

Monterey County

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



Meeting Agenda - Final-Revised

IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Tuesday, July 12, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

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

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

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

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

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

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

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

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

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

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

Aviso importante sobre COVID 19

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~three~~ two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Mary Ishak v. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV002516)
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 1326 Natividad Rd. Unit A-5
Agency Negotiator(s): Charles J. McKee and Dr. Charles R. Harris
Negotiating Parties: Abbott Malarin Investors LLC
Under negotiation: Price and Terms

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 commending Diane Johnson upon her retirement from forty-three years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Diane Johnson](#)

3. Adopt a resolution in honor of The Shake Family recognizing their generosity, compassion, and outstanding contributions to the community and to the County of Monterey. (Supervisor Phillips)

Attachments: [Ceremonial Resolution - Shake Family](#)

Appointments

4. Reappoint Jim Langborg to the Emergency Medical Care Committee, representing the Primary BLS-Fire Districts with a term ending on June 30, 2024. (Nominated By The Monterey County Fire Chief's Association)

Attachments: [Notification to Clerk of Appt - Jim Langborg](#)

5. Reappoint Cheryl Goetz to the Emergency Medical Care Committee representing the Alternate BLS-Fire Districts with a term ending on June 30, 2024. (Nominated By The Monterey County Fire Chief's Association)

Attachments: [Notification to Clerk of Appt - Cheryl Goetz](#)

6. Reappoint Carla Spencer to the Emergency Medical Care Committee representing the Primary, Hospital Administration with a term ending on June 30, 2024. (Nominated by the Hospital Council-Northern and Central California)

Attachments: [Notification to Clerk of Appt - Carla Spencer](#)

7. Reappoint Jo Coffaro to the Emergency Medical Care Committee representing the Alternate, Hospital Administration with a term ending on June 30, 2024. (Nominated by the Hospital Council-Northern and Central California)

Attachments: [Notification to Clerk of Appt - Jo Coffaro](#)

8. Reappoint Katharine Moon to the Big Sur Byway Organization as an At-Large Resident with a term ending on May 1, 2024. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Katharine Moon](#)

9. Reappoint Alicia Gaines to the In-Home Supportive Services Advisory Committee with a term ending on June 30, 2025. (Nominated By In-Home Supportive Services Advisory Committee)

Attachments: [Notification to Clerk of Appt - Alicia Gaines](#)

10. Reappoint Rosio Sandoval to the In-Home Supportive Services Advisory Committee with a term ending on April 30, 2025. (Nominated By In-Home Supportive Services Advisory Committee)

Attachments: [Notification to Clerk of Appt - Rosio Sandoval](#)

11. Reappoint James Rossen to the Carmel Highlands Fire Protection District with a term ending on June 30, 2026. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - James Rossen](#)

12. Reappoint Lynne Semeria to the Carmel Highlands Fire Protection District with a term ending on June 30, 2026. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Lynne Semeria](#)

13. Correct the term expiration date for Kelly J. Stracke to the Parks Commission from June 22, 2026 to January 31, 2025. (Nominated By District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Kelly J. Stracke](#)

14. Reappoint Manuel Osorio to the Natividad Medical Center Board of Trustees with a term ending on January 26, 2025. (Nominated By The Natividad Medical Center Board of Trustees)

Attachments: [Notification to Clerk of Appt - Manuel Osorio](#)

15. Reappoint Simon Salinas to the Natividad Medical Center Board of Trustees with a term ending on January 26, 2025. (Nominated By The Natividad Medical Center Board of Trustees)

Attachments: [Notification to Clerk of Appt - Simon Salinas](#)

16. Appoint Monty Salas-Cordrey to the Cachagua Fire Protection District to fill an unexpired term ending on November 30, 2022. (Nominated By District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Monty Salas-Cordrey](#)

17. Reappoint Francine Rodd to the Child Care Planning Council as a Public Agency Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Francine Rodd](#)

18. Reappoint Gabriela Jara to the Child Care Planning Council representing the Consumer Category with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Gabriela Jara](#)

19. Reappoint Gelacio Gonzalez to the Child Care Planning Council as a Public Agency Representative with a term ending June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Gelacio Gonzalez](#)

20. Appoint Jeanne Hori to the Child Care Planning Council as a Community Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Jeanne Hori](#)

21. Reappoint Kendra Bobsin to the Child Care Planning Council as a Community Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Kendra Bobsin](#)

22. Reappoint Laura Dunn to the Child Care Planning Council as a Child Care Provider Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Laura Dunn](#)

23. Appoint Maria Guerrero to the Child Care Planning Council as a Child Care Provider Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Maria Guerrero](#)

24. Reappoint Shannan Watkins to the Child Care Planning Council as a Child Care Provider Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Shannan Watkins](#)

25. Appoint Megan Matteoni to the Child Care Planning Council as a Consumer Representative with a term ending on June 30, 2025. (Nominated By Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Megan Matteoni](#)

26. Reappoint Ronald Holder to the Community Action Commission as a Low-Income Sector Representative with a term ending on July 1, 2025. (Nominated By District 2, Supervisor Phillips)

Attachments: [Notification to Clerk of Appt - Ronald Holder](#)

27. Reappoint Cecilia Correa to the Community Action Commission with a term ending on July 1, 2025. (Nominated By District 2, Supervisor Phillips)

Attachments: [Notification to Clerk of Appt - Cecilia Correa](#)

28. Reappoint Nat Rojanasathira to the Veterans Issues Advisory Committee representing the City of Monterey with a term ending at the Pleasure of the Board. (Nominated by the City of Monterey)

Attachments: [Notification to Clerk of Appt - Nat Rojanasathira](#)

Approval of Consent Calendar – (See Supplemental Sheet)

29. See Supplemental Sheet

General Public Comments

30. 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

31. Receive an oral update from the Monterey County Health Department’s Animal Services Division staff regarding the County’s Rooster Keeping enforcement efforts in calendar year 2021.

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

32. a. Receive the 2021 annual Monterey County Crop & Livestock Report from the Agricultural Commissioner’s Office.

Attachments: [BoardReport](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

New Referrals

33. New Referrals

Attachments: [Board Referral Matrix 7-12-22](#)

Referral Responses

34. a. Receive a status update report in response to Board Referral No. 2021.19 seeking to create a Farmworker Resource Center that provides services and referrals in the community of Greenfield.
b. Provide further direction, as appropriate.

- Attachments:** [Board Report](#)
[Attachment 1 BOS Referral 2021.19](#)
[Attachment 2 Update Analysis Rpt 02.01.2022 BOS Mtg](#)
[Attachment 3 BoardOrder 02012022 BOS Mtg](#)
[Attachment 4 Grant Fact Sheet State CSD Farmworker Resource Center](#)

Scheduled Matters

- 35.** Public hearing to consider:
- Denying an appeal by Fred and Gail Krupica of the Zoning Administrator's April 14, 2022, approval of the Huff application (PLN210231);
 - Finding that the project is consistent with the certified Final Environmental Impact Report for the Del Monte Forest Local Coastal Program Amendment and the Pebble Beach Company (PBC) Concept Plan, and that CEQA Guidelines section 15162 does not require additional, project-level environmental review; and
 - Approving an application for a Coastal Administrative Permit and Design Approval to allow construction of a 3,951 square foot one-story single-family dwelling with a 677 square foot attached garage. The project includes associated grading of 300 cubic yards of cut and fill and removal of 49 protected trees.
1125 Spyglass Woods Drive, Del Monte Forest Land Use Plan (APN: 008-023-004-000, PLN210231 - Huff.)

- Attachments:** [Board Report](#)
[Attachment A - Project Data Sheet](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Zoning Administrator Resolution No. 22-013](#)
[Attachment E - Notice of Appeal](#)
[Attachment F - MBARD Response](#)
[Attachment G - Correspondence from Huff, Lorca & Pebble Beach](#)
[Attachment H - Pebble Beach Architectural Review Letter](#)
[Attachment I - LUAC Minutes](#)
[Attachment J - Arborist Report](#)

- 36.** Receive a presentation regarding the change in the Injury and Illness Prevention Plan (IIPP) and the role of the Safety Department relating to employee health and public safety.

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

- 37. Receive a presentation from the Monterey County Health Department (MCHD), Tobacco Retail Licensing Program on young adult tobacco purchase survey data, enforcement activities, fines and penalties, and the MCHD strategies to improve the effectiveness of young adult tobacco purchase surveys, and enforcement.

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

- 38. a. Receive a status update on a proposed Commercial Cannabis Tax Payment Plan; and
 b. Provide direction as appropriate.

Attachments: [Board Report](#)

Other Board Matters

County Administrative Officer Comments

- 39. County Administrative Officer Comments

Board Comments

- 40. 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**

41. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14125) with Monarch Medical Technologies, LLC, for the provision of glucose management system enterprise software subscriptions, adding the Endotool subcutaneous (subq) insulin dosing recommendation software license and subscription, with no changes to the agreement term of October 1, 2018 through January 31, 2025, and adding \$182,783 for a revised total agreement amount not to exceed \$459,824.

Attachments: [Board Report](#)
 [Monarch Medical Technologies LLC Amendment 2](#)
 [Monarch Medical Technologies LLC Amendment 1](#)
 [Monarch Medical Technologies LLC Agreement](#)

42. a. Approve and accept the Natividad Medical Center Program Letter of Agreement (Outbound Residents) template to be used in partnering with U.S. health-care institutions, health-care organizations, community providers and professional schools (“Clinical Institutions”) permitting Natividad Residency Program residents to participate in clinical rotations outside of Natividad Medical Center (“Natividad”); and
- b. Approve and accept the Natividad Medical Center Program Letter of Agreement (Inbound Residents) template to be used in partnering with hospitals or Teaching Health Centers sponsoring a medical residency program (“Sponsoring Institutions”) permitting Sponsoring Institution residents to participate in clinical rotations at Natividad; and
- c. Approve and authorize updates to Natividad’s inbound and outbound Program Letter of Agreement templates in accordance with local, state, and federal law, subject to review and approval of County Counsel and County Risk Manager; and
- d. Approve and authorize use of outbound Program Letter of Agreement template of Clinical Institutions where the terms are not significantly different from Natividad’s outbound Program Letter of Agreement template, do not significantly change the level of risk or the scope of a party’s obligations or responsibilities, and subject to review and approval of County Counsel and County Risk Manager; and
- e. Approve and authorize use of inbound Program Letter of Agreement templates of Sponsoring Institutions where the terms are not significantly different from Natividad’s inbound Program Letter of Agreement template, do not significantly change the level of risk or the scope of a party’s obligations or responsibilities, and subject to review and approval of County Counsel and County Risk Manager; and
- f. Approve and authorize execution by the Chief Executive Officer for Natividad or his designee of Natividad’s inbound and outbound Program Letter of Agreement templates or substantively similar templates of Clinical Institutions and Sponsoring Institutions, subject to review and approval of County Counsel and County Risk Manager, for Fiscal Years 2022-2023 through Fiscal Year 2027-2028; and
- g. Approve and authorize execution by the Chief Executive Officer for Natividad or his designee of amendments to inbound and outbound Program Letters of Agreements of Natividad, Clinical Institutions, and Sponsoring Institutions, which 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, for Fiscal Years 2022-2023 through Fiscal Year 2027-2028.

Attachments: [Board Report](#)
 [Inbound Program Letter of Agreement Template](#)
 [Outbound Program Letter of Agreement Template](#)

43. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (August 1, 2022 through July 31, 2023) for a revised full agreement term of July 11, 2017 through July 31, 2023, and adding \$18,318 for a revised total agreement amount not to exceed \$194,903.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute one (1) future amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than ten percent (10%) (\$10,977) of the original cost of the agreement.

Attachments: [Board Report](#)
 [The CBORD Group Amendment 5](#)
 [The CBORD Group Renewal and Amendment No. 4](#)
 [The CBORD Group Amendment No. 3](#)
 [The CBORD Group Amendment No. 2](#)
 [The CBORD Group Renewal & Amendment No. 1](#)
 [The CBORD Group Agreement](#)

44. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional one (1) year period (retroactive from July 1, 2022 through June 30, 2023) for a revised full agreement term of July 1, 2017 through June 30, 2023, and adding \$1,130,000 for a revised total agreement amount not to exceed \$5,260,000.

Attachments: [Board Report](#)
 [Quest Diagnostics Amendment No. 3](#)
 [Quest Diganostics Amendment 2](#)
 [Quest Diagnostic Amendment 1](#)
 [Quest Diagnostics Agreement](#)

45. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an Equipment Addition Amendment to the agreement (A-14203) with Siemens Medical Solutions USA, Inc., for the provision of Siemens equipment and related extended warranties per Proposal 1-0730SY, adding an extended warranty for Sensis Vibe hemodynamic retroactive to February 12, 2022, extending the agreement an additional eight (8) month period (July 1, 2025 through February 11, 2026) for a revised full agreement term of December 11, 2018 through February 11, 2026, and adding \$37,160 for a revised total agreement amount not to exceed \$3,049,291.

Attachments: [Board Report](#)
[Natividad - Sensis Vibe Service Addendum](#)
[Siemens Medical Solutions USA, Inc. Extended Service Warranties](#)
[Agreement Proposal 1-0730SY](#)

46. a. Award Job Order Contracts (JOC) for use by Natividad Medical Center (NMC) with a term of one year from the date signed by NMC, with a minimum contract value of \$25,000 and maximum contract value of \$5,185,091, to the lowest responsive bidders as follows: NMC 2022-01; Ausonio Incorporated; and NMC 2022-02 Angeles Contractor, Inc.; and NMC 2022-03 Newton Construction and Management.
- b. Approve the Performance and Payment Bonds executed and provided by, Ausonio Incorporated; Angeles Contractor, Incorporated; and Newton Construction and Management in the amount of \$5,185,091 each;
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contracts for use by Natividad Medical Center 2022-01 with Ausonio Incorporated., 2022-02 with Angeles Contractor, Incorporated, and 2022-03 with Newton Construction and Management.

Attachments: [Board Report](#)
[JOC 2022-01 Agreement Ausonio](#)
[JOC 2022-02 Agreement Angeles](#)
[JOC 2022-03 Agreement Newton](#)

47. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Peninsula Histopathology Laboratory, Inc. for histopathology laboratory services at NMC for an amount not to exceed \$900,000 with a retroactive agreement term April 18, 2022 through April 17, 2025.
- 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%) (\$90,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Peninsula Histopathology Laboratory, Inc.](#)

Health Department

48. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to execute a Paramedic Service Provider Agreement between the County of Monterey and the City of Salinas for the provision of paramedic services in the County of Monterey for the period from July 31, 2022 through July 31, 2025.

Attachments: [Board Report](#)
[Paramedic Service Provider Agreement](#)

49. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute a

standard Agreement between County of Monterey and Keehan and Partners, Inc. in the amount of \$146,000 to provide community education on the adverse effects of cannabis use by youth, and the harms of illicit cannabis on the environment and people, in English and Spanish retroactive to July 1, 2022, through June 30, 2023; and

b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$14,600) of the original contract amount.

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

50. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Standard Agreement between the County of Monterey and Keith Vandevere, Attorney-At-Law to provide Hearing Officer services, in the amount of \$73,500 for Fiscal Year (FY) 2022-23, \$73,500 for FY 2023-24, and \$73,500 for FY 2024-25, for a maximum County obligation of \$220,500 retroactive to July 1, 2022 through June 30, 2025; 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%) (\$22,050) of the original Agreement amount and do not significantly alter the scope of services.

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

51. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-15264 between County of Monterey and Community Human Services retroactive to July 1, 2021 for the provision of Prevention and Early Intervention Outreach and Engagement services, adding \$120,635 for FY 2021-22, \$425,635 for FY 2022- 2023 and \$2,020,392 for FY 2023-24, for a new total Agreement amount not to exceed \$5,806,176 and for a revised term of July 1, 2021 through June 30, 2024.

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

52. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between County of Monterey and Centro Binacional para el Desarrollo Indigena Oaxaqueño (CBDIO) for the provision of Maternal Mental Health Prevention and Early Intervention program in the amount of \$250,000 for Fiscal Year (FY) 2022-23 and \$250,000 for FY 2023-24, for a total Agreement amount not to exceed \$500,000 retroactive to July 1, 2022 through 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%) (\$50,000) of the original Agreement

amount and do not significantly change the scope of services.

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

Department of Social Services

- 53.** It is recommended that the Board of Supervisors:
- Approve the Area Agency on Aging 2022-2023 Area Plan Update; and
 - Authorize the Chair of the Board of Supervisors to sign the Area Plan Update Transmittal Letter.

Attachments: [Board Report](#)
[Area Plan Update 2022-23 Revised.pdf](#)
[2022-2023 Area Plan Transmittal Letter](#)

Criminal Justice

- 54.** a. Approve Amendment No. 1 to Agreement No. A-15321, Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Salinas Union High School District, reimbursing the Probation Department for a revised amount up to \$997,655 for fiscal year 2022-2023, for collaborative campus-based services provided by the Probation Department;
- b. Authorize the Chief Probation Officer to execute Amendment No. 1 to the MOU; and
- c. Authorize the Chief Probation Officer to sign up to two (2) future amendments to this MOU where each amendment does not exceed ten percent (\$76,694) of the initial fiscal year contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Amendment No1-MOU-SUHSD-Campus PO Program](#)
[MOU - SUHSD - Campus Probation Officer Program FY 2021-22 and 2022-23 SIGNED](#)

- 55.** a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Motorola Solutions, Inc, for the leasing of portable digital radios for the period of July 19, 2022 through July 19, 2027, in the maximum amount of \$370,069;
- b. Accept non-standard contract provisions as recommended by the Chief Probation Officer;
- c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the Chief Probation Officer to sign and execute the appropriate documents and verifications when required; and
- d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of July 19, 2022 through July 19, 2027.

Attachments: [Board Report](#)
[Motorola Solutions -Radio Lease Agreement 25271](#)

56. Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$726,000 in the Sheriff-Coroner's Fiscal Year 2021-2022 budget (001-2300-SHE003-8238), funded by an increase in State Hold revenues (4/5ths vote required).

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

General Government

57. Approve a request from the Monterey County Regional Fire District for dry period loan of \$7,500,000 for the Fiscal Year ending June 30, 2023.

Attachments: [Board Report.pdf](#)
[MCRFD - Request and Certification for Temporary Transfer of funds FY23.pdf](#)
[MCRFD Resolution FY2223.pdf](#)

58. Adopt a resolution:
- Approving a request from the Resource Conservation District of Monterey County ("District") for a dry period loan ("Dry Period Loan") of \$400,000 for the Fiscal Year ending June 30, 2023, for meeting the District's obligations incurred for maintenance purposes; and
 - Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and conditions of repayment of the dry period loan in the amount of \$400,000 for the Fiscal Year ending June 30, 2023; and
 - Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of \$400,000 for the Fiscal Year ending June 30, 2023

Attachments: [Board Report.pdf](#)
[RCDMC Request and Certification for Tmep Transfer of Funds FY2223.pdf](#)
[RCDMC RESOLUTION 2022-11 County Dry Period Loan Request FY22-23 approved 2022-06-23.pdf](#)
[FY23 BOS Resolution 7-1-2022.docx](#)
[FY23 RCD AGREEMENT FOR TEMPORARY TRANFER OF FUNDS.docx](#)

59. a. Approve retroactively a Renewal and Amendment #2 to the Agreement with California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF), extending the term of the Agreement on a month-to-month basis for the period of July 1, 2017, through August 31, 2022, for a total not to exceed \$2,535,000; and

b. Authorize the Contracts/Purchasing Officer or designee, to execute Renewal and Amendment #2 to the Agreement with California Coastal Rural Development Corporation (CCRDC) for Agreement No. A-13709.

Attachments: [Board Report](#)
 [Amendment to Agreement No.2 California Coastal Rural Development Corporation](#)
 [Exhibit A - Scope of Services Payment Provisions](#)
 [Exhibit B - SBRLF Administrative Manual](#)
 [Exhibit C - Prop Amend to Admin Manual](#)
 [Exhibit D-SBRLF Specific Award Conditions Monterey CARES RLF](#)
 [Exhibit E- 8-29-17 CCRDC Agreement](#)
 [Exhibit F- 8-29-17 CCRDC Board Order](#)
 [Exhibit G-Board Order Item No RES 22-103](#)
 [Exhibit H-Resolution Item No 22-103](#)
 [Exhibit I - Completed Board Order Item No. 22-232](#)

60. Authorize the Assistant CAO-IGLA or designee to apply for grant funds from the United States Department of Agriculture Rural Energy Pilot Program Grant Program in the amount of \$2 Million for a project at the King City Courthouse to construct a parking lot with electrical capacity for Electric Vehicle Charging Stations, solar photovoltaic panel carports, and to provide an electrified resilient cooling hub for King City residents.

Attachments: [Board Report](#)
 [REPP Letter of Intent Final - Submitted 4/19/2022](#)
 [RFPP Full Application](#)
 [CIP Project 2019 King city Courthouse Repaving](#)

61. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range for the classification of Military & Veterans Affairs Officer as indicated in Attachment A; and
- b. Direct the County of Monterey Human Resources Department to implement the changes in the Advantage HRM System.

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

62. Receive and accept the certified results of the examination of the petition “Initiative to provide dedicated, locally controlled funding to increase and improve licensed childcare and early learning opportunities, funded by an annual special parcel tax in the amount of forty-nine dollars (\$49) on each parcel of real property located within Monterey County, with limited exceptions, for ten (10) years”.

Attachments: [Board Report](#)
[Exhibit A - Certificate to Initiative](#)

63. a. Approve the Standard Agreement between Monterey County and Ventures, a 501(c)(3) non-profit organization, for a total not to exceed the amount of \$350,000, with a maximum allowable administrative indirect costs of \$18,000, with a retroactive term from January 20, 2020 to December 31, 2022, to provide administrative work and pass-through payments for the Monterey County Funeral and Burial Assistance Program (MCFBAP) (Project ID 1050-001-21) which assists undocumented low-income families with funeral and burial expenses due to the Covid-19 pandemic, with Monterey County Office of Emergency Services (OES) overseeing funeral assistance payment approvals retroactive to January 20, 2020 through December 31, 2022.
- b. Approve the utilization of the, "FEMA Authorization for the Release of Information Under the Privacy Act Forms," in place of a FEMA Information Sharing Access Agreement.

Attachments: [Board Report](#)
[MCFBAP Ventures Standard Agreement r9fully signed](#)
[MCFBAP Ventures Exhibit A r9](#)
[MCFBAP Ventures Exhibit B r9](#)

64. Introduce, waive reading of, and set July 26, 2022 at 10:30 a.m. as the date and time for the Board of Supervisors to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to reduce the commercial cannabis business tax rates for mixed-light and indoor cultivation retroactive to July 1, 2022 and authorizing the Board to, by Resolution, waive and/or stay taxes and penalties for cannabis operators with delinquent cannabis business taxes.

Attachments: [Board Report](#)
[A. Draft ordinance \(redline version\)](#)
[B. Draft ordinance \(signed clean version\)](#)

65. a. Authorize the Chief Information Officer to execute an Agreement with Presidio Networked Solutions Group, LLC, a re-seller of technology goods and services, incorporating the terms of existing Master Technology Agreement with The Interlocal Purchasing System, to purchase technology solutions, products, and services in the amount of \$1,000,000 for the term of August 1, 2022, through July 31, 2024; and
- b. Authorize the Chief Information Officer to execute order forms and such documents as are necessary to implement the agreement with Presidio Networked Solutions Group, LLC for the purchase of technology products and services; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer the option to extend the agreement for up to three (3) additional one (1) year terms through July 31, 2027, and sign associated order forms provided that additional annual costs do not exceed ten percent (10%) of the original contract amount (\$100,000 total maximum cost increase per year), and so long as the order forms do not significantly alter the

terms of the Master Technology Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
[TIPS RFP2015 Agreement with Presidio](#)
[TIPS Member Agreement with Monterey County](#)
[Group Pricing TIPS Agreement](#)
[Contract Presidio Networked RFP Response](#)

66. Receive the action minutes from the Legislative Committee meetings in February, March, April and May 2022.

Attachments: [Board Report](#)
[February 9, 2022 Special Legislative Committee Action Minutes](#)
[March 14, 2022 Legislative Committee Action Minutes](#)
[April 11, 2022 Legislative Committee Action Minutes](#)
[May 9, 2022 Legislative Committee Action Minutes](#)

67. Approve and authorize the County Counsel to execute a Renewal and Amendment No. 2 to the professional services agreement with Marsh USA, Inc. dba Marsh Risk and Insurance Services, for insurance brokerage services extending the agreement for two years, effective July 1, 2022 through June 30, 2024, for a one-time payment in the amount of \$10,000.

Attachments: [Board Report](#)
[Marsh - Renewal and Amend. No. 2 - Exp. June 2024](#)
[Marsh - Renewal and Amend. No. 1](#)
[Marsh - Original Agreement](#)

68. a. Receive a status update on the Board of Supervisors Policy Manual, including current policies and their respective review dates; and
b. Direct the County Administrative Office to continue to work with all related departments to complete its review and update of all policies by June 30, 2023.

Attachments: [Board Report](#)
[A. Board of Supervisors Board Policy Manual List](#)

69. a. Receive the Certified Statement of Votes Cast and declare final the results of the June 7, 2022, Statewide Direct Primary Election as set forth in the attached documents, and;
b. Declare “elected” the candidates to each office under the Board’s jurisdiction.

Attachments: [Board Report](#)
[Exhibit A - June 7, 2022 Final Official Report](#)
[Exhibit B - Statement of Votes Cast](#)

70. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide on-call Countywide Electrician Services based on the criteria set forth in RFP #10827. The agreements are between the County of Monterey and the two (2) named vendors as follows: DuFour Incorporated dba Central Electric Company and Johnson Engineered Systems, Inc. dba Johnson Electronics on an as-needed basis for the initial term of three (3) years retroactive to July 1, 2022 through and including June 30, 2025 with the option to extend the agreements for two (2) additional one (1) year periods, for a total not to exceed a maximum five (5) year Agreement. The aggregate amount over the term of all Agreements shall not exceed \$950,000, in accordance with the terms and conditions set within each Agreement; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for on-call Countywide Electrician Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate June 30, 2025; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount, or \$95,000, even if no additional Agreements are entered into.

Attachments: [Board Report](#)
 [DeFour Inc dba Central Electric Agreement](#)
 [Johnson Engineered Systems dba Johnson Electronics Agreement](#)

71. Approve and authorize the Emergency Services Manager to execute a three (3) year Memorandum of Understanding (MOU) from July 12, 2022 to July 31, 2025 between Monterey County, acting through its Office of Emergency Services (MOCO OES), the Center for Risk-Based Community Resilience Planning (“CoE”), and the National Institute of Standards and Technology Engineering Laboratory (“NIST”) to test out their pilot hazard planning software (“IN-CORE”) and playbook - at no cost to the County.

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

Housing and Community Development

72. a. Approve retroactively a Renewal and Amendment No. 4 to Agreement No. A-14785 with Regional Government Services Authority (RGS) to extend the term of the Agreement one year to June 30, 2023, with a retroactive start date of June 30, 2022, and to update the Scope of Work to enable RGS to provide optional and as-requested services required to wind up the Fort Ord Reuse Authority’s (FORA’s) business affairs with no increase in the not to exceed amount of \$200,000;
- b. Authorize the County Administrative Officer to execute Renewal and Amendment No. 4 to Agreement No. A-14785 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount by more than ten percent (10%).

- Attachments:** [Board Report](#)
 [Attachment 1 - Amendment No. 4](#)
 [Attachment 2 - Amendment No. 3](#)
 [Attachment 3 - Amendment No. 2](#)
 [Attachment 4 - Amendment No. 1](#)
 [Attachment 5 - Executed Agreement](#)

Public Works, Facilities and Parks

- 72.** a. Approve and authorize the Chair of the Board of Supervisors of the County of Monterey to execute
1 the five (5) year Lease and Fairgrounds Operation Agreement between the County of Monterey and the Salinas Valley Fair, Inc., to conduct agricultural fairs and other events on the County owned Salinas Valley Fairgrounds located at 625 Division Street in King City, California; and
b. Approve and authorize the Chair of the Board of Supervisors of the County of Monterey to execute up to eight (8), five (5) year extension options to the active Lease and Fairgrounds Operation Agreement between the County of Monterey and the Salinas Valley Fair, Inc. (ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)
 [Attachment A – Lease Agreement Between the County and Salinas Valley Fairgrounds, Inc](#)
 [Attachment B – Location Map](#)

- 73.** a. Approve Amendment No. 1 to Professional Services Agreement No. A-14462, Multi-Year Agreement #3200*4612, with Harris & Associates, Inc. to continue to provide on-call construction management services for projects located in Monterey County, California, Request for Qualifications #10709, to increase the not-to-exceed amount by \$3,000,000 for a total amount not-to-exceed \$3,750,000 and extend the expiration date for one (1) additional year through July 15, 2023, for a revised term from July 16, 2019 to July 15, 2023, with the option to extend the term for one (1) additional one (1) year period;
b. Approve Amendment No. 1 to Professional Services Agreement No. A-14463, Multi-Year Agreement #3200*4613, with MNS Engineers, Inc. to continue to provide on-call construction management services for projects located in Monterey County, California, Request for Qualifications #10709, to increase the not-to-exceed amount by \$2,500,000 for a total amount not-to-exceed \$3,250,000 and extend the expiration date for one (1) additional year through July 15, 2023, for a revised term from July 16, 2019 to July 15, 2023, with the option to extend the term for one (1) additional one (1) year period;
c. Approve Amendment No. 1 to Professional Services Agreement No. A-14465, Multi-Year Agreement #3200*4619, with Vali Cooper & Associates, a TRC Company to continue to provide on-call construction management services for projects located in Monterey County, California, Request for Qualifications #10709, to increase the not-to-exceed amount by \$1,500,000 for a total amount not-to-exceed \$2,250,000 and extend the expiration date for one (1) additional year through July 15, 2023, for a revised term from July 16, 2019 to July 15, 2023, with the option to extend the term for

- one (1) additional one (1) year period; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to each Professional Services Agreement and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)
 [Attachment A - A1 to PSA with Harris & Associates, Inc.](#)
 [Attachment B - A1 to PSA with MNS Engineers, Inc.](#)
 [Attachment C - A1 to PSA Vali Cooper & Associates, a TRC Company](#)
 [Attachment D - PSA with Harris & Associates, Inc.](#)
 [Attachment E - PSA with MNS Engineers, Inc.](#)
 [Attachment F - PSA with Vali Cooper & Associates, a TRC Company](#)
 [Attachment G - Summary of PSAs](#)
 [Attachment H - Summary of PSAs Annual Expenditures and Balance](#)

74. Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute a five-year Sponsorship Agreement between Rolex Watch USA, Inc. and the County of Monterey for Calendar Years 2022 through 2026, including sponsorship and marketing-specific rights as Event Title Sponsor and Official Timepiece of the Monterey Motorsports Reunion for WeatherTech® Raceway at Laguna Seca, with a retroactive term beginning May 4, 2022 and ending December 31, 2026, for a total Sponsorship fee amount of \$1,975,000 over the initial term; and
 - b. Execute an amendment to the Sponsorship Agreement to extend the term for four (4) additional years, should Rolex Watch USA, Inc. elect to exercise its renewal option.

Attachments: [Board Report](#)
 [Attachment A-Proposed Sponsorship Agreement Rolex](#)

75. Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute an Assignment & Assumption Agreement between MacNeil Automotive Products Limited and the County of Monterey, retroactively effective to March 22, 2022, approving the assignment of Agreement A-14210 from MacNeil Automotive Products Limited to WeatherTech Direct, LLC; and
 - b. Execute Amendment No. 1 to Agreement A-14210 between WeatherTech Direct, LLC and the County of Monterey for facility naming rights to update party names, payment timelines, and licensing terms, and to extend the Agreement term through June 30, 2023, for a total not-to-exceed amount of \$5,000,000.

Attachments: [Board Report](#)
 [Attachment A-Assignment & Assumption Agreement](#)
 [Attachment B-Amendment No. 1](#)

76. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute a Standard Agreement between Carmel Cantina, Inc., dba Baja Cantina Carmel, and the County of Monterey for catering services for WeatherTech® Raceway at Laguna Seca with a term retroactively beginning June 1, 2022 and ending December 31, 2022, for a not-to-exceed amount of \$130,000;
 - Execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed ten percent (10%), or \$13,000, of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A-Proposed Standard Agreement Carmel Cantina](#)

77. Approve and authorize the Monterey County Laguna Seca Representative to execute a Facility Use Agreement between Velocity International, LLC and the County of Monterey for a racing event to be held at WeatherTech® Raceway at Laguna Seca on October 14-16, 2022, with limited access to the facilities beginning October 2, 2022, for a revenue of \$238,000.

Attachments: [Board Report](#)
 [Attachment A-Proposed Facility Use Agreement Velocity](#)

78. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute a three-year, retroactive Sponsorship Agreement between the County of Monterey and Bridgestone Americas Tire Operations, LLC as Event Title Sponsor and Official Tire of the NTT INDYCAR Grand Prix of Monterey, including sponsorship and marketing-specific rights for a \$325,000 annual sponsorship fee, totalling \$975,000 for the three-year term beginning June 1, 2022 and ending October 1, 2024; and
 - Execute a one-year extension to the Sponsorship Agreement, if sponsor elects to exercise its option, for an annual sponsorship fee of \$325,000 for the one additional year, and term ending on October 1, 2025.

Attachments: [Board Report](#)
 [Attachment A-Proposed Sponsorship Agreement](#)

79. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute two (2) retroactive Agreements with Manuel Rivas Jr., dba TellerEXPRESS, to provide, install, and maintain automated teller machines at WeatherTech Raceway at Laguna Seca Raceway from October 1, 2019 through September 30, 2021 (2019 Agreement) and from October 1, 2021 through December 31, 2023 (2021 Agreement); and
 - Execute up to three (3) future amendments to the 2021 Agreement where the total amendments do not significantly change the scope of work, subject to the review and approval of the Office of County Counsel.

Attachments: [Board Report](#)
[Attachment A-Proposed 2019 Agreement](#)
[Attachment B-Proposed 2021 Agreement](#)

80. Receive the Monterey County Parks Commission 2021 Annual Report to the Board of Supervisors.

Attachments: [Board Report](#)
[Attachment A-MCPC 2021 Annual Report](#)

81. Acting on behalf of County Service Area No. 75-Chualar:
- Set a Public Hearing on July 26, 2022, at 1:30 p.m., to conduct a public hearing on the Report of 2021 Delinquent Fees (Report) for County Service Area No. 75-Chualar (CSA 75), and consider any protests and objections to the Report by property owners liable to be assessed for delinquent sanitation service charges (Delinquent Fees);
 - Direct the Department of Public Works, Facilities & Parks (PWFP) to prepare a final Report of 2021 Delinquent Fees for CSA 75; and
 - Direct PWFP to publish Notice of Public Hearing in a newspaper of general circulation and mail said Notice to the property owner(s) of record per County Assessor-Recorder records and as listed in the attached report not less than ten (10) days prior to the date of hearing.

Attachments: [Board Report](#)
[Attachment A - Report of 2021 Delinquent Fees-CSA 75 as of 06-09-22](#)
[Attachment B - Notice of Public Hearing](#)
[Attachment C - CSA 75 Location Map](#)

82. a. Approve a Standard Agreement with Smith & Enright Landscaping, Inc. to provide landscape and open space maintenance services for County Service Area (CSA) 15 - Toro Park & Serra Village, under Request for Proposals #10835, in a total amount not to exceed \$146,670, for an initial term of three (3) years beginning July 15, 2022 to July 14, 2025, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - SA](#)
[Attachment B - Location Maps](#)
[Attachment C - RFP #10835](#)
[Attachment D - Addendum No. 1 to RFP #10835](#)

83. a. Approve Amendment No. 5 to Professional Services Agreement No. A-12680 with TRC Engineers, Inc. to continue to provide additional services associated with the completion of the Hartnell

Road Bridge Replacement, County Bridge No. 209 (Project), Request for Qualifications (RFQ) #10490, to: update the Rate Schedule effective January 1, 2023; increase the not to exceed amount by \$99,674 for a total amount not to exceed \$773,034; and extend the expiration date for one (1) additional year through December 31, 2023, for a revised term from April 7, 2015 to December 31, 2023;

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Professional Services Agreement No. A-12680; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to Professional Services Agreement No. A-12680 to extend the term beyond the original term authorized in RFQ #10490 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments:

[Board Report](#)

[Attachment A – Amendment No. 5 to PSA](#)

[Attachment B – Amendment No. 4 to PSA](#)

[Attachment C – Amendment No. 3 to PSA](#)

[Attachment D – Amendment No. 2 to PSA](#)

[Attachment E – Amendment No. 1 to PSA](#)

[Attachment F – PSA](#)

[Attachment G – Project Budget](#)

[Attachment H - Location Map](#)

[Attachment I - Summary of PSA](#)

[Attachment J - Summary of PSA Annual Expenditures and Balance Updated](#)

Addenda/Supplemental

84.

Revision under Closed Session

1. b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~three~~ two matters of significant exposure to litigation.

Added under New Referrals

33. Board Referral Matrix

Added under Public Works, Facilities and Parks - Consent

- 72.1 a. Approve and authorize the Chair of the Board of Supervisors of the County of Monterey to execute the five (5) year Lease and Fairgrounds Operation Agreement between the County of Monterey and the Salinas Valley Fair, Inc., to conduct agricultural fairs and other events on the County owned Salinas Valley Fairgrounds located at 625 Division Street in King City, California; and
- b. Approve and authorize the Chair of the Board of Supervisors of the County of Monterey to execute up to eight (8), five (5) year extension options to the active Lease and Fairgrounds

Operation Agreement between the County of Monterey and the Salinas Valley Fair, Inc.