

County of Monterey

Government Center - Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901



Meeting Agenda - Final-Revised

as of 5:20 p.m.

Tuesday, May 23, 2023

9:30 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

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

+1 669 900 6833 EE. UU. (San José)
+1 346 248 7799 EE. UU. (Houston)
+1 312 626 6799 EE. UU. (Chicago)
+1 929 205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1 301 715 8592 EE. UU.

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

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

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

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

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

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

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

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

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

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

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

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

9:30 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 sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation. (REVISED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units

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 designating May 21, 2023 through May 27, 2023 as “Emergency Medical Services Week” in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - 2023 EMS Week Resolution](#)

3. Adopt a resolution recognizing the dedicated work of County of Monterey Employees, County of Santa Cruz Employees, First Responders, Community-Based Organizations, Community Volunteers, the Red Cross, Private Contractors and Local, State and Federal Agencies during the January and March 2023 storms and floods. (Supervisor Alejo)

Attachments: [Ceremonial Resolution -Resolution Recognizing Monterey County Staff and Partners](#)

4. Adopt a resolution celebrating Salinas Valley Health on their 70 years of service to the residents of Salinas and Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Salinas Valley Health](#)

Appointments

5. Appoint Bennie W. Cooper to the Military and Veterans Affairs Advisory Commission as an At Large Representative with term ending on May 5, 2025. (Nominated By the United Veterans Council)

Attachments: [Notification to Clerk of Appt - Bennie Cooper](#)
[Resume - Bennie Cooper](#)
[Statement of Interest - Bennie Cooper](#)

6. Reappoint Linda Prowse Fosler to the Behavioral Health Commission representing District 5 as a Family Interest Representative with a term expiration date on May 31, 2026. (Nominated By District 5, Supervisor Mary Adams)

Attachments: [Notification to Clerk of Appt - Linda Prowse Fosler](#)
[Resume - Linda Prowse Fosler](#)
[Bio - Linda Prowse Fosler](#)

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. General Public Comments

Scheduled Matters

9. Receive a report and oral presentation on the Mental Health Services Act (MHSA) fund balance.

Attachments: [Board Report](#)
 [Attachment A](#)
 [Powerpoint Presentation](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

- 9.1 Adopt a Resolution to:
 - a. Authorize the use of the General Fund Strategic Reserve up to \$20,131,960 to provide advance funding to the Public Works, Facilities and Parks Department (PWFP) to fulfill the 2023 Pineapple Express / March 2023 Winter Storm Repair Projects to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies;
 - b. Authorize the County Administrative Office and Auditor-Controller to make the appropriate fund balance designations in Fiscal Year (FY) 2022-23 included in Attachment A (4/5ths vote required); and
 - c. Authorize and direct the Auditor-Controller to amend the FY 2022-23 adopted budget by increasing appropriations and making the appropriate transfers included in Attachment A (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Resolution w/List of PWFP Reports](#)

10. Receive a report and recommendations from the County Administrative Officer regarding proposed FY 2023-24 reductions for the Monterey County Cannabis Program (Program) due to declines in available cannabis tax revenue; and, provide

direction to incorporate Program reductions into the FY 2023-24 Recommended Budget (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report \(Added\)](#)
[Board Report \(Revised\)](#)
[Summary of Program. Allocations since FY17-18 \(Added\)](#)
[Cannabis Program Reduction Scenario \(Added\)](#)

Other Board Matters

County Administrative Officer Comments

11. County Administrative Officer Comments

New Referrals

12. New Referrals (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Referral Matrix 5-23-23](#)
[2022.22 \(Alejo\) East Salinas District 1 Office Modified 5-18-23](#)
[2022.22 \(Alejo\) East Salinas District 1 Office Modified 5-18-2023 \(Revised\)](#)
[2023.12 \(Alejo\) Joint Model Crisis Response Pilot Program with the City of Salinas](#)

Referral Responses

13. Receive a referral update in response to Board Referral No. 2022.23 seeking to develop a long-range funding source for the Pajaro Park.

Attachments: [Board Report](#)
[Attachment A – Board Referral No. 2022.23](#)
[Attachment B - Pajaro Park BR 2023](#)
[Attachment C - Pajaro Park Resolution No. 23-113](#)
[Attachment D – PSMCSD MOU](#)

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 No. 98-394 Appendix A to adjust the salary range of the Patient Transporter classification as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

16. Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Radiologic Technologist, Senior Radiologic Technologist, Diagnostic Imaging Supervisor and Radiologic Technologist-Per Diem classifications as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 10 to the agreement (A-13506) with Focus One Solutions, LLC for a staff procurement management service pursuant to the Request for Proposal (RFP) # 9600-62, to extend the term an additional two (2) month period (July 1, 2023 through August 31, 2023) for a revised full Agreement term of April 19, 2015 through August 31, 2023, and adding \$8,000,000 for a revised total agreement amount not to exceed \$77,563,000.**

Attachments: [Board Report](#)
[FocusOne Solutions Amendment 10](#)
[FocusOne Solutions Amendment 9](#)
[FocusOne Solutions Amendment 8](#)
[FocusOne Solutions Amendment 7](#)
[FocusOne Solutions Amendment 6](#)
[FocusOne Solutions Amendment 5](#)
[FocusOne Solutions Amendment 4](#)
[FocusOne Solutions Amendment 3](#)
[FocusOne Solutions Amendment 2](#)
[FocusOne Solutions Amendment 1](#)
[FocusOne Solutions Agreement per RFP 9600-62](#)

18. a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute renewal & amendment No. 3 to the agreement (A- 13418) with Agiliti Surgical, Inc. (Formerly UHS Surgical Services, Inc.) for the provision of lithotripsy, cryotherapy, and laser guided imagery services for Natividad Medical Center, 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, 2017 through December 31, 2023 and adding \$145,000 to the total agreement amount for a revised total Agreement amount of \$415,000.

Attachments: [Board Report](#)
[Agiliti Surgical Inc Renewal & Amendment 3](#)
[Agiliti Surgical Inc Amendment 1](#)
[UHS Surgical Services Agreement](#)

Health Department

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the Standard Agreement between County of Monterey and Applied Crisis Training and Consulting for the provision of suicide prevention and training services which adds \$31,897 for FY 2022-23 and adds \$195,000 for FY 2023-24, for a new total agreement amount of \$326,896;
- b. Approve and authorize the Director of Health or Assistant Director of Health to extend the term for one (1) fiscal year for a revised term of January 1, 2022 through June 30, 2024; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not significantly alter the scope of services or exceed 10% (\$32,689) of the amended Agreement amount.

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

20. a. Ratify the execution by the Director of Health of the non-standard Agreement between Walmart, Inc., and Monterey County, to provide and administer immunizations to Monterey County employees with a retroactive start date of September 13, 2022, for a total Agreement amount of zero dollars (\$0);
- b. Approve nonstandard provisions in the Agreement with Walmart Inc., as recommended by the Director of Health; and
- c. Authorize the Director of Health or the Assistant Director of Health to approve up to two (2) future amendments that do not significantly alter the scope of services, subject to review and approval by the Office of County Counsel as to form.

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

21. a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director, to execute the Emergency Medical Technician-Expanded Scope Service Provider Agreement between the County of Monterey and Monterey County Regional Fire District for the provision of EMT-Expanded Scope services for a period of five years effective once signed by authorized representatives for all parties; and
- b. Authorize the Director of Health, the Assistant Director of Health, or the EMS Director, to sign up to three (3) amendments to this Agreement where the combined amendments do not significantly change the scope of the Agreement.

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

22. a. Authorize the Director of Health or Assistant Director of Health to accept a Medication Assisted Treatment (MAT) in Jails and Drug Courts Participation Stipend, in the amount of \$25,000 from the California Department of Health Care Services (DHCS), to help increase access to MAT in county jails, drug courts, and the child welfare/juvenile justice system;
- b. Authorize the Director of Health or Assistant Director of Health to execute the California MAT Expansion Project Memorandum of Understanding No. 2023-003 issued by DHCS, for a term beginning July 1, 2023 through June 30, 2025 for a total agreement in the amount of \$25,000; and
- c. Approve non-standard insurance and indemnification provisions in the Memorandum of Understanding as recommended by the Director of Health.

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

23. Introduce, waive reading, and set Tuesday, June 6, 2023 at 1:30 p.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 15.20 of the Monterey County Code relating to sewage disposal.

Proposed CEQA action: Categorically exempt from environmental review under the California Environmental Quality Act (“CEQA”) pursuant to Sections 15307 and 15308 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - MCC Chapter 1520 LAM](#)
[Attachment B - Existing Chapter 15.20 from Municode](#)
[Attachment C - Categorical Exemption for MCC 15.20_05.03.23final](#)

24. Continue the Local Health Emergency for the Monterey County March 2023 Storms.

Attachments: [Board Report](#)
[Resolution](#)
[Resolution](#)
[Board Order No 23-148](#)
[Resolution No. 23-148](#)
[Board Order & Resolution No 23-109](#)
[Declaration of Local Health Emergency issued on March 22 2023](#)
[\(1\)](#)

25. a. Accept a Grant Award of up to \$3,000,000 from the California Governor’s Office of Business and Economic Development (GO-Biz) for the provision of system navigation services and linkages to medical care in eligible census tracts in Monterey County, California for those disproportionately impacted by past federal and state drug policies (“Services”);
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign the California Community Reinvestment Grants Program Grant Agreement (CalCRG-2023-2687) in the amount of \$3,000,000 with GO-Biz for the provision of Services for the grant term of June 1, 2023 through May 31, 2026, 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 in total do not exceed 10% (\$300,000) of the original grant agreement amount.

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

Department of Social Services

26. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding Agreement with the California Department of Aging, Grant Agreement No. DC-2223 for technology, connectivity, and digital literacy resources for seniors retroactive to February 1, 2023, for the term of February 1, 2023 through December 31, 2023 in the amount of \$149,478; and
b. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign all amendments to the Agreement.

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

27. a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period of July 1, 2023 through June 30, 2024; and
b. Approve and authorize the Military and Veterans Affairs Officer to execute standard funding agreements and amendments for continued funding from the Department of Veterans Affairs on behalf of the County for the period of July 1, 2023 through June 30, 2024.

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

28. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the Agreement with North County Recreation & Park District to provide congregate meals, health promotion, intergenerational activities services to seniors and infrastructure improvements for the Senior Nutrition Program by extending the term by five (5) months, for a new term of July 1, 2022 through November 30, 2023 and adding \$398,916 for a new contract total of \$462,513; 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% (\$46,251) of the contract amount and do not significantly change the scope of work not to exceed the term maximum of \$508,764.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment #1](#)

29. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Door to Hope for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families for the period July 1, 2023 through June 30, 2024 in the amount of \$339,963; 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% (\$33,996) of the contract amount and do not significantly change the scope not to exceed the term maximum of \$373,959.

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

30. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #3 to the agreement with Community Networks Corporation dba Community Software Group for software licensing and subscription fees extending the term by four (4) months, for a new term of December 31, 2023 through April 28, 2024 with no change to the scope of services and nonstandard indemnification provisions and adding \$20,075 for a new contract total of \$91,959; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to (3) amendments to the agreement where the total amendments do not exceed 10% (\$9,195) of the contract amount and do not significantly change the scope of work not to exceed the term maximum of \$101,154.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment 1](#)
 [Amendment 2](#)
 [Proposed Amendment 3](#)

31. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the University Corporation at Monterey Bay to operate a county-wide homeless outreach and engagement services system, extending the term by one (1) year, for a new term of July 1, 2022 through June 30, 2024 with nonstandard termination and indemnification terms and adding \$250,000 for a total maximum of \$500,000; 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% (\$50,000) of the original contract amount and do not significantly change the scope not to exceed the term maximum of \$550,000.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment #1](#)

Criminal Justice

32. Approve and authorize the Monterey County Sheriff to execute the Memorandum of Understanding (MOU) between the County of Monterey, the City of King, and the Salinas Valley Fair, Inc., to establish a framework of law enforcement responsibilities for the County owned Salinas Valley Fairgrounds located at 625 Division Street in King City, California.

Attachments: [Board Report](#)
 [Lease Agreement between the County and Salinas Valley](#)
 [Fairgrounds, Inc..pdf](#)
 [Proposed MOU.pdf](#)

General Government

33. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute Amendment No. 1 to the Agreement with Brennan Workforce Consulting (BWC), in an aggregate amount not to exceed \$70,000, to provide annual WIOA program and fiscal monitoring services to the WDB for the period from July 1, 2022, through June 30, 2024; and
b. Authorize the Executive Director of the WDB to execute one (1) renewal to extend the Agreement for one (1) additional year, subject to County Counsel review, so long as the amendment does not exceed 10% (\$7,000) and does not substantially change the scope of work or terms of the Agreement

Attachments: [Board Report](#)
 [2022-23 BWC Agreement for Subrecipient Monitoring](#)
 [2022-24 BWC Subrecipient Monitoring Amendment No. 1](#)

34. a. Approve and authorize the Executive Director of the Workforce Development Board (WDB) to execute Amendment No. 1 to the Agreement with Brennan Workforce Consulting (BWC), in an aggregate amount not to exceed \$80,000, to provide WIOA policy development and training services to the WDB for the period from July 1, 2022 through June 30, 2024; and
b. Authorize the Executive Director of the WDB to execute one (1) renewal to extend the Agreement for one (1) additional year, subject to County Counsel review, so long as the amendment does not exceed 10% (\$8,000) and does not substantially change the scope of work or terms of the Agreement

Attachments: [Board Report](#)
[2022-23 BWC Policy Development Training Agreement](#)
[2022-24 BWC Policy Development Training Amendment No. 1](#)

35. Approve and Authorize the County Library Director and or Designee to implement revisions to Board Policy G-130, Library Behavior Policy for Monterey County Free Libraries, effective upon Board of Supervisors review and approval.

Attachments: [Board Report](#)
[Library Behavior Policy 2023 Board Manual 5.2023](#)
[Library Behavior Policy - version 2015](#)

36. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of May 23, 2023 to May 22, 2026 with the Friends of the Library Big Sur (“Friends”) to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
b. Authorize the Library Director to execute up to three future annual amendments to the agreement that do not significantly alter the scope of work

Attachments: [Board Report](#)
[Friends of Library Big Sur MOU 5.2023](#)

37. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of May 23, 2023 to May 22, 2026 with the Alliance on Aging (“Alliance”) to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
b. Authorize the Library Director to execute up to three future annual amendments to the agreement that do not significantly alter the scope of work.

Attachments: [Board Report](#)
[Alliance on Aging MOU Revision 5.2023](#)
[Alliance Aging Monterey County Libraries - MOU 2021](#)

38. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of May 23, 2023 to May 22, 2026 with the Foundation for Monterey County Free Libraries (“Foundation”) to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
b. Authorize the Library Director to execute up to three future annual amendments to the agreement that do not significantly alter the scope of work.

Attachments: [Board Report](#)
[Foundation MCFL MOU 5.2023](#)

39. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a non-standard agreement with iCIMS, Inc., to purchase an online employment reference assessment software license for the term July 1, 2023 through June 30, 2026, in amount not to exceed \$38,972; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the annual cost of each amendment does not increase by more than 10 percent (10%) from the previous annual rate, bringing the maximum annual rate to \$18,141, the cumulative cost increase to \$49,624, and the potential overall Agreement aggregate Not-to-Exceed amount to \$88,596.

Attachments: [Board Report](#)
[iCIMS-Subscription-Agreement-01DECEMBER2022](#)
[iCIMS Order Form 5-10-23](#)

40. Approve letter of support for Monterey Bay Drone, Automation and Robotics Technologies (DART) grant submittal.

Attachments: [Board Report](#)
[MBDART Letter of Support](#)
[Executive Summary](#)
[FY 23 STEM Talent Challenge Notice of Funding Opportunity](#)

Public Works, Facilities and Parks

41. a. Approve the proposed projects list to submit to the Transportation Agency for Monterey County (TAMC) as candidate projects for the Regional Surface Transportation Program (RSTP); 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.

Attachments: [Board Report](#)
[Attachment A - Map of Proposed RSTP Projects](#)

42. a. Approve Professional Services Agreement with C M Pros to provide construction management services for the Robinson Canyon Road Bridge Scour Repair Project (County Bridge No. 503, Project No. 3851), under Request for Proposals #10807, in a total amount not to exceed \$417,000, for an initial term of three (3) years effective June 6, 2023 to June 5, 2026, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to

execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of PWWP or designee or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A- PSA w C M Pros rev](#)
 [Attachment B – Project Budget](#)
 [Attachment C – Location Map](#)
 [Attachment D – RFP #10807](#)
 [Attachment E - Addendum No. 1 to RFP #10807](#)
 [Attachment F - Addendum No. 2 to RFP #10807](#)

43. Item No. 43 was moved to P.M. Scheduled Matters as Item No. 9.1 (MOVED VIA SUPPLEMENTAL)

Addenda/Supplemental

44. Addenda/Supplemental

Close Session:

1. b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Moved Item No. 43 from Public Works, Facilities and Parks - Consent to Scheduled P.M. Matters as Item No. 9.1

Added Board Report, Revised Board Report, and Attachments to Item No. 10 Under P.M. Scheduled Matters

Added Revised 2022.22 (Alejo) East Salinas District 1 Office Modified 5-18-23 Under New Referrals