

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, June 27, 2023

9:00 AM

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

Board of Supervisors

*Chair Supervisor Luis A. Alejo - District 1
Vice Chair Supervisor Glenn Church - District 2
Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5*

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

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

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1 346 248 7799 EE. UU. (Houston)
+1 312 626 6799 EE. UU. (Chicago)
+1 929 205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1 301 715 8592 EE. UU.

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

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

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

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

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

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

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

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

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

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

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

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>

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cob@co.monterey.ca.us

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. 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): Unit X
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units H and J
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F and J
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Lori Crisan (Worker's Compensation Appeals Board No. ADJ4573848)
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Laguna Seca Recreation Area
Agency Negotiator(s): Randy Ishii, Director of Public Works Facilities and Parks and Leslie J. Girard, County Counsel
Negotiating Parties: A&D Narigi Consulting LLC and Friends of Laguna Seca
Under negotiation: Price and terms
 - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

f. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

g. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.

(1) Jesse Grant

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 designating July as Parks and Recreation Month in the County of Monterey. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Parks and Recreation Month](#)

3. Adopt a resolution proclaiming July 2023 as Aquatic Safety Month in the County of Monterey. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Aquatic Safety Month July 2023](#)

4. Adopt a resolution in honor and recognition of Brenda Murdock for her dedicated service to the legal community in the County of Monterey. (Supervisor Adams)

Attachments: [Ceremonial Resolution -Brenda Murdock](#)

Appointments

5. Reappoint Teresita Govea Aguilar to Community Action Partnership Commission representing District 3 as a Public Sector Representative with a term expiration date on July 1, 2026. (Nominated By District 3; Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Teresita Govea](#)
[Bio - Teresita Govea](#)

6. Reappoint Etna Monsalve to the Monterey County Planning Commission representing District 4 with a term expiration date on January 23, 2027. (Nominated by District 4, Supervisor Root Askew)

Attachments: [Notification to Clerk of Appt - Etna Monsalve](#)
[Resume - Etna Monsalve](#)

7. Reappoint Harry Robins to the Emergency Medical Care Committee (EMCC) as a Primary Citizen's Representative with a term expiration date on June 30, 2025. (Nominated by Teresa Rios, EMS Director)

Attachments: [Notification to Clerk of Appt - Harry Robins](#)
[Bio - Harry Robins](#)
[EMCC nomination - Harry Robins](#)

8. Reappointment Doug Mattos to the Community Action Committee representing District 2 with a term expiration date on March 20, 2026. (Nominated by District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Doug Mattos](#)
[Bio - Doug Mattos](#)

9. Reappoint Will Hiller to the Monterey County Emergency Medical Care Committee (EMCC) as a Primary Member representing 911 Ambulance Contractor-with a term expiration date on June 30, 2025. (Nominated By Teresa Rios, EMS Bureau Chief)

Attachments: [Notification to Clerk of Appt - Will Hiller](#)
[Bio - Will Hiller](#)

10. Appoint Jeff Watkins to Monterey County Emergency Medical Care Commission (EMCC) as a Law Enforcement-Primary Representative with a term expiration date on June 30, 2025. (Nominated By Teresa Rios, EMS Bureau Chief)

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

11. Appoint Mike DeLeo to the Monterey County Emergency Medical Care Committee (EMCC) as an Alternate Representative for the ALS Fire Departments and Districts with a term expiration date on June 30, 2025. (Nominated By Teresa Rios, EMS Agency Bureau Chief)
- Attachments:** [Notification to Clerk of Appt - Mike DeLeo](#)
[Bio - Mike DeLeo](#)
[EMCC nomination - Mike DeLeo](#)
12. Reappoint Maria Magana to In-Home Supportive Services Advisory Committee as a At Large Member with a term expiration date on June 30, 2026. (Nominated By In-Home Supportive Services Advisory Committee)
- Attachments:** [Notification to Clerk of Appt - Maria C Magana](#)
[Resume - Maria C Magana](#)
13. Reappoint Mike Esslinger to Monterey County Emergency Medical Care Committee (EMCC) as an Alternate Member representing the 911 Exclusive Operation Area (EOA) Provider with a term expiration date on June 30, 2025. (Nominated By Teresa Rios, EMS Bureau Chief)
- Attachments:** [Notification to Clerk of Appt - Mike Esslinger](#)
[Bio - Mike Esslinger](#)
[EMCC nomination - Mike Esslinger](#)
14. Appoint Spencer Harnett to the Monterey County Emergency Medical Care Committee (EMCC) representing Paramedics and Emergency Medical Technicians (EMTs) with a term expiration date on June 30, 2024. (Nominated by the Emergency Medical Services Director)
- Attachments:** [Notification to Clerk of Appt - Spencer Harnett](#)
[Bio - Spencer Harnett](#)
[Resume - Spencer Harnett](#)
15. Reappoint Samuel Klemek to the Monterey County Emergency Medical Care Commission (EMCC) as a Fire Chief's Association and Advanced Life Support (ALS) Representative with a term expiration date on June 30, 2025. (Nominated By Teresa Rios, Emergency Medical Services Bureau Chief) (REVISED VIA SUPPLEMENTAL)
- Attachments:** [Notification to Clerk of Appt - Sam Klemek](#)
[Revised Bio - Klemek](#)
[Bio - Sam Klemek](#)
[EMCC nomination - Sam Klemek](#)
16. Appoint Rosalyn Green to Equal Opportunity and Civil Rights Commission as a Primary representative for District 4 with a term expiration date on July 1, 2026. (Nominated By District 4, Supervisor Root Askew)

Attachments: [Notification to Clerk of Appt - Rosalyn Green](#)
[Resume - Rosalyn Green](#)

17. Reappoint Donna Smith to Community Action Commission representing District 4, as a Private Sector representative with a term expiration date on July 1, 2026. (Nominated By District 4, Supervisor Root Askew)

Attachments: [Notification to Clerk of Appt - Donna Smith](#)
[Resume - Donna Smith](#)

18. Reappoint Victor Caravez to the Community Action Commission representing the Low Income Residents with a term expiration date on July 1, 2026. (Nominated By District 1, Supervisor Alejo) (REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Notification to Clerk of Appt - Victor Caravez](#)
[Notification to Clerk of Appt - Victor Caravez](#)
[Resume - Victor Caravez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

19. See Supplemental Sheet

General Public Comments

20. General Public Comments

Scheduled Matters

21. Make appointments to the Primary and Alternate Other GSA Eligible Entity Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2023, through June 30, 2026.

Attachments: [Board Report.pdf](#)
[Reso Other GSA Entity Director appts final.docx](#)

22. Consider adopting a resolution establishing a Capital Investment Incentive Program (CIIP) and authorize the County Administrative Officer or Designee to negotiate a Community Services Agreement with Joby Aviation Inc. (Joby); Provide direction to staff.

Attachments: [Board Report](#)
[Resolution](#)
[Request for CIIP](#)
[CIIP Estimate](#)
[CIIP Manual](#)
[CIIP PowerPoint](#)

23. Consider final options for the County's popular mark and take action to select and adopt a preferred mark at the direction of the Board of Supervisors.

Attachments: [Board Report](#)
[Appendix I – Final compilations of popular mark designs](#)

24. Adopt Resolution to:
- a. Receive a status report on housing at Kents Court;
 - b. Direct staff to return to the Board of Supervisors by December 31, 2023, with financing and management plans to address unfunded deferred maintenance due within the next 5-years at an approximate cost of \$1,472,874;
 - c. Direct staff to return to the Board of Supervisors by December 31, 2023, with a financing plan to replace two Kents Court units with Americans with Disabilities Act compliant units at an approximate cost of \$574,482;
 - d. Adopt the Kents Court Temporary Relocation Plan for tenants of the manufactured homes at Kents Court;
 - e. Support an increase to the Fiscal Year 2023-24 appropriations in the Castroville-Pajaro Housing Successor Fund 175, Appropriation Unit HCD006 Unit 8547 by \$310,000 funded by General Fund Contingencies to fund one month of tenant relocation expenses;
 - f. Authorize the Auditor Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations by \$310,000 for the Castroville-Pajaro Housing Successor Fund 175, Appropriation Unit HCD006, funded by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020 of \$310,000 (4/5th vote required); and
 - g. Transfer \$310,000 from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, to the Castroville-Pajaro Housing Fund 175, Appropriation Unit HCD006, where General Fund Contingencies has sufficient appropriations in the FY 2023-24 Adopted Budget to cover the transfer (4/5th vote required).

Attachments: [Board Report](#)
[Attachment 1 - Kents Court Items for Consideration](#)
[Attachment 2 - Kents Court Key Dates](#)
[Attachment 3 - Kents Court Temporary Relocation Plan](#)
[Attachment 4 - Draft Resolution](#)
[Attachment 5 - Table Referenced in Staff Report](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters****25.****PLN100338 - SIGNAL HILL LLC**

Public hearing to consider three appeals, one by Raymond Neutra, aka Neutra Institute for Survival Through Design, one by Samuel Reeves represented by Anthony Lombardo, Esquire, and one by Alliance of Monterey Area Preservationists represented by its President, Mimi Sheridan, from the January 25, 2023 Planning Commission decision approving a Combined Development Permit authorizing demolition of a 4,124 square foot single family residence and the construction of a new three level 11,933 square foot single family residence including an attached three-car garage, a 986 square foot entry court, 106 square feet of uncovered terraces, approximately 2,600 square feet of covered terraces, new driveway, and approximately 1,700 cubic yards of grading (1,200 cubic yards cut/500 cubic yards fill) and restoration of approximately 1.67 acre of native dune habitat; The project, Alternative 9 of the Environmental Impact Report, includes development on a ridgeline, on slopes exceeding 30 percent, within 100 feet of environmentally sensitive habitat area, and within 750 feet of a known archaeological resources, removal of three Monterey Cypress trees, and demolition of a listed historic resource.

Project Location: 1170 Signal Hill Road, Pebble Beach, Del Monte Forest Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Certify an Environmental Impact Report and adopt CEQA Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution certifying the Environmental Impact Report](#)

[Attachment B - Draft Resolution granting the appeals and approving the Preser](#)

[Attachment C - Draft Resolution granting the appeals and approving, in concept](#)

[Attachment D - Appeals](#)

[Attachment E - Final EIR \(linked material on the County HCD website\)](#)

[Attachment F - Historical Resources Review Board recommendation](#)

[Attachment G - LUAC minutes for November 17, 2011](#)

[Attachment H - Comment Letters to Board received since the May 9, 2023 heari](#)

26.

Receive a preliminary report on a proposed Concessionaire Agreement for the operation and management of the Laguna Seca Recreational Area (LSRA) with Friends of Laguna Seca (FLS).

- Attachments:** [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Board Report 11-08-22](#)
[Attachment C - Draft Concession Agreement](#)

Other Board Matters

27. Appoint one member of the Board of Supervisors to serve on the Workforce Development Board, effective upon appointment through December 31, 2023.

- Attachments:** [Board Report](#)
[Exhibit A - Consolidated list of appointments for 2023 \(Redlined\)](#)
[Exhibit B - Consolidated list of appointments for 2023 \(Clean\)](#)

County Administrative Officer Comments

28. County Administrative Officer Comments

New Referrals

29. New Referrals

- Attachments:** [Board Referral Matrix 6-27-23](#)

Referral Responses

30. **REF220020 - GENERAL PLAN HOUSING ELEMENT SIXTH CYCLE UPDATE**
a. Receive preliminary analysis on Board Referral 2023.11 (Askew) - Status update on County of Monterey's Housing Element Sixth Cycle Update program and discuss providing direction on guiding principles for its development; and
b. Consider and provide to direction to staff concerning the Housing Element timeline.

Project Location: Unincorporated County of Monterey

Proposed CEQA Action: Statutory Exemption pursuant to Section 15262 of the CEQA

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

Board Comments

31. 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**

- 32.** Authorize the Chief Executive Officer (“CEO”) for Natividad Medical Center (NMC) or his designee to execute amendment No. 10 to the agreements with Medical Search, LLC d.b.a. SUMO Medical Staffing (A-12896) and MDA Holdings, Inc. d.b.a. Medical Doctor Associates and amendment No. 11 to the agreements with Staff Care, Inc. (A-12897) and Jackson & Coker Locum Tenens, LLC d.b.a. Jackson & Coker (A-12900) (“Locum Tenens Agencies”) for locum tenens physician referral services pursuant to the Request for Proposals (RFP) #9600-61, extending the agreement an additional one (1) year period (July 1, 2023 through June 30, 2024) for a revised full agreement term of August 1, 2015 through June 30, 2024 and with an increase of \$2,000,000 to the total aggregate liability for all agreements awarded for a revised total aggregate amount not to exceed \$12,500,000.

Attachments: [Board Report](#)[Jackson & Coker Agreement through Renewal and Amendment No. 11](#)[Medical Doctor Associates LLC Agreement through Renewal and Amendment N](#)[Staff Care, Inc. Agreement through Amendment No. 11](#)[SUMO Medical Staffing Agreement through Amendment No. 10](#)

- 33.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14432) with Freedom Medical Transportation for non-emergency medical transportation services, adding \$100,000 for a revised total agreement amount not to exceed \$250,000 with no changes to the scope of services or term of Agreement (May 24, 2016 through May 23, 2024); and

Attachments: [Board Report](#)[Freedom Medical Transportation Amendment 4](#)[Freedom Medical Transportation Amendment 3](#)[Freedom Medical Transportation Amendment 2](#)[Freedom Medical Transportation Amendment 1](#)[Freedom Medical Transportation Agreement](#)

- 34.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15371) with Universal Protection Services LP dba Allied Universal Security Services pursuant to the Request for Proposal (RFP) #10744 for uniformed security guard services, extending the agreement an additional one (1) year period (July 1, 2023 through June 30, 2024) for a revised full agreement term of July 1, 2021 through June 30, 2024, and adding \$1,800,000 for a revised total agreement amount not to exceed \$6,300,000.

Attachments: [Board Report](#)
[Allied Universal Security Services Amendment 2](#)
[Allied Universal Security Services Amendment 1](#)
[Allied Universal Security Services Agreement](#)

35. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13725) with DrFirst.com, Inc. for software licensing and consulting services, extending the agreement an additional three (3) year period (July 1, 2023 through June 30, 2026) for a revised full agreement term of July 1, 2017 through June 30, 2026, and adding \$318,091 for a revised total agreement amount not to exceed \$840,171.

Attachments: [Board Report](#)
[DrFirst Amendment 4](#)
[DrFirst Amendment 3](#)
[DrFirst Amendment 2](#)
[DrFirst Amendment 1](#)
[DrFirst Agreement](#)

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement with BIG Inventory, Inc. for physical inventory services, extending the agreement an additional three (3) year period (August 1, 2023 through July 31, 2026) for a revised full agreement term of May 1, 2019 through July 31, 2026, and adding \$50,000 for a revised total agreement amount not to exceed \$140,000.

Attachments: [Board Report](#)
[BIG Inventory Inc Amendment 4](#)
[BIG Inventory Inc Amendment 3](#)
[BIG Inventory Inc Amendment 2](#)
[BIG Inventory Inc Renewal & Amendment 1](#)
[BIG Inventory Inc Agreement](#)

37. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14112) with Gallun Snow Associates, Inc. for interior design services, specializing in healthcare interior design, pursuant to Request for Qualifications (RFQ) #9600-80, extending the agreement an additional two (2) year period (August 1, 2023 through July 31, 2025) for a revised full agreement term of August 1, 2018 through July 31, 2025, and adding \$340,000 for a revised total agreement amount not to exceed \$1,165,000.

Attachments: [Board Report](#)
[Gallun Snow Associates Inc Amendment 3](#)
[Gallun Snow Associates Inc Amendment 2](#)
[Gallun Snow Associates Inc Renewal and Amendment 1](#)
[Gallun Snow Associates Inc Agreement](#)

38. Ratify execution by the designee of the Chief Executive Officer for Natividad Medical Center (NMC) of a Hospital Participation Agreement with American College of Surgeons (A-16042) for participation in the National Surgical Quality Improvement Program, for an amount not to exceed \$70,000 with an agreement term October 1, 2022 through September 30, 2027.

Attachments: [Board Report](#)
[American College of Surgeons Hospital Participation Agreement for NSQIP](#)

39. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15115) with Dopamine Therapeutics, Inc. to provide family medicine services at NMC, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of August 1, 2019 to June 30, 2025, and adding \$100,000 for a revised not to exceed amount of \$400,000 in the aggregate; and
b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Dopamine Therapeutics Third Amendment](#)
[Dopamine Therapeutics Second Amendment](#)
[Nathaniel Lepp, MD dba Dopamine Therapeutics First Amendment](#)
[Nathaniel Lepp, MD Assignment & Assumption Agreement](#)
[Nathaniel Lepp, MD Agreement](#)

40. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement with Salinas Valley Plastic Surgery Associates (A 14391) to provide plastic surgery services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$365,000 for a revised total not to exceed amount of \$1,095,000 in the aggregate; and
b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$36,500) of the original contract amount.

Attachments: [Board Report](#)
[Salinas Valley Plastic Surgery Associates Amendment No. 2](#)
[Salinas Valley Plastic Surgery Associates Amendment No. 1](#)
[Salinas Valley Plastic Surgery Associates Agreement](#)

41. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-14150) with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of November 1, 2018 to June 30, 2025) and adding \$600,000 for a revised not to an amount not to exceed \$2,100,000 for the period November 1, 2018 to June 30, 2025; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[NMC AGT \(PSA\) Fourth Amendment to PSCC with Kuong Ngann DO](#)
[Kuong Ngnann DO Third Amendment](#)
[Kuong Ngnann DO Second Amendment](#)
[Kuong Ngnann DO First Amendment](#)
[Kuong Ngann DO Agreement](#)

42. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14417) with Boris H. Borazjani MD, Inc. to provide acute care surgical services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2019 to June 30, 2025, and adding \$400,000 for revised not to exceed amount of \$1,100,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Boris H. Borazjani, MD Second Amendment](#)
[Boris H. Borazjani, MD First Amendment](#)
[Boris H. Borazjani, MD Agreement](#)

43. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services

Agreement (A-15828) with Yu-Chuan Liu MD to provide electrophysiology cardiology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised full agreement term of July 1, 2021 to June 30, 2025, and adding \$500,000 for a revised not to exceed amount of \$800,000 in the aggregate; and

b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Yu-Chuan Liu MD Second Amendment](#)

[Yu-Chuan Liu MD First Amendment](#)

[Yu-Chuan Liu Agreement](#)

44. Adopt a Resolution which modifies the delegation of purchasing authority for Natividad Medical Center to increase the Chief Executive Officer authority to sign service agreements where the aggregate cost does not exceed \$200,000, consistent with Monterey County Ordinance No. 5394.

Attachments: [Board Report.pdf](#)

[Resolution Modifying Purchasing Delegation Natividad](#)

[MOU Delegation NMC re Purchasing](#)

[Monterey County Board Order approving Ordinance 5394 Increased Signing Au](#)

Health Department

45. Adopt a Resolution to:
- Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement between the County of Monterey and the Board of State and Community Corrections that will provide local jurisdictions capacity for local projects addressing public health and safety associated with the implementation of the Control, Regulate and Tax Adult Use of Marijuana Act, for a term retroactive to May 1, 2023 through October 31, 2028, for a total Agreement amount not to exceed \$2,972,769;
 - Approve non-standard risk provisions in the Agreement as recommended by the Director of Health; and
 - Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the amendments do not significantly change the scope of work and do not cause an increase of more than 10% (\$297,276) of the original contract amount, total not to exceed maximum of \$3,270,045.

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

46. Approve the “Rainbow Connections” Mental Health Services Act (MHSA) Innovation Plan.

Attachments: [Board Report](#)
[Innovation Project Plan](#)

47. Adopt a Resolution to:
- a. Amend the Health Department Fiscal Year 2022-23 Adopted Budget (016-4000-8111-HEA009) to increase appropriations by \$1,916,307 to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required);
 - b. Amend the Health Department Fiscal Year 2022-23 Adopted Budget (001-4000-8109-HEA006) to increase appropriations and estimated revenue by \$110,000,000 to replace six (6) outdated repeaters and other minor operating expenditures, financed by (\$90,000) revenue and a (\$20,000) operating transfer in from (092-4000-8108-HEA010) (4/5ths vote required);
 - c. Amend the Health Department Fiscal Year 2022-23 Adopted Budget (092-4000-8108-HEA010) to increase appropriations by \$20,000 to accommodate an operating transfer out to (001-4000-8109-HEA006), funded with available fund balance (4/5ths vote required);
 - d. Authorize the Auditor-Controller to transfer \$20,000 from (092-4000-8108-HEA010), which has sufficient appropriations available to cover the transfer (4/5ths vote required); and
 - e. Direct the Auditor-Controller and County Administrative Office to incorporate the appropriation changes in the Fiscal Year 2022-23 Health Department Adopted Budgets (016-4000-8111-HEA009), (001-4000-8109-HEA006), and (092-4000-8108-HEA010).

Attachments: [Board Report](#)
[Resolution](#)
[Resolution](#)
[H&S Code 1797.98a](#)
[Distribution Summary](#)

48. Approve and authorize the Director of Health or Assistant Director of Health to execute an application inclusive of terms and conditions between the County of Monterey and the Public Health Accreditation Board Public Health Accreditation Program for reaccreditation of the County of Monterey Health Department effective July 1, 2023, through June 30, 2028, for a total amount not to exceed \$42,000.

Attachments: [Board Report](#)
[Application-Terms & Conditions](#)

49. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Agreement between the County of Monterey and Qiagen, LLC, in the amount of \$79,114 for purchase and installation of an EZ1 Advanced XL PrioPLUS instrument, EZ1 adv. XL DSP Virus card software for nucleic acid purification, and EZ1 Advanced XL Installation Qualification and Operational Qualification (IQ/OQ) servicing and annual maintenance for the term upon execution to August 31, 2026;
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments to where the amendments do not exceed 10% (\$7,914) of the original Agreement amount and do not significantly change the scope of the Agreement, total not to exceed maximum of \$87,028.

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

50. Adopt the Monterey County FY 2023-24 thru FY 2025-26 Mental Health Services Act Three-Year Program and Expenditure Plan.

Attachments: [Board Report](#)
[MHSA 3-Yr. Plan](#)
[Appendix I](#)
[Appendix II](#)
[Appendix III](#)
[Appendix IV](#)

51. a. Approve and authorize the Director of Health or Assistant Director of Health to accept a California Department of Public Health (CDPH) grant award, in the amount of \$61,713 for implementation of the California Public Health Workforce Career Ladder Education and Development Program for a term retroactive to February 1, 2023, through June 30, 2026;
- b. Approve and authorize the Director of Health or the Assistant Director of Health to execute Grant Agreement Number 22-11317 issued by CDPH for a total Grant Agreement amount of \$61,713, for the term retroactive to February 1, 2023, through June 30, 2026;
- c. Approve all non-standard indemnification provision as recommended by the Director of Health; and
- d. Approve the delegation of authority to the Director of Health or the Assistant Director of Health to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period.

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

52. a. Approve the execution by the County Counsel of an Agreement with Garrett Law LLP in the amount not to exceed \$100,000, effective July 1, 2023 through December 31, 2024, for the provision of webinar training services for Health Department staff on patient confidentiality and related compliance topics; and
b. Approve non-standard risk provisions in Agreement, as recommended by the Director of Health.

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

53. a. Accept and approve the updated Substance Use Disorder Services Agreement (“Agreement”) boilerplate containing County of Monterey’s standard risk provisions of insurance and indemnification, for the provision of substance use disorder (“SUD”) treatment services to clients with SUDs by County of Monterey service providers;
b. Approve and authorize the Director of Health or Assistant Director of Health to execute the standard template agreement with the following SUD providers, effective July 1, 2023, through June 30, 2024, and each in the following not to exceed contract amounts:
i. Community Human Services (CHS) for a total maximum amount not to exceed \$5,083,737;
ii. Door to Hope (DTH) for a total maximum amount not to exceed \$1,685,477;
iii. Sun Street Centers (SSC) for a total maximum amount not to exceed \$7,036,462; and
iv. Valley Health Associates (VHA) for a total maximum amount not to exceed \$1,241,886.
c. Approve and authorize the Director of Health or Assistant Director of Health to execute a standard template agreement with additional providers for SUD treatment and related services, during FY 2023-24, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate for all contracts with additional providers does not exceed \$2,000,000; and
d. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments for each Agreement listed in paragraph (b) above, which in the aggregate does not exceed 10% of the original contract amount and does not significantly change the scope of services, total not to exceed maximum of \$10,812,188.

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

54. a. Accept and approve the revised County of Monterey Mental Health Services Agreement template (“standard template agreement”), containing County of Monterey’s standard risk provisions of insurance and indemnification, for the

provision of mental health treatment services with psychiatric impairments and disabilities by County Mental Health Plan providers;

b. Approve and authorize the Director of Health or Assistant Director of Health to execute the standard template agreement with each of the County Mental Health Plan providers listed in Attachment B (individually), effective for the terms set forth in Attachment B, not to exceed the individual contract amounts as set for in Attachment B, for a total in the aggregate not to exceed \$57,701,877;

c. Approve and authorize the Director of Health or Assistant Director of Health to execute a standard template agreement with additional providers for mental health treatment and related services, during FY 2023-24, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate for all contracts with additional providers does not exceed \$2,000,000, subject to approval by County Counsel, County Risk Manager, and County Auditor-Controller; and

d. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments to each agreement with the providers listed in Attachments B that in total, does not exceed 10% of the initial contract amount specified in each agreement, and that does not significantly change the scope of services, for a total in the aggregate not to exceed \$65,472,064.

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

55. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Crisis Support Services of Alameda County for suicide prevention and intervention services, effective July 1, 2023, through June 30, 2026, in the amount of \$200,450 for FY 2023-24, \$207,900 for FY 2024-25, and \$217,350 for FY 2025-26, for a total Agreement amount not to exceed \$625,700; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the combined amendments do not exceed 10% (\$62,570) of the original contract amount and does not significantly change the scope of services, total not to exceed maximum of \$688,270.

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

56. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-15264 with Community Human Services for the provision of Prevention and Early Intervention Outreach and Engagement Services, increasing the amount by \$87,037 for FY 2022-23, effective June 30, 2023, for a new total Agreement amount not to exceed \$5,893,213.

Attachments: [Board Report](#)
[Amendment No. 3](#)
[Board Order \(Amendment No. 2\)](#)
[Amendment No. 2](#)
[Board Order \(Amendment No. 1\)](#)
[Amendment No. 1](#)
[Board Order \(A-15264\)](#)
[Agreement \(A-15264\)](#)

57. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County of Monterey for the provision of mental health services pursuant to a student’s Individualized Education Plan, effective July 1, 2023, through June 30, 2024, for a total amount not to exceed \$4,568,437;
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area effective July 1, 2023, through June 30, 2024;
- c. Approve non-standard indemnification, limitation of liability, and insurance provisions to the MOU as recommended by the Director of Health; and
- d. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the combined amendments do not exceed 10% (\$456,843) of the original MOU amount, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$5,025,280.

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

58. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the Netsmart Technologies, Inc. Agreement A-14748 for the provisions of the Avatar Electronic Health Records system for Licensed Software Maintenance and Support, Software License Subscription, Hosting Services, and Additional Professional and/or Technical Consulting Services or Additional Licensing & Optional Services, extending the term by three years, effective July 1, 2023, for a revised term of July 1, 2020, through June 30, 2026, and increasing the amount by \$3,639,740; FY 2023-24 (\$1,096,580), FY 2024-25 (\$1,096,580), and FY 2025-26 (\$1,096,580), and \$350,000 for Additional Professional and or Technical Consulting Services or Additional Licensing & Optional Services for a revised total Agreement amount not to exceed \$6,867,589.

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

Department of Social Services

59. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County to provide housing case management, program housing search, placement support, and rental subsidies for California Work Opportunity and Responsibility for Kids customers referred by County of Monterey Department of Social Services, effective July 1, 2023 through June 30, 2025, in the amount of \$3,500,000; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$350,000) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$3,850,000.

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

60. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding Agreement with California Mental Health Services Oversight and Accountability Commission, Grant Agreement No. 22MHSOAC040 for the Age Wise Program addressing mental health needs of older adults for a period beginning upon execution through June 30, 2026, in the amount of \$2,000,000; and
- b. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign all amendments to the Agreement.

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

61. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula, to provide congregate meals, home-delivered meals, health education, and disease prevention to seniors on the Monterey Peninsula and City of Salinas, effective July 1, 2023 through June 30, 2024, in the amount of \$922,172; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$92,217) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$1,014,389.

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

62. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a no cost agreement with U.S. Army Garrison, Presidio of Monterey, California Medical Detachment, to provide the framework that establishes jurisdictions, responsibilities and procedures for the prevention, identification, and treatment of child abuse and neglect in the military community, effective upon execution and will remain in effect for nine (9) years.

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

63. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #3 to the Agreement with the City of Salinas to provide non-congregate shelter, wrap around services, and rapid re-housing to individuals experiencing homelessness, extending the term by eight months, for a revised term of July 1, 2023 through March 31, 2024, and increasing the amount by \$543,663.83 for a revised total Agreement amount of \$3,846,970.75; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$384,697) of the original contract amount and do not significantly change the scope of work, not to exceed the maximum of \$4,231,667.75.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)
[Proposed Amendment #3](#)

64. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Goodwill Central Coast to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for California Work Opportunity and Responsibility to Kids Welfare-to-Work customers, effective July 1, 2023, through June 30, 2024, in the amount of \$1,600,000; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three amendments where the total amendments do not exceed 10% (\$160,000) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$1,760,000.

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

65. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign agreement with Jump Technology Services, LLC for licensing and hosting of LEAPS software for Adult Protective Services case management system, including non-standard terms for mutual indemnification, effective July 1, 2023 through June 30, 2026, in the amount of \$119,014.08; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three amendments where the total amendments do not exceed 10% (\$11,901.41) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$130,915.49.

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

66. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Coalition of Homeless Services Providers for coordination and management of components of Monterey County's homelessness response services, effective July 1, 2023 through June 30, 2024 in the amount of \$629,000; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three amendments where the total amendments do not exceed 10% (\$62,900) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$691,900.

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

67. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations and revenues by \$460,037 for the Social Services - Area Agency on Aging's Budget, Fund 001, Appropriation Unit SOC010 Fiscal Year 2022-23 Adopted Budget to provide funding to support various programs (4/5ths vote required).

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

68. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations and estimated revenues by \$6,652,209 for the Social Services - Community Program Budget, Fund 001, Appropriation Unit SOC0004 FY 2022-23 Adopted Budget for the Emergency Rental Assistance Program (4/5ths vote required).

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

69. Adopt a resolution to:
- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations (operating transfer out) and revenues by \$2,452,401 for 2011 Realignment Fund 022, Appropriation Unit SOC011 FY 2022-23 Adopted Budget (4/5ths vote required); and
 - b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations of \$2,452,401, financed by an operating transfer in for Out of home Care Fund 001, Appropriation Unit SOC001-8255 for FY 2022-23 Adopted Budget (4/5ths vote required); and
 - c. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations (operating transfer out) of \$10,000,000, financed by fund balance for 1991 Social Services Realignment/CalWORKs Fund 025, Appropriation Unit SOC012 FY 2022-23 Adopted Budget (4/5ths vote required); and
 - d. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations of \$9,018,537, increase revenues of \$4,018,537, and financed by an operating transfer in of \$5,000,000 for CalWORKs Fund 001, Appropriation Unit SOC001-8252 for FY 2022-23 Adopted Budget (4/5ths vote required); and
 - e. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to decrease revenues of \$5,000,000 and increase operating transfer in of \$5,000,000 for Social Services Fund 001, Appropriation Unit SOC005-8262 for FY 2022-23 Adopted Budget (4/5ths vote required).

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

Criminal Justice

70. a. Approve and Authorize the Sheriff or Sheriff Designee to sign a Memorandum of Understanding (MOU) with the North Monterey County Unified School District, to reimburse the County for the provision of a School Resource Officer, effective July 1, 2023, through June 30, 2024, total amount not to exceed \$200,000; and
- b. Approve and Authorize the Sheriff or Sheriff Designee to sign five (5) one-year amendments to the MOU, where the scope of work does not change significantly or exceed an aggregate revenue maximum of \$1,000,000.

Attachments: [Board Report](#)
[MOU between NMCUSD and MCSO for School Resource Officer.pdf](#)

71. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an agreement with Restorative

Justice Partners, Inc, for victim impact curriculum-based classes, effective July 1, 2023 to June 30, 2028, in the amount of \$341,305; and

b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute two (2) one (1) year amendments, where the scope of work does not significantly change, and the cost does not increase by more than \$76,000 and \$83,600 respectively, per amendment, and the total contract amount does not exceed a maximum of \$500,905.

Attachments: [Board Report](#)
[Standard Agreement with Exhibit A and Sole Source Justification.pdf](#)

- 72.**
- a. Authorize the Contract/Purchasing Officer to sign a three-year grant funded Agreement in the award amount of \$81,608 with First 5 Monterey County to support the Probation Department's Child Advocate Program for the term July 1, 2023 through June 30, 2026.
- b. Authorize the Contract/Purchasing Officer 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 exceed ten percent 10% (\$8,160) of the original agreement award amount, for a not to exceed maximum award amount of \$89,768.

Attachments: [Board Report](#)
[Probation - F5MC FP Agreement 23.24](#)

- 73.**
- Adopt a resolution authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2022-23 Adopted Budget by increasing appropriations in 001-2300-SHE001-6111 in the amount \$1,262,100 and 001-2300-SHE003-6111 in the amount of \$3,700,000 financed by a release of \$1,026,449 from the Strategic Reserve Balance Sheet Account (BSA) 001 3111, a release of \$799,394 from the Compensated Absences Assignment BSA 001 3115, and \$3,136,257 in FY22 Unassigned Fund Balance BSA 001-3101. (4/5ths Vote Required)

Attachments: [Board Report](#)
[Attachment A - Appropriations Shortage \(Deficit\) and GFC Overrun.pdf](#)
[Attachment B - Schedule of Estimated Revenue Shortfall.pdf](#)
[Resolution.pdf](#)
Resolution.docx

- 74.**
- a. Approve and authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) between the County of Monterey Probation Department (Probation) and Salinas Union High School District (SUHSD), effective July 1, 2023 through June 30, 2024, where SUHSD is reimbursing Probation an amount up to \$1,027,585 for fiscal year (FY) 2023-2024 for collaborative campus-based services provided by Probation; and
- b. Authorize the Chief Probation Officer to sign future amendments to the MOU where each amendment does not exceed 10% (\$102,759) of the FY 2023-2024

reimbursable amount and does not significantly alter the scope of services, for a not to exceed maximum reimbursable amount of \$1,130,344 per fiscal year.

Attachments: [Board Report](#)
[FY 23-24 MOU with SUHSD for Campus DPO Program](#)

75. a. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment #3 with Amar Forensics A-13884/A-14549, to provide forensic pathology services and autopsy reports, effective July 1, 2023, through June 30, 2024, increasing the not to exceed maximum by \$600,000 to a total of \$3,257,000.

Attachments: [Board Report](#)
[Attachment A - Amend. 3 w Exhibit A-1 & Exhibit C.pdf](#)
[Attachment B - Original Agreement w Amend. 1&2 w Board Orders.pdf](#)

General Government

76. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 7 to professional services agreement with Intercare Holdings Insurance Services, Inc. for the administration of the County's Workers' Compensation Program effective July 1, 2023, through June 30, 2026, and increasing compensation over the three-year extension in an amount not to exceed \$174,797.58, for a total compensation amount not to exceed \$1,370,315.58.

Attachments: [Board Report](#)
[Intercare - Amendment 7](#)
[Intercare - Amendment 6](#)
[Intercare - Amendment 5](#)
[Intercare - Amendment 4](#)
[Intercare - Amendment 3](#)
[Intercare - Amendment 2](#)
[Intercare - Amendment 1](#)
[Intercare - Original Agreement](#)

77. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the standard agreement with Forrest Telecom Engineering Inc. to continue radio communications frequency consulting services, extending the term through June 30, 2028, and increasing the contract amount by \$79,900 for a new not to exceed the total of \$150,100; and
b. Authorize the Chief Information Officer to execute up to one (1) additional amendment to this Agreement, extending the term by an additional five years, where the additional costs of the Amendment do not exceed (10%) of the amended contract amount of \$79,900, bringing the total maximum additional compensation to \$87,890, and potential overall Agreement aggregate not to exceed the amount of \$237,990.

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

78. a. Authorize the Chief Information Officer to execute a non-standard Sublease Agreement with Mount Toro Tower LLC to provide radio communications vault space and supporting services to the County of Monterey, for the term July 1, 2023 through June 30, 2024, in the amount of \$16,800; and
- b. Approve non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$1,680) of the original contract amount of \$16,800, bring the total maximum additional compensation to \$5,040, and potential overall Agreement aggregate not to exceed amount to \$21,840.

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

79. a. Authorize and approve the Treasurer-Tax Collector or their designee to execute the Standard Agreement between The Data Center LLC and the County of Monterey for the Treasurer-Tax Collector's Tax Bill Printing and Distribution Services per Request for Proposal (RFP) #10873, with a total amount not to exceed \$375,000 (\$125,000 per fiscal year) and a term from July 1, 2023, through June 30, 2026; and
- b. Authorize the Treasurer-Tax Collector or their designee to sign two (2) future one-year-extension Amendments to the Agreement which do not significantly alter the scope of work and do not exceed \$125,000 per fiscal year, bringing the total maximum cumulative cost increase to \$250,000 and potential overall Agreement aggregate Not to Exceed amount to \$625,000.

Attachments: [Board Report](#)
[Data Center Agreement](#)
[Attachment A-RFP](#)
[Attachment B-Addendum #1](#)
[Attachment C-Response to RFP](#)
[Attachment D-Certificate of Insurance](#)

80. a. Authorize the Chief Information Officer to execute non-standard Authorization To Order (ATO) forms with the following vendors under the State of California Department of Technology's California Network and Telecommunications (CALNET) program's CALNET-NextGen Agreement for telecommunications and network services: AT&T, Charter, Comcast, Crown Castle, Lumen, Verizon, Verizon Wireless, T-Mobile, Wave and Zayo; for the term of June 27, 2023, through January 3, 2026, in an amount not to exceed \$5,000,000; and
- b. Authorize the Chief Information Officer or his designee to issue order forms

for specific services authorized under the CALNET-NextGen Agreement, as may be requested by County Departments for telecommunication and network services in an amount not to exceed \$2,000,000 per year; and

c. Authorize the Chief Information Officer or his designee to execute up to five (5) future amendments to this Agreement, each extending the term and subscription by one year, where the additional costs of each Amendment do not exceed the yearly subscription contract amount of \$2,000,000, bringing the maximum additional compensation to \$10,000,000 and potential overall Agreement aggregate not to exceed \$15,000,000; and

d. Authorize the Chief Information Officer of the Information Technology Department to execute a non-standard State of California Department of Technology “Non-State Entity Service Policy and Agreement” (NESPA).

Attachments: [Board Report](#)
[CALNET NextGen Vendor Categories](#)
[CALNET ATO](#)
[CALNET NESPA](#)

81. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to execute Amendment No. 1 with Pat Davis Design Group, Inc., to design and produce outreach and other communication-related materials, effective July 1, 2022, through June 30, 2024, in an aggregate amount not to exceed \$79,975; and
- b. Authorize the Executive Director of the MCWDB the option to extend the Agreement in writing by one additional year, subject to County Counsel review, so long as the amendment does not exceed 10% (\$7,998) and does not substantially change the scope of work, not to exceed a maximum of \$87,973

Attachments: [Board Report](#)
[2022-23 PDDG Communication Materials Agreement](#)
[2022-24 PDDG Comm. Mats. Amendment No. 1](#)

82. a. Authorize the Chief Information Officer to execute a Standard Agreement with Vatsula Visuals for Broadcasting and video production services, set forth in Request for Proposal (RFP) Number 10883, in the amount of \$715,000 for the term of July 1, 2023, through June 30, 2028; and
- b. Authorize the Chief Information Officer the option to execute up to three (3) future amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$71,500) of the original contract amount of \$715,000, bringing the maximum additional compensation to \$214,500 and potential overall Agreement aggregate not to exceed amount to \$929,500.

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

83. a. Approve and authorize the Agricultural Commissioner to sign a

Memorandum of Understanding (MOU) with the Monterey County 4-H Council (MC4H) not to exceed \$10,000, to provide support for agricultural education efforts in Monterey County; and

b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)

[Memorandum of Understanding](#)

84. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Monterey County Agricultural Education, Inc. (MCAE), not to exceed \$50,000, to provide support for agricultural education efforts in Monterey County; and
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)

[Memorandum of Understanding](#)

85. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation not to exceed \$50,000, to provide support for agricultural education efforts in Monterey County; and
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)

[Memorandum of Understanding](#)

86. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000; and
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)

[Memorandum of Understanding](#)

87. a. Approve and authorize the Chair of the Board of Supervisors, on behalf of the Board in its role as the Chief Elected Official for the Monterey County local workforce development area, to sign the Application for Local Area Subsequent Designation and Local Board Recertification, Program Years 2023-25, as required by the Workforce Innovation and Opportunity Act; and
- b. Approve and authorize submittal of the Application to the California Workforce Development Board

Attachments: [Board Report](#)
[2023-25 Application for Local Area Subsequent Designation and Local Board R](#)
[Monterey County WDB Membership Composition 05-2023](#)

88. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment #2 to Agreement No. A-15433 between the County of Monterey and BetterUp, Inc. extending the term of the Agreement through August 31, 2024, or until the last annual subscription expires, and increasing the not-to-exceed amount from \$720,000 to \$990,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the not-to-exceed amount.

Attachments: [Board Report](#)
[BetterUp_Agreement_Executed](#)
[Betterup_Amendment 1_Executed](#)
[Betterup_Amendment 2](#)

89. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2023 March Winter Storms and Atmospheric River Event that started on March 9, 2023 and was ratified by the Board of Supervisors on March 14, 2023.

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

90. Adopt a resolution continuing the Local Emergency for the 2022-2023 Winter Storm and Atmospheric River Event that started on December 26, 2022.

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

91. a. Approve and authorize the Library Director or his/ her designee to execute a (3) three-year Memorandum of Understanding (“MOU”) for the term of June 27, 2023 to June 26, 2026 with the Birth Network of Monterey County (“BNoMC”) to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
- b. Authorize the Library Director or his/ her designee to execute up to (3) three future annual amendments to the agreement that do not significantly alter the scope of work;

Attachments: [Board Report](#)
[MOU for Birth Network of Monterey County](#)

92. a. Authorize the County Administrative Officer or designee to implement

the installation of Level 3 Electric Vehicle Fast Chargers at the County libraries in Castroville, Greenfield, and San Lucas; and

b. Authorize the County Administrative Officer or designee to enter into and execute all documents as required to implement this project, subject to review and approval by the Office of the County Counsel as to form and legality.

Attachments: [Board Report](#)
[FreeWire Draft Site Host Agreement](#)
[FreeWire Monterey County Ownership Proposal Sept 30 UPDATE](#)
[FreeWire Specific Quote](#)
[Member Agency Light-Duty Electric Vehicle Program Receipt](#)
[Signed FreeWire Standard Agreement](#)

93. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment 2 to Agreement with RJA Management Services, to provide consultation services to the Board of Supervisors, including strategic planning, goal setting workshops, and facilitation of performance evaluations, extending the term by two years for a revised term of July 1, 2021 through June 30, 2025, and increasing the contract amount by \$110,000 for a revised not to exceed maximum of \$204,000.

Attachments: [Board Report](#)
[Proposed Amendment 2](#)
[Amendment 1 and Original Agreement](#)

94. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements for landscaping and maintenance services with K & D Landscaping, Inc., New Image Landscaping Company, and Smith & Enright Landscaping, Inc., on an as-needed basis, effective July 1, 2023 through June 30, 2028, which includes a three-year base contract and two optional one-year extensions, contract work not to exceed \$4,000 per project, for an aggregate amount over the term of all Agreements not exceed \$11,800,000;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute similar additional Agreements, after one-year, for such services with qualified contractors who meet minimum requirements and comply with the County of Monterey standard terms and conditions, with no change in term to June 30, 2028, OR aggregate contract amount of \$11,800,000; and,
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments that to not exceed 10% (\$1,180,000) of the original aggregate amount and do not significantly alter the scope of services, total maximum not to exceed \$11,800,000.

Attachments: [Board Report](#)
[K and D Landscaping Inc. Agreement](#)
[New Image Landscape Company Agreement](#)
[Smith & Enright Landscaping, Inc. Agreement](#)

95. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements for tree pruning and removal services with Tope's Tree Service, Inc., T & S Tree Services, LLC., and West Coast Arborists Inc., on an as-needed basis, effective July 1, 2023 through June 30, 2028, which includes a three-year base contract and two optional one-year extensions, contract work not to exceed \$10,000 per project, for an aggregate amount over the term of all Agreements not exceed \$1,100,000;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute similar additional Agreements, after one-year, for such services with qualified contractors who meet minimum requirements and comply with the County of Monterey standard terms and conditions, with no change in term to June 30, 2028, OR aggregate contract amount of \$1,100,000; and,
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments that to not exceed 10% (\$100,000) of the original aggregate amount and do not significantly alter the scope of services, total maximum not to exceed \$1,100,000.

Attachments: [Board Report](#)
[Topes Tree Service Agreement](#)
[T & S Tree Services Agreement](#)
[West Coast Arborists Agreement](#)

96. Receive the notice of adjustment of the annual salary of each member of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustment of 0.3592%, effective July 1, 2019. The salary adjustments will be implemented July 7, 2023.

Attachments: [Board Report](#)
[Attachment A - Fiscal Year 2019-20 Judicial Salary Increase Adjustment 04-08-](#)
[Attachment B - Fiscal Year 2020-21 Judicial Salary 10-06-20](#)

97. a. Approve and authorize the Library Director or Designee, to execute a (3) three-year Memorandum of Understanding ("MOU") for the term of June 27, 2023 to June 26, 2026 with the Museum Foundation of Pacific Grove DBA Pacific Grove Museum of Natural History ("PGMNH") to partner with Monterey County on Behalf of the Monterey County Free Libraries ("MCFL"), and

b. Authorize the Library Director or Designee, to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work;

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

Housing and Community Development

98. a. Approve two (2) Standard Agreements with CSG Consultants, Inc., and 4LEAF, Inc., to provide plan check/review and related services to the County of Monterey Housing and Community Development Department's Building Services (RFQ #10888) for the initial term of three (3) years from July 1, 2023 through June 30, 2026, including the option to extend the Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions of the Agreements, in aggregate total amount not to exceed \$200,000 annually for both Agreements; and
- b. Authorize the Contracts/Purchasing Officer to execute Agreements with CSG and 4LEAF and future amendments that do not significantly alter the scope of work or increase the approved Agreement amounts by more than ten percent (10%), subject to review and approval by County Counsel and the Auditor-Controller's Office.

Attachments: [Board Report](#)
[Attachment 1 - CSG Agreement](#)
[Attachment 2 - 4LEAF Agreement](#)
[Attachment 3 - RFQ #10888](#)

99. a. Approve and authorize the Housing and Community Development Director to execute a Professional Services Agreement with Rincon Consultants, Inc., for the not to exceed amount of \$29,261 to prepare a partially revised subsequent Environmental Impact Report and staff reports for the River View at Las Palmas Assisted Living Senior Facility Project (PLN150372);
- b. Approve and authorize the Housing and Community Development Director to execute a Funding Agreement with River View at Las Palmas, LLC, for the not to exceed amount of \$36,608.90 and for a term beginning upon execution through June 30, 2024; and
- c. Authorize the Housing and Community Development Director to execute future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved Agreement amount by more than ten percent (10%), subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
[Attachment 1 - Funding Agreement](#)
[Attachment 2 - Professional Services Agreement](#)

- 100.** Approve Amendment 2 to Reimbursement Agreement A-15537 between the County of Monterey and Big Sur Land Trust for County reimbursement for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF 140048) restoration design and implementation to increase funds by \$45,500 for a not to exceed amount of \$632,550 for well repair for irrigation.

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
ACTION:

Approval of contract amendments and grant agreements is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors (Board) of the County of Monterey (County) on January 20, 2020. The CRFREE Project was approved and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

Attachments: [Board Report](#)
[Attachment A – RA A-15537 Agreement with BSLT](#)
[Attachment B – Amendment 1 of A-15537](#)
[Attachment C – Draft Amendment 2 of A-15537](#)
[Attachment D – CRFREE grant summary](#)

Public Works, Facilities and Parks

- 101.** Adopt a resolution to:
- Adopt a list of projects funded by Senate Bill 1 (SB 1) for Fiscal Year 2023-24; and
 - Authorize the Director of Public Works, Facilities and Parks to submit the list to the California Transportation Committee (CTC).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - FY23 SB1 Projects](#)

- 102.**
- Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement between the County of Monterey and Disaster Kleenup Specialists Inc., (Agreement) in an amount not to exceed \$400,000 for on-call restoration and mitigation services procured under Request for Proposal (RFP) #10878 for a 3-year term from June 27, 2023 to June 26, 2026; and
 - Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to 2 additional amendments to this Agreement, each

extending the term by 1 year, where the additional costs of each Amendment do not exceed 10% (or \$40,000) of the original contract amount of \$400,000, bringing the total maximum cumulative cost increase to \$80,000 and potential overall Agreement aggregate Not to Exceed amount to \$480,000 even if no additional Agreements are entered into.

Attachments: [Board Report](#)

[Attachment A - Standard Agreement with DKS](#)

103.

a. Authorize an additional contingency of 20% of the contract amount or \$450,140 for a total contingency of 40% (\$900,280) with Anderson Pacific Engineering Construction, Inc. for the Hartnell Road Bridge at Alisal Creek, County Bridge No. 209, State Bridge No. 44C-110, Project No. 385465, State Project No. EA 05-00020138L_N, Federal Aid Project No. BRLO-5944 (103) to provide funding for approved contract change orders to repair areas within the project site that sustained flood damage during recent winter storms; and
b. Authorize the Director of Public Works, Facilities and Parks to execute contract change orders where the overall total value of change orders does not exceed 40% of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)

[Attachment A - Location Map](#)

[Attachment B - Project Budget](#)

104.

a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreement with ATI Restoration, LLC for emergency remediation services at 29 Bishop St. and Kents Court in Pajaro related to the 2023 Pineapple Express storm events, to increase the not to exceed amount by \$1,831,003.02 for a total not to exceed amount of \$2,906,003.02 and to extend the term of the Agreement by approximately 6 months through December 31, 2023.
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute 1 additional amendment to this Agreement, extending the term by up to 1 year, where the additional cost of the Amendment does not exceed 10% (\$107,500) of the original work proposal amount of \$1,075,000, bringing the maximum potential overall Agreement aggregate Not to Exceed amount to \$3,013,503.02 even if no additional Agreements are entered into.

Attachments: [Board Report](#)

[Attachment A - A2 to SA with ATI executed](#)

[Attachment B - Amendment 1 to SA with ATI](#)

[Attachment C - Standard Agreement with ATI](#)

105.

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Standard Agreement between the County of Monterey and Sunlite Auto Glass, Inc. to

increase the not to exceed amount by \$164,000 for a total amount not to exceed \$404,000 and to extend the term for 3 additional years through June 30, 2026 for a revised term of July 1, 2018 through June 30, 2026, to allow the contractor to continue to provide glass installation services for Public Works, Facilities and Parks - Fleet Unit.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 4](#)
[Attachment B - Amendment No. 3](#)
[Attachment C - Amendment No. 2](#)
[Attachment D - Amendment No. 1](#)
[Attachment E - Standard Agreement](#)
[Attachment F - Summary of Expenditures by FY](#)

- 106.** Approve and authorize the Monterey County Laguna Seca Representative to:
- a. Execute a retroactive Standard Agreement between Vision Plantscaping, Inc. and the County of Monterey for event plant and floral rentals and miscellaneous landscaping for WeatherTech® Raceway at Laguna Seca with a term beginning January 1, 2023, through December 31, 2023, for an amount not to exceed of \$45,000;
 - b. Execute up to three (3) future amendments to the retroactive Standard Agreement where each amendment does not exceed ten percent (10%), or \$4,500, of the original Agreement amount \$45,000, and does not significantly change the scope of work, subject to County Counsel approval, bringing the total maximum cost increase to \$13,500 and a potential overall Agreement aggregate amount not to exceed \$58,500.

Attachments: [Board Report](#)
[Attachment A - Proposed Standard Agreement Vision Plantscaping Inc](#)

- 107.** Approve and authorize the Monterey County Laguna Seca Representative to Execute an Assignment & Assumption Agreement between All Fields Sports, LLC and the County of Monterey, effective July 1, 2023, approving the assignment of Agreement A-14218 from County of Monterey to A&D Narigi Consulting, LLC;

Attachments: [Board Report](#)
[Attachment A - Agmt Specialized Marketing & Mgmt Svcs](#)
[Attachment B - A1 to Agreement](#)
[Attachment C - A2 to Agreement](#)
[Attachment D - Proposed Assignment & Assumption Agreement](#)

- 107.**
1 a. Adopt an urgency ordinance to establish a reimbursement policy to allow for a sewer charge reimbursement for sewer fees charged to the Pajaro community customers of the Pajaro County Sanitation District (PCSD) because of mandated evacuations between March 10, 2023 and March 23, 2023 due to flooding

(4/5ths vote required); and
 b. Adopt a resolution to authorize and direct the Auditor-Controller to transfer \$20,000 for the Fiscal Year (FY) 2022-23 from General Fund 001, Contingencies Appropriation Unit CAO020 to Pajaro County Sanitation District Fund 151, Appropriation Unit PFP047, where General Fund Contingencies has sufficient appropriations available in the adopted budget (4/5th the vote required).
 (ADDED VIA ADDENDA)

Attachments: Board Report
 Attachment A - Board Referral No. 2023-10
 Attachment B - Preliminary Analysis Report
 Attachment C - Proposed Urgency Ordinance
 Attachment D - Draft Resolution

Addenda/Supplemental

108.

Addenda/Supplemental

Added Revised Bio Attachment for Item No. 15 Under Appointments
Added Revised Notification to Clerk of Appointment Attachment for Item No. 18 Under Appointments
Revised Section 7. Under the Discussion Section of Item No. 21 Under Scheduled Matters

7. A permanent resident within the Basin, or a representative of an agency with jurisdiction, or a business or organization with a presence, within the Basin. Each of the Director positions has specific qualifications; the Other GSA Eligible Entity Director must be a representative of a GSA Eligible Entity but not including the cities of Salinas, Gonzales, Soledad, Greenfield or King City. The current eligible entities are the County of Monterey, the Monterey County Water Resources Agency, and Monterey One Water (“M1W”). The Board previously authorized County Counsel to solicit interest from representatives of the eligible entities in the positions. Supervisor Luis Alejo currently serves as the Primary Director for this position, but has indicated he no longer wishes to serve. Supervisor Glenn Church has indicated interest in serving. John Baillie, the current Chair of the Water Resources Agency Board of Directors, is currently the Alternate Director, and has indicated his interest in continuing in that position. Mr. Baillie is Vice-President of the Jack T. Baillie Co, Inc. which includes Baillie Family Farms and Tri-Counties Packing Company. Paul Sciuto, current General Manager for M1W has expressed interest in serving. Mr. Sciuto previously served as the Alternate director from 2017 - 2020.
 (REVISED VIA SUPPLEMENTAL)

Added Item No. 107.1 Under Consent - Public Works, Facilities and Parks

107.1 a. Adopt an urgency ordinance to establish a reimbursement policy to allow for a sewer charge reimbursement for sewer fees charged to the Pajaro

community customers of the Pajaro County Sanitation District (PCSD) because of mandated evacuations between March 10, 2023 and March 23, 2023 due to flooding (4/5ths vote required); and

b. Adopt a resolution to authorize and direct the Auditor-Controller to transfer \$20,000 for the Fiscal Year (FY) 2022-23 from General Fund 001, Contingencies Appropriation Unit CAO020 to Pajaro County Sanitation District Fund 151, Appropriation Unit PFP047, where General Fund Contingencies has sufficient appropriations available in the adopted budget (4/5th the vote required).