term retroactive from July 1, 2022 through June 30, 2023.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard limitations on liability and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
 [Children's Hospital Association Master Participation Agreement](#)

25. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the agreement (A-15005) with Lincoln & Associates for leadership coaching for operational and support services and facilitation of training programs, extending the agreement an additional one (1) year period (July 1, 2022 through June 30,2023) for a revised full

agreement term of January 1, 2019 through June 30, 2023, and adding \$20,000 for a revised total agreement amount not to exceed \$171,869.

Attachments: [Board Report](#)
[Lincoln & Associates Renewal and Amendment 2](#)
[Lincoln & Associates Amendment 1](#)
[Lincoln & Associates Agreement](#)

26. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment 1 to the agreement (A-14350) with Everyone's Harvest for the operation and management of the certified Farmers' Market at NMC, extending the agreement an additional three (3) year period (July 1, 2022 through June 30, 2025) for a revised full agreement term of July 1, 2019 through June 30, 2025, and adding \$133,480 for a revised total agreement amount not to exceed \$263,560.

Attachments: [Board Report](#)
[Everyone's Harvest Renewal Amendment 1](#)
[Everyone's Harvest Agreement](#)

27. a. Approve and accept the Student Placement Agreement template to be used in partnering with universities and colleges for the placement of students within the Natividad Medical Center (NMC) to complete internship/externship assignments as part of their field education and service learning requirements for their respective field of study program; and
- b. Approve and authorize updates to the Student Placement Agreement template in accordance with local, state, and federal law, subject to review and approval of County Counsel; and
- c. Approve and authorize amendments to the text of the Student Placement Agreements that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel and County Risk Manager; and
- c. Approve and authorize use of student placement agreement templates from partnering universities and colleges where the terms are not significantly different from the Student Placement Agreement template, do not significantly change the level of risk or the scope of a party's obligations or responsibilities, and subject to review and approval of County Counsel and County Risk Manager;
- d. Approve and authorize execution by the Chief Executive Officer for Natividad Medical Center (NMC) or his designee of the Student Placement Agreement template or substantively similar template of partnering universities and colleges for Fiscal Years 2021-2022 through Fiscal Year 2026-2027.

Attachments: [Board Report](#)
[NMC Student Placement Agreement Template](#)

28. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14741) with Certified Medical Testing for repair, maintenance and testing of piped medical gas and vacuum systems at NMC, to add an additional \$26,500 due to vendor rate increases and consistent use of services, for a revised total Agreement amount of \$223,015, with no changes to the agreement term July 1, 2020 through June 30, 2024.

Attachments: [Board Report](#)
[Certified Medical Testing Amendment 2](#)
[Certified Medical Testing Amendment 1](#)
[Certified Medical Testing Agreement](#)

29. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an Order Form ORD-0753621 with HealthStream, Inc. subject to the terms and conditions of the HealthStream Master Services Agreement (A-14475), to cover overage fees for software licenses for NPR Instructor courses at a cost of \$12,886; and authorize an additional \$979 increase to the total Agreement amount to cover an invoice from a prior year, for a revised total Agreement amount not to exceed \$381,264, with no change to the Agreement term of July 1, 2019 through June 30, 2027.

Attachments: [Board Report](#)
[HealthStream Order Form \(ORD-0748322\)](#)
[HEALTH STREAM Invoice from FY19-20](#)
[HealthStream Agreement](#)

30. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement with NeoGenomics Laboratories, Inc. for patient specimen testing services, extending the agreement an additional two (2) year period (August 1, 2022 through July 31, 2024) for a revised full agreement term of August 1, 2017 through July 31, 2024, and adding \$60,000 for a revised total agreement amount not to exceed \$160,000.

Attachments: [Board Report](#)
[NeoGenomics Laboratories Inc Amendment 3](#)
[Neogenomics Laboratories Inc Amendment 2](#)
[Neogenomics Laboratories Inc Amendment 1](#)
[Neogenomics Laboratories Inc Agreement](#)

31. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 with The Buzz PR, LLC for marketing and public relations services, with a \$100,000 increase for a revised total agreement amount not to exceed \$200,000 with no change to the Agreement term (November 1, 2020 through October 31, 2023) or the scope of work.
b. Authorize the Chief Executive Officer for NMC or his 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 ten percent (10%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[The Buzz PR LLC Amendment 2](#)
[The Buzz PR LLC Amendment 1](#)
[The Buzz PR LLC Agreement](#)

32. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Third Amendment

to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services extending the term by twelve months (August 1, 2022 to July 31, 2023) for a revised full agreement term of August 1, 2019 to July 31, 2023, and adding \$650,000 for a revised total not to exceed amount of \$2,600,000 in the aggregate; and

b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$65,000) of the original contract amount.

Attachments:

[Board Report](#)

[Advanced Gastroenterology of Monterey County Third Amendment](#)

[Advanced Gastroenterology of Monterey County Second Amendment](#)

[Advanced Gastroenterology of Monterey County First Amendment](#)

[Advanced Gastroenterology of Monterey County Agreement](#)

33. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2022 to July 31, 2023) for a revised full agreement term of July 1, 2017 to July 31, 2023, and adding \$610,000 for a revised total not to exceed amount of \$3,710,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad 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% (\$122,000) of the original contract amount.

Attachments:

[Board Report](#)

[M. Kerala Serio MD Fifth Amendment](#)

[M. Kerala Serio MD Fourth Amendment](#)

[M. Kerala Serio MD Third Amendment](#)

[M. Kerala Serio MD Second Amendment](#)

[M. Kerala Serio MD First Amendment](#)

[M. Kerala Serio MD Agreement](#)

Health Department

34. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the Professional Services Agreement between the County of Monterey and the United Way of Monterey County for the provision of Prevention and Early Intervention Outreach and Engagement services retroactive to July 1, 2022, which adds funding in the amount of \$100,00 for FY 2022-23 and \$100,000 for FY 2023-24, for a new total Agreement amount not to exceed \$281,900 for a term of July 1, 2021 through June 30, 2024.

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

Department of Social Services

35. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a zero cost Memorandum of Understanding (MOU) with the Center for Employment Training, to assist with employment training and placement for individuals served by the Monterey County Community Action Partnership (MCCAP) and/or local service providers, for the period of August 1, 2022 through June 30, 2025; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this MOU as long as they do not encompass payment or significantly change the scope of services.

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

36. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Unity Care Group for \$1,045,520 for the provision of Transitional Housing Placement-Plus (THP-Plus) and housing assistance programs for eligible former foster and probation youth for the period of August 1, 2022 through June 30, 2024; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$104,552) of the contract amount and do not significantly change the scope of work.

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

37. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a zero cost agreement with the Salinas Union High School District to provide a variety of classes to CalWORKs customers and the community at the Department of Social Services 730 LaGuardia building in Salinas for the period of August 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement that do not encompass payment and do not significantly change the scope of services.

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

38. a. Authorize the Contracts and Purchasing Officer, under the terms of Government Services Administration Multiple Award Schedule #47QTCA18D0081, to sign and approve purchase orders for SAS analytical software maintenance and support through third-party reseller Executive Information Systems, LLC, in the amount of \$81,886 retroactive to June 30, 2022 for a full term of June 30, 2022

- to June 29, 2025, including nonstandard indemnification and liability terms; and
- b. Authorize the Contracts and Purchasing Officer to approve modifications to the purchase orders where the modifications do not exceed 10% (\$8,188) of the three-year aggregate total.

Attachments: [Board Report](#)
 [EIS GSA2 Terms](#)
 [Quote](#)

Criminal Justice

- 39.** a. Approve and Authorize the Sheriff or Sheriff's Designee to sign the Memorandum of Understanding (MOU) with the City of Carmel, Del Rey Oaks, Gonzales, Greenfield, King City, Monterey, Pacific Grove, Sand City, Seaside, Soledad, Marina and Salinas to provide Local Law Enforcement Agencies access to Automated Fingerprint Identification System (AFIS), effective upon signature.

Attachments: [Board Report](#)
 [MOU RAN Board.docx](#)

General Government

- 40.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the Property Transfer Clerk and Senior Property Transfer Clerk as indicated in attachment A;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the Appraiser I, Appraiser II, Appraiser III and Supervising Appraiser as indicated in attachment A;
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

- 41.** Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2022 for the meetings held on January 18, February 14, March 14, April 11, and May 9, 2022.

Attachments: [Board Report](#)
 [1-18-22 CIC Action Minutes](#)
 [2-14-22 CIC Action Minutes](#)
 [3-14-22 CIC Action Minutes](#)
 [4-11-22 CIC Action Minutes](#)
 [5-9-22 CIC Action Minutes](#)

42. a. Accept grant funds from the Central Coast Community Energy Member Agency Planning, Implementation, and Innovation Grant Program grant award in the amount of \$150,000 to fund the development of County Decarbonization Framework to strategically plan the decarbonization of County buildings; and
- b. Enter into, execute, and deliver Planning, Implementation, and Innovation Grant Agreement such subject to review and approval of the Office of the County Counsel as to form and legality; and
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CA0004-8054 to increase appropriations and estimated revenue by \$150,000, funded by the augmentation of grant revenues from Central Coast Community Energy (3CE) (4/5ths vote required).

Attachments: [Board Report](#)
 [Grant Agreement](#)
 [Project Narrative](#)

43. a. Authorize the Chief Information Officer or his designee, to execute a non-standard Agreement with Spectrum Pacific West, LLC., by its Manager, Charter Communications, Incorporated, to build, deploy, operate, and maintain broadband services to unserved and underserved areas in Monterey County, set forth in Request for Proposal (RFP) Number 10819, in the amount of \$1,610,000 for the term of July 1, 2022, through December 31, 2024; and
- b. Authorize the Chief Information Officer the option to execute up to two (2) additional amendments to this Agreement, each extending the term by one year, where the additional costs per year do not exceed ten percent (10%) of the total contract amount, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

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

44. Approve and authorize the County Counsel's Office to execute Amendment #6, with Kennedy/Jenks Consultants, to extend the agreement for one year with no additional funding, for a new full term of March 1, 2016 to September 1, 2023, for the construction, testing, reporting and oversight of a bioventing system at the Lake San Antonio Resort/Marina site, required by the California State Water Resources Control Board and Regional Board ("Water Boards") to address fuel spill remediation at the lake, to be funded from County Counsel - Enterprise Risk (001-1210-8429-COU006).

Attachments: [Board Report](#)
[Kennedy-Jenks Amendment 6 Exp. 09-01-23](#)
[Kennedy-Jenks Amendment 5 \(Lake San Antonio\) Signed](#)
[Kennedy-Jenks Amendment 4 \(Lake San Antonio\) Signed](#)
[Kennedy-Jenks Amendment 3 \(Lake San Antonio\) Signed](#)
[Kennedy-Jenks Amendment 2 \(Lake San Antonio\) Exp 2-28-19](#)
[Kennedy-Jenks Amendment 1 \(Lake San Antonio\) Fully Executed Exp 2-28-19](#)
[Kennedy-Jenks Agreement \(Lake San Antonio Monitoring and Reporting\) Fully Executed - Exp. 02-28-17](#)

45. Adopt Resolution to Allow Santa Rita Union Elementary School District to Create a School Facilities Improvement District Pursuant to California Education Code section 15303.

Attachments: [Board Report](#)
[Letter from Daniel Maruccia dated July 6, 2022](#)
[Draft Board of Supervisors resolution](#)
[Resolution of Intention to form SFID](#)

46. Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to reduce the commercial cannabis business tax rates for mixed-light and indoor cultivation retroactive to July 1, 2022 and authorize the Board to, by Resolution, waive and/or stay interest and penalties for cannabis operators with delinquent cannabis business taxes.

Attachments: [Board Report](#)
[A. Draft ordinance \(redline version\)](#)
[B. Draft ordinance \(signed clean version\)](#)

47. a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending June 30, 2022; and
b. Receive and Approve the Treasurer's Investment Policy for FY 2022-2023; and
c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

Attachments: [Board Report](#)
[Exhibit A – Investment Portfolio Review 06.30.22](#)
[Exhibit B – Portfolio Management Report 06.30.22](#)
[Exhibit C – Aging Summary 07.01.22](#)
[Exhibit D – Investment Policy 2021-2022 Red Line](#)
[Exhibit E – Investment Policy 2022-2023 Proposed](#)

48. a. Approve and authorize the Auditor-Controller to sign a Renewal and Amendment No. 4 to the

Professional Services Agreement with Hinderliter, de Llamas & Associates, extending the Agreement 1 year, for a revised full term of July 1, 2019 to June 30, 2023, and adding \$15,908.63 for a revised total contract amount of \$312,930.54.

Attachments: [Board Report](#)
[HDL Amendment, Renewal #3, Amendment 2 & 1](#)
[HDL Renewal and Amendment No. 4](#)

49. Adopt a Resolution to:
- Amend Board Policy A-15 Monterey County Staff Mobile Phone & Wireless Device Policy;
 - Direct the Human Resources Department and Auditor Controller's Office to take the necessary actions to implement the policy.

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

50. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.50 Health Promotion Paid Leave Program;
 - Direct the Human Resources Department and Auditor Controller's Office to take the necessary actions to implement the policy.

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

51. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section IV Employee/Bargaining Units to establish Unit ZX for unrepresented confidential managers;
 - Direct the Human Resources Department and Auditor Controller's Office to take the necessary actions to create Unit ZX in the HRM Advantage System.

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

Housing and Community Development

52. a. Find that the execution of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317; and
- b. Accept a Conservation and Scenic Easement Deed of approximately 0.75 acres over portions of the

parcel commonly referred to as APN 008-491-015-000 to satisfy a condition of approval related to Planning Commission Resolution 11-030 (File No. PLN100579); and

c. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and

d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.

(Conservation and Scenic Easement Deed - PLN100579, Chevy Chase Trust, 3184 17 Mile Drive, Pebble Beach, APN 008-491-015-000, Del Monte Forest Land Use Plan)

Attachments: [Board Report](#)
 [Attachment A – Memorandum to the Clerk of the Board](#)
 [Attachment B - Conservation and Scenic Easement Deed](#)

53. a. Approve Amendment No. 3 to Agreement No. A-14427 with Accela, Inc., to correct the not to exceed amount from \$1,108,746.85 to \$2,127,744.16 retroactively to July 1, 2022, to continue to provide implementation, hosting and maintenance for the subscription services for the Accela software product (“services”) with no change in the term from June 27, 2019 through June 30, 2025 or to the Scope of Services;

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 and future amendments to the Agreement where the scope of work is not changed significantly and do not exceed ten percent (10%) of the total Agreement amount.

Attachments: [Board Report](#)
 [Attachment 1 - Amendment No. 3](#)
 [Attachment 2 - Amendment No. 2](#)
 [Attachment 3 - Amendment No. 1](#)
 [Attachment 4 - Non-Standard Agreement](#)

Public Works, Facilities and Parks

54. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement between the County and Staples Contract & Commercial, LLC (Agreement) in an amount not to exceed \$500,000 for office furniture solutions and related accessories and services procured under Sourcewell contract 121919-SCC, retroactive to April 19, 2022; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, amendments to the Agreement provided that said amendments do not significantly change the terms of the Agreement or increase the not to exceed amount by ten percent (10%) of the original Agreement amount.

Attachments: [Board Report](#)
 [Attachment A – Proposed Standard Agreement between the](#)
 [County of Monterey and Staples Contract & Commercial, LLC](#)

55. Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38,

41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
- b. Authorizing and directing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2022-23 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

Attachments:

- [Board Report](#)
- [Attachment A - Table of Annual Service Charge for a Typical Single-Family Dwelling](#)
- [Attachment B - Resolution CSA Assessment CSA 1](#)
- [Attachment B - Resolution CSA Assessment CSA 1](#)
- [Attachment C - Resolution CSA Assessment CSA 9](#)
- [Attachment C - Resolution CSA Assessment CSA 9](#)
- [Attachment D - Resolution CSA Assessment CSA 15](#)
- [Attachment D - Resolution CSA Assessment CSA 15](#)
- [Attachment E - Resolution CSA Assessment CSA 19](#)
- [Attachment E - Resolution CSA Assessment CSA 19](#)
- [Attachment F - Resolution CSA Assessment CSA 20](#)
- [Attachment F - Resolution CSA Assessment CSA 20](#)
- [Attachment G - Resolution CSA Assessment CSA 23](#)
- [Attachment G - Resolution CSA Assessment CSA 23](#)
- [Attachment H - Resolution CSA Assessment CSA 24](#)
- [Attachment H - Resolution CSA Assessment CSA 24](#)
- [Attachment I - Resolution CSA Assessment CSA 26](#)
- [Attachment I - Resolution CSA Assessment CSA 26](#)
- [Attachment J - Resolution CSA Assessment CSA 30](#)
- [Attachment J - Resolution CSA Assessment CSA 30](#)
- [Attachment K - Resolution CSA Assessment CSA 31](#)
- [Attachment K - Resolution CSA Assessment CSA 31](#)
- [Attachment L - Resolution CSA Assessment CSA 32](#)
- [Attachment L - Resolution CSA Assessment CSA 32](#)
- [Attachment M - Resolution CSA Assessment CSA 33](#)
- [Attachment M - Resolution CSA Assessment CSA 33](#)
- [Attachment N - Resolution CSA Assessment CSA 35](#)
- [Attachment N - Resolution CSA Assessment CSA 35](#)
- [Attachment O - Resolution CSA Assessment CSA 37](#)
- [Attachment O - Resolution CSA Assessment CSA 37](#)
- [Attachment P - Resolution CSA Assessment CSA 38](#)
- [Attachment P - Resolution CSA Assessment CSA 38](#)
- [Attachment Q - Resolution CSA Assessment CSA 41](#)
- [Attachment Q - Resolution CSA Assessment CSA 41](#)
- [Attachment R - Resolution CSA Assessment CSA 44](#)
- [Attachment R - Resolution CSA Assessment CSA 44](#)
- [Attachment S - Resolution CSA Assessments CSA 45](#)
- [Attachment S - Resolution CSA Assessments CSA 45](#)
- [Attachment T - Resolution CSA Assessment CSA 47](#)
- [Attachment T - Resolution CSA Assessment CSA 47](#)
- [Attachment U - Resolution CSA Assessment CSA 50](#)

[Attachment U - Resolution CSA Assessment CSA 50](#)
[Attachment V - Resolution CSA Assessment CSA 51](#)
[Attachment V - Resolution CSA Assessment CSA 51](#)
[Attachment W - Resolution CSA Assessment CSA 52](#)
[Attachment W - Resolution CSA Assessment CSA 52](#)
[Attachment X - Resolution CSA Assessment CSA 53](#)
[Attachment X - Resolution CSA Assessment CSA 53](#)
[Attachment Y - Resolution CSA Assessment CSA 54](#)
[Attachment Y - Resolution CSA Assessment CSA 54](#)
[Attachment Z - Resolution CSA Assessment CSA 56](#)
[Attachment Z - Resolution CSA Assessment CSA 56](#)
[Attachment AA - Resolution CSA Assessment CSA 58](#)
[Attachment AA - Resolution CSA Assessment CSA 58](#)
[Attachment BB - Resolution CSA Assessment CSA 62](#)
[Attachment BB - Resolution CSA Assessment CSA 62](#)
[Attachment CC - Resolution CSA Assessment CSA 66](#)
[Attachment CC - Resolution CSA Assessment CSA 66](#)
[Attachment DD - Resolution CSA Assessment CSA 68](#)
[Attachment DD - Resolution CSA Assessment CSA 68](#)
[Attachment EE - Resolution CSA Assessment CSA 72](#)
[Attachment EE - Resolution CSA Assessment CSA 72](#)
[Attachment FF - Resolution CSA Assessment CSA 75](#)
[Attachment FF - Resolution CSA Assessment CSA 75](#)

56. Approve and Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Reimbursement Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey for the Pavement Management Program update.

Attachments: [Board Report](#)
 [Attachment A – Pavement Management Program Update 2022](#)
 [Reimbursement Agreement](#)

57. a. Award a contract to Granite Construction Company, the lowest responsible bidder for the Cooper Road Reconstruction, Project No. 1152, in the total amount of \$4,074,032;
b. Award a contract to Granite Rock Company, the lowest responsible bidder for the Murphy Road Reconstruction, Project No. 1169, in the total amount of \$973,452.40;
c. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company and Granite Rock Company;
d. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$407,403, to provide funding for approved contract change orders for Cooper Road Reconstruction, Project No. 1152;
e. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$97,345, to provide funding for approved contract change orders for Murphy Road Reconstruction, Project No.

1169;

f. Authorize the Director of Public Works, Facilities and Parks to execute the contracts and, subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and

g. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Cooper Road Reconstruction, Project No. 1152 and Murphy Road Reconstruction, Project No. 1169.

Attachments: [Board Report](#)
 [Attachment A - Granite Construction Contracts, Bonds & Insurance](#)
 [Attachment B - Granite Rock Contracts, Bonds & Insurance](#)
 [Attachment C - Project Budgets](#)
 [Attachment D - Bid Summaries](#)
 [Attachment E - Location Maps](#)

- 58.** Adopt an urgency ordinance amending Section 14.18.040 of the Monterey County Code to establish up to a \$1,000 civil penalty for illegal camping in the right-of-way of State Highway One between the Carmel River and the Monterey-San Luis Obispo County Line (4/5 vote required).

Attachments: [Board Report](#)
 [Attachment A – Board Referral No. 2021-29](#)
 [Attachment B – Draft Ordinance \(redline\)](#)
 [Attachment C – Draft Ordinance \(clean\)](#)
 [Attachment D - Location Map](#)

- 59.** Adopt an urgency ordinance to amend Section 12.28.030 of the Monterey County Code to prohibit parking from 7:00 a.m. to 6:00 p.m. during weekdays on Madison Lane on both sides from Boronda Road easterly to its terminus in the unincorporated area of Monterey County (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A – Board Referral No. 2022.05](#)
 [Attachment B – Draft Ordinance for Madison Lane](#)
 [Attachment C – Location Map](#)

- 60.** Approve and Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Funding Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey for the Wayfinding Sign Program.

Attachments: [Board Report](#)
 [Attachment A - Wayfinding_Regional_Funding_Agreement.docx](#)

Addenda**61.****Added under 1:30 PM Scheduled Matters**

- 18.1** Consider funding the increased cost for the WeatherTech Raceway at Laguna Seca (WRLS) Start-Finish Bridge and Racetrack Resurfacing Project, Project No. 8498, advancing funds for the 20% sponsorship match to be reimbursed by A&D Narigi Consulting, LLC. (A&D) by December 31, 2023, and awarding a contract to Granite Construction Company, the lowest responsible bidder, for the base bid and bid alternate for the Start-Finish Bridge and Racetrack Resurfacing Project in the amount of \$12,198,230.