

Monterey County

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



Meeting Agenda - Final-Revised

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

Tuesday, May 10, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

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

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

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

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

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

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

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

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

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

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

Aviso importante sobre COVID 19

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) John F. Dunham v. County of Monterey, et al. (United States District Court case no. 18CV04467-AGT)
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDA)

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 in appreciation of Joseph “Josh” Stratton For seven and a half years of Public Service to the County of Monterey - Board of Supervisors. (Supervisor Phillips)

Attachments: [Ceremonial Resolution - Josh Stratton](#)

3. Adopt a resolution proclaiming the week of May 15, 2022 through May 21, 2022 as National Public Works Week. (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Public Works Week](#)

4. Adopt a resolution Commending Kurt Gollnick upon his retirement after 33 years of dedicated service with Scheid Vineyards. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Kurt Gollnick](#)

5. Adopt a resolution honoring Natividad Medical Center during National Hospital Week 2022. (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Hospital Week](#)

6. Adopt a resolution proclaiming the week of May 2nd-8th, 2022 as Maternal Mental Health Awareness Week in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Maternal Mental Health Week](#)

7. Adopt a resolution proclaiming May 2022 as Mental Health Matters Month in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Mental Health Matters Month](#)

8. Adopt a resolution affirming the County of Monterey as a Champion of Reproductive Freedom. (Supervisor Adams and Supervisor Askew)

Attachments: [Ceremonial Resolutions - Women's Reproductive Rights](#)

9. Adopt a resolution proclaiming the month of May 2022 as “Building Safety Month” in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Building Safety Month](#)

Appointments

10. Appoint JoAnne Roth to the Area Agency on Aging Advisory Council with a term ending January 1, 2025. (Nominated by the Area Agency on Aging Advisory Council)

Attachments: [Notification to Clerk of Appt - JoAnne Roth](#)

11. Reappoint Mark L. Hartunian to the Military & Veteran Affairs Advisory Committee with a term ending on December 31, 2024. (Nominated by District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Mark L. Hartunian](#)

12. Reappoint Raul Calvo to the Monterey County Housing Advisory Committee with a term ending March 12, 2023. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Raul Calvo](#)

Approval of Consent Calendar – (See Supplemental Sheet)

13. See Supplemental Sheet

General Public Comments

14. General Public Comments

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

10:30 A.M. - Scheduled Matters

15. a. Waive the 180-day “waiting period” for PERS retirees to return to work for recently-retired land use specialist Wendy Strimling, former Monterey County Assistant County Counsel;
b. Find that the appointment of Wendy Strimling is necessary to fill a critically needed position; and
c. Approve and authorize the hiring of retiree Wendy Strimling as a temporary County employee no sooner than May 11, 2022.

Attachments: [Board Report](#)
 [Attachment 1 - Resolution](#)

16. Receive a presentation from the Office of Emergency Services detailing the 2022-25 Strategic Plan.

Attachments: [Board Report](#)
 [22-25 Monterey County OES Strategic Plan v 05 03 22](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

17. a. Introduce, waive first reading, and set May 24, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter;
b. Find that an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of nighttime noise and enforcement mechanisms of the Chapter is exempt under the California Environmental Quality Act (“CEQA”) per CEQA Guidelines Section 15308 because the ordinance is an action taken by the County to assure the enhancement and protection of the environment and involves procedures for protection of the environment; and
c. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
 [Attachment 1 - Draft Ordinance \(clean-signed\)](#)
 [Attachment 2 - Draft Ordinance \(redlined\)](#)
 [Attachment 3 - February 8, 2022 Board Report \(Abbreviated with no attachments\)](#)
 [Attachment 4 - Board Order and Ordinance No. 5315](#)
 [Attachment 5 - Board Referral No. 2021.15](#)

18. Adopt a Resolution to:

Authorize the County Administrative Officer to complete the County's ballots for the Pajaro Regional Flood Management Agency Assessment for Levee Operations & Maintenance by voting [Yes/No] and returning the ballots to the Agency before the close of its public hearing on June 8, 2022.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Assessment Ballots for County-owned parcels \(example\)](#)
 [Attachment C - Preliminary Engineer's Report and Community Newsletter](#)

Other Board Matters**County Administrative Officer Comments****19. County Administrative Officer Comments****New Referrals****20. New Referrals**

Attachments: [Board Referral Matrix 5-10-22](#)
 [Ref No 2022.16 \(Alejo_Phillips\) Juvenile Hall Completion](#)

Referral Responses**21. Receive a preliminary analysis report in response to *Board Referral No.* 2022.15 seeking Collaboration Regarding Salinas Gabilan Creek Encampments and Environmental Concerns.**

Attachments: [Board Report](#)
 [Ref No 2022.15 \(Alejo\) Gabilan Creek Encampments](#)

Board Comments**22. 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**

23. a. Authorize the Chief Executive Officer for NMC or his designee to execute renewal and amendment No. 3 to the Agreement (A-13929) with Blue Elm Company LLC for data auditing software services, extending the agreement an additional three (3) year period (May 1, 2022 through April 30, 2025) for a revised full agreement term of May 1, 2018 through April 30, 2025 and adding \$12,936 for a revised total agreement amount not to exceed \$46,776.
- b. Authorize the Deputy Purchasing Agent for NMC or his delegate to execute up to one (1) future amendment for extended software maintenance in future years, provided that the annual cost of the extended maintenance does not exceed \$4,240 per year.

Attachments: [Board Report](#)
 [Blue Elm Renewal and Amendment 3.pdf](#)
 [Blue Elm Amendment 2.pdf](#)
 [Blue Elm Amendment 1.pdf](#)
 [Blue Elm Agreement.pdf](#)

24. Adopt Resolution to:
- a. Approve proposed County policy for the naming of Monterey County-owned and operated facilities and programs at Natividad Medical Center; and
- b. Approve the policy's incorporation into the Monterey County Board Policy Manual.

Attachments: [Board Report](#)
 [Naming Monterey County-Owned and Operated Facilities and](#)
 [Programs at Natividad Policy Number G-149.pdf](#)
 [Board Resolution County Policy.pdf](#)

Health Department

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Substance Use Disorder Agreement A-15451 with Sun Street Centers for the provision of alcohol and drug recovery services retroactive to September 1, 2021, to increase Fiscal Year (FY) 2020-21 funding amount by \$965,165 and increase FY 2022-23 funding amount by \$961,738 for a new total Agreement amount not to exceed \$11,659,763 for the full-term July 1, 2021 - June 30, 2023.

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

26. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Renewal and

Amendment No. 1 to Agreement No. A-15553, with the City of Marina (City) to extend the term of the Agreement six (6) months and increase the amount of the Agreement by approximately \$18,600 for a total Agreement of approximately \$37,200, to cover the extended term for services to be performed by the Monterey County Health Department's Animal Services unit to provide shelter, care and other required services; 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 exceed 10% (\$1,860) of the original Agreement amount.

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

27. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a non-standard Agreement with Clear Labs, Inc. in the amount of \$442,483 to provide a CL-Assurance One Plans annual preventative maintenance plan agreement for three years and CL-WGS Reagent kits used for SAR S-CoV2 genome sequencing for the term of upon execution date through March 31, 2025; and
- b. Approve the recommendation of the Director of Health to accept non-standard risk provisions in the Agreement; and
- c. 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%) (\$44,248) of the original contract amount.

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

28. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 4 to the Agreement with HWW, Inc., DBA Ad Club (Ad Club), for the provision of recruitment advertising services, extending the agreement by two years and adding \$80,000 for a revised amount not to exceed \$255,000 and for the revised full term of February 1, 2017 through January 31, 2025.

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

29. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15506 with Partners for Peace to extend the term of the Agreement for two (2) additional fiscal years for a revised term of September 1, 2021 through June 30, 2025, and add \$131,998 of additional funds, for a revised total Agreement amount not to exceed

\$371,998.

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

30. Approve and authorize the Director of Health or Assistant Director of Health to execute Renewal and Amendment No. 2 to Agreement A-15300, with the City of Salinas for housing location and landlord engagement services for individuals experiencing homelessness and for stipends for workers who provide outreach to homeless persons, adding \$318,641 to cover additional costs to relocate equipment, purchase additional equipment, and provide additional outreach stipends, for a total Agreement not to exceed, \$541,841, for the term January 1, 2021 through December 31, 2021.

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

31. a. Ratify the execution by the Director of Health of the Agreement between Ventana Faculty Medical Associates of Monterey County, Inc., and the Monterey County Health Department’s Administration Bureau, to serve as the County’s Sexual Assault Forensic Examiners (SAFEs) by providing professional and call coverage services for the Sexual Assault Response Team (SART), with a retroactive start date of May 1, 2022, through June 30,2022, for a total agreement amount of \$90,650; and
- b. Approve Director of Health’s recommendation to accept non-standard insurance provisions; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$9,065) of the original contract amount and do not significantly change the scope of work.

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

32. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Letter of Agreement with Central California Alliance for Health to receive incentive funds for “Student Behavioral Health Incentive Program”, to implement student behavioral health interventions in the amount not to exceed of \$25,000 for the term of Upon Execution through Dec 31, 2024; and
- b. Approve the recommendation of the Director of Health to accept non-standard risk provisions in the Agreement; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$2,500) of the original Agreement amount and do not significantly alter the scope of services.

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

Department of Social Services

- 33.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis for the provision of staff training in the amount of \$552,500 for the period of July 1, 2022 through June 30, 2024, including non-standard mutual indemnity terms; 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% (\$55,250) of the contract amount and do not significantly change the scope of work.

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

- 34.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for the scheduling and facilitation of Child and Family Team Meetings to meet the requirements set forth in the Continuum of Care Reform in the amount of \$786,936 for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$78,693) of the original contract amount and do not significantly change the scope of work.

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

- 35.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,963 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$33,996) of the contract amount and do not significantly change the scope of work

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

- 36.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies in the amount of \$611,395 for the provision of services and supports to relatives and near-kin caregivers for the period of July 2022 to June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$61,139) of the original contract amount, and do not significantly change the scope of work.

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

37. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment No. 2 to Agreement A-15319 with Central Coast Center for Independent Living to provide program housing search, placement support, and rental subsidies for participants of the Housing and Disability Advocacy Program, adding \$199,899 for a revised total contract amount of \$1,452,222; 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% (\$145,222) of the revised contract total and do not significantly change the scope of work.

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

38. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$174,900 to provide Child Welfare training for Family and Children's Services staff for the period of July 1, 2022 to June 30, 2023, including nonstandard termination, indemnification, and confidentiality provisions; 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% (\$17,490) of the original contract amount and do not significantly change the scope of work.

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

39. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the Industrial Employers and Distributors Association (IEDA) for \$67,764 to represent the County in labor negotiations with the In-Home Supportive Services (IHSS) care providers union (SEIU 2015) for the period of July 1, 2022, to June 30, 2025, including non-standard indemnification terms; and
b. Authorize the Director of the Department or Assistant Director of Social Services to sign up to three (3) amendments to this agreement as long as they do not exceed 10% (\$6,776) of the contract amount or significantly change the scope of services.

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

Criminal Justice

40. a. Amend the FY 2021-22 Public Defender's Adopted Budget (001-2270-8168-PUB001) to temporarily reallocate one (1) .50 Account Clerk to one (1) 1.0 FTE Account Clerk retroactive from November 15, 2021, through February 11, 2022, as indicated in Attachment A; and

b. Authorize and direct the County Administrative Office and the Auditor-Controller to incorporate the position changes in the FY 2021-22 Adopted Budget.

Attachments: [Board Report](#)
 [Attachment A - Public Defender.docx](#)

41. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget to increase the appropriations by \$1,248,173, financed by increased estimated revenues in Sales Tax, State of California Grants, Traffic Safety Grant, Victims Witness Grants and Asset Forfeiture, for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001 (4/5ths vote required).

Attachments: [Board Report](#)
 [DA Salary Increase Analysis](#)
 [DA EOY Financial Estimate](#)

42. Approve the Memorandum of Understanding (MOU) for the Monterey County Public Defenders' Association (MCPDA) Unit D for the period September 1, 2021 through August 31, 2024.

Attachments: [Board Report](#)
 [Signed Final Unit D MOU 9.1.21 - 8.31.24](#)
 [4-22-22 Draft Unit D MOU 9.1.21 - 8.31.24 \(Redline\)](#)

General Government

43. a. Authorize the Chief Information Officer to execute an Agreement with PC Specialists, Incorporated dba Technology Integration Group (TIG), a re-seller of technology goods and services, incorporating the terms of existing Master Technology Agreement with The Interlocal Purchasing System, to purchase technology solutions, products, and services in the amount of \$1,000,000 for the term of May 1, 2022, through May 31, 2023; and
- b. Authorize the Chief Information Officer to execute order forms and such documents as are necessary to implement the agreement with Technology Integration Group for purchase of technology products and services; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer the option to extend the agreement up to three (3) additional one (1) year period through May 24, 2027, and sign associated Order Forms provided that additional total costs do not exceed ten percent (10%) of the original contract amount (\$100,000 total maximum cost increase per year), and so long as the Order Forms do not significantly alter the terms of the Master Technology Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
[TIPS RFP 200195 Agreement with PC Specialists](#)
[TIPS Member Agreement with Monterey County](#)
[Group Pricing TIPS Agreement](#)

44. It is recommended that the Board of Supervisors:
- a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department for a period of three (3) years ending June 30, 2025, and;
 - b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) of the original amount of the subject agreement and do not significantly change the scope of work.

Attachments: [Board Report](#)
[2023 Exhibit A_FY23 BR Annual Contracts](#)

45. Approve a recommendation from the Legislative Committee to support and request that Congressman Jimmy Panetta cosponsor H.R. 4725, No Student Loan Interest Act.

Attachments: [Board Report](#)
[EXHIBIT A - H.R. 4725 draft letter to Congressman Panetta](#)

46. Approve and Authorize the Registrar of Voters to execute Amendment No. 2 to Agreement 18G30127, related to voting systems, with the Office of the Secretary of State to extend the term through December 31, 2024 for remaining grant funds not to exceed the original grant amount of \$1,911,396.30.

Attachments: [Board Report](#)
[Standard Agreement](#)
[1stAmendment](#)
[2ndAmendment](#)

47. Adopt an ordinance amending Chapter 2.40 of the Monterey County Code to increase compensation paid to the Assessment Appeals Board from \$130.00 plus meal and mileage reimbursement per meeting, to \$275.00 plus meal and mileage reimbursement per meeting, and to annually adjust that compensation each July 1 based upon the U.S. Consumer Price Index.

Attachments: [Board Report](#)
[1 - Draft Ordinance \(redline version\)](#)
[2 - Draft Ordinance \(clean version\)](#)

Public Works, Facilities and Parks

48. Adopt a resolution to:
- a. Accept the 2021 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,264.35 center line miles; and
 - b. Authorize the Director of Public Works, Facilities, and Parks to submit Monterey County's 2021 Annual Report to the California Department of Transportation.

Attachments: [Board Report](#)
 [Attachment A - Resolution 2021](#)
 [Attachment B - Exhibit 1 Summary of Mileage Additions,
Delections and Corrections](#)

49. a. Approve a one-time Special Event Use Permit between Spartan Race, Inc. and the County of Monterey to hold the Monterey Spartan Super 10K and Sprint 5K Weekend, and The Monterey Spartan Trail Race 10K, 21K & 50 K Events at Monterey County's Toro Regional Park on June 4-5, 2022;
- b. Find that the one-time Monterey Spartan Super 10K and Sprint 5K Weekend and The Monterey Spartan Trail Race 10K, 21K & 50K Events scheduled for June 4-5, 2022, at Monterey County's Toro Regional Park, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15304(e) of the CEQA Guidelines; and
- c. Authorize the Director of Public Works, Facilities, & Parks or designee to sign the Special Event Use Permit between Spartan Race, Inc. and the County of Monterey.

Attachments: [Board Report](#)
 [Attachment A-Proposed Special Event Use Permit](#)
 [Attachment B-CEQA Guidelines Section 15304](#)

50. a. Adopt Plans and Special Provisions for the WeatherTech Raceway at Laguna Seca (WRLS) Start/Finish Bridge and Racetrack Resurfacing Projects; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the "Notice to Bidders" in the Monterey County Weekly; and
- c. Proposed CEQA Action: Categorically exempt (Class 1) repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use.

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Location Map](#)
 [Attachment C - Book 1 Specs](#)
 [Attachment C - Book 1 Appendix 2 Track Paving](#)
 [Attachment C - Book 1 Appendix 3 Arch](#)
 [Attachment C - Book 1 Appendix 4 Electrical](#)
 [Attachment C - Book 2 Bid](#)

ADDENDA

51.

ADDENDA

Added under Closed Session:

1.e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.