

# Monterey County

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



## Meeting Agenda - Final-Revised

Final Revised as of Friday, June 10, 2022 at 5:08 p.m.

Tuesday, June 14, 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](http://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](mailto: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](http://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](mailto: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 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Units R and S
    - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Military & Veteran Affairs Officer
    - (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Units F and J (ADDED VIA ADDENDA)
  - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Wesley White
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Richard Storms v. County of Monterey*, (U.S. District Court Case No. 5:20-cv-07913-NC)
  - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment for the position of County Administrative Officer.

**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 recognizing the Monterey County Film Commission on its Thirty-fifth Anniversary. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Monterey County Film Commission](#)

3. Adopt a resolution proclaiming the Month of June 2022 as Elder and Vulnerable Dependent Adult Abuse Awareness Month in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Elder and Vulnerable Dependent Adult Abuse Awareness Month](#)

4. Adopt a resolution honoring Janette Harkness for her dedicated service and passionate commitment to increasing the appreciation of the arts in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Janette Harkness](#)

5. Adopt a resolution honoring Javier Tamayo for his dedicated service and passionate commitment to increasing the appreciation of the arts in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Javier Tamayo](#)

6. Adopt a resolution honoring Juan L. Sánchez for his dedicated service and passionate commitment to increasing the appreciation of the arts in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Juan Sanchez](#)

7. Adopt a resolution honoring Katharina D'Amore for her dedicated service and passionate commitment to increasing the appreciation of the arts in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Katharina D'Amore](#)

8. Adopt a resolution honoring Steven Whyte for his dedicated service and passionate commitment to increasing the appreciation of the arts in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Steven Whyte](#)

9. Adopt a resolution celebrating the Arts Council for Monterey County's 40th anniversary. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Arts Council](#)

### **Appointments**

10. Appoint Sandi Austin to the Housing Advisory Committee with a term ending on June 14, 2024. (Nominated By District 2, Supervisor Phillips)

**Attachments:** [Notification to Clerk of Appt - Sandi Austin](#)

### **Approval of Consent Calendar – (See Supplemental Sheet)**

11. See Supplemental Sheet

### **General Public Comments**

12. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

### **Scheduled Matters**

13. a. Receive a status report from the County Communications Program:  
b. Provide direction to staff



- Attachments:** [Board Report](#)  
[Attachment A - County of Monterey, Communications Program - Report to the Board of Supervisors](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**New Referrals**

**14. New Referrals**

- Attachments:** [Board Referral Matrix 6-14-22](#)

**Scheduled Matters**

**15. Public hearing to:**

- a. Certify the Environmental Impact Report prepared for the Mid-Valley Shopping Center Design Approval (SCH#2020090480); and
- b. Adopt a resolution declaring that the Mid-Valley Shopping Center is an historic resource that qualifies for listing on the Monterey County Register of Historic Resources.  
[Mid-Valley Shopping Center historic determination, Mid Valley Partners, LCC; 9550 Carmel Valley Road, Carmel Valley, CA (APN: 169-243-007-000)]

- Attachments:** [Board Report](#)  
[Attachment A - Detailed Discussion](#)  
[Attachment B - Draft EIR Resolution](#)  
[Attachment C - Draft Resolution finding the Mid Valley Shopping Center eligible fo](#)  
[Attachment D - Draft EIR \(CD\)](#)  
[Attachment E - Final EIR \(CD\)](#)  
[Attachment F - HRRB Resolution Recommendation](#)

**Other Board Matters**

**County Administrative Officer Comments**

**16. County Administrative Officer Comments**

**Board Comments**

**17. 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**

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**Supplemental Sheet, Consent Calendar****Natividad Medical Center**

18. Ratify execution by the Chief Executive Officer for Natividad Medical Center (NMC) or his designee of amendment No. 7 to the agreement (A-12637) with Intelligent Medical Objects, Inc. for electronic mapping and standard nomenclature software licenses, support and maintenance services, extending the agreement an additional one (1) year period (retroactive to May 1, 2022 through April 30, 2023) for a revised agreement term of January 28, 2014 through April 30, 2023, and adding \$117,118 for a revised total agreement amount not to exceed \$644,475.

**Attachments:**     [Board Report](#)  
                          [Intelligent Medical Objects Inc Amendment 7](#)  
                          [Intelligent Medical Objects Inc Amendment 6](#)  
                          [Intelligent Medical Objects Inc Amendment 5](#)  
                          [Intelligent Medical Objects Inc Amendment 4](#)  
                          [Intelligent Medical Objects Inc Amendment 3](#)  
                          [Intelligent Medical Objects Inc Amendment 2](#)  
                          [Intelligent Medical Objects Inc Amendment 1](#)  
                          [Intelligent Medical Objects Inc Agreement](#)

19. Authorize payment of \$415,000 to Medical Information Technology, Inc. (MEDITECH), for cost of annual routine maintenance services on the various MEDITECH electronic health record software system modules implemented at Natividad Medical Center in the amount not to exceed \$369,819, and for cost of new interfaces and enhancements in the amount of \$45,181, for the period of July 01, 2022 through June 30, 2023 and subject to the terms and conditions of the parties' Healthcare Information System Software Agreement dated July 19, 2004.

**Attachments:**     [Board Report](#)  
                          [FY22-23 Meditech Maintenance Fees](#)  
                          [Meditech Original Agreement](#)

20. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Master Agreement (A-12934) with Carefusion Solutions, LLC for rentals of Pyxis supply and pharmaceutical stations at NMC updating terms and conditions associated with software support; and.
- b. Authorize the CEO for NMC or his designee to execute Customer Order 1000173346 with Carefusion Solutions, LLC for a refreshed fleet of rented Pyxis medstations at NMC, applying the terms and conditions of the parties' Master Agreement, for an amount not to exceed \$2,100,000, for a lease term of sixty (60) months after full implementation.

**Attachments:** [Board Report](#)  
[Carefusion Amendment No. 2 to Master Agreement](#)  
[Carefusion Change Order 1000173346](#)  
[Carefusion Change Order Attachment](#)  
[Carefusion Amendment 1 to Master Agreement Pyxis](#)  
[CareFusion Pyxis Master Rental Agreement and BAA](#)

21. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with RJP & Associates, for consulting services in revenue cycle optimization, extending the term of the agreement for an additional two (2) year period (July 1, 2022 through June 30, 2024) for a revised full agreement term of July 1, 2020 through June 30, 2024, and adding \$250,000 for a revised total amount not to exceed \$530,000.

**Attachments:** [Board Report](#)  
[RJP & Associates Amendment No 1](#)  
[RJP & Associates Agreement](#)

22. a. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) or his designee authority to execute agreements and/or contract amendments with government, commercial, and private payers of healthcare services for an additional five years through June 30, 2027, for the purpose of adding NMC as an in-network provider of healthcare services for both hospital and professional services and for establishing reimbursement methodologies used in healthcare payments, subject to County Counsel and Auditor-Controller approval.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard risk provisions within the agreements/amendments.

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

### **Health Department**

23. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Memorandum of Understanding A-15567 between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Monterey County Special Education Local Plan Area to increase the MOU amount by \$1,218,209 for a revised total MOU amount not to exceed \$5,950,371 for the same term July 1, 2021 through June 30, 2022.

**Attachments:** [Board Report](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Memorandum of Understanding](#)

24. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to execute a California Statewide Agreement for Emergency Medical and Health Disaster Response Mutual Aid and Mutual Assistance Agreement.

**Attachments:**     [Board Report](#)  
                          [Statewide Medical Health Agreement](#)

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15466 between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Salinas Union High School District to add \$5,000 of additional mental health services, for a revised total MOU amount not to exceed \$1,117,072 and extend the term of the MOU for a revised term of August 1, 2021 through June 30, 2022.

**Attachments:**     [Board Report](#)  
                          [Amendment No 1](#)  
                          [Memorandum of Understanding](#)

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and FCS, Incorporated to provide search services for psychiatrists and psychiatric nurse practitioners for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$98,000 for Fiscal Year (FY) 2022-23 through FY 2024-25, for a total Agreement not to exceed the amount of \$98,000 for the term of July 1, 2022 through June 30, 2025; and
- b. Approve the modified automobile liability insurance and auto insurance endorsement provision, as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$9,800) of the original Agreement amount and do not significantly alter the scope of services.

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

27. Approve and authorize the Director of Health or Assistant Director of Health to execute an Amendment No. 3 to the Master License Agreement A-14190 between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Ovid Technologies, Inc. to provide an Internet-based subscription product of Medical Psychiatry Journals, extending the term to June 30, 2025 for an increased amount of \$38,161.81, for a new total Agreement amount not to exceed \$66,657.81 for the term of January 1, 2019 to June 30, 2025.

**Attachments:**     [Board Report](#)  
                          [Amendment No 3](#)  
                          [Renewal & Amendment No 2](#)  
                          [Renewal & Amendment No 1](#)  
                          [Agreement](#)

28. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to

sign Amendment No. 2 to Agreement No. A-14396 with One Workplace L. Ferrari, LLC, DBA Peninsula Business Interiors (PBI), for the purchase of office furniture and office space reconfiguration services, adding \$150,000 for a total Agreement amount of \$650,000 to cover additional services, space design and furniture or office panel systems to reconfigure lobbies and office space for public and staff safety, and extending the term for two (2) years for an extended period from July 1, 2019 through June 30, 2025.

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

**29.** Adopt a Resolution to:

Authorize County of Monterey to opt-out of AB1976, Assisted Outpatient Treatment (AOT), also known as Laura’s Law.

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

- 30.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Monterey County Health Department, Behavioral Health Bureau, Mental Health Services Agreement with A&A Health Services, LLC for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$379,784 for the term of July 1, 2022 through June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$37,978) of the original Agreement amount and do not significantly alter the scope of services.

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

- 31.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Monterey County Health Department, Behavioral Health Bureau, Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$976,584 for the term of July 1, 2022 through June 30, 2023; and
- b. Approve non-standard Risk terms in Agreement as recommended by the Director of Health; 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 exceed ten percent (10%) (\$97,658) of the original Agreement amount and do not significantly alter the scope of services.

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

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Monterey County Health Department, Behavioral Health Bureau, Mental Health Services Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,838,500 for the term of July 1, 2022 through June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve non-standard terms to the MHS template of the Agreement, specifically the redlining of Sections XIII and XIV for Budget and Expenditure and Cost Reporting, the provisions of which are not applicable to this vendor; 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 exceed ten percent (10%) (\$183,850) of the original Agreement amount and do not significantly alter the scope of services.

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

33. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Door to Hope for the term July 1, 2022 to June 30, 2023 for the provision of family education and mental health services in the amount of \$50,000 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$50,000.

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

34. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Parenting Connection of Monterey County (PCMC) to increase FY 2022-23 funding amount by \$250,000 and increase FY 2023-24 funding amount by \$250,000 for a new total Agreement amount not to exceed \$557,000 for a revised term of April 12, 2022 - June 30, 2024; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$55,700) of the total amount and do not significantly change the scope of work.

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

35. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15265 between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Alliance on Aging (AOA) for the provision of bilingual and bicultural Senior Peer Counseling services, and to increase Fiscal Year (FY) 2022-23 funding amount by \$200,000, and add \$200,000 in FY 2023-24 for a new total Agreement amount not to exceed \$1,111,972 for the full-term of July 1, 2021 - June 30, 2024.

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

- 36.** Adopt a Resolution to:
- a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program (4/5th's vote required); and
  - b. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs (4/5th's vote required); and
  - c. Authorize the Auditor-Controller to execute an operating transfer of \$402,726 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs (4/5th's vote required).

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

- 37.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-15302 between Monterey County Health Department, Behavioral Health Bureau (MCBHB) and Interim, Inc. which adds five new programs in Fiscal Year (FY) 2022-23 (Peer Partners for Health Primary Care Integration, Keep it Real Community Outreach and Navigation, Success Over Stigma post-COVID restart, Transportation Coaching, and Academy Day Rehabilitation Program), expands two existing programs (Wellness Navigation Program, and Choices Day Treatment Intensive Program), revises FY 2022-23 rates to reflect increased staff and operational costs that increases FY 2022-23 funding amount by \$5,202,581 for a new total Agreement amount not to exceed \$38,150,450 for the full-term July 1, 2021 - June 30, 2023.

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

### **Department of Social Services**

- 38.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the agreement with ACTION Council of Monterey County, adding \$836,025 for a revised contract total of \$1,672,050, to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety and extending the term to June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three



(3) amendments to this agreement where the total amendments do not exceed 10% (\$167,205) of the contract amount, and do not significantly change the scope of work.

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

39. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$194,018 to support the Resource Family Approval Program throughout Monterey County for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$19,401) of the contract amount and do not significantly change the scope of work.

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

40. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Orphan Productions to administer the Safe Parking and Supportive Services Program, with a contract total \$220,330 for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% (\$22,033) of the contract amount and do not significantly change the scope of work.

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

41. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Monterey County Association of Families Caring for Children to coordinate and facilitate Monterey County's Annual Holiday Project for children in foster care in the amount of \$10,156, retroactive to March 1, 2022 for a full term of March 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$1,015) of the original contract amount and do not significantly change the scope of work.

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

42. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the Alliance on Aging for Outreach, Ombudsman and Health Insurance Counseling and Advocacy (HICAP) Services for seniors with a contract total of \$592,218 for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three

(3) amendments to this agreement where the total amendments do not exceed 10% (\$59,221) of the contract amount and do not significantly change the scope of work.

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

43. 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 January 1, 2022 through September 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, 2022 through June 30, 2024.

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

44. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment No. 1 to Agreement #5010-79 with Social Solutions Global, Inc. to provide licenses, training and support for the Efforts to Outcomes software extending the term through June 30, 2023 and adding \$42,248 for a revised contract total of \$112,768; 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% (\$11,276) of the revised contract amount and do not significantly change the terms of the agreement.

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

### Criminal Justice

45. a. Approve and authorize the Chief Probation Officer to execute a Standard Agreement with Turning Point of Central California, Inc. to provide employment training and job placement services for adult offenders under the AB 109 Public Safety Realignment plan, in an amount not to exceed \$271,975, for a term of July 1, 2022 to June 30, 2023; and
- b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where each amendment does not exceed ten percent (\$27,197) of the original Agreement amount and does not significantly change the scope of services.

**Attachments:**     [Board Report](#)  
                          [Standard Agreement with Turning Point for Employment Services](#)  
                          [FY 22-23](#)

46. a. Approve and authorize the Chief Probation Officer to execute a Standard Agreement with Rancho Cielo, Inc. to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, in an amount not to exceed \$181,166, for a term of July 1, 2022 to June 30, 2023; and
- b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where each amendment does not exceed ten percent (\$18,117) of the original Agreement amount and does not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Standard Agreement with Rancho Cielo, Inc. for Job Readiness Program FY 22-23](#)

47. a. Approve and authorize the Chief Probation Officer to execute a Standard Agreement with Turning Point of Central California, Inc. to provide transitional housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan, in an amount not to exceed \$598,600, for a term of July 1, 2022 to June 30, 2023; and
- b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed ten percent (\$59,860) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Standard Agreement with Turning Point for Transitional Housing Services FY 22-23](#)

48. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Telstar Instruments for preventative maintenance and emergency repairs/troubleshooting on sewage grinding equipment, pumps, and controls/sensors, for the term of July 1, 2022 to June 30, 2025, in the amount of \$422,000; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign three (3) future one (1) year amendments that do not drastically change the scope of work and increase each amendment by \$140,000 plus 10 percent of the total contract.

**Attachments:** [Board Report](#)  
[Attachment A\\_Telstar Instruments Agreement.pdf](#)  
[Attachment B\\_Exhibit A.pdf](#)  
[Attachment C\\_Sole Source Justification.pdf](#)

### **General Government**

49. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary range of the Assistant Director of Health Services classification as indicated in Attachment A;
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

50. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisors to sign Amendment No. 3 to an agreement with Monterey Bay Office Products, Inc., dba Monterey Bay Systems (“MBS”), for the lease of two networked multi-function copiers/printers and related maintenance and supplies, adding \$5,000 for a total contract liability of \$105,000, with no change to the term of August 1, 2015 to June 30, 2022.

**Attachments:** [Board Report](#)  
[Agreement\\_MBS\\_08012015-07312018](#)  
[Amendment 1\\_IncreaseAmount\\_07122018](#)  
[Amendment 2\\_Renewal & Amend2\\_Extend](#)  
[Term\\_10192021-06302022](#)  
[Amendment 3\\_Increase Amount\\_06062022](#)

51. a. Retroactively declare that four (4) County owned recreational vehicle trailers located at 1160 Broadway, King City, California (also known as San Lorenzo Park) are no longer needed for public purposes by the County of Monterey; and
- b. Ratify the actions of the County Administrative Officer and Authorize the County Administrative Officer to execute any and all documents needed to complete a transfer of the trailers to the City of King, including but not limited to Release of Title, notices or related documents.

**Attachments:** [Board Report](#)  
[King City - Trailer Transfer Agreement\\_060522](#)

### **Housing and Community Development**

52. a. Adopt a Resolution authorizing the Director of Housing and Community Development or designee to apply for, execute related agreements and accept grant funds received from the Federal Highway Administration’s National Scenic Byways Program, via Caltrans, after review and approval as to form by County Counsel.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - 2022 National Scenic Byways Program Notice of Funding Availability](#)

### **Public Works, Facilities and Parks**

53. a. Approve the proposed projects list to submit to the California Department of Transportation

(Caltrans) as candidate projects for Cycle 6 Statewide Active Transportation Program (ATP); and  
b. Authorize the Director of Monterey County 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 - Pedestrian Improvement Project Maps](#)

**54. ITEM REMOVED - DUPLICATE TO AGENDA ITEM No. 53**

- 55.** Adopt a resolution to authorize and direct the Auditor-Controller to:
- a. Amend the Fiscal Year (FY) 2021-22 Adopted Budget for the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$30,091, to fund increased costs for acceptance and treatment of sewage into the City of Watsonville Wastewater Treatment plant, where the financing source is Cannabis Tax Assignment (001-3132) (4/5th vote required); and
  - b. Transfer \$30,091 in FY 2021-22 to PCSD, Fund 151, Appropriation Unit PFP047 from General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5th vote required).

**Attachments:**     [Board Report](#)  
                          [Attachment A - PCSD FY 2021-22 Financial Summary](#)  
                          [Attachment B - City of Watsonville Wastewater Treatment Plant Forecast PCSD Cost Share](#)  
                          [Attachment C - Resolution](#)  
                          [Attachment D - Interfund Loan Agreement](#)  
                          [Attachment E - Pajaro County Sanitation District Location Map](#)

**ADDENDA**

**56. Added under Closed Session**

1. a. (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Units F and J

**Removed from Public Works Facilities and Parks - Consent**

**Duplicate Item to Agenda Item No. 53**

54. a. Approve the proposed projects list to submit to the California Department of Transportation (Caltrans) as candidate projects for Cycle 6 Statewide Active Transportation Program (ATP); and b. Authorize the Director of Monterey County Public Works, Facilities, & Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds.