

# County of Monterey

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



## Meeting Agenda - Final-Revised

**Tuesday, November 8, 2022**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Mary L. Adams - District 5*

*Vice Chair Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

**Aviso importante sobre COVID 19**

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

**cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### 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:

<https://monterey.legistar.com/Default.aspx>

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.**

**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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Terrence Rahiri (Worker's Compensation Appeals Board No. ADJ13158502)
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of County Administrative Officer.
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
  - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Units R and X
    - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Unit H
    - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Unit F
    - (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): All Units
  - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of Agricultural Commissioner.

**Public Comments for Closed Session**

**The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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

**Ceremonial Resolutions**

2. Adopt a resolution recognizing Debra Siler as Monterey County's 2022 In-Home Supportive Services (IHSS) Provider of the Year. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Debra Siler](#)

3. Adopt a resolution recognizing Maria Rodriguez as Monterey County's 2022 In-Home Supportive Services (IHSS) Provider of the Year. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Maria Rodriguez](#)

4. Adopt a resolution recognizing November 2022 as National Family Caregivers Month in Monterey County. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - National Family Caregivers Month](#)

5. Adopt a resolution proclaiming November as National Family Caregiver Month in the County of Monterey. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - National Family Caregiver Month \(IHSS\) Month](#)

6. Adopt a resolution proclaiming November 20, 2022 as Universal Children's Day in the County of Monterey. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Universal Childrens Day](#)



7. Adopt a resolution recognizing Doug Matheson's 37 years of Service with the Monterey County District Attorney's Office. (Supervisor Phillips)

**Attachments:** [Ceremonial Resolution - Doug Matheson](#)

8. Adopt a resolution recognizing Pamela Patterson for 43 years of dedicated service to the Monterey County District Attorney's Office. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Pamela Patterson](#)

9. Adopt a resolution recognizing the Monterey County Veterans Employee Resource Group VETS-ERG. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - VETS ERG](#)

10. Adopt a resolution recognizing Monterey Peninsula Regional Park District on its 50th Anniversary. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - MPRPD 50th](#)

11. Adopt a resolution commending Deputy David Burnside upon his retirement from twenty-seven years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - David Burnside](#)

12. Adopt a resolution commending Deputy David Ramon upon his retirement from twenty-four years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - David Ramon](#)

13. Adopt a resolution commending Deputy Gregory James Borg upon his retirement from twenty-five years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Gregory Borg](#)

14. Adopt a resolution commending Deputy Sonia Lopez Wingo upon her retirement from twenty-five years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Sonia Wingo](#)

### **Appointments**

15. Appoint Janna Espinoza to the Central Coast Alliance for Health as a Public Representative to fill an unexpired term ending on December 31, 2023. (Nominated By District 4, Supervisor Askew)

**Attachments:**     [Notification to Clerk of Appt - Janna Espinoza](#)  
                          [Application - Janna Espinoza](#)

16. Appoint Catherine Stedman to the Economic Development Committee as a Climate & Clean Energy Representative with a term ending at the pleasure of the Board. (Nominated By The Economic Development)

**Attachments:**     [Notification to Clerk of Appt - Catherine Stedman](#)  
                          [Application - Catherine Stedman](#)  
                          [Resume - Catherine Stedman](#)

17. Appoint Dan Ripke to the Economic Development Committee as a Higher Education Representative with a term ending at the pleasure of the Board. (Nominated By The Economic Development Committee)

**Attachments:**     [Notification to Clerk of Appt - Dan Ripke](#)  
                          [Application - Dan Ripke](#)  
                          [Resume - Dan Ripke](#)

18. Appoint Ida Chan to the Economic Development Committee as a Minority Owned Business Representative with a term ending at the pleasure of the Board. (Nominated by the Economic Development Committee).

**Attachments:**     [Notification to Clerk of Appt - Ida Chan](#)  
                          [Resume - Ida Chan](#)  
                          [Application - Ida Chan](#)

19. Appoint Janine Bouyea to the Economic Development Committee as a Healthcare Representative with a term ending at the pleasure of the Board. (Nominated By Economic Development Committee)

**Attachments:**     [Notification to Clerk of Appt - Janine Bouyea](#)  
                          [Application - Janine Bouyea](#)  
                          [Resume - Janine Bouyea](#)

20. Appoint Janine Chicourrat to the Economic Development Committee as a Tourism Representative with a term ending at the pleasure of the Board. (Nominated By The Economic Development Committee)

**Attachments:** [Notification to Clerk of Appt - Janine Chicourrat](#)  
[Application - Janine Chicourrat](#)  
[Resume - Janine Chicourrat](#)

21. Appoint Norman Groot to the Economic Development Committee as an Agriculture Representative with a term ending at the pleasure of the Board. (Nominated By The Economic Development Committee)

**Attachments:** [Notification to Clerk of Appt - Norman Groot](#)  
[Application - Norman Groot](#)  
[Resume - Norman Groot](#)

22. Appoint Terice Clark to the Economic Development Committee as a Finance Representative with a term ending at the pleasure of the Board. (Nominated By the Economic Development Committee)

**Attachments:** [Notification to Clerk of Appt - Terice Clark](#)  
[Resume - Terice Clark](#)  
[Application - Terice Clark](#)

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

23. See Supplemental Sheet

**General Public Comments**

24. General Public Comments

**Scheduled Matters**

25. Adopt a Resolution of Necessity Finding and determining that:
- The Public Interest and Necessity Require the Davis Road Bridge Replacement and Road Widening Project (Project).
  - The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
  - The property sought to be acquired is necessary for the Project.

**Proposed CEQA Action:** Environmental Impact Report certified by the Board of Supervisors on July 11, 2016.

**Project Location:** Davis Road between Blanco Road and Reservation Road, south of the City of Salinas.

**Property Owners of Record:** CUS Holding Trust

- Attachments:**     [Board Report](#)  
                          [Attachment A - Project Budget](#)  
                          [Attachment B - Project Location](#)  
                          [Attachment D - CUS Easement](#)  
                          [Attachment C - Resolution of Necessity](#)

26. Conduct a public hearing and Adopt Resolutions to:
- a. Authorize the County Administrative Officer or his designee to request the California Department of Housing and Community Development (HCD) approve Amendment 1 to the County’s Permanent Local Housing Allocation (PLHA) program Standard Agreement;
  - b. Authorize the County Administrative Officer or his designee enter, execute, and deliver a State of California an amended Agreement (Standard Agreement as required by PLHA, subject to review and approval of the Office of the County Counsel as to form and legality;
  - c. Authorize the Director of Housing and Community Development to enter into a Grant Agreement with Interim, Inc. to provide \$400,213 in PLHA Activity 6 funding for construction cost overruns at the Sun Rose Gardens Permanent and Transitional Housing Development in Salinas.
  - d. Apply for Permanent Local Housing Allocation (PLHA) grant funding on behalf of the City of Carmel-by-the-Sea;
  - e. Apply for PLHA grant funding on behalf of the City of Soledad; and,
  - f. Authorize the Director of Housing & Community Development to execute Agreements for the Joint Participation in the PLHA Funding Program for program years 2019-2023 with the cities of Carmel-by-the-Sea and Soledad.

- Attachments:**     [Board Report](#)  
                          [Attachment 1 - Resolution to Apply for Calendar 2021 PLHA Funding](#)  
                          [Attachment 2 - PLHA Resolution to Apply on Behalf of Carmel](#)  
                          [Attachment 3 - PLHA Resolution to Apply on Behalf of Soledad](#)  
                          [Attachment 4 - Draft Agreement w Carmel by the Sea](#)  
                          [Attachment 5 - Agreement w Soledad](#)  
                          [Attachment 6 - Available Funding](#)

27. a. Adopt an ordinance amending Paragraph F of Section 2.32.030 of the Monterey County Code to authorize the Purchasing Agent to engage independent contractors to perform services for the County and the offices thereof, with or without the furnishing of material, where the aggregate cost does not exceed \$200,000; and.
- b. Approve the County Administrative Office, Contracts and Purchasing division Purchasing Policy to ensure stewardship and transparency in alignment with amended Government Code Section 25502.5.

- Attachments:** [Board Report](#)  
[GOV 25502.5.pdf](#)  
[Ordinance Sec. 2.32.030 \(clean-signed\).pdf](#)  
[Ordinance Sec. 2.32.030 \(redline\).pdf](#)  
[2.32.030 Specific duties.pdf](#)

28. Report moved under Public Works, Facilities and Parks - Consent, Item No. 67

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

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

**Roll Call**

**Scheduled Matters**

29. a. Receive a status update on the Sustainability Program’s exploration of reach codes to reduce greenhouse gas emissions from new construction through reach codes in the 2022 Building Code, and  
b. Consider reach code options and direct staff on which options to further develop then return to the Board of Supervisors; and  
c. Provide further direction as appropriate.

- Attachments:** [Board Report](#)  
[Reach Code Community FAQ](#)  
[Model All-Electric-Municipal-Ordinance](#)  
[Model-2022-Part-11-All-Electric-Model-Reach-Code](#)  
[Model-2022-EV-Part-11-EV-Reach-Code](#)  
[Reach Code Community Outreach](#)

30. Introduce, waive reading of, and set December 6, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to reduce the tax rate imposed upon manufacturers of commercial cannabis from 3.5% of gross receipts per fiscal year to 1.5% of gross receipts per fiscal year.

- Attachments:** [Board Report](#)  
[A. Manufacturing Tax Rates of Nearby Jurisdictions](#)  
[B. Draft Ordinance \(redline version\)](#)  
[C. Draft Ordinance \(signed clean version\)](#)

31. a. Receive a status update on the commercial cannabis industry’s ability to pay delinquent and current

- taxes due on or before January 31, 2023; and
- b. Consider commercial cannabis business cultivation tax rate options; and
- c. Consider a formal commercial cannabis business payment plan, including requirements and actions if the payment plan is found to be in default; and
- d. Authorize the Treasurer-Tax Collector to record liens for commercial cannabis cultivation business tax for the period of FY 21-22 Q2-Q4, and FY 22-23 Q1 to be released upon payment in full; and
- e. Reaffirm the authority of the Director of Housing and Community Development and authorize the Director to deny cannabis land use permit applications without prejudice if they have remained incomplete for a period of six months or longer; and
- f. Provide further direction as appropriate.

**Attachments:**     [Board Report](#)  
                          [A. Ordinance 5376](#)  
                          [B. United States Cannabis Spot Index](#)

- 32. Receive Financial Performance Reports and a report on a Potential Concession Agreement for the Laguna Seca Recreational Area.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Location Map](#)  
                          [Attachment B – Financial Performance Matrix](#)

**Other Board Matters**

**County Administrative Officer Comments**

- 33. County Administrative Officer Comments

**New Referrals**

- 34. New Referrals

**Attachments:**     [Board Referral Matrix 11-8-22](#)  
                          [2022.23 \(Phillips\) Long-Range Funding Source for Pajaro Park](#)  
                          [2022.24 \(Lopez\) LGBTQ Commission](#)  
                          [2022.25 \(Lopez\) Wildlife Trapper Resources](#)

**Referral Responses**

**Board Comments**

- 35. Board Comments

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

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**Adjourn in Memory of Ruth Andresen**

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

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14660) with Pureserve Building Services, Inc. for professional building maintenance services, adding a scope of services for the Natividad Medical Group Prunedale, with a \$60,000 increase for a revised total Agreement amount of \$393,116, with no change to the agreement term of May 1, 2019 through April 30, 2024.

**Attachments:**     [Board Report](#)  
                          [Pureserve Building Services Amendment 3](#)  
                          [Pureserve Building Services Renewal and Amendment 2](#)  
                          [Pureserve Building Services Amendment 1](#)  
                          [Pureserve Building Services Agreement](#)

**Health Department**

37. a. Ratify the execution by the Director of Health or the Assistant Director of Health of a Non-Standard Agreement between the County of Monterey Health Department and Monterey County Children and Families Commission dba First 5 Monterey County in the amount of \$300,000 to support the Bright Beginnings Early Childhood Development Initiative for the term 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%) (\$30,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Agreement](#)  
                          [Addendum No. 1](#)  
                          [Exhibit A](#)

38. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a standard Agreement with The Social Changery LLC in the amount of \$80,000, to provide social media messaging and educational materials to address the adverse effects of cannabis use by youth and young adults for the term of upon execution date 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%) (\$8,000) of the original contract amount.

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



39. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement between the County of Monterey and Smile Business Products, Inc. for a term retroactive to July 1, 2022, to June 30, 2025, for the provision of equipment lease for printers, copiers, and multifunction machines services for all Health Department facilities as needed, in the amount not to exceed \$650,000; and
- b. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute up to six (6) future amendments to the agreement which do not significantly alter the scope of work and in the aggregate do not cause an increase of more than fifteen percent (15%) (\$97,500) of the original contract amount and not to significantly change the scope of work in order to accommodate the various departmental lease renewals as needed.

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

40. a. Authorize the Director of Health to accept a \$190,030 award from The Regents of the University of California Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program in connection with the California for All Animals statewide animal shelter assistance program; and
- b. Authorize the Director of Health to sign the services agreement to receive the grant award effective November 9, 2022 to November 8, 2023 and provide deliverables consisting of intake and euthanasia statistics from 2017-2021 and one final report upon completion of the award.

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

41. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement between the County of Monterey and Blue Pearl Specialty & Emergency Pet Hospital for the term retroactive from October 10, 2022, to October 9, 2024, for the provision of emergency veterinary services to injured or sick domestic animals brought in by Monterey County, City of Salinas Animal Services Staff, or Good Samaritans, for a total Agreement amount not to exceed \$15,000; and
- b. Approve the Director of Health or the Assistant Director of Health to approve up to three (3) future Amendments that do not exceed ten percent (10%) (\$1,500) of the original Agreement amount and do not significantly alter the scope of services.

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

42. Adopt a Resolution to:
- a. Amend the Fiscal Year (FY) 2022-23 Health Department Adopted Budget 001-4000-8124-HEA003 to add 1.0 FTE Chronic Disease Prevention Specialist (CDPS) II, resulting in estimated increased costs of \$94,536 for FY 2022-23, financed by California Personal Responsibility Education Program (CAPREP) and Adolescent Sexual Health Information and Education (ASHED) funds; and

b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2022-23 Health Department Adopted Budget 001-4000-8124-HEA003.

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

### **Department of Social Services**

43. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the Housing Resource Center of Monterey County for \$806,961 to provide housing supports to families who are receiving child welfare services and who are experiencing, or at risk of, homelessness for the period of November 8, 2022 through June 30, 2024; and  
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,696) of the contract amount and do not significantly change the scope of work.

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

44. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a Renewal and Amendment #4 to Agreement A-14168 with Binti, Inc., for the provision of licenses and support for Resource Family Approval software to extend the contract through October 30, 2024 and add \$62,111 for a new contract total of \$176,656; and  
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the Agreement where the total amendments do not exceed 10% (\$17,665) of the contract amount and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                          [Agreement](#)  
                          [Original Agreement-Executed](#)  
                          [Binti Amendment #1 2019-20 EXECUTED](#)  
                          [Binti Amendment #2 2020-21 EXECUTED](#)  
                          [Binti Amendment #3 EXECUTED](#)

45. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the San Benito County Health & Human Services Department, allowing them to use Monterey County's CHERISH Receiving Center for the temporary placement of children removed from their homes, for the term of December 6, 2022 to September 30, 2025, where San Benito County will reimburse Monterey County for the placements in an amount not to exceed \$30,000; and  
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three amendments to this agreement that do not encompass payment by Monterey County or significantly change the scope of work.

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

46. a. Approve the submission of the Homeless Housing, Assistance and Prevention Program (Round 4) Application to the California Interagency Council on Homelessness on behalf of Monterey County; and  
b. Authorize the Director or the Assistant Director of Social Services to execute all documents (standard funding agreements, amendments, etc.) required to be awarded the Homeless Housing, Assistance and Prevention Program (Round 4) allocation.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Eligible Uses.pdf](#)  
                          [Attachment B - Landscape Analysis](#)  
                          [Attachment C - Goals and Strategies](#)  
                          [Attachment D - Funding Plan](#)

47. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget by increasing appropriations and estimated revenues by \$1,411,981 for the Social Services - Area Agency on Aging's Budget, Fund 001, Appropriation Unit SOC010 FY 2022-23 Adopted Budget to provide funding to support various programs (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                          [Attachment A, AAA Listing.pdf](#)  
                          [Resolution.docx](#)

### **General Government**

48. Introduce, waive first reading, and set December 6, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapters 2.12 and 2.68 of the Monterey County Code to establish a Director of Emergency Management and Department of Emergency Management.

**Attachments:**     [Board Report](#)  
                          [Attachment A](#)  
                          [Attachment B](#)  
                          [Attachment C](#)  
                          [Attachment D](#)  
                          [Attachment E](#)  
                          [Attachment F](#)

49. Adopt a Resolution to:  
a. Amend the FY 2022-23 County Administrative Office - Workforce Development Board's Adopted Budget to add one (1) Management Analyst I allocation as indicated in Attachment A  
b. Authorize and direct the County Administrative Office and the Auditor-Controller to incorporate these changes in the FY 2022-23 Adopted Budget

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

50. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, October 18, 2022 and Tuesday, October 25, 2022.

**Attachments:**     [DRAFT BOS Minutes 10-18-2022](#)  
                          [DRAFT BOS Minutes 10-25-2022](#)

51. a. Authorize the Chief Information Officer or his designee to execute a non-standard agreement with Digital Sceptor Corporation for Palo Alto licensing and hardware, installation of Palo Alto Networks and related equipment, maintenance and related equipment, Palo Alto Network updates and upgrades, Palo Alto related products and services, security related products, security operations management, consulting and project support, training, and after-hours support in an amount not to exceed \$1,500,000, with a retroactive term of June 1, 2022 through May 30, 2025; and  
b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the non-standard agreement with Digital Sceptor Corporation; and  
c. Authorize the Chief Information Officer or his designee to execute two (2) amendments to the agreement, subject to County Counsel review, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed the original annual cost-plus ten percent (10%) per amendment, and where the amendments do not significantly change the scope of work or the terms of the Agreement.

**Attachments:**     [Board Report](#)  
                          [Digital Sceptor Corporation Agreement](#)

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

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

53. a. Accept grant funds on behalf of the County of Monterey from the California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant Program grant award in the amount of \$500,000 for the development of an open access broadband conceptual network design, estimation, and foundational planning; and  
b. Authorize the Chief Information Officer or his designee to enter and to execute the California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant and all other grant documents as required by the California Public Utilities Commission subject to review and

- approval of the Office of the County Counsel as to form and legality; and
- c. Approve and authorize the Chief Information Officer or his designee to execute a Memorandum of Understanding between Golden State Connect Authority and the County of Monterey for implementation of the Local Agency Technical Assistant Grant Program subject to review and approval of the Office of the County Counsel as to form and legality; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Information Technology Department Adopted Budget 001-1930-INF002-8436 to increase appropriations and estimated revenue by \$500,000 funded by the augmentation of grant revenues from California Public Utilities Commission, Communications Division Local Agency Technical Assistance Grant Program (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                          [CPCU Grant Acceptance Letter](#)  
                          [Golden State Connect Authority Implementation MOU](#)  
                          [LATA Grant Application](#)

54. a. Approve the 2022 Winter Recess for unit ZX;  
    b. Direct the Auditor-Controller to implement the 2022 Winter Recess for Unit ZX.

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

55. a. Approve County of Monterey Social Media Policy to the County Information Technology Social Media Usage Policy (Policy Number O-70 of the Board Policy Manual).  
    b. Present County of Monterey Social Media Style Guide as a supplemental document to be maintained independently from the Social Media Policy.  
    c. Provide direction to staff as appropriate.

**Attachments:**     [Board Report](#)  
                          [Social Media Guidelines](#)

56. Adopt a Resolution to:
- a. Amend the Public Defender Budget Unit 2270-8169-Fund 001 - Appropriation Unit PUB001 to reallocate and reclassify one (1) Chief Deputy Public Defender to one (1) Assistant Public Defender as indicated in Attachment A with an effective date of November 19, 2022; and
- b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position change in the FY 2022-23 Adopted Budget.

**Attachments:**     [Board Report](#)  
                          [Resolution](#)  
                          [Attachment A - Chief Deputy PD Class Study](#)

### **Housing and Community Development**

57. a. Set a public hearing for December 6, 2022 at 2:00 P.M. to consider nine (9) 2023 Williamson Act

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Applications to Create a Farmland Security Zone (“FSZ”) and Contract or to Establish an Agricultural Preserve and Land Conservation Contract (REF220054):

1. FSZ Application No. 2023-01 - The 2006 Pura Revocable Trust dated February 28, 2006, The 2003 Pura Revocable Trust U/D/T dated November 13, 2003; APNs 245-021-020 and 245-021-021
  2. FSZ Application No. 2023-02 - Nunes Home Ranch LLC; APN 223-011-007
  3. AgP Application No. 2023-03 - Thomas C. & Christina M. Willoughby; APNs 421-111-007; 421-111-018; 421-111-019; 421-111-034; 421-111-035; 421-121-008; 421-121-009
  4. FSZ Application No. 2023-04 - Nello Angelo Solari, LLC; APNs 245-021-007
  5. FSZ Application No. 2023-05 - Cauley Family Limited Partnership; APNs 235-072-019 and 235-072-020
  6. AgP Application No. 2023-06 - SkyRoseRanch, LLC; APNs 424-421-009; 424-421-010; 424-421-012; 424-421-013; 424-421-014; 424-421-015; 424-421-016; 424-421-017; 424-421-018; 424-421-019; 424-421-020; 424-421-021; 424-421-022; 424-421-023; 424-421-024; 424-421-025; 424-421-026; 424-421-028; 424-421-029; 424-421-030; 424-421-032; 424-421-033; 424-421-034
  7. FSZ Application No. 2023-07- George Helmers, The Phyllis H. Johnson Family Partners, LP, a California Limited Partnership, Bowen Ranch Land Company LLC, a California Limited Liability Company, Haley Family Trust dated February 17, 1982, Marjorie H. Wayland, Sydney Campbell-Johns Separate Property Trust dated January 3, 2019; APNs 147-021-006; 147-021-008; and 207-031-001
  8. FSZ Application No. 2023-08- Storm Ranches, a California General Partnership et al.: APNs 207-033-006; 207-033-007; and 207-042-007
  9. FSZ Application No. 2023-09- Linda S. De Santiago, Trustee of the Linda S. De Santiago Living Trust, created under an agreement dated December 21, 1998; APNs 165-101-006 and 165-101-008
- b. Direct the Clerk of the Board of Supervisors to publish Notice of Public Hearing for the Public Hearing to take place on December 6, 2022 at 2:00 P.M. to consider the nine (9) 2023 applications, to create seven (7) Farmland Security Zones (“FSZ”) and FSZ Contracts and to establish two (2) Agricultural Preserves and Land Conservation Contracts.

California Environmental Quality Act (CEQA) Status: Categorically Exempt pursuant to CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, Article 19, Categorical Exemptions, Section 15317 Open Space Contracts or Easements (Class 17 - establishment of agricultural preserves).

**Attachments:** [Board Report](#)  
[Attachment A - Notice of Public Hearing for December 6., 2022](#)  
[Attachment B - Board Resolution No. 01-485, as amended by Board Resolution No. 03-383](#)  
[Attachment C - Board Resolution No. 01-486 \(Procedure for the Creation of Farmland Security](#)  
[Attachment D - 2023 Application Matrix](#)  
[Attachment E - County-wide Map- Monterey County 2023 Williamson Act](#)

- 58.** a. Approve Amendment No. 1 to the Subdivision Improvement Agreement for the Carmel One Subdivision (September Ranch) replacing the form of improvement security and authorize the Chair to execute the Amendment; Approve the release of a Certificate of Deposit (CD) in the amount of \$6,500,000 upon subdivider filing a replacement security with the department of Housing and Community Development.
- b. Approve the release of the second deed of trust benefiting the County in the amount of \$6,000,000 upon subdivider filing replacement security with the department of Housing and Community Development.
- c. Approve the release of a deed restriction recorded against the property prohibiting the sale of the entire property or any individual or lots created by the recordation of the final map contingent upon subdivider filing a replacement security with County Housing and Community Development.

**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 1](#)  
[Attachment B - Subdivision Improvement Agreement recorded 12.22.2020](#)  
[Attachment C - Replacement of Security Request Letter 10.25.2022](#)

- 59.** Adopt a resolution:
- a. Retroactively extending a Private Purpose Franchise Agreement to ExxonMobil Oil Corporation (formerly Mobil Oil Corporation) for ten years, from May 17, 2021 through May 16, 2031;
- b. Authorizing the Clerk of the Board to submit copies of the Resolution, retroactively extending the Private Purpose Franchise Agreement, and a copy of Resolution No. 00-271 to the County Auditor-Controller for annual billing; and
- c. Authorizing the County Auditor-Controller to allocate all fees collected through this franchise to the General Fund.

**Attachments:** [Board Report](#)  
[Attachment A – Board Resolution](#)  
[Attachment B – Resolution No. 00-271](#)  
[Attachment C – Location Map](#)

60. Adopt a resolution:
- a. Retroactively extending a Private Purpose Franchise Agreement with ExxonMobil Oil Corporation (formerly Mobil Oil Corporation) for a period of ten years from May 17, 2021, through May 16, 2031;
  - b. Authorizing the Clerk of the Board to submit a copy of the resolution retroactively extending the Private Purpose Franchise Agreement and a copy of Resolution No. 00-272 to the County Auditor-Controller for annual billing; and
  - c. Authorizing the County Auditor-Controller to allocate all fees collected through this franchise to the General Fund.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Board Resolution](#)  
                          [Attachment B - Resolution 00-272](#)

61. a. Approve and authorize the Director of Housing and Community Development to sign the closure statement to Agreement 05-0234 with California State Department of Transportation (Caltrans), executed on May 6, 2014, for Project Approval and Environmental Document (PA&ED) of the Carmel River Floodplain and Environmental Enhancement (CRFREE) Project; and
- b. Approve a Cooperative Agreement with California State Department of Transportation (Caltrans) for continuing the development of Plans, Specifications, and Estimates (PS&E) and Right-of-Way coordination leading up to the bid/contract award of construction of a 360-foot-long overflow bridge south of the Carmel River on State Route 1; and
- c. Authorize the Director of Housing and Community Development to execute the Cooperative Agreement.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Caltrans Cooperative Agreement 05-0234](#)  
                          [Attachment B – Closure Statement to 05-0234](#)  
                          [Attachment C – Caltrans Cooperative Agreement 05-0401](#)

62. Introduce, waive reading, and set December 6, 2022, at 1:30 p.m. as the date and time for a public hearing to consider adoption of an ordinance:
- a. To make express findings that County amendments to the 2022 California Building Standards Code are reasonably necessary due to local climatic, geological or topographical conditions; and
  - b. To repeal the 2019 California Building Standards Code with County amendments and adopt the 2022 California Building Standards Code with County amendments.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Ordinance](#)  
                          [Attachment B – 2022 Title 24 California Code Changes](#)  
                          [Attachment C – 2022 Building Energy Efficiency Standards Summary](#)



**Public Works, Facilities and Parks**

- 63.** a. Introduce, waive reading, and set November 22, 2022 to consider adoption of an ordinance amending Chapter 12.12.10 of the Monterey County Code to set a speed limit of twenty-five (25) miles per hour (MPH) on the entirety of Watkins Gate Road and West Camp Street in the East Garrison community; and
- b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines.
- CEQA Action:** Categorically Exempt.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Location Map](#)  
                          [Attachment B - Ordinance \(signed\)](#)

- 64.** a. Approve Amendment No. 1 to the Standard Agreement, Multi-Year Agreement #3200\*6210, with Specialized Utility Services Program, Inc. to continue to provide Chief Plant Operator services for the water and wastewater utility systems at Lake San Antonio and County Service Area 75 - Chualar, and to: include services for Lake Nacimiento; update the annual cost of each location effective January 1, 2023; increase the not-to-exceed amount by \$67,624 for a total amount not-to-exceed \$130,904; and extend the expiration date for one (1) additional year through December 31, 2023, for a revised term from January 1, 2022 to December 31, 2023; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement 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-A1 to SA](#)  
                          [Attachment B-SA](#)  
                          [Attachment C-Summary of SA Expenditures and Bal.](#)

- 65.** a. Introduce, waive first reading, and set November 22, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Title 12 of the Monterey County Code to:
- i. Amend Section 12.12.010 to establish a 45-mph speed limit on San Miguel Canyon Road from a point 250 feet south of Wilson Way to its intersection with Hall Road; and
- ii. Amend Section 12.28.010 to prohibit parking on both sides of San Juan Grade Road from Crazy Horse Canyon Road and continuing north along San Juan Grade Road to the County limit boundary.
- b. Find that adoption of the ordinance is categorically exempt per California Code of Regulations (CCR) Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines.
- CEQA Action:** Categorically Exempt per CEQA Guidelines Section 15301(c).

**Attachments:**     [Board Report](#)  
                          [Attachment A - Map of Proposed Speed Limit](#)  
                          [Attachment B - Map of Proposed No Parking](#)  
                          [Attachment C - Proposed Title 12 Ordinance](#)

- 66. Adopt a Resolution to:
  - a. Approve the 2022 Alisal Memorandum of Understanding (Alisal MOU) with the City of Salinas regarding the mutual planning of government services and facilities in East Salinas; and
  - b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2022-23 Adopted Budget, General Fund, Fund 001, Facility Services Appropriation Unit PFP054, by increasing appropriations by \$50,000, financed by the release of \$50,000 from the Cannabis Tax Assignment (BSA 001-3132) (4/5ths vote required);

**Attachments:**     [Board Report](#)  
                          [Attachment A - City and County Draft Alisal MOU](#)  
                          [Attachment B - Proposed Resolution](#)  
                          [Attachment B - Proposed Resolution](#)

- 67. Approve and authorize the Monterey County Laguna Seca Representative to sign a Facility Use Agreement between Stonefish, Inc., a California corporation, and County of Monterey to promote and conduct a Music Festival to be held at Laguna Seca Recreation Area, with a term beginning June 15, 2023 through June 19, 2023, for a base event fee of \$75,000, plus an additional fee of \$25,000 if the number of tickets sold exceeds 5,000.

**Attachments:**     [Board Report](#)  
                          [Attachment A-Proposed Facility Use Agreement Stonefish](#)  
                          [Attachment B-Stonefish Music Festival Summary](#)

**68.**  
**Supplemental**

**Remove Item No. 28 from Scheduled AM**  
**Added Item Under Public Works, Facilities and Parks - Consent**

- 67. Approve and authorize the Monterey County Laguna Seca Representative to sign a Facility Use Agreement between Stonefish, Inc., a California corporation, and County of Monterey to promote and conduct a Music Festival to be held at Laguna Seca Recreation Area, with a term beginning June 15, 2023 through June 19, 2023, for a base event fee of \$75,000, plus an additional fee of \$25,000 if the number of tickets sold exceeds 5,000.