

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, January 31, 2023

9:00 AM

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

Board of Supervisors

*Chair Supervisor Luis A. Alejo - District 1
Vice Chair Supervisor Glenn Church - District 2
Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5*

Important Notice Regarding COVID 19

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

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

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

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

Aviso importante sobre COVID 19

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

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

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

O para participar por teléfono llame a cualquiera de los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

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

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

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

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

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

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

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

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

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

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

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

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

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(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. 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): Units F & K.
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K & R.
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S (REVISED VIA SUPPLEMENTAL)
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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 commending Nelda M. Rivera, Supervising Office Assistant I, for her dedicated service of thirty years to the County of Monterey upon her retirement. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Nelda M. Rivera](#)

Appointments

3. Reappoint Jeanne Hori-Garcia to the Commission on the Status of Women as District 4 Representative with a term ending on February 1, 2026. (Nominated By District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Jeanne Hori-Garcia](#)
[Application - Jeanne Hori-Garcia](#)

4. Reappoint Karen Araujo to the Commission on the Status of Women as a Primary Representative with a term ending on February 1, 2026. (Nominated By District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Karen Araujo](#)
[Resume - Karen Araujo](#)

5. Reappoint Christopher Long to the East Garrison CSD Advisory Committee as a Primary Representative with a term ending on January 31, 2026. (Nominated By District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Christopher Long](#)
[Application - Christopher M. Long](#)

6. Reappoint Chad Lindley to the Monterey County Regional Fire District as a Board of

Directors Representative to the Monterey County Regional Fire District with a term ending on March 1, 2027. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Chad Lindley](#)
[Reappointment Letter](#)

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. General Public Comments

Scheduled Matters

9. Conduct a public hearing to receive and accept the 2022 Annual Carmel Valley Traffic Report.

Attachments: [Board Report](#)
[Attachment A - Location Map 2022](#)
[Attachment B - ADT and PTSF](#)
[Attachment C - Percent Under Threshold](#)
[Attachment D - Segment Traffic Volumes from 2015 to Present](#)

10. a. Receive update on the Pajaro River Levee following the 2022/2023 atmospheric storm events, including an overview of the emergency flood control response activities and planned infrastructure improvements; and
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[Pajaro Levee background and storm response](#)

11. Item #11 was moved to General Government - Consent Item #30.1

Other Board Matters

County Administrative Officer Comments

12. County Administrative Officer Comments

New Referrals

13. New Referrals

Attachments: [Board Referral Matrix 1-31-23](#)

Board Comments

- 14. 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**

15. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retitle the classifications of Clinical Laboratory Assistant to Certified Phlebotomy Technician and Senior Clinical Laboratory Assistant to Senior Certified Phlebotomy Technician and adjust the base wage salary ranges as indicated in Attachment A; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

16. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 2 to the agreement (A-14572) with Champion Medical Technologies, Inc. for electronic tissue management software services, extending the agreement an additional three (3) year period (March 1, 2023 through February 28, 2026) for a revised full agreement term of December 10, 2019 through February 28, 2026, and adding \$60,027 for a revised total agreement amount not to exceed \$157,965.

Attachments: [Board Report](#)
[Champion Medical Technologies Inc Amendment No. 2](#)
[Champion Medical Technologies Inc Amendment No. 1](#)
[Champion Healthcare Technologies Inc Agreement](#)

17. Authorize the Chief Executive Officer for Natividad or his designee to execute renewal and amendment No. 1 to the agreement (A-14503) with Center for Improvement in Healthcare Quality for on site, Joint Commission mock survey services, extending the agreement an additional one (1) year period (September 20, 2022 through September 19, 2023) for a revised full agreement term of September 20, 2019 through September 19, 2023, and adding \$24,000 for a revised total agreement amount not to exceed \$44,000.

Attachments: [Board Report](#)
[Center for Improvement in Healthcare Quality Renewal and Amendment 1](#)
[Center for Improvement in Healthcare Quality Agreement](#)

18. a. Authorize the Chief Executive Officer for Natividad or his designee to execute a residential lease agreement with 1701 Independence, LLC dba Creekbridge Apartments for housing of student doctors and resident physicians performing

services at Natividad for an amount not to exceed \$29,200 with an agreement term February 1, 2023 through January 31, 2024.

b. Authorize the Auditor Controller to make lease payments of \$2,425 per month in accordance with the terms of the residential lease agreement.

c. Authorize the Chief Executive Officer for Natividad or his designee to execute three future renewals to the residential lease agreement for three (3) additional twelve (12) month terms under the same general terms and conditions provided there is not a significant increase to the amount of the monthly lease payments, and to make minor revisions to the lease agreements if deemed by the Deputy Purchasing Agent for Natividad to be in the best interest of the County to do so, subject to review and approval of County Counsel and County Auditor Controller.

d. Approve the Natividad 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](#)

[Creekbridge Apartments 1757-204 \(Residency\) Residential Lease Agreement](#)

19.

Authorize the Chief Executive Officer for Natividad or his designee to execute renewal and amendment No. 7 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment, county ambulatory clinics and health plan member access for Natividad, extending the agreement an additional one (1) year period (January 2, 2023 through January 1, 2024) for a revised full agreement term of January 2, 2017 through January 1, 2024, and adding \$100,000 for a revised agreement amount not to exceed \$480,000 with no changes to the scope of work.

Attachments: [Board Report](#)

[Health Management Associates Inc Renewal & Amendment 7](#)

[Health Management Associates Inc Amendment 6](#)

[Health Management Associates Inc Amendment 5](#)

[Health Management Associates Inc Amendment 4](#)

[Health Management Associates Inc Amendment 3](#)

[Health Management Associates Inc Amendment 2](#)

[Health Management Associates Inc Amendment 1](#)

[Health Management Associates Inc Agreement](#)

Health Department

20.

Adopt a Resolution to:

a. Amend the Fiscal Year 2022-23 Health Department Adopted Budget 001-4000-8438-HEA014 to add 2.0 Full-Time Equivalent (FTE) Accounting Technician, 1.0 FTE Management Analyst III, 1.0 FTE Management Analyst II, 1.0 FTE Public Health Epidemiologist II, 1.0 FTE Public Health Program Manager I, and

1.0 FTE Chronic Disease Prevention Coordinator, resulting in estimated increased costs of \$331,119 for Fiscal Year (FY) 2022-23 and \$993,357 for FY 2023-24, financed by a corresponding increase in revenue (4/5ths vote required); and

b. Amend FY 2022-23 Health Department Adopted Budget

001-4000-8272-HEA005 to add 1.0 FTE Environmental Health Technician, and 1.0 FTE Environmental Health Specialist III, resulting in estimated increased costs of \$81,741 for FY 2022-23 and \$245,223 for FY 2023-24, financed by a corresponding increase in revenue (4/5ths vote required); and

c. Amend FY 2022-23 Health Department Adopted Budget

001-4000-8124-HEA003 to add 1.0 FTE Management Analyst II, 1.0 FTE Management Analyst III, 1.0 FTE Accountant II, 1.0 FTE Accountant III, 1.0 FTE Accounting Technician, 1.0 FTE Office Assistant III, and 1.0 FTE Chronic Disease Prevention Specialist II, resulting in estimated increased costs of \$306,936 for FY 2022-23 and \$920,810 for FY 2023-24, financed by a corresponding increase in revenue (4/5ths vote required); and

d. Increase appropriations and estimated revenue by \$331,119 in the FY 2022-23 Health Department Adopted Budget 001-4000-8438-HEA014 (4/5ths vote required); and

e. Direct the Auditor-Controller and County Administrative Office to incorporate the position and appropriations changes in the FY 2022-23 Health Department Adopted Budgets 001-4000-8438-HEA014, 001-4000-8272-HEA005, and 001-4000-8124-HEA003.

Attachments: [Board Report](#)

[Attachment A](#)

[Attachment B](#)

[Resolution](#)

21. Approve and accept the County of Monterey Animal Control Program Advisory Board (ACPAB) Annual report covering the period of July 1, 2020, through June 30, 2021.

Attachments: [Board Report](#)

[Annual Report FY2020-2021](#)

Department of Social Services

22. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$507,285 to provide congregate and home delivered meals to seniors in the Salinas, North County and South Monterey County regions for the period of February 1, 2023 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 the agreement where the total amendments do not exceed 10% (\$50,728) of the contract amount and do not significantly change the

scope of work.

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

- 23.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the Agreement with Meals on Wheels of the Monterey Peninsula to provide congregate and home delivered meals, nutrition education, and health promotion services to seniors and infrastructure improvements for the Senior Nutrition Program by adding \$632,216 for a new contract total of \$1,344,821 and extending the contract term to November 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$134,482) of the contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Amendment #1](#)
[Original Agreement](#)
- 24.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for \$160,195 to provide home-delivered meals to seniors in the Salinas, North County and South Monterey County regions for the period of February 1, 2023 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% (\$16,019) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Agreement](#)
- 25.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an Agreement with California Department of Social Services (CDSS) for a zero cost Data Sharing agreement between the two entities for the purposes of administering Community Benefit programs, retroactive to July 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 the agreement as long as the amendment do not significantly change the scope of work.

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

General Government

26. Amend the adopted Fiscal Year 2022-23 Secured Roll Tax Rates calculated by the Office of the Auditor-Controller to exclude the debt service tax rate for Salinas Union High School Middle School Improvement District project.

Attachments: [Board Report](#)
[Previously Approved FY 2022-23 Secured Debt Service Tax Rates](#)
[Updated FY 2022-23 Secured Roll Debt Service Tax Rates](#)

27. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending December 31, 2022.

Attachments: [Board Report](#)
[Exhibit A – Investment Portfolio Review 12.31.22](#)
[Exhibit B – Portfolio Management Report 12.31.22](#)
[Exhibit C – Aging Summary 01.01.23](#)

28. Introduce, waive reading of, and set February 14, 2023 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to reduce the commercial cannabis business tax rates for cultivation activities retroactive to January 1, 2023.

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

29. a. Approve and adopt a resolution supporting the designation of the County of Monterey in the Central Coast Recycling Market Development Zone; and
b. Authorize the Economic Development Manager to sign all documents necessary to submit an application to CalRecycle for any and all payment programs offered.

Attachments: [Board Report](#)
[Resolution Central Coast RMDZ](#)
[Resolution Central Coast RMDZ](#)
[ZIF4 Application and Agreement](#)

30. a. Adopt an ordinance amending Chapter 2.21 of the Monterey County Code to provide that the Risk Management functions of the County are to be discharged in the County Counsel's Office, and that the County Counsel shall appoint the County's Risk Manager; and,
b. Adopt a Resolution to:
i. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A & B to retile the classification of Principal Risk Management Analyst to Risk Manager and adjust the base wage salary range as indicated in Attachment C with an effective date of January 28, 2023;

ii. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

Attachments: [Board Report](#)
[Attch A ord](#)
[Attch B 2.21.060 compare](#)
[Attachment C rev](#)
[Attch D Risk Manager Resolution rev](#)

30.1

a. Consider authorizing the County Administrative Officer to sign on behalf of the County the Advance Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency (MCWRA) in an amount not-to-exceed \$7.0 million to provide cash flow assistance for emergency protective measure projects mitigating damage to Monterey County Water Resources Agency facilities caused by the 2022/2023 winter storm events; and
b. Provide direction to the County Administrative Office to bring a financing plan for Board consideration to address cash flow loan needs of the County's Public Works projects and MCWRA's projects repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies. (MOVED AND REVISED VIA SUPPLEMENTAL)

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

Housing and Community Development**31.**

a. Find that execution of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317;
b. Accept a Conservation and Scenic Easement Deed for the Winslow Steven G & Jill M TRS property;
c. Authorize the Chair of the Board of Supervisors 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 recordation.
(Conservation and Scenic Easement Deed- PLN180565/Winslow Steven G & Jill M TRS, 11840 Paseo Escondido, Carmel Valley (Assessor's Parcel Numbers 416-082-021-000), Greater Monterey Peninsula Area Plan)

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

32.

a. Approve and authorize the Director of Housing and Community Development or his designee to accept grant funding and execute award documents from the California Energy Commission CalAPP grant (GFO-21-402) in the amount of

\$80,000

b. Authorize the Auditor-Controller to amend the FY 2022-23 Housing and Community Development Adopted Budget by increasing appropriations and estimated revenue by \$40,000 to Appropriation Unit HCD002, Unit 8543 funded by the grant from the California Energy Commission CalAPP grant (GFO-21-402) for costs associated with implementation of SolarAPP+, Solar Automated Permit Processing, 4/5th vote required.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Memo to Board of Supervisors](#)

[Attachment C - CalAPP Grant Agreement & Appendix](#)

Public Works, Facilities and Parks

33.

- a. Approve Amendment No. 3 to Standard Agreement with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to increase the not to exceed amount of \$300,000 by \$300,000 for a total amount not to exceed \$600,000 with no change in the agreement term; and
- b. Approve Amendment No. 3 to Standard Agreement with The Don Chapin Company, Inc. to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to increase the not to exceed amount of \$300,000 by \$300,000 for a total amount not to exceed \$600,000 with no change in the agreement term; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A-Summary of Standard Agreements](#)

[Attachment B-Summary of Standard Agreements Annual Expenditures and Bal](#)

[Attachment C–Amendment No. 3 to SA with Granite Construction Company](#)

[Attachment D–Amendment No. 2 to SA with Granite Construction Company](#)

[Attachment E-Amendment No 1 to SA with Granite Construction Company](#)

[Attachment F-SA with Granite Construction Company](#)

[Attachment G–Amendment No. 3 to SA with The Don Chapin Company, Inc.](#)

[Attachment H–Amendment No. 2 to SA with The Don Chapin Company, Inc.](#)

[Attachment I-Amendment No 1 to SA with The Don Chapin Company, Inc.](#)

[Attachment J-SA With The Don Chapin Company, Inc.](#)

34.

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Historic Sportscar Racing II, a Limited

Liability Corporation, and the County of Monterey for race direction and technical supervision services for the Pre-Reunion, Rolex Monterey Motorsports Reunion, and the Porsche Rennsport Reunion 7 race events at WeatherTech® Raceway at Laguna Seca with a term beginning February 1, 2023, through October 31, 2023, for an amount not to exceed of \$325,000;

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed ten percent (10%), or \$32,500 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)

[Attachment A-Proposed Standard Agreement with Historic Sportscar Racing II](#)

35. a. Authorize an additional contingency of 10% of the contract amount with Anderson Pacific Engineering Construction, for the Hartnell Road Bridge at Alisal Creek, County Bridge No. 209, State Bridge No. 44C-110, Project No. 385465, State Project No. EA 05-00020138L_N, Federal Aid Project No. BRLO-5944 (103) to provide funding for approved contract change orders; and
- b. Authorize the Director of Public Works, Facilities, and Parks (PWWP) to execute contract change orders where the overall total value of change orders does not exceed 20% of the original contract amount, and where the change orders do not significantly change the scope of work.

Attachments: [Board Report](#)

[Attachment A - Location Map](#)

[Attachment B - Project Budget rev](#)

36. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement No. A-14567 between the County of Monterey and A & B Fire Protection and Safety, Inc., for fire sprinkler suppression system services including annual inspections, testing, maintenance services and on-call repairs, to increase the not to exceed amount by \$100,000, for a total not to exceed amount of \$515,310; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement No. A-14567, subject to approval as to form by the Office of the County Counsel and approval as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)

[Attachment A - A2 to A&B Fire Protection and Safety, Inc.](#)

[Attachment B - A1 to A&B Fire Protection and Safety, Inc.](#)

[Attachment C - SA with A & B Fire Protection and Safety, Inc.](#)

[Attachment D - Summary of Agreements Annual Expenditures & Balance](#)

37. Adopt a Resolution to:
- Consider the Fish and Game Advisory Commission's Recommendation to the Board of Supervisors for Fiscal Year (FY) 2022-23 Fish and Game Propagation Grant Funds award;
 - Designate the grant applicants approved by the Board to receive a funding award in the amount recommended by Staff; and
 - Approve and authorize the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a FY 2022-23 Fish and Game Propagation Grant Fund Program award and to disburse the funding awards as delineated in Exhibit 1.

Attachments: [Board Report](#)

[Attachment A-California Fish and Game Code Section 13103](#)

[Attachment B-Board Resolution #81-239](#)

[Attachment C-12-13-2022 MCFGAC Staff Report](#)

[Attachment D-MCFGAC Recommendation to BOS for FY 2022-23 PGF Awards](#)

[Attachment E-Draft Resolution](#)

- 38.
- Approve Professional Services Agreements (PSAs) with the following seven (7) consultants: Haley & Aldrich, Inc.; Earth Systems Pacific; Geocon Consultants, Inc.; Kleinfelder, Inc.; Moore Twining Associates, Inc.; Parikh Consultants, Inc.; and Yeh and Associates Consultants, Inc. dba Yeh and Associates, Inc. to provide on-call geotechnical engineering services for projects located in Monterey County, California under Request for Qualifications (RFQ) #10816, in an amount not to exceed \$1,000,000 each for a combined total of \$7,000,000, for a period of three (3) years beginning January 31, 2023 to January 30, 2026, with the option to extend each PSA for two (2) additional one (1) year period(s); and
 - Approve additional term extensions for each Agreement beyond the anticipated five (5) year term of the RFQ with no increase to the dollar amount or change in the scope of work to allow continuity of services for active projects initiated during the anticipated five (5) year term of each Agreement, subject to review and approval as to form by the Office of the County Counsel and the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor; and
 - Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said PSAs and future amendments to said PSAs where the amendments do not significantly alter the scope of work as determined by the Director of Public Works, Facilities and Parks (PWFP) or PWFP Director's designee or change the approved not to exceed amount of said PSAs and subject to approval as to form by the Office of the County Counsel.

- Attachments:** [Board Report](#)
[Attachment A - Haley & Aldrich, Inc. PSA](#)
[Attachment B - Earth Systems Pacific PSA](#)
[Attachment C - Geocon Consultants, Inc. PSA](#)
[Attachment D - Kleinfelder, Inc. PSA](#)
[Attachment E - Moore Twining Associates, Inc. PSA](#)
[Attachment F - Parikh Consultants, Inc. PSA](#)
[Attachment G - Yeh & Assoc Consultants dba Yeh & Assoc, Inc. PSA](#)
[Attachment H - Request for Quote RFQ #10816](#)
[Attachment I - Addendum No. 1 RFQ #10816](#)

Addenda/Supplemental

Addenda/Supplemental

Added Under Closed Session

1. c. 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): Units F & K.
- (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K & R.
- (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S

Removed From Scheduled Matters and Placed Under Consent - General Government

11. a. Consider authorizing the County Administrative Officer to sign on behalf of the County the Advance Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency (MCWRA) in an amount not-to-exceed \$7.0 million to provide cash flow assistance for emergency protective measure projects mitigating damage to Monterey County Water Resources Agency facilities caused by the 2022/2023 winter storm events; and

b. Provide direction to the County Administrative Office to bring a financing plan for Board consideration to address cash flow loan needs of the County's Public Works projects and MCWRA's projects repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies.