

# County of Monterey

Government Center - Board Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901



## Meeting Agenda - Final-Revised

**Tuesday, October 8, 2024**

**9:00 AM**

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the address listed above**

### **Board of Supervisors**

*Chair Supervisor Glenn Church - District 2*

*Vice Chair Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

*Supervisor Mary L. Adams - District 5*

*Supervisor Luis A. Alejo - District 1*

**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](http://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](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.

**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](http://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](mailto: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**

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**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](mailto: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:

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Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us)

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

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

### **9:00 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)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Jesse Hernandez, et al. v. County of Monterey, et al.* (U.S. District Court Northern District No. 13-CV-02354-BLF)
    - (2) *Idaho v. United States, et al.* (United States Court of Appeals Ninth Circuit Court Case No. 23-35440)
    - (3) *Idaho v. United States, et al.* (United States Court of Appeals Ninth Circuit Court Case No. 23-35450)
  - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
  - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
  - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.

#### **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 week of October 6, 2024, through October 12, 2024, as National 4-H Week in Monterey County. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - National 4-H Week 2024](#)

3. Adopt a resolution declaring every October 12, as Indigenous Peoples Day in Monterey County. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Indigenous Peoples Day](#)

4. Adopt a resolution honoring Employees Customer Service Week providing quality Customer Service. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Customer Service Week](#)

5. Adopt a resolution commending Law Librarian, Estalee Weill upon her retirement from 38 years of dedicated public service to the County of Monterey. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Estalee Weill](#)

6. Adopt a resolution celebrating the 100th Anniversary of the Buddhist Temple of Salinas in Monterey County. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Buddhist Temple of Salinas 100th Anniversary](#)

#### **Appointments**

7. Appoint Roger Gilbert to the Workforce Development Board as an Economic Development Representative with a term ending on October 15, 2027. (Nominated by the Workforce Development Board)

**Attachments:** [Notification to Clerk of Appt - Roger Gilbert](#)  
[Resume - Roger Gilbert](#)

8. Appoint William Eldredge to the Area Agency on Aging Advisory Board as a District 2 Representative with a term ending on January 1, 2027. (District Specific - District 2, Supervisor Church)

**Attachments:** [Notification to Clerk of Appt - William Eldredge](#)  
[Area Agency on Aging Advisory Board Application - William Eldredge](#)

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

9. See Supplemental Sheet

**General Public Comments**

10. 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**

11. a. Receive an update on the County of Monterey’s Risk Management Division’s mission, structure, responsibilities, and goals for Fiscal Year (“FY”) 2024/2025.  
b. Provide direction to staff.

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

12. Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office commencing on November 18, 2024.

**Attachments:** [Board Report](#)  
[CSAC Board Nomination Memo](#)  
[CSAC Board Selection Form for 2024-25](#)



**12:00 P.M. - Recess to Lunch and back to Closed Session**

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

**Roll Call**

**Scheduled Matters**

- 12. a. Provide direction at the first of two workshops for the prioritization of 3-5 projects previously approved or recently proposed for the Capital Improvement Program Five-Year Plan, Workplan for Fiscal Years 2024/25 through 2028/29; and
- 1 b. Direct staff to return to the Board of Supervisors in November 2024 for the second of two workshops focused on funding relative to the top priorities. (ADDED VIA ADDENDA)

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

**Other Board Matters**

**Referral Matrix and New Referrals**

- 13. Referral Matrix and New Referrals - No New Referrals

**Attachments:**     [Board Referral Matrix 10-8-24](#)

**County Administrative Officer Comments**

- 14. County Administrative Officer Comments

**Board Comments**

- 15. 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**

16. a. Authorize the Auditor-Controller to complete the transfer of funds from Natividad Medical Center's (NMC) Enterprise Fund NMC001-451-9600-8142 to the Capital Reserve Fund NMC002-404-9600-8142 in the amount of \$117,090,572 for major capital projects and equipment, which includes a hospital information technology system conversion; and
- b. Authorize the Auditor-Controller to complete the transfer of fund from NMC's Enterprise Fund NMC001-451-9600-8142 to NMC Strategic Reserve Fund 3111, in the amount of \$8,500,000, to increase reserve funds available for NMC's working capital for 30 days.

**Attachments:**     [Board Report](#)  
                          [Capital Lisitng Transfer 451 to Capital Reserve\\_ approved Bud](#)  
                          [Comm\\_2024 08](#)

**Health Department**

17. a. Accept and approve a Mobile Clinic Agreement template to be used in partnering with school districts throughout Monterey County for the delivery of primary medical care, oral health services, behavioral health services, health education, and other services by the County of Monterey Health Department Clinic Services Bureau to the Monterey County community; and
- b. Approve and accept a second Mobile Clinic Agreement template to be used in partnering with school districts throughout Monterey County for the delivery of oral health prevention, education, and organized community efforts via the Local Oral Health Program managed by the County of Monterey Health Department Public Health Bureau, as well as primary medical care, oral health services, behavioral health services, health education, and other services by the County of Monterey Health Department Clinic Services Bureau to the Monterey County community; and
- c. Approve the recommendation of Director of Health Services to accept all non-standard risk provisions in Agreement templates; and
- d. Approve and authorize updates to the Mobile Clinic Agreement templates in accordance with local, state, and federal law, subject to review and approval of County Counsel; and
- e. Approve and authorize amendments to the Mobile Clinic Agreement templates that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel and County Risk Manager; and
- f. Approve and authorize the Director of Health Services or their designee to execute the Mobile Clinic Agreement templates with participating School Districts.

**Attachments:**     [Board Report](#)  
                          [Mobile Clinic School District Agreement Template](#)  
                          [Mobile Clinic Local Oral Health Program Agreement Template](#)

**Department of Social Services**

18. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment #4 to Agreement #A-16398 with the Housing Resource Center of Monterey County for Housing Support and Family Stabilization Program services by adding \$1,024,527 of Housing Support Program funds for a new total contract of \$5,735,207 with no change to the contract term of July 1, 2023 to June 30, 2025; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$573,521) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$6,308,728.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 4](#)  
                          [Amendment No. 3](#)  
                          [Amendment No. 2](#)  
                          [Amendment No. 1](#)  
                          [Original Agreement](#)

### **Criminal Justice**

19. a. Authorize the County Counsel to execute a Renewal and Amendment No. 1 to 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, retroactive to July 1, 2024, adding three years (July 1, 2024 through June 30, 2027) for a revised full term April 1, 2023, through June 30, 2027, and adding \$23,000 for a total agreement amount not to exceed \$30,000; and
- b. Authorize the County Counsel to execute one future amendment to this Agreement where the future amendment does not exceed \$8,000 for a revised total agreement amount not to exceed \$38,000 and does not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                          [Renewal and Amendment 1 to Agreement with Kelly Wachs](#)  
                          [09-12-2024](#)  
                          [Agreement for Specialized Attorney Services - Fully Executed](#)  
                          [05242023](#)

### **General Government**

20. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Office of the County Counsel, County of Monterey.

**Attachments:** [Board Report](#)  
[A. CoCo COI Amndmt Resolution 092024.docx](#)  
[B. COI Code County Counsel Redline.docx](#)  
[C. COI Code County Counsel Clean.docx](#)

21. a. Approve and authorize the Treasurer-Tax Collector's Revenue Division Application for Discharge from Accountability for the collection of delinquent court-ordered criminal and traffic fines, fees, penalties, and assessments deemed uncollectible due to age of debt and lack of value where the cost of recovery exceeds the cost of collection efforts, per Government Code Section 25257; and  
b. Authorize the Treasurer-Tax Collector or her designee to take all necessary and appropriate action to discharge the accountability of delinquent court-ordered accounts pursuant to Government Code Section 25259.

**Attachments:** [Board Report](#)  
[Attachment A - Application for Discharge from Accountability](#)  
[Attachment B - Discharge from Accountability Information Sheet](#)

22. a. Approve and authorize the Chief Information Officer to sign a non-standard Agreement with the CitySpark Incorporated for SceneThink Events Portal license for the term of October 8, 2024, through August 31, 2027, in an amount not to exceed \$10,000; and  
b. Authorize the Chief Information Officer to sign up to two (2) amendments to this agreement of one (1) year each, provided additional costs do not exceed 10% of the prior year subject to County Counsel review and provided the terms of the agreement remain substantially the same, bringing the maximum compensation Not to Exceed amount to \$15,544. (REVISED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Revised Board Report](#)  
[CitySpark Agreement 2024-2027pdf V\\_SIGNED](#)  
[CitySpark Exhibit A and B](#)

23. a. Approve the Agreement for Taxing Entity Compensation ("Master Tax Agreement") with the City of Seaside for distribution of the net unrestricted proceeds from future sales of the properties identified in a Long Range Property Management Plan of the Redevelopment Agency of the City of Seaside, and  
b. Authorize the County Administrative Officer to execute the Agreement.

**Attachments:** [Board Report](#)  
[Seaside Master Tax Agreement--FINAL 9-23-24](#)

24. a. Approve and authorize the Auditor-Controller to increase appropriations and revenues by \$945,475 in the Department of Emergency Management (DEM) FY 2024-25 Adopted Budget (001-1040-8588-DEM001) for the Pajaro Unmet Needs Individual and Household Disaster and Assistance Program ( administered by the Monterey County Department of Emergency Management), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program

WS23 01 0270 Grant (BSA 2720 Sub BSA WSFR) (4/5th vote required); and  
b. Approve and authorize the Auditor-Controller to increase appropriations and revenues by \$2,894,194 in the County Administrative Office FY 2024-25 Adopted Budget (021-1050-8478-CAO030) for the Pajaro Unmet Needs Small Business Disaster Assistance Program (administered by the Monterey County Workforce Development Board), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required)

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

25. Adopt a Resolution amending Article XV of the Monterey County Master Fee Resolution, effective November 8, 2024, adding clarifying language and authorizing new fees for Treasurer-Tax Collector services.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Proposed Article XV \(redline version\)](#)  
                          [Attachment B - Proposed Article XV \(clean version\)](#)  
                          [Attachment C - Proposed Resolution](#)

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

26. a. Approve Amendment No. 3 to Professional Services Agreement No. A-15826, Multi-Year Agreement #3200\*6415, with Biggs Cardosa Associates, Inc. to continue to provide construction management services for the Hartnell Road Bridge Replacement Project, County Bridge No. 209, Request for Proposals #10804, to increase the not to exceed amount by \$75,567 for a total amount not to exceed \$955,739 with no extension to the term from June 15, 2022 to June 14, 2025, with the option to extend the term for two additional 1-year period(s); and  
b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 3 to Professional Services Agreement No. A-15826 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Proposed A3 to PSA](#)  
                          [Attachment B - A2 to PSA](#)  
                          [Attachment C - A1 to PSA](#)  
                          [Attachment D - PSA](#)  
                          [Attachment E - Project Budget](#)  
                          [Attachment F - Location Map](#)  
                          [Attachment G - Summary of PSA and Annual Expenditures and Balance](#)

27. a. Award Traffic Striping and Signage Job Order Contracts (JOC) for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and a maximum contract value of

- \$2,000,000 to the following bidders: TSS 2024-01 Cato's General Engineering; TSS 2024-02 CHRISP Company;
- b. Award Roads & Bridges Job Order Contracts (JOC) for a term of 1 year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$6,023,368 to the following bidders: R&B 2024-01 Granite Rock Company; R&B 2024-02 Papich Construction Company, Inc.; R&B 2024-03 Cato's General Engineering; R&B 2024-04 A. Teichert & Son, Inc. dba Teichert Construction; R&B 2024-05 Granite Construction Company; and R&B 2024-06 Coastal Paving & Excavating, Inc.;
  - c. Award Emergency Repair Work Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$6,023,368 to the following bidders: ERW 2024-01 Granite Rock Company; ERW 2024-02 Papich Construction Company, Inc.; and ERW 2024-03 A. Teichert & Son, Inc. dba Teichert Construction;
  - d. Award Facilities Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$6,023,368 to the following bidders: FAC 2024-01 Angeles Contractor, Inc.; FAC 2024-02 Staples Construction Company Inc.; FAC 2024-03 Newton Construction & Management, Inc.; and FAC 2024-04 R.F. Koerber Inc.;
  - e. Approve the Performance and Payment Bonds for Traffic Striping and Signage JOC in the amount of \$2,000,000 each by Cato's General Engineering and CHRISP Company;
  - f. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$6,023,368 each by Granite Rock Company; Papich Construction Company, Inc.; Cato's General Engineering; A. Teichert & Son, Inc. dba Teichert Construction; Granite Construction Company; and Coastal Paving & Excavating, Inc.;
  - g. Approve the Performance and Payment Bonds for Emergency Repair Work JOC in the amount of \$6,023,368 each by Granite Rock Company; Papich Construction Company, Inc.; and A. Teichert & Son, Inc. dba Teichert Construction;
  - h. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$3,011,684 each by Angeles Contractor, Inc.; Staples Construction Company Inc.; Newton Construction & Management, Inc.; and R.F. Koerber Inc.;
  - i. Authorize the Director of the Department of Public Works, Facilities and Parks (PWFP) or the assigned designee to execute the Traffic Striping and Signage, Roads & Bridges, Emergency Repair Work, and Facilities Job Order Contracts;
  - j. Ratify the Director of PWFP determination that the bid packages from CHRISP Company and Coastal Paving & Excavating, Inc. were responsive upon receipt of Addendum Nos. 1 & 2 which was confirmed to be non-material administrative corrections;
  - k. Authorize the Director of PWFP or the assigned designee to approve future increases to Facilities JOC Performance and Payment Bonds up to the maximum contract value of \$6,023,368 for the following bidders: Angeles Contractor, Inc.; Staples Construction Company Inc.; Newton Construction & Management, Inc.; and R.F. Koerber Inc. in consultation with the Office of the County Counsel.

- Attachments:**
- [Board Report](#)
  - [Att A - Bid Tabulations JOC TSS R&B ERW FAC](#)
  - [Att B - TSS 2024-01 Cato's General Engineering Inc.](#)
  - [Att C - TSS 2024-01 Chrisp Company](#)
  - [Att D - R&B 2024-01 Granite Rock Co.](#)
  - [Att E - R&B 2024-02 Papich Construction Co, Inc.](#)
  - [Att F - R&B 2024-03 Cato's General Engineer, Inc.](#)
  - [Att G - R&B 2024-04 Teichert & Son dba Teichert Const Inc.](#)
  - [Att H - R&B 2024-05 Granite Construction Co.](#)
  - [Att I - R&B 2024-06 Coastal Paving & Excavating](#)
  - [Att J - ERW 2024-01 Granite Rock Co.](#)
  - [Att K - ERW 2024-02 Papich Construction Co., Inc.](#)
  - [Att L - ERW 2024-03 Teichert & Son dba Teichert Const Inc.](#)
  - [Att M - FAC 2024-01 Angeles Contractor Inc.](#)
  - [Att N - FAC 2024-02 Staples Construction Co. Inc.](#)
  - [Att O - FAC 2024-03 Newton Construction & Mgmt, Inc.](#)
  - [Att P - FAC 2024-04 R.F. Koerber, Inc.](#)
  - [Att Q - Award Criteria Figure Formula](#)

- 27.** a. Approve a one-time Special Event Use Permit between See & Be Productions Inc. and the County of Monterey to promote and conduct the Wildflower Triathlon at Lake San Antonio, South Shore on May 2-4, 2025, where See & Be Productions Inc. will be responsible for reimbursing all related expenditures incurred by Public Works, Facilities, and Parks (PWWP) in support of the event;
- 1** b. Find that the one-time Wildflower Triathlon event scheduled for May 2-4, 2025, at Monterey County's Lake San Antonio, South Shore, 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 See & Be Productions, Inc. and the County of Monterey. (ADDED VIA ADDENDA)

- Attachments:**
- [Board Report](#)
  - [Attachment A - Proposed Special Event Use Permit](#)
  - [Attachment B - See & Be Race Event Details](#)
  - [Attachment C - CEQA Guidelines Section 15304\(e\)](#)

### Addenda/Supplemental

- 28. Addenda/Supplemental**
- Added Item No. 12.1 under Scheduled Matters
  - Corrected Text and Attached a Corresponding Revised Board Report to Item No. 22 under General Government - Consent
  - Added Item No. 27.1 under Public Works, Facilities and Parks - Consent

