

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, May 16, 2023

10:00 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

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.

10:00 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 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 proclaiming the month of May as Community Action Month in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Community Action Month](#)

3. Adopt a resolution proclaiming the week of May 21, 2023 through May 27, 2023 as National Public Works Week.(Supervisor Alejo)

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

4. Adopt a resolution proclaiming the month of, May 2023, as Older Americans Act Month in Monterey County recognizing the national theme of “Aging Unbound” offering opportunities to explore diverse aging experiences and open the discussion of how communities can combat aging stereotypes. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - 2023 Older Americans Act Month](#)

5. Adopt a resolution recognizing Teresa Sullivan for her dedicated service as the Executive Director of the Alliance on Aging. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Teresa Sullivan](#)

6. Adopt a resolution recognizing Clinica de Salud del Valle de Salinas for their contributions to the wellbeing and safety of the community. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Clinica de Salud](#)

7. Adopt a resolution honoring Communities Organized for Relational Power in Action (COPA) on its 20th Anniversary. (Supervisor Adams and Supervisor Alejo)

Attachments: [Ceremonial Resolution - Communities Organized for Relational Power in Action](#)

Appointments

8. Reappoint Anneleise Agren to the Big Sur Byway Organization as a South Coast Resident representative with a term expiration date on May 1, 2026. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Anneleise Agren](#)
[Bio - Anneleise Agren](#)

9. Reappoint Allen Miller to the County Service Area No. 47 Advisory Committee representing District 5 with a term expiration date on January 31, 2026. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Allen Miller](#)
 [Bio - Allen Miller](#)

10. Reappoint John Olejnik to the Big Sur Byway Organization representing California Department of Transportation with a term expiration date on May 1, 2026.
(Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - John Olejnik](#)
 [Bio - John Olejnik](#)

11. Reappoint Mark Kennedy to the County Service Area No. 15 Advisory Committee representing District 5 with a term expiration date on January 1, 2025. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Mark Kennedy](#)
 [Bio - Mark Kennedy](#)

12. Reappointment William Shelby to the Community Service Area No. 15 Advisory Committee representing District 5 with a term expiration date on January 30, 2025.
(Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - William Shelby](#)
 [Resume - William Shelby](#)

13. Reappoint Martha Diehl to the Big Sur Byway Organization as a Mid Coast Resident representative with a term expiration date on May 1, 2026. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Martha Diehl](#)
 [Bio - Martha Diehl](#)

14. Reappoint John "Fin" Eifert to the Big Sur Byway Organization as a United States Forest Service representative with a term expiration date on May 1, 2026.
(Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - John "Fin" Eifert](#)
 [Bio - John "Fin" Eifert](#)

15. Reappoint Bree Harlan to the Big Sur Byway Organization Big Sur Multi Agency Advisory Council as a Mid Coast Resident representative with a term expiration date on May 1, 2026. (Nominated By Supervisor Adams, District 5) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk of Appt - Bree Harlan](#)
 [Resume - Bree Harlan](#)

16. Reappoint Marcos Ortega to the Big Sur Byway Organization representing California State Parks with a term expiration date on May 1, 2026. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Marcos Ortega](#)
 [Bio - Marcos Ortega](#)

17. Reappointed Emily Chavez to the Gonzales Cemetery District as a Primary Representative with a term expiration date on April 14, 2027. (Nominated by District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Emily Chavez](#)
 [Resume - Emily Chavez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

18. See Supplemental Sheet

General Public Comments

19. General Public Comments

Scheduled Matters

20. Receive verbal report and approve Board Policy G-140 County Branding Policy and Guidelines to implement standards for use of the official Emblem of the County of Monterey, and standardization of supportive County branding elements and provide direction as needed.

Attachments: [Board Report](#)
 [Appendix I - Draft policy G-140](#)
 [Appendix II - Proposed Popular Mark](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

21. a. Receive a report on proposed new customer service rates for the Pajaro County Sanitation District wastewater collection system; and
- b. Consider postponing the implementation of new customer service rates.
(REMOVED VIA SUPPLEMENTAL)

Attachments: Board Report
Attachment A - Tables 1,2,3
Attachment B - PCSD Rate Study Schedule

21. a. Receive a presentation and status report regarding ongoing recovery efforts as a result of the 2023 March storms and flooding; and,
- 1 b. Provide direction to staff. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

Other Board Matters

County Administrative Officer Comments

22. County Administrative Officer Comments

New Referrals

23. New Referrals

Attachments: [Board Referral Matrix 5-16-23](#)
[2023.11 \(Askew\) Housing Element Guiding Principles](#)

Referral Responses

23. a. Receive preliminary analysis on Board Referral 2023.08 (Alejo) - Salinas Regional Soccer Complex Grant Opportunities to assist in the Land and Water Conservation Fund grant application for a Salinas Regional Soccer Complex Expansion Project that requires the County to be lead applicant as the real property owner, and
- 1 b. Consider and provide direction to either:
 1. Complete referral based on grant requirements, anticipated time, and cost for completion, which would require a resolution in accordance with grant terms and if awarded to be adopted as a funded project in the FY 2022-23 Five Year Capital Improvement Plan, estimated amount of \$8 million and include a conservation easement to ensure the 16.1-acre site remains accessible for public recreational use in perpetuity; OR
 2. Complete referral by postponing the grant application until the next round and work with the City of Salinas to Quitclaim or Grant Deed project area of the 50-acre parcel that is leased to the city, requiring the parcel to be subdivided, surveyed, filed and

conveyed to the City; OR,

3. Rescind or modify referral. (ADDED VIA ADDENDA)

Attachments:

[Board Report](#)

[Attachment A - May 9, 2023 Board Report](#)

[Attachment B - Board Briefing Report](#)

[Attachment C - Soccer Complex Project Site Plan](#)

[Attachment D - Draft Resolution](#)

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 Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a retroactive agreement with DeliverHealth Solutions, LLC for electronic transcription services and approve NMC request to pay FY 2022-23 outstanding invoices in the amount of and approve NMC request to pay FY 2022-23 outstanding invoices in the amount of \$32,321 for a total agreement amount not to exceed \$135,000 with an agreement term of February 1, 2021 through January 31, 2024.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$13,500) of the agreement's maximum compensation per each amendment.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
 [DeliverHealth Solutions, LLC Helathcare Agreement](#)

26. a. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 1 to the agreement with Healthcare Transformation, Inc. dba HCT Executive Interim Management and Consulting for interim management services, including but not limited to Nursing Directors, Executive Interim Leadership, Clinic Services Management and Ancillary Management adding an additional \$500,000 for a revised total not to exceed of \$600,000 with no change to the agreement term (November 28, 2022 through November 27, 2024).
- b. Authorize the Chief Executive Officer for Natividad 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 agreement's maximum compensation.

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

27. a. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 3 to the agreement (A-14741) with Certified Medical Testing for repair, maintenance and testing of piped medical gas and vacuum systems at Natividad, to add \$18,000 increasing the maximum compensation to \$241,015 with

no change to the term of July 1, 2020 through June 30, 2024

Attachments: [Board Report](#)
 [Certified Medical Testing Amendment 3](#)
 [Certified Medical Testing Amendment 2](#)
 [Certified Medical Testing Amendment 1](#)
 [Certified Medical Testing Agreement](#)

Health Department

28. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2023, to adjust certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
 [Resolution](#)
 [Resolution](#)
 [Sliding Scale Discount Chart](#)
 [Proposed Fee Schedule & Analysis Methodology](#)

29. a. Approve and authorize the Director of Health or Assistant Director of Health to confirm and execute Assignment and Assumption Agreement between Romie Lane Pet Hospital and VNC Veterinary Care, Inc. effective upon execution by the County of Monterey; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Agreement No. A-15267 between the County of Monterey and Romie Lane Pet Hospital dba VNC Veterinary Care, Inc. to provide hospital care and emergency veterinary services as requested by the County of Monterey Animal Services, or when an animal is brought in by a good Samaritan, extending the Agreement term by two (2) years and adding \$50,000 increasing the maximum compensation to \$100,000 for the term of July 1, 2020 through June 30, 2025; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to two (2) future amendments that do not exceed 10% (\$50,000) of the original contract amount and does not significantly alter the scope of services.

Attachments: [Board Report](#)
 [Assignment & Assumption](#)
 [Amendment No. 1](#)
 [Board Order](#)
 [Agreement](#)

30. a. Approve and authorize the Health Officer for the Monterey County Health Department (MCHD) to sign a Data Use Agreement and Limited Data Request Form with Health Care Access and Information (HCAI) formerly known as Office of Statewide Health Planning and Development (OSHPD), for non-public patient level data, Health and Safety Code Section 128766, and for the provision of Conduent Healthy Communities Corporation (CHCC) to utilize the data collected by the County of Monterey from California Department of Health Care Access and Information (HCAI); and
- b. Authorize the Health Officer for the Monterey County Health Department to sign future Data Use Agreements with HCAI, subject to County Counsel approval, and related Limited Data Request Forms; and
- c. Authorize the Health Officer for the Monterey County Health Department to sign a Letter of Destruction to comply with HCAI regulations to limit data to a maximum of 10 years; and
- d. Authorize the Health Officer for the Monterey County Health Department to sign future Letters of Destruction.

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

31. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a retroactive Memorandum of Understanding (MOU) with International School of Monterey, for reimbursement to the County of Monterey for the provision of mental health services for a maximum compensation not to exceed of \$38,132 for the term April 1, 2022 through June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a retroactive Interagency Agreement, Exhibit F to the MOU, with International School of Monterey for the term of July 1, 2022 through June 30, 2023; and
- c. Approve non-standard insurance and indemnification provisions in the MOU as recommended by the Director of Health.

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

32. a. Approve the Director of Health or Assistant Director of Health to accept the California Healthy Brain Initiative State and Local Partnerships to Address Dementia grant from the California Department of Public Health (CDPH), Alzheimer's Disease Program, for a total amount of \$707,565; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to execute Grant Agreement (RFA) #23-10055 for a total grant amount of \$707,565 for the grant period from July 1, 2023, to June 30, 2025.

- Attachments:** [Board Report](#)
 [Award Letter](#)
 [Intent to Apply Memo](#)
 [Agreement Form No. 1](#)
 [Agreement Form No. 2](#)
 [Agreement Form No. 3](#)
 [Agreement Form No. 4](#)
 [Agreement Form No. 5](#)
 [Agreement Form No. 6](#)
 [Agreement Form No. 7](#)

Department of Social Services

- 33.** a. Approve the California Child and Family Services Review System Improvement Plan for September 9, 2019 through September 9, 2024, third year progress report which also acts as an Amendment to the System Improvement Plan and
b. Authorize the Chair of the Board of Supervisors to sign the System Improvement Plan Amendment/Progress Report.

- Attachments:** [Board Report](#)
 [Monterey SIP Update Progress Report 2022](#)

Criminal Justice

- 34.** a. Approve and Authorize the Sheriff or Sheriff Designee to sign the Agreement with the California State Department of Health Care Services (DHCS), July 1, 2023, to June 30, 2026, for voluntary participation in the Medi-Cal County Inmate Program (MCIP) in the amount not to exceed \$15,941; and
b. Approve and Authorize the Sheriff or Sheriff Designee to sign the Administrative Agreement with the California State Department of Health Care Services (DHCS), July 1, 2023, to June 30, 2026, for reimbursement for administrative costs for the Medi-Cal Inmate Program (MCIP); and
c. Approve and Authorize the Sheriff or Sheriff Designee to execute on behalf of the County of Monterey any future Agreements with the State Department of Health Care Services that involve voluntary participation in the Medi-Cal County Inmate Program (MCIP); and
d. Approve and Authorize the Sheriff or Sheriff Designee to sign on behalf of the County of Monterey and future Administrative Agreements with the State Department of Health Care Services that involve the reimbursement for administrative costs for the Medi-Cal Inmate Program (MCIP).

Attachments: [Board Report](#)
[Attachment A - MCIP Administrative Agreement.pdf](#)
[Attachment B - MCIP HIPAA.pdf](#)
[Attachment C - MCIP Participation Agreement.pdf](#)

35. a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services (“Agreement”) with the Law Offices of Kelly Wachs, P.C., for independent consulting and legal services with respect to employment-based immigration law matters for the Monterey County District Attorney’s Office, for a term April 1, 2023, through June 30, 2024, and for a total agreement amount not to exceed \$7,000; and
- b. Accept the recommendation of the District Attorney to approve the non-standard automobile insurance provisions in the Agreement; and
- c. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$700) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement](#)
[ClientCopy_The Law Office of Kelly S. Wachs_022986-ST-017_Policy_2](#)
[Professional Liability](#)
[Cert of Insurance and CGL Endorsements for Monterey County](#)
[Workers Comp COI](#)

General Government

36. a. Authorize the Chief Information Officer to execute a non-standard Agreement with D & S Communications, Incorporated, a Mitel Business Systems, Incorporated reseller adopting the terms of Sourcewell contract, Request for Proposal #022719, for telecommunications services, voicemail, automatic call distribution, manufacture hardware, application and support as needed for a term of May 1, 2023, to April 11, 2024, for a total contract amount of up to \$300,000; and
- b. Approve and authorize the Chief Information Officer, to execute order confirmations and such documents as are necessary to implement the agreement for the County’s purchase of products, services, and support; and
- c. Accept non-standard agreement terms as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer or designee to execute up to four (4) future amendments or renewals, subject to County Counsel review, to extend services by one (1) year per amendment, provided the amendments do not significantly change the terms of the Agreement, and do not provide for more than a 10% annual increase in costs.

Attachments: [Board Report](#)
 [Mitel Business Contract](#)
 [Sourcwell 022719-MBS](#)
 [Mitel D&S Authorized Reseller](#)

37. Approve the Memorandum of Understanding (MOU) for the Resident Physicians Unit R for the period April 1, 2022 through December 31, 2024.

Attachments: [Board Report](#)
 [Final Resident Physician's MOU 4-1-22 through 12-31-24 -Clean](#)
 [Final Resident Physician's MOU 4-1-22 through 12-31-24- Redline](#)

38. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to accept grant funds in the total amount of \$152,960 from the Central California Alliance for Health (the Alliance), to provide \$130,560 to offset half the \$5,440 cost per person for Community Health Worker cohort training for up to 48 individuals employed by Alliance-contracted health care provider organizations, and up to \$22,400 for training-related operational costs; and
b. Authorize the Executive Director to sign the retroactive services agreement to receive the grant from the Alliance effective March 20, 2023 for the period from March 20, 2023 through September 20, 2024

Attachments: [Board Report](#)
 [Agreement for Medi-Cal Capacity Grant](#)

39. a. Authorize the Chief Information Officer to execute a non-standard 20-year Lease Agreement with the Mid Coast Fire Brigade on behalf of the Big Sur Land Trust for the installation, maintenance, and operation of radio communication equipment at the Glen Deven Ranch Communication Site for an amount of \$201,528 for the term July 1, 2023 through June 30, 2043; and
b. Approve non-standard provisions as recommended by the Chief Information Officer; and
c. Authorize the Chief Information Officer to execute up to one (1) amendment or extension of five (5) years with a 3% escalator each year, subject to County Counsel approval, and provided the lease terms and conditions to not significantly change.

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

40. a. Ratify and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a retroactive Agreement in an amount not to exceed \$80,000 between the Monterey County

Workforce Development Board (MCWDB) and the Cabrillo, Gavilan, Hartnell, and Monterey Peninsula community college districts for provision of Regional Equity and Recovery Partnerships grant administration services for the period of March 7, 2023 through October 31, 2025; and

b. Approve and authorize the Executive Director of the MCWDB to sign up to three (3) amendments to the Agreement, subject to County Counsel review, so long as the amendments do not exceed 10% (\$8,000) and do not substantially change the scope of work or terms of the Agreement

Attachments: [Board Report](#)
 [2023-25 RERP Administration Services Agreement](#)

41. a. Authorize the Chief Information Officer to execute a non-standard “Authorization to Order” under the State of California Network and Telecommunications Agreement, Category 19.1 - C4CVD18 Cellular Voice and Data Services with T-Mobile USA, Incorporated for an amount not to exceed \$30,000, commencing May 23, 2023, and ending June 5, 2025; and

b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the Agreement; and

c. Authorize the Chief Information Officer or designee to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, maximum compensation not to exceed 10% (\$3,000) of the original contract amount of \$30,000 bringing the total maximum cumulative cost increase to \$9,000 and potential overall Agreement aggregate Not to Exceed amount to \$39,000 even if no additional Agreements are entered into.

Attachments: [Board Report](#)
 [T-Mobile_Catalog](#)
 [CALNET-T-Mobile-19.1 Form](#)

42. a. Ratify and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a retroactive Agreement in an amount not to exceed \$189,000 between the Monterey County Workforce Development Board (MCWDB) and the Hartnell and Monterey Peninsula community college districts for provision of Regional Equity and Recovery Partnerships training services for the period of March 7, 2023 through October 31, 2025; and

b. Approve and authorize the Executive Director of the MCWDB to sign up to three (3) amendments to the Agreement, subject to County Counsel review, so long as the amendments do not exceed 10% (\$18,900) and do not substantially change the scope of work or terms of the Agreement

Attachments: [Board Report](#)
 [2023-25 RERP Training Agreement](#)

43. a. Ratify and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a retroactive Agreement in an amount not to exceed \$999,500 between the Monterey County Workforce Development Board (MCWDB), the Santa Cruz County Workforce Development Board (SCCWDB), and the San Benito County Workforce Development Board (SBCWDB) for provision of Regional Equity and Recovery Partnerships program and grant oversight services for the period from March 7, 2023 through October 31, 2025; and
- b. Approve and authorize the Executive Director of the MCWDB to sign up to three (3) amendments to the Agreement, subject to County Counsel review, so long as the amendments do not exceed 10% (\$99,950) and do not substantially change the scope of work or terms of the Agreement

Attachments: [Board Report](#)
 [2023-25 RERP Agreement with WDBs](#)

44. a. Authorize the Chief Information Officer or his designee to execute a non-standard retroactive Agreement with Aviat U.S., Incorporated in the amount of \$106,171 for the provision of microwave equipment off-site hardware repair, equipment replacement, maintenance, and remote technical support from March 18, 2023, through March 17, 2026; and
- b. Accept non-standard language as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to sign up to three (3) future renewals or amendments to this Agreement, extending each term by one (1) year each, where the additional costs of each Amendment does not exceed 10% (\$10,671) of the original contract amount of \$106,171, bringing the total maximum cumulative cost increase to \$31,851 and potential overall Agreement aggregate Not to Exceed amount to \$138,022 even if no additional Agreements are entered into.

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

45. a. Authorize the Chief Information Officer or his designee to execute a non-standard Agreement with Staircase 3, Incorporated dba RSRF in the amount of \$21,750 for the provision of Cellular Enhancement System Service for the term of June 1, 2023, through June 30, 2026; and
- b. Accept non-standard language as recommended by the Chief Information Officer; and

c. Authorize the Chief Information Officer to sign up to three (3) future renewals or amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$2,175) of the original contract amount of \$21,750, bringing the maximum compensation to \$6,525 and potential overall Agreement aggregate Not to Exceed amount to \$28,275 even if no additional Agreements are entered into.

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

46. a. Approve the Memorandum of Understanding (MOU) for the County Employee Management Association Unit X for the period December 31, 2022, through December 31, 2024.

Attachments: [Board Report](#)
 [Final Unit X MOU 12-31-22 to 12-31-24](#)

47. Set May 31, 2023, at 9:00 A.M. or thereafter for a public hearing to consider the adoption of the Fiscal Year 2023-24 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
 [Appropriations Limits FY 2023-24](#)

48. Adopt a resolution in support of the California State Association of Counties' AT HOME Plan. (Supervisor Alejo)

Attachments: [Board Report](#)
 [Board Report Revised](#)
 [Resolution](#)
 [At Home Plan](#)

Housing and Community Development

49. a. Approve and authorize the Housing and Community Development Director to execute a Professional Services Agreement with Denise Duffy & Associates, Inc., to provide planning and environmental services for the East Garrison Specific Plan and Combined Development Permit Amendment (PLN030204) in an amount not to exceed \$184,843 effective upon execution of the agreement and ending June 30, 2024;
- b. Approve and authorize the Housing and Community Development Director to execute a Funding Agreement with UCP East Garrison, LLC, the Master Developer for the East Garrison Project, inclusive of contingency and optional task funding, for

the not to exceed amount of \$240,295 effective upon execution and ending June 30, 2024;

c. Authorize the Housing and Community Development Director, or designee, to execute future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%, subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment 1 - Funding Agreement](#)

Public Works, Facilities and Parks

50. Approve and Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a three-year retroactive Master Funding Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey for Regional Surface Transportation Program (RSTP) Exchange Funds, Transportation Development Act 2%, and Regional Development Impact Fee (RDIF) funds for County projects, from April 22, 2023, to April 22, 2026.

Attachments: [Board Report](#)
 [Attachment A – TAMC Funding Agreement](#)

51. a. Approve a one-time Special Event Use Permit between Spartan Race, Inc. and the County of Monterey to hold the Monterey Spartan Super 10K and Sprint 5K Weekend, and The Monterey Spartan Trail Race 10K, 21K & 50 K Events at Monterey County’s Toro Regional Park on June 3-4, 2023, with all expenditure costs for PWFP-Parks to support this Event being reimbursed by Spartan;

b. Find that the one-time Monterey Spartan Super 10K and Sprint 5K Weekend and The Monterey Spartan Trail Race 10K, 21K & 50K Events scheduled for June 3-4, 2023, at Monterey County’s Toro Regional Park, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15304(e) of the CEQA Guidelines; and

c. Authorize the Director of Public Works, Facilities and Parks or designee to sign the Special Event Use Permit between Spartan Race, Inc. and the County of Monterey.

Attachments: [Board Report](#)
 [Attachment A - Proposed Special Event Use Permit](#)
 [Attachment B - CEQA Guidelines Section 15304\(e\)](#)

51. a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP)
1 to execute a Grant Agreement with Silicon Valley Community Foundation (SVCF), a California Nonprofit Corporation, for rehabilitation of East Carmel Valley Road from

Milepost 13.9 to Milepost 16.6;

b. Adopt a Resolution to:

- i. Add the rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 to the Road Fund Annual Work Plan for Fiscal Year 2022-23 and the 5-Year Capital Improvement Program;
- ii. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use;
- iii. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$290,000 financed by Road Fund, fund balance (\$145,000 from 002-3044-MSRX and \$145,000 from 002-3044-SB1) (4/5ths vote required); and
- iv. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to add \$3,335,000 in appropriations to the FY 2023-24 Recommended Budget financed by a contribution from Fox Creek Farms LLC of \$2,900,000 and Road Fund, fund balance of \$435,000 (\$217,500 from 002-3044-MSRX and \$217,500 from 002-3044-SB1) (4/5ths vote required). (ADDED VIA ADDENDA)

PROPOSED CEQA ACTION: Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Grant Funding Agreement](#)
 [Attachment C - Resolution Carmel Valley Rd Grant 10May23](#)

Addenda/Supplemental

52. Addenda/Supplemental

Changed Title to Item No. 15 Under Appointments

15. Reappoint Bree Harlan to the Big Sur Byway Organization Big Sur Multi-Agency Advisory Council as a Mid Coast Resident representative with a term expiration date on May 1, 2026. (Nominated By Supervisor Adams, District 5)

Removed Item No. 21 Under Scheduled Matters P.M.

a. Receive a report on proposed new customer service rates for the Pajaro County Sanitation District wastewater collection system; and

b. Consider postponing the implementation of new customer service rates.

Added Item No. 21.1 Under Scheduled Matters P.M.

21.1 a. Receive a presentation and status report regarding ongoing recovery efforts as a result of the 2023 March storms and flooding; and,

b. Provide direction to staff.

Added Item No. 23.1 Under Referral Responses

23.1 a. Receive preliminary analysis on Board Referral 2023.08 (Alejo) - Salinas Regional Soccer Complex Grant Opportunities to assist in the Land and Water Conservation Fund grant application for a Salinas Regional Soccer Complex Expansion Project that requires the County to be lead applicant as the real property owner, and

b. Consider and provide direction to either:

1. Complete referral based on grant requirements, anticipated time, and cost for completion, which would require a resolution in accordance with grant terms and if awarded to be adopted as a funded project in the FY 2022-23 Five Year Capital Improvement Plan, estimated amount of \$8 million and include a conservation easement to ensure the 16.1-acre site remains accessible for public recreational use in perpetuity; OR

2. Complete referral by postponing the grant application until the next round and work with the City of Salinas to Quitclaim or Grant Deed project area of the 50-acre parcel that is leased to the city, requiring the parcel to be subdivided, surveyed, filed and conveyed to the City; OR,

3. Rescind or modify referral.

Added Revised Board Report And At Home Plan Attachment to Item No. 48 Under General Government Consent

Added Item No. 51.1 Under Public Works, Facilities and Parks - Consent

51.1 a. Approve and authorize the Director of Public Works, Facilities and Parks (PWWF) to execute a Grant Agreement with Silicon Valley Community Foundation (SVCF), a California Nonprofit Corporation, for rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6;

b. Adopt a Resolution to:

i. Add the rehabilitation of East Carmel Valley Road from Milepost 13.9 to Milepost 16.6 to the Road Fund Annual Work Plan for Fiscal Year 2022-23 and the 5-Year Capital Improvement Program;

ii. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and

- maintenance of an existing road with no expansion of an existing use;
- iii. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$290,000 financed by Road Fund, fund balance (\$145,000 from 002-3044-MSRX and \$145,000 from 002-3044-SB1) (4/5ths vote required); and
- iv. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to add \$3,335,000 in appropriations to the FY 2023-24 Recommended Budget financed by a contribution from Fox Creek Farms LLC of \$2,900,000 and Road Fund, fund balance of \$435,000 (\$217,500 from 002-3044-MSRX and \$217,500 from 002-3044-SB1) (4/5ths vote required).

PROPOSED CEQA ACTION: Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use.