

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, March 8, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

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

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

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

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

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

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

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

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

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

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

Aviso importante sobre COVID 19

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ9070625)
(2) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ10557106)
(3) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ11255690)
(4) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)
(5) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005
Agency Negotiator(s): Charles J. McKee, County Administrative Officer and Leslie J. Girard, County

Counsel

Negotiating Parties: The Santa Lucia Preserve Company, LLC

Under negotiation: Terms

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

Public Comments for Closed Session

Presentation

2. County of Monterey 1st Interactive Workplace Tour and Career Exploration Fair for High School Students.

Attachments: [Presentation](#)

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

3. Adopt a resolution recognizing Deputy Fire Marshal Dorothy Priolo on her retirement from the Monterey County Regional Fire Protection District. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Dorothy Priolo](#)

4. Adopt a resolution recognizing March 8 as “International Women’s Day”. (Supervisor Adams)

Attachments: [Ceremonial Resolution - International Women's Day](#)

5. Adopt a resolution to recognize the Filipino Women’s Club of Salinas of Monterey County on their ninety-second anniversary. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Filipino Women's Club](#)

Appointments

6. Appoint Jason Muscio to the Fish And Game Advisory Commission for a term ending February 1, 2025. (Nominated by District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appointment - Jason Muscio](#)

7. Appoint Mitchell Moss to the Fish And Game Advisory Commission for a term ending February 1, 2025. (Nominated by District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appointment - Mitchell Moss](#)

8. Reappoint Jose Vasquez to the Area Agency on Aging Advisory Council for a term ending January 1, 2025. (Nominated by District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appointment - Jose Vazquez](#)

9. Reappoint Jessica McKillip to the Area Agency on Aging Advisory Council for a term ending January 1, 2025. (Nominated by Area Agency on Aging Advisory Council)

Attachments: [Notification to Clerk of Appointment - Jessica McKillip](#)

10. Appoint Christine Winge to the In-Home Supportive Services Advisory Council for a term ending on January 1, 2025. (Nominated by In-Home Supportive Services Advisory Council)

Attachments: [Notification to Clerk of Appointment - Christine Winge](#)

11. Appoint Kent Hibino to the Boronda County Sanitation District Representative to MIW for a term ending at the Pleasure of the Board. (Nominated by District 2, Supervisor Phillips)

Attachments: [Notification to Clerk of Appointment - Kent Hibino](#)

Approval of Consent Calendar – (See Supplemental Sheet)

12. See Supplemental Sheet

General Public Comments

13. 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.

10:30 A.M. - Scheduled Matters

14. Receive the Monterey County Financial Forecast, which assesses the County’s fiscal condition for the current year and three forecast years (Fiscal Year 2022-23 through Fiscal Year 2024-25).

Attachments: [Board Report](#)
 [March 2022 Monterey County Financial Forecast](#)

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

15. a. Receive a presentation by Citygate Associates, LLC of the report entitled “Organizational Review of the Current Cannabis Program, County of Monterey”
b. Provide direction to staff

Attachments: [Board Report](#)
 [Monterey County Cannabis Org Review - Final \(02-23-22\)](#)
 [Item No. 15 PowerPoint Presentation](#)

16. PLN130339 - COLLINS

Public hearing to consider:

- a. Finding that the project involves rezoning within the Coastal Zone, which qualifies as a Statutory Exemption pursuant to section 15625 of the CEQA Guidelines; and
b. Adopting a resolution of intent to amend the Local Coastal Program to rezone a 21-acre parcel from

Resource Conservation, Coastal Zone ["RC(CZ)"] to Watershed and Scenic Conservation, 40 acres per unit, Design Control Overlay, Special Treatment, Coastal Zone ["WSC/40-D-SpTr(CZ)"]

Project Location: 83 Mt. Devon Road, Carmel (APN: 241-021-007-000)

Proposed CEQA Action: Find the project Statutorily Exempt per Section 15625 of the CEQA Guidelines and subject to the requirements of Public Resources Code § 21080.5

Attachments: [Board Report](#)
[Exhibit A – Discussion](#)
[Exhibit B – Draft Resolution](#)
[Exhibit C – Vicinity Map](#)
[Exhibit D – Figure 2 – Special Treatment Areas of the CAR LUP](#)
[Exhibit E – Planning Commission Resolution 17-037](#)
[Exhibit F – LCP Periodic Review Update \(Excerpt\)](#)
[Exhibit G – Carmel Area Land Use Plan Findings of Approval \(Excerpt\)](#)
[Exhibit H – Public Comment](#)

17. a. Receive the abbreviated COVID financial summary and direct the Budget and Finance Division to begin the 3-to-4-month process for a comprehensive report if desired;
- b. Direct staff to contract with Tetra Tech or another Emergency Management professional to add to the AAR by including community input;
- c. Direct staff to initiate the process of implementing and training 3 Emergency Operations Center (EOC) teams; and,
- d. Direct Staff to develop a multi-year plan necessary to implement the recommended changes to the Office of Emergency Services (OES), including OES as a standalone Department as well as the addition of recommended staff positions.

Attachments: [Board Report](#)
[Attachment A](#)
[COVID-19 After Action Report- Follow Up_GM](#)

18. Consider making permanent appointments to Non-County Entities for 2022.

Attachments: [Board Report](#)
[Bd rpt Atch 1 Committee Policy final.pdf](#)
[Bd rpt Atch 2 non county recommend.pdf](#)

Other Board Matters

County Administrative Officer Comments

19. County Administrative Officer Comments

New Referrals

20. New Referrals**Attachments:** [Board Referral Matrix \(3-08-22\)](#)**Referral Responses**

- 21.** Receive a preliminary analysis report in response to *Board Referral No. 2022.06* seeking an increase in funding allocated to the VIDA Project to maintain operations through December 31, 2022.

Attachments: [Board Report](#)
[Board Referral No. 2022.06](#)
[Attachment A](#)

- 22.** Receive a preliminary analysis report in response to *Board Referral No. 2022.05* seeking to codify No Parking on Madison Lane.

Attachments: [Board Report](#)
[Attachment A - Referral No 2022.05](#)

- 23.** Receive a preliminary analysis report in response to *Board Referral No. 2022.04* seeking to improve traffic circulation due to increase in traffic in the Boronda area. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Ref No 2022.04 \(Phillips-Lopez\) Revisit Rossi Road Extension Plan](#)

Board Comments

24. 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**

25. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Peyman R. Tabrizi, M.D., Incorporated, dba Pacific Coast Neurosurgical Institute, Inc. to provide neurosurgery services at Natividad for an amount not to exceed \$6,000,000 for the period April 6, 2022 to March 31, 2025; and
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$600,000) of the original contract amount.

Attachments: [Board Report](#)
 [NMC AGT PSCC with Peyman R. Tabrizi M.D. Incorporated dba](#)
 [Pacific Coast Neurosurgical Institute Inc.-v2](#)

26. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15195) with Medical Education Speakers Network for professional and medical speakers and course development services, extending the agreement an additional one (1) year period (April 1, 2022 through March 31, 2023) for a revised full agreement term of April 1, 2020 through March 31, 2023, with no changes to the billing rate or total Agreement amount of \$200,000.
- b. Authorize the Interim Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
 [Medical Education Speakers Network Amendment 2](#)
 [Medical Education Speakers Network Amendment 1](#)
 [Medical Education Speakers Network Agreement](#)

Health Department

27. Adopt a Resolution to:
- a. Reallocate unspent American Rescue Plan Act of 2021 (ARPA) funds to the Health Department; and
- b. Amend the Health Department FY 2021-22 Adopted Budget to increase appropriations by \$4,298,565 (\$2,782,986 in the Public Health Bureau 001-4000-8124-HEA003 and \$1,515,579 in the Health Administration Bureau 001-4000-8438-HEA014) to accommodate COVID-19 response activities and procurement of testing supplies, financed by an increase in revenues in the CAO budget 001-1050-8041-CAO019 funded by ARPA funds (4/5ths vote required); and
- c. Direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY

2021-22 Health Department Adopted Budget.

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

- 28.** Adopt a Resolution to:
Amend Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2022, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau.

Attachments: [Board Report](#)
[Resolution](#)
[Redlined Article IE Master Fee Schedule for FY 2022-23](#)

Department of Social Services

- 29.** Adopt a resolution:
- Approve an increase in appropriations and revenues of \$1,030,207 for the Social Services - Area Agency on Aging's Fund 001, Appropriation Unit, SOC010 FY 2021-22 Adopted Budget to provide funding to various programs (4/5ths vote required); and
 - Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenues by \$1,030,207 in Social Services - Area Agency on Aging's Budget, Fund 001, Appropriation Unit SOC010 (4/5ths vote required).

Attachments: [Board Report](#)
[AAA Listing for Appropriations](#)
[Resolution.pdf](#)
[Resolution-Word Version.docx](#)

Criminal Justice

- 30.** Adopt resolutions authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance and the California Department of Emergency Services (CalOES) and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

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

- 31.** Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget to increase appropriations and estimated revenues by \$96,000 for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, financed by the receipt of U.S. Department of Justice funds to support the Cold Case Task Force (4/5ths vote required).

Attachments: [Board Report](#)
 [Cold Case Grant Enclosures](#)

General Government

- 32.** a. Approve the agreement to reappoint Henry Gonzales as the Monterey County Agricultural Commissioner and Sealer of Weights & Measures; and,
b. Authorize the Chair to execute agreement.

Attachments: [Board Report](#)
 [Agmt to Reappoint Ag Commissioner and Sealer of Weights](#)

- 33.** Adopt a resolution authorizing the County Administrative Officer or his designee to execute the grant agreement with the Governor’s Office of Business and Economic Development to receive grant funding in the amount of \$550,000 to assist local equity applicants and licensees through its local equity program for commercial cannabis activity.

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

- 34.** Adopt a resolution to:
Authorize the Auditor-Controller to amend the FY2021-22 Elections Adopted Budget by increasing appropriations by \$1,312,292, (001-ELE001-1410-8064-6412) financed by increased state reimbursement revenue (001-ELE001-1410-8064-5460) (4/5ths vote required).

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

35. a. Authorize amending the Mail Operations (001-1050-CAO035-8509) to reallocate one (1) FTE Mailroom Clerk (80O22) to one (1) Courier (70F21) as indicated in Attachment A; and
b. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget, and

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

36. Adopt a Resolution to:
a. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for Emergency Operations Center (EOC) 001-1050-CAO005-8541 to increase appropriations by \$1,438,412 financed by the Cannabis Tax Assignment (001-3132) in support of the EOC and ongoing COVID-19 operations throughout the County (4/5ths vote required); and
b. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in FY 2022-23 Adopted Budget.

Attachments: [Board Report](#)
 [FY 2021-22 EOC Expenditure Summary](#)
 [Resolution](#)

37. Authorize the Chief Information Officer to execute a Memorandum of Understanding between San Luis Obispo County and Monterey County, for the installation and long-term maintenance of a leased commercial communications circuit ("T1") line supporting County radio traffic from Piedras Blancas to route through the San Luis Obispo Radio Vault as requested by both counties.

Attachments: [Board Report](#)
 [San Luis Obispo MOU](#)

38. Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 28, 2021, August 25, 2021, September 29, 2021, October 29, 2021, November 18, 2021, and December 16, 2021.

Attachments: [Board Report](#)
 [7-28-21 BC Action Minutes](#)
 [8-25-21 BC Action Minutes](#)
 [9-29-21 BC Action Minutes](#)
 [10-29-21 BC Action Minutes](#)
 [11-18-21 BC Action Minutes](#)
 [12-16-21 BC Action Minutes](#)

39. Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of

2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

- Attachments:** [Board Report](#)
 [7-12-21 CIC Action Minutes](#)
 [9-13-21 CIC Action Minutes](#)
 [10-11-21 CIC Action Minutes](#)
 [11-8-21 CIC Action Minutes](#)

Housing and Community Development

- 40.** Adopt a Resolution to approve the Conflict of Interest Code of Housing and Community Development of the County of Monterey (HCD).

- Attachments:** [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - Conflict of Interest Code](#)

- 41.** Receive a report on the community outreach meeting schedule selection for the Monterey County Inclusionary Housing Ordinance Update.

- Attachments:** [Board Report](#)
 [Attachment A - Outreach Flyer-English](#)
 [Attachment B - Outreach Flyer-Spanish](#)

Public Works, Facilities and Parks

- 42.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive eighteen-month nonstandard agreement between American Medical Response and the County of Monterey for ambulance services at WeatherTech® Raceway at Laguna Seca with a term beginning July 1, 2021, through December 31, 2022, for an amount not to exceed \$850,000;
b. Approve nonstandard insurance provisions, as recommended by the Contracts/Purchasing Officer; and
c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the nonstandard agreement where the total amendments do not exceed ten percent (10%), or \$85,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. (ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)
 [Attachment A-Proposed Nonstandard Agreement AMR](#)

Addenda/Supplemental

- 43.** **Addenda/Supplemental**

Added to Referral Responses

23. Receive a preliminary analysis report in response to Board Referral No. 2022.04 seeking to improve traffic circulation due to increase in traffic in the Boronda area.

Added to RMA, Public Works, and Facilities - Consent

42. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive eighteen-month nonstandard agreement between American Medical Response and the County of Monterey for ambulance services at WeatherTech® Raceway at Laguna Seca with a term beginning July 1, 2021, through December 31, 2022, for an amount not to exceed \$850,000;
- b. Approve nonstandard insurance provisions, as recommended by the Contracts/Purchasing Officer; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the nonstandard agreement where the total amendments do not exceed ten percent (10%), or \$85,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.