

Monterey County

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



Meeting Agenda - Final

Tuesday, September 13, 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.registar.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 intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Estate of Rafael Ramirez Lara, et al. v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 21CV02409-PJH)
 - (2) *Center for Biological Diversity, et al. v. Bureau of Land Management, et al.* ((U.S. District Court for the Northern District of California Case No. 19CV07155-JSC)
 - (3) *SEIU Local 521 v. County of Monterey, et al.* (State of California Public Employment Relations Board Case No. SF-CE-1961-M)
 - b. 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, S and X
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

Roll Call

Pledge of Allegiance**Additions and Corrections by Clerk****Ceremonial Resolutions**

2. Adopt a resolution proclaiming the month of September 2022, as “National Suicide Prevention Month 2022.” (Supervisor Adams)

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

3. Adopt a resolution recognizing September 15, 2022, through October 15, 2022, as Hispanic Heritage Month in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Hispanic Heritage Month](#)

4. Adopt a resolution proclaiming September 2022 As Childhood Cancer Awareness Month in Monterey County (Supervisor Adams)

Attachments: [Ceremonial Resolution - Childhood Cancer Awareness Month](#)

5. Adopt a resolution proclaiming the month of September 2022, as “National Food Safety Education Month” in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety. (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Food Safety Education Month](#)

6. Adopt a resolution recognizing Aera Energy on its twenty-fifth-anniversary celebration. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Aera Energy](#)

Appointments

7. Appoint Matt Glazer to the Big Sur Byway Organization as a Big Sur Proper Resident Representative with a term ending on May 1, 2024. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt. - Matt Glazer](#)
 [BSBO Statement of interest - Matt Glazer](#)
 [Resume 8.30.22 - Matt Glazer](#)
 [Resume 9.30.21 - Matt Glazer](#)

8. Reappoint Russ Jeffries to the Assessment Appeals Board with a term ending on September 2, 2025.
(Nominated By District 3, Supervisor Phillips)

Attachments: [Notification to Clerk of Appt - Russ Jeffries](#)
 [Resume - Russ Jeffries](#)

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

General Public Comments

10. 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

11. Receive a presentation from the Health Department’s Behavioral Health Bureau staff regarding availability of mobile crisis services throughout the County.

Attachments: [Board Report](#)
 [Mobile Crisis Team Frequency Report](#)
 [Presentation](#)

12. a. Receive a presentation on the Clean Fleet Purchasing Policy for the County of Monterey and provide any direction to staff regarding the policy;
b. Adopt the Clean Fleet Purchasing Policy for all Monterey County vehicles to become effective 1/1/2023; and
c. Provide other direction to staff as necessary

Attachments: [Board Report](#)
 [Draft Clean Fleet Purchasing Policy](#)
 [Advanced Clean Fleets Regulation Summary](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call**Referral Responses**

13. Receive a preliminary response regarding monitoring of Family and Children Programs and Services.

Attachments: [Board Report](#)

14. Receive a status report in response to **Board Referral No. 2021.31** seeking to reorganize and consolidate the Housing Authority of the County of Monterey and its subsidiary, the Housing Development Corporation, under one Executive Director, and have the Monterey County Board of Supervisors serve at its new governing board to oversee its operations and implement needed reforms.

Attachments: [Board Report](#)
[Attachment A – Board Referral 2021.31](#)
[Attachment B – TAG ASSOCIATES, INC report dated June 24, 2022 regarding HDC Assessment](#)

Scheduled Matters

15. a. Consider approving and authorizing the County Administrative Officer to execute a Memorandum of Understanding (MOU) with the Monterey County Water Resources Agency for the amount not to exceed \$193,700 per fiscal year, effective October 1, 2022 thru June 30, 2030, for the Cost Share Agreement with the City of Watsonville, Santa Cruz Flood Control and Water Conservation District -Zone 7, and the Pajaro Regional Flood Management Agency to funding activities of the Pajaro Regional Flood Management Agency; and
- b. Consider adopting a resolution to authorize and direct the Auditor-Controller to transfer up to \$193,700 in FY 2022-23 to the Monterey County Water Resources Agency's Pajaro Levee Fund, Fund 112, Appropriation Unit WRA002 from General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5 vote required).

Attachments: [Board Report](#)
[MCWRA Cost Share Agreement with PRFMA](#)
[MOU PRFMA Cost Share Contributions](#)
[Board Resolution](#)

16. Consider adopting a resolution approving and authorizing forgiveness of the loan of \$950,000 issued to Monterey County Water Resources Agency, financed by Monterey County's General Fund Cannabis Tax Assignment (BSA 001-3132) for the Pajaro River Flood Risk Management Project Design Phase.

- Attachments:** [Board Report](#)
[21-405 BOS Resolution](#)
[Muscle Wall Cost Analysis](#)
[Board Resolution](#)

17. Public Hearing to consider an appeal by The Open Monterey Project from the June 29, 2022 Planning Commission decision approving a Combined Development Permit for the Highway 156 and Castroville Boulevard Interchange Safety Improvement project, including development on slopes exceeding 25%, within 100 feet of environmentally sensitive habitat areas, and the removal of one Coast Live Oak tree.

Project Location: State Route 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60), North County Land Use Plan, Coastal Zone (Assessor's Parcel Numbers: 133-081-007-000, 133-073-002-000, 133-073-005-000, 133-073-008-000, 133-073-034-000, 133-073-009-000, 133-073-001-000, 133-073-004-000, 133-073-007-000, 133-072-031-000, 133-073-006-000, 133-073-003-000, 133-072-014-000, 133-072-006-000, 133-071-013-000, 133-071-012-000, 133-071-021-000, 133-071-010-000, 133-071-011-000, and 133-071-008-000)

Proposed CEQA action: Consider a CEQA/NEPA Revalidation Form together Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) previously certified by the California Department of Transportation for the State Route 156 West Corridor Project on January 31, 2013 (SCH#1999111063).

- Attachments:** [Board Report](#)

18. Receive the notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustments of 1.8% effective July 1, 2022. The salary adjustments will be implemented September 24, 2022.

- Attachments:** [Board Report](#)
[Judicial Salary Increase Memorandum 07-19-22](#)
[CalHR Exempt Pay Letter 07-19-22](#)

Other Board Matters

County Administrative Officer Comments

19. County Administrative Officer Comments

New Referrals

20. New Referrals

- Attachments:** [Board Referral Matrix 9-13-22](#)

Board Comments

21. Board Comments

Read Out from Closed Session by County Counsel

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 Monterey County Courier Inc dba Sunrise Express to provide delivery services of various medical items between healthcare facilities for an amount not to exceed \$100,000 with an agreement term September 14, 2022 through September 13, 2027.
- 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.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance provision within the agreement.

Attachments: [Board Report](#)
 [Monterey County Courier Inc dba Sunrise Express Agreement](#)

23. a. Ratify the execution by the Chief Executive Officer for Natividad Medical Center (NMC) or his designee of an agreement with U.S. Locums, LLC dba RecruitWell for placement of Locum Tenens Contract Providers at NMC for an amount not to exceed \$100,000 with an agreement term of August 26, 2022 through August 25, 2023; and
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
 [U.S. Locums, LLC dba RecruitWell Agreement](#)

24. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15773) with Kirby Bates Associates for interim leadership services, extending the agreement an additional one (1) year period (January 1, 2023 through December 31, 2023) for a revised full agreement term of January 1, 2022 through December 31, 2023, and adding \$1,000,000 for a revised total agreement amount not to exceed \$1,300,000.

Attachments: [Board Report](#)
 [Kirby Bates Associates Amendment 2](#)
 [Kirby Bates Associates Amendment 1](#)
 [Kirby Bates Associates Agreement](#)

Health Department

25. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute renewal and amendment No. 2 to the Agreement between County of Monterey and Dr. John Beuerle, M.D., M.S., for the provision of Medical Director Services to the Emergency Medical Services Agency, extending the agreement an additional five (5) year period (July

1, 2022 through June 30, 2027) for a revised full agreement term of August 1, 2019 through June 30, 2027, and adding periodic pay increases for a new revised total agreement amount not to exceed \$1,034,746.

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

26. Adopt Resolution to:

- a. Amend the Fiscal Year (FY) 2022-23 Health Department Adopted Budget 001-4000-8124-HEA003 to add 1.0 FTE Community Service Aide II (CSAII), 1.0 FTE Office Assistant III (OAI), and 3.0 FTE Public Health Nurse II (PHN II) positions, resulting in estimated increased cost of \$669,112 for FY 2022-23, financed by Mental Health Services Act (MHSA) Prevention and Early Intervention funds; and
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2022-23 Health Department Adopted Budget 001-4000-8124-HEA003.

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

- 27.** a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Animal Services Agreement between the County of Monterey and Monterey Peninsula Veterinary Emergency and Specialty Care for the term retroactive to July 1, 2022 to July 31, 2024 for the provision of emergency veterinary services to injured or sick domestic animals brought in by Monterey County Animal Services Staff, City of Salinas Animal Services Staff, and/or Good Samaritans in the amount of \$30,000; and
- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement; 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 where the amendments do not significantly change the scope of work and do not exceed 10% (\$3,000) of the original Agreement amount.

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

- 28.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-15506 between the County of Monterey and Partners for Peace, retroactive to July 1, 2022 for the provision of Prevention and Early Intervention services for parents, families and youths which adds \$92,000 in FY 2022-23, adds \$212,000 in FY 2023-24 and \$212,000 in FY 2024-25, for a new total Agreement amount not to exceed \$887,998, for the full term of July 1, 2021 through June 30, 2025.

Attachments: [Board Report](#)
[Amendment No. 2](#)
[Board Order \(Amd. No. 1\)](#)
[Amendment No. 1](#)
[Board Order \(Original\)](#)
[Agreement](#)

29. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-15379 between County of Monterey and Pajaro Valley Prevention and Student Assistance, Inc., retroactive to July 1, 2022 for the provision of culturally relevant outreach and engagement activities to the community members of Las Lomas, Pajaro and Royal Oaks, to increase funding amount by \$50,336 for FY 2022-23, add \$518,640 for FY 2023-24 and extend term by one (1) year, for a new total Agreement amount not to exceed \$1,503,109 for the full term of July 1, 2021 through June 30, 2024.

Attachments: [Board Report](#)
[Amendment No. 2](#)
[Board Order \(Amd. No. 1\)](#)
[Amendment No. 1](#)
[Board Order \(Original\)](#)
[Agreement](#)

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 with SkillSurvey Inc., increasing the amount by \$48,376 for a total Agreement not to exceed, \$176,917, for online employment reference assessment software system for a total term from September 18, 2013 through September 17, 2025; and
b. Approve and authorize the Director of Health or the Assistant Director of Health to approve one (1) additional amendment not to exceed ten percent (10%) of the Amended Agreement of \$17,691 and will not significantly alter the scope of the subscription service.

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

31. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement between the County of Monterey and Engineered Products, a Pape Company DBA Overhead Door Company of Salinas for the term September 15, 2022 to September 14, 2024 for the provision of repair and maintenance on garage doors at the Animal Service Facility (160 Hitchcock

- Rd., Salinas, Ca., 93908) and security rolling gates at the Health Department Administration Building (1270 Natividad Rd., Salinas, CA. 93906) in the amount of \$20,000 for Fiscal Year (FY) 2022-23 and FY 2023-24, for a total Agreement amount not to exceed \$20,000; and
- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement; and
- c. Approve the Director of Health or the Assistant Director of Health to approve up to three (3) future Amendments that do not exceed ten percent (10%) (\$2,000) of the original Agreement amount and does not significantly alter the scope of services.

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

Criminal Justice

- 32. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2021-22 submitted by the District Attorney’s Office in accordance with California Government Code section 27388, subdivision (d).

Attachments: [Board Report](#)

- 33. Adopt an ordinance approving a military equipment use policy for the District Attorney’s Office pursuant to Assembly Bill 481.

Attachments: [Board Report](#)
 [Military Equipment Ordinance](#)
 [Military Equipment Policy](#)

General Government

- 34. Adopt a resolution to:
 - a. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Service Agreement with Kofile Technologies, Inc. in an amount not exceeding \$308,819 for the term of September 15, 2022, to June 30, 2023, for the preservation and conservation of the County Clerk/Recorder’s books and maps; and
 - b. Authorize the Auditor-Controller to amend the County Clerk/Recorder’s FY 2022-23 Adopted Budget, Fund 027, Appropriation Unit ACR003, to increase appropriations by \$308,819, financed by fund balance (027-2730-3101) (4/5th vote required).

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

35. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2022-23.

Attachments: [Board Report](#)
[FY2022-23 Secured Roll Debt Service Tax Rates](#)

36. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute Amendment No. 2 to the WDB's Agreement with the California Employers Association (CEA) for the period of October 1, 2022, through September 30, 2023, for a total agreement amount not to exceed \$64,590; and
b. Authorize the Executive Director of the WDB to execute one (1) renewal to extend the Agreement for one (1) additional year and increase the annual amount of the Agreement (\$19,795) by an amount not to exceed 10% (\$1,980), subject to County Counsel review, on substantially the same items

Attachments: [Board Report](#)
[2020-21 California Employers Association \(CEA\) Agreement](#)
[2021-22 Amendment No. 1 to CEA Agreement](#)
[2022-23 Amendment No. 2 to CEA Agreement](#)

37. a. Approve and authorize the Chief Information Officer to execute retroactively a non-standard Agreement between L3Harris Technologies, Inc., and the County of Monterey, for \$109,000 to provide Security Update Management Services (SUM+) for the County Next Generation Radio System (NGEN) for the term of May 15, 2022, to May 14, 2023; and
b. Approve non-standard agreement terms as recommended by the Chief Information Officer of the Information Technology Department.
c. Authorize the Chief Information Officer or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend services by one (1) year per amendment and to allow for a ten percent (10%) annual increase per year provided the amendments do not significantly change the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)
[L3Harris Agreement](#)
[SS L3Harris Technologies](#)

38. Adopt a resolution authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit a proposal to the California Department of Emergency Services (CalOES) and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

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

39. a. Approve and authorize the Chief Information Officer to sign retroactively Amendment No. 1 to a non-standard Memorandum of Understanding (MOU) with the Monterey-Salinas Transit District sublease to the Mount Toro site extending the MOU for an additional two (2) years to June 30, 2024; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer.

Attachments: [Board Report](#)
 [Original Memo of Understanding](#)
 [Amendment No. 1](#)

40. a. Approve and authorize the Chief Information Officer to sign retroactively Amendment No. 1 to a non-standard Memorandum of Understanding (MOU) with the Carmel Unified School District sublease to the Mount Toro site extending the MOU for an additional two (2) years to June 30, 2024; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer.

Attachments: [Board Report](#)
 [Original Memo of Understanding](#)
 [Amendment No. 1](#)

41. Authorize the Chair to sign a letter to the .Gov Domain Registration requesting the delegation of the domain names of *montereycountyca.gov*, *montereycounty.gov*, *countyofmontereyca.gov*, and *countyofmonterey.gov* to the County of Monterey.

Attachments: [Board Report](#)
 [Domain Authorization Letter](#)

42. a. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the November 8, 2022 General Election;
- b. Appoint candidates to governing boards of various districts where the number of persons who filed a declaration of candidacy do not exceed the number of offices to be filled at the November 8, 2022, General Election, and;
- c. Solicit candidates for appointment of qualified persons to governing board member positions where no person has filed a declaration of candidacy, as set forth in the attached Exhibits.

Attachments: [Board Report](#)
 [Exhibit A - Appointed In-Lieu of Elections 11-08-2022](#)
 [Exhibit B - Open District Seats 11-08-2022](#)

43. Adopt a Resolution approving the amended Conflict of Interest Code of the County Administrative Office.

- Attachments:** [Board Report](#)
[A. Resolution](#)
[B. Conflict of Interest Code 2-22 - Clean Version](#)
[C. Conflict of Interest Code 2-22 - Redline Version](#)
[D. Original Conflict of Interest Code \(Adopted February 22, 1977\)](#)

44. Approve and authorize the Chief Information Officer to execute a non-standard agreement with North County Fire Protection District to house radio equipment and a wall mounted cabinet, retroactive for the term of August 1, 2022, through July 31, 2025, at no cost to the County.

- Attachments:** [Board Report](#)
[North County Fire Agreement](#)

45. 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, Tuesday, December 14, 2021, Tuesday, August 23, 2022 and Tuesday, August 30, 2022.

- Attachments:** [DRAFT BOS Minutes 12-7-2021](#)
[DRAFT BOS Minutes 12-8-2021](#)
[DRAFT BOS Minutes 12-14-2021](#)
[DRAFT BOS Minutes 8-23-2022](#)
[DRAFT BOS Minutes 8-30-2022](#)

46. a. Authorize the Chief Information Officer to execute a non-standard Agreement with Spinitar for Board Chamber Audio Visual & Broadcast System Upgrade project services, set forth in Request for Proposal (RFP) Number 10776, in the amount of \$2,016,247 for the term of October 3, 2022 through October 3, 2025; and
- b. Authorize the Chief Information Officer the option to execute up to three (3) 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 cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.
- c. Consider adopting a resolution to:
- i. Authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations in the Information Technology Department (ITD) 1930, Appropriation INF002 by \$2,016,247, where the funding source is PEG Fee Restricted Fund Balance (Fund 001-3042, Sub-BSA 193-P), for funding the Board Chamber Audio Visual and Broadcast System Upgrade (RFP 10776) (4/5ths vote required).

Attachments: [Board Report](#)
[Agreement](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit E-1](#)
[Exhibit F](#)
[Resolution](#)

47. 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 October 1, 2022, authorize the Board to, by resolution, waive and/or stay interest and penalties for cannabis operators with delinquent cannabis business taxes, extend the Board's conditional waiver of penalties and interest for FY 21-22 Quarters 2, and 3, from July 31, 2022 to January 31, 2023, and add FY 21-22 Quarter 4 to that conditional waiver.

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

48. On Tuesday, October 26, 2021, the Board adopted the Board of Supervisors' meeting schedule for the calendar year 2022. It is being requested the Board approve adding an additional meeting date of Tuesday, December 13, 2022, to the Board of Supervisors 2022 existing meeting schedule.

Attachments: [Adopted 2022 Board Meeting Schedule](#)

Public Works, Facilities and Parks

49. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Monterey Bay Veterans, Inc. and the County of Monterey to provide wheelchair-accessible golf carts for major events at WeatherTech Raceway at Laguna Seca, for a total amount not to exceed \$10,000, with a term retroactive to April 25, 2022, through December 31, 2022; and
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed \$10,000 and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
[Attachment A-Proposed Retroactive Standard Agreement-MBV](#)

50. Adopt a resolution to:

- a. Approve and authorize the County Administrative Officer, or designee, to execute the Donation and Acceptance Form for the Establishment of The County of Monterey COVID-19 Memorial Fund, between the County and the Community Foundation for Monterey County (CFMC);
- b. Designate the Director of Public Works, Facilities and Parks (PWFP) as the County's Authorized Representative and the Assistant Director of PWFP or Chief of Facilities to act as the designated Authorized Representative to request distribution(s), as needed, for all funds held within the County of Monterey COVID-19 Memorial fund (Fund); and
- c. Direct the Authorized Representative and/or designee(s) to provide the Community Foundation for Monterey County with a digital or wet-signed letter on PWFP letterhead, along with backup documentation as applicable when requesting funds to be transferred to the County. Backup documentation shall include, but not be limited to; description of activities completed since the previous distribution request, copies of invoices, payment applications, and/or record of staff time to be reimbursed, scope of work change orders issued, problems identified, assistance needed, funds received to date, funds being requested.

Attachments: [Board Report](#)
[Attachment A – Concept B - Transparent Color Wall](#)
[Attachment B - Project Budget](#)
[Attachment C - Prior Funding Resolution 22-240](#)
[Attachment D - Donation and Acceptance Form](#)
[Attachment E - Proposed Resolution](#)
[Attachment F - CFMC Capital Campaign Webpage Design](#)
[Attachment E - Proposed Resolution \(WORD\)](#)

- 51.** Adopt a Resolution to find that County owned property located at 855 East Laurel Drive, Salinas, California 93906, also referred to as Assessor's Parcel Number 003-851-043-000 to be leased is exempt surplus land under the Surplus Land Act pursuant to Government Code Section 54221(f)(1) (F)(i).

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Memorandum of Understanding](#)
[Attachment C - Resolution](#)

- 52.** a. Approve the proposed project list to submit to the California Department of Transportation (Caltrans) as candidate projects for Cycle 11 Highway Safety Improvement Program (HSIP); and
- b. Authorize the Director of Public Works, Facilities & Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
[Attachment A - HSIP Cycle 11 Proposed Project Maps](#)