

# County of Monterey

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



## Meeting Agenda - Final-Revised

**Tuesday, August 29, 2023**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor 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](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,
2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

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

- a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.
- b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

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

+1 669 900 6833 EE. UU. (San José)  
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+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](mailto:cob@co.monterey.ca.us)

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

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

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

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

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding five matters of significant exposure to litigation.
  - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding four matters of potential initiation of litigation:
    - (1) *United States, et al. v. Idaho, et al.* (U.S. Court of Appeals, Ninth Circuit Case No. 23-35153)
    - (2) *Crest v. Padilla* (California Court of Appeals, Second District Case No. B322276)
    - (3) *Padilla v. Crest* (California Court of Appeals, Second District Case No. B321726)
  - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Ariana HurtadoEmployee Organization(s): All Units
  - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Central Coast Regional Water Quality Control Board*, Case No. 2067
    - (2) *Hernandez v. County of Monterey, et al.*; U.S. Dist. Court N.D. Cal., Case No. 13-cv-02354-BLF

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

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

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

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

**Ceremonial Resolutions**

2. Adopt a resolution recognizing KSBW 8 on your outstanding efforts and dedication in promoting the fundraising initiatives for the County of Monterey and the Community Foundation for Monterey County's COVID-19 Memorial Fund. (Supervisor Alejo)  
  
**Attachments:** [Ceremonial Resolution - KSBW](#)
  
3. Adopt a resolution recognizing Cesar Lara upon his retirement from the Monterey Bay Central Labor Council, American Federation of Labor and Congress of Industrial Organizations (AFL-CIO). (Supervisor Alejo)  
  
**Attachments:** [Ceremonial Resolution - Cesar Lara](#)
  
4. Adopt a resolution proclaiming the month of September 2023, as National Food Safety Education Month in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety. (Supervisor Alejo)  
  
**Attachments:** [Ceremonial Resolution - Food Safety Education Month](#)

**Appointments**

5. Appoint the County of Monterey's Risk Manager to the Public Risk, Innovation,

Solutions, and Management (“PRISM”) Board of Directors as the primary director, and County Counsel as the alternate, thereby rescinding any prior appointments.

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

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

6. See Supplemental Sheet

### **General Public Comments**

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

### **Scheduled Matters**

8. a. Receive a report on proposed new customer service rates for the Pajaro County Sanitation District wastewater collection system; and  
b. Consider implementing new customer service rates in the beginning of Fiscal Year 2024-2025.

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

[Attachment A - Tables 1, 2, & 3](#)

[Attachment B - PCSD Rate Study Schedule 2023](#)

9. Receive notice of adjustment of the annual salary of the members 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 0.53%, effective July 1, 2023, with implementation of salary adjustments on September 9, 2023.

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

[Attachment A - Judicial pay memo and CalHR exempt pay letter](#)

10. Receive a report on the Human Resources Department Strategic Plan (FY 2018-19 through FY 2020-21) and Accomplishments.

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

[Attachment A - PowerPoint Presentation](#)

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



**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

11. Receive a presentation from the National Development Council (NDC) and CVL Economics on the Comprehensive Economic Development Strategy (CEDS) annual update.
- Attachments:** [Board Report](#)  
[PowerPoint CEDS](#)  
[Annual Update Report](#)
12. **Review of the Noise Control Regulations**  
Receive a report on the implementation of the noise control regulations contained in Chapter 10.60 of the Monterey County Code, consider modifications to Chapter 10.60 suggested by the Civil Grand Jury, and provide direction to staff.  
**Location:** County-wide  
**Proposed CEQA action:** Find the review of the noise control regulations is not a project as defined in Section 15378 of the CEQA Guidelines.
- Attachments:** [Board Report](#)  
[Attachment A - Noise Regulations \(Chapter 10.60 of the County Code\)](#)  
[Attachment B - Civil Grand Jury responses from July 11, 2023](#)  
[Attachment C - Correspondence](#)  
[Attachment D - Long Range Work Plan](#)
13. Adopt a Resolution to:
- a. Receive a status report on housing at Kents Court;
  - b. Authorize the Auditor-Controller to amend the FY 2023-24 Adopted Budget for Housing and Community Development Department, Fund 175, Appropriation HCD006, to increase appropriations by \$1,500,000, where the financing sources Fund Balance (175-3101) (4/5ths vote required).
  - c. Support an increase to the Fiscal Year 2023-24 appropriations in the Castroville-Pajaro Housing Successor Fund 175, Appropriation Unit HCD006 Unit 8547 by \$500,000 funded by General Fund Contingencies to fund six weeks of tenant relocation expenses (\$500,000);
  - d. Authorize the Auditor Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations by \$500,000 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 \$500,000 (4/5th vote required); and
  - e. Transfer \$500,000 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 A - Draft Resolution](#)

### **Other Board Matters**

#### **County Administrative Officer Comments**

14. County Administrative Officer Comments

#### **New Referrals**

15. New Referrals

**Attachments:** [Board Referral Matrix 8-29-23](#)

#### **Referral Responses**

16. Receive a preliminary analysis report in response to **Board Referral No. 2023.13** seeking a Laurel Yard Master Plan

**Attachments:** [Board Report](#)  
[Attachment A - Board Referral No.: 2023.13](#)

#### **Board Comments**

17. 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**

18. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement with Monterey Bay GI Consultants to provide gastroenterology services for an amount not to exceed \$800,000 for the period September 1, 2023 to September 30, 2025; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount and do not increase the total contract amount above \$880,000.

**Attachments:** [Board Report](#)  
[Monterey Bay GI Consultants Medical Group Agreement](#)

19. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Hospital Director of Environmental Services classification as indicated in Attachment A effective August 26, 2023; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

20. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Interventional Radiologic Technologist, Senior Interventional Radiologic Technologist and Interventional Radiologic Technologist-Per Diem classifications as indicated in Attachment A effective August 26, 2023; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

21. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Managed Care Operations Manager

classification as indicated in Attachment A effective August 26, 2023; and  
b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

**22.**

Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Director of Surgical Services as indicated in Attachment A effective August 26, 2023; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

**23.**

Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Hospital Director of Nursing Education classification as indicated in Attachment A effective August 26, 2023; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

**24.**

Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute renewal & amendment No. 4 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional two (2) year period (from July 1, 2023 through June 30, 2025) for a revised full agreement term of July 1, 2017 through June 30, 2025, and adding \$1,800,000 for a revised total agreement amount not to exceed \$7,060,000.

**Attachments:** [Board Report](#)  
[Quest Diagnostics Renewal & Amendment 4](#)  
[Quest Diagnostics Amendment 3](#)  
[Quest Diagnostics Amendment 2](#)  
[Quest Diagnostics Amendment 1](#)  
[Quest Diagnostics Agreement](#)

**25.**

- a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 6 to the agreements with Receivable

Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one year (October 1, 2023 through September 30, 2024) for a revised full agreement term of October 1, 2016 through September 30, 2024 and adding \$1,000,000 for a revised total aggregate amount for all contracts not to exceed \$10,270,000.

b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute a single amendment to the agreement that does not cause an increase of more than 10% (\$240,000) of the original Agreement amount, that will not increase the total Agreement amount above 10,510,000 and which does not significantly alter the scope of work.

**Attachments:** [Board Report](#)  
[Receivable Solutions Amendment 6](#)  
[Credit Consulting Services Amendment 6](#)  
[Receivable Solutions Renewal & Amendment 5](#)  
[Credit Consulting Services Renewal & Amendment 5](#)  
[Receivable Solutions Amendment 4](#)  
[Credit Consulting Services Amendment 4](#)  
[Receivable Solutions Amendment 3](#)  
[Credit Consulting Services Amendment 3](#)  
[Receivable Solutions Amendment 2](#)  
[Credit Consulting Services Amendment 2](#)  
[Receivable Solutions Amendment 1](#)  
[Credit Consulting Services Amendment 1](#)  
[Receivable Solutions Agreement](#)  
[Credit Consulting Services Agreement](#)

- 26.**
- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Agreement with Lucile Salter Packard Children’s Hospital at Stanford (LPCH) to provide maternal fetal medicine (MFM) services and medical director services of the Child Advocacy Center (CAC) extending the term by twelve months (September 1, 2023 to August 31, 2024) for a full revised agreement term September 1, 2021 through August 31, 2024, and adding \$300,000 for a revised amount not to exceed \$726,880 in the aggregate,; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) amendments to this agreement where the amendments do not significantly change the scope of work, do not exceed 10% (\$34,848) of the original contract amount and do not increase the total contract amount above \$761,728.

**Attachments:** [Board Report](#)  
[LPCH Stanford MFM and CAC Second Amendment](#)  
[LPCH Stanford MFM and CAC First Amendment](#)  
[LPCH Stanford MFM Agreement](#)

## **Health Department**

27. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the Employee Agreement (Physician) with Dr. Radner, a physician who is qualified and licensed to practice medicine or other health care profession in the State of California, to render and perform medical or other health care services under the direction and designation of the Employer, on an “at-will” basis, as the Tuberculosis Controller, in the Public Health Bureau, adding three years for a full revised term of October 9, 2021 through September 30, 2026, and adding \$187,479.24 for a revised total agreement amount not to exceed \$312,465.40; and
- b. Approve and authorize the Director of Health Services or designee to sign up to two future amendments which does not exceed 10% (\$32,247) of the original contract amount and does not significantly change the scope of work.

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

28. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with Sun Street Centers retroactive to July 1, 2023, for the provision of building a Recovery Center in Salinas to address the unmet Substance Use Disorder (SUD) needs of Teens and Adults for a total Agreement not to exceed \$1,000,000 for the term beginning July 1, 2023 through June 30, 2024; and
- b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$100,000) of the original Agreement amount, and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Agreement is on file with Clerk of the Board](#)

29. a. Approve and authorize the Director of Health Services or their designee to execute a non-standard agreement between the County of Monterey and the Tulare County Superintendent of Schools for the acceptance of Friday Night Live (FNL) Program funds for the provision of adult led-youth mentored services retroactive to July 1, 2023, in the total Agreement amount not to exceed \$55,000 for the full-term July 1, 2023 - June 30, 2024;
- b. Approve the non-standard insurance and indemnification provisions as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or their designee to approve up to three (3) future amendments that do not exceed 10% (\$5,500) of the original Agreement amount and do not significantly alter the scope of services.

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

[Agreement is on file with Clerk of the Board](#)

### **Department of Social Services**

- 30.**
- a. Approve and authorize the Director or designee of the Department of Social Services to sign agreement with Jump Technology Services, LLC to provide license and subscriptions to CAPSTONE software for Aging and Adult Services (AAS) information, Referral, and Assistance (IRA) staff, including non-standard terms for mutual indemnification, effective October 1, 2023 through September 30, 2026, in the amount of \$36,000; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments where the total amendments do not exceed 10% (\$3,600) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$39,600.

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

[Agreement](#)

### **Criminal Justice**

- 31.**
- a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Karpel Computer Systems, Inc., for the continuing operation of a Case Management System for the Office of the District Attorney, for the period of July 1, 2023, through June 30, 2024, in the maximum amount of \$220,000;
- b. The Agreement will automatically renew for subsequent one (1) year terms, unless Karpel Computer Systems Inc. or the Office of the District Attorney gives notice under the terms of the agreement in advance;
- c. Accept non-standard contract provisions as recommended by the District Attorney;
- d. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the District Attorney to sign and execute the appropriate documents and verifications when required;
- e. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of July 1, 2023, through June 30, 2024, and any subsequent renewals.

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

[Renewal Contract](#)

32. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2022-23 submitted by the District Attorney’s Office in accordance with California Government Code section 27388, subdivision (d).

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

33. a. Authorize the Contracts/Purchasing Officer or designee to execute a retroactive Amendment with the California Forensic Medical Group, Inc. (CFMG) Professional Services Agreement A-13814 for the Jail Based Competency Treatment (JBCT) program, in the amount of \$3,429,323 for a period covering July 1, 2023, to December 31, 2025; and  
b. Authorize the Contracts and Purchasing Officer or designee to execute one (1) future six (6) month amendment in the amount of \$702,676, for a not to exceed total of \$4,132,000 for the JBCT portion of the agreement with a new term ending date of June 30, 2026.

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

[Attachment A-Amend 4 to Agreement A-13814.pdf](#)

[Attachment B-CFMG Agreement with Board Order.pdf](#)

[Attachment C-Board Order 3 with Amend 3, Board Order 2 with Amend 2, Board](#)

[Attachment D-Costing for JBCT Program.pdf](#)

34. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a retroactive Agreement with SCRAM of California, Inc. for electronic monitoring for Probation clients for a term retroactive to June 1, 2023 through December 31, 2023 for an amount not to exceed \$145,655; and  
b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to the Agreement where the total amendments do not exceed 10% (\$14,566) of the original Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$160,221.

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

[FY 23-24 Agreement with SCRAM of California, Inc.](#)

35. a. Authorize the Contracts/Purchasing Officer or their designee to execute a non-standard Agreement with Lexipol, LLC, for a subscription to the Annual Juvenile Detention Policy Manual and Annual Law Enforcement Policy Manual, for an effective date upon execution through July 31, 2024 and for a total Agreement amount not to exceed \$31,084; and  
b. Approve non-standard contract provisions as recommended by the Chief Probation Officer; and  
c. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments to the Agreement where the amendments do not exceed 10% (\$3,108) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum amount of \$34,192.



**Attachments:** [Board Report](#)  
[FY 23-24 Lexipol Master Service Agreement](#)

36. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a retroactive Agreement with Allied Universal Electronic Monitoring US, Inc. for electronic monitoring for Probation clients for a term retroactive to June 1, 2023 through December 31, 2023 for an amount not to exceed \$105,000; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to the Agreement where the total amendments do not exceed 10% (\$10,500) of the original Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$115,500.

**Attachments:** [Board Report](#)  
[FY 23-24 Agreement with Allied Universal Electronic Monitoring US, Inc.](#)

### **General Government**

37. a. Authorize the Chief Information Officer or his designee to execute a non-standard Data License Agreement with CostQuest Associates, Incorporated for the provision of a software license to allow the County to access and download Federal Communications Commission data from the signing of this Agreement through August 1, 2030, at no cost to the County; and
- b. Accept non-standard language as recommended by the Chief Information Officer.

**Attachments:** [Board Report](#)  
[Non-Standard Agreement](#)

38. Adopt a resolution to:  
Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 478, Appropriation CAO034, Unit 8506 by \$3,467,288, where the funding source is Enterprise Resource Planning Reserve Fund Balance (Fund 478, Sub-Fund ERP), for funding the ERP Replacement project (RFP 10813) (4/5ths vote required).

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

39. a. Authorize the Contracts/Purchasing Officer and/or designee to execute Amendment #2 to the agreement for FY 2023-24 Development Set-Aside Agencies with the Monterey County Convention and Visitors Bureau to develop and implement marketing programs that promote Monterey County as a travel and leisure destination, for the term retroactive to July 1, 2023, through June 30, 2024 for a total amount not to exceed \$4,892,053;
- b. Authorize the Contracts/Purchasing Officer and/or designee to execute Amendment #2 to the agreement for FY 2023-24 Development Set-Aside

Agencies with the Arts Council for Monterey County to develop and implement cultural arts programs for Monterey County residents and visitors, for the term retroactive to July 1, 2023, through June 30, 2024 for a total amount not to exceed \$1,566,127;

c. Authorize the Contracts/Purchasing Officer and/or designee to execute Amendment #2 to the agreement for FY 2023-24 Development Set-Aside Agencies with Monterey County Film Commission to develop and implement programs that promote Monterey County as a film destination and generate increased business, revenue and jobs throughout Monterey County, for the term retroactive to July 1, 2023, through June 30, 2024 for a total amount not to exceed \$752,617; and,

d. Authorize the Contracts/Purchasing Officer and/or designee to execute Amendment #2 to the agreement for FY 2023-24 Development Set-Aside Agencies with Monterey County Business Council to perform all tasks necessary to create and/or retain at least 100 jobs in Monterey County, for the term retroactive to July 1, 2023, through June 30, 2024 for a total amount not to exceed \$375,000.

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

[A. ACMC FY2023-24 Amendment #2 Workplan](#)

[B. MCBC FY2023-24 Amendment #2 Workplan](#)

[C. MCCVB FY2023-24 Amendment #2 Workplan](#)

[D. MCFC FY2023-24 Amendment #2 Workplan](#)

40.

a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a non-standard agreement with Quantum Market Research, Inc. (Quantum Workplace) for the purchase of a license for an Employee Engagement Survey Platform for the term October 1, 2023 through September 30, 2024, in an amount not to exceed \$61,000; and

b. Authorize the Contracts/Purchasing Officer or designee to sign up to three (3) amendments to this agreement, each extending the term by one year, where the annual cost of each amendment does not increase by more than 10% from the previous annual rate, bringing the maximum annual rate to \$81,191, the cumulative cost increase to \$222,101, and the potential overall Agreement aggregate Not-to-Exceed amount to \$283,101.

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

[Quantum Standard Agreement](#)

[Exhibit A - Order Form](#)

[Exhibit B - Terms of Service](#)

[Exhibit C - Privacy Policy](#)

41.

a. Adopt a Resolution authorizing the Department of Emergency Management (DEM) to submit CalOES Form 130 designating County staff titles authorized to execute documents and applications for the purpose of obtaining certain

federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act (CDAA); and

b. Designate and Authorize County staff titles of County Administrative Officer, Chief Assistant County Administrative Officer and Director of Emergency Management to execute grant documents and applications for the California Disaster Assistance Act (CDAA); and

c. Authorize Department of Emergency Management to receive future awards from the California Disaster Assistance Act (CDAA)

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

[Attachment A Resolution Designating staff for CDAA](#)

[Attachment B OES-FPD-130](#)

**41.1**

a. Adopt a resolution to authorize the Department of Emergency Management (DEM) to submit an application to the California Governor's Office of Emergency Services (CalOES) for the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the grant period of July 1, 2023 - June 30, 2024; and

b. Designate and authorize County staff position Director of Emergency Management and/or their designee to execute grant documents and applications for the development and submission of the grants; and

c. Authorize the Department of Emergency Management to receive monies from the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the one-year grant term during FY23-24. (ADDED VIA ADDENDA)

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

[Attachment A: Resolution](#)

[Attachment B: 2023 Winter Storms Flood Relief \(WS\) Program Request for Apr](#)

### **Housing and Community Development**

**42.**

a. Approve Amendment No. 4 to Professional Services Agreement No. A-14427 with Accela, Inc., to continue to provide implementation, hosting and maintenance for the subscription services for the Accela software product ("services") for permit tracking, to increase the not to exceed amount of \$2,127,745 by \$250,000 for a new total amount not to exceed \$2,377,745, and to amend the scope of work with no extension to the term of July 1, 2019, to June 30, 2025;

b. Authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 4 to Professional Services Agreement No. A-14427 and future amendments to the Agreement where each amendment does not significantly alter the scope of work or increase the approved Agreement amount by more than 10% (\$237,775), 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; and

c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted budget to increase appropriations by \$167,000 funded by an increase in revenue in Fund 001, Appropriation Unit HCD002, Unit 8543. (4/5ths vote required)

**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 - Non-Standard Agreement](#)

- 43.** Introduce, waive first reading, and set September 12, 2023 at 10:30 a.m. as the date and time to consider adoption of an ordinance to rescind Ordinance No. 1580 to remove the Freeway designation for West Laurel Drive (now Calle Del Adobe), and to remove the restriction that the Board of Supervisors approve additional access points or the relocation of any existing access points.

**Proposed California Environmental Quality Act (CEQA) Action:** Find that the adoption of this ordinance is categorically exempt per Section 15301(c) of the CEQA Guidelines because the action involves negligible changes to the regulations that govern the existing highways and streets.

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance No. 1580](#)  
[Attachment B - Draft Ordinance Rescinding Ordinance 1580](#)  
[Attachment C - Location Map](#)

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

- 44.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Greenlight USA LLC and the County of Monterey for Event Television and Live Streaming Production for WeatherTech® Raceway at Laguna Seca with a term beginning June 15, 2023, through August 31, 2023, for an amount not to exceed of \$140,000;  
b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where each amendment does not exceed 10%, or \$14,000, of the original agreement amount and does not significantly change the scope of work, subject to County Counsel approval. Total contract amount with all 3 potential amendments should not exceed \$182,000.

**Attachments:** [Board Report](#)  
[Attachment A – Standard Agreement](#)

- 45.** a. Award Roads & Bridges Job Order Contracts (JOC) for a term of 1 year from date signed by County with a minimum contract value of \$25,000 and

maximum contract value of \$5,797,275 to the following bidders: R&B 2023-01 Granite Construction Company; R&B 2023-02 Papich Construction Company, Inc.; R&B 2023-03 The Don Chapin Co., Inc.; R&B 2023-04 A. Teichert & Son, Inc. dba Teichert Construction; R&B 2023-05 Granite Rock Company; and R&B 2023-06 Newton Construction & Management, Inc.;

b. Award Facilities Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,797,275 to the following bidders: FAC 2023-01 Newton Construction & Management, Inc.; FAC 2023-02 Quincon, Inc.; FAC 2023-03 Angeles Contractor, Inc.; and FAC 2023-04 R.F. Koerber Inc.

c. Award Emergency Repair Work Job Order Contracts for a term of 1 year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,797,275 to the following bidders: ERW 2023-01 Granite Construction Company; ERW 2023-02 Papich Construction Company, Inc.; and ERW 2023-03 A. Teichert & Son, Inc. dba Teichert Construction.

d. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,797,275 each by Granite Construction Company; Papich Construction Company, Inc.; The Don Chapin Co., Inc.; A. Teichert & Son, Inc. dba Teichert Construction; Granite Rock Company.; and Newton Construction & Management, Inc.

e. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$2,898,638 each by Newton Construction & Management, Inc.; Quincon, Inc.; Angeles Contractor, Inc., and R.F. Koerber Inc.

f. Approve the Performance and Payment Bonds for Emergency Repair Work JOC in the amount of \$5,797,275 each by Newton Construction & Management, Inc.; Quincon, Inc.; Angeles Contractor, Inc. and R.F. Koerber Inc.

g. Authorize the Director of the Department of Public Works, Facilities and Parks (PWFP) or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.

h. Ratify the Director of PWFP determination that the bid package from Granite Rock Company was responsive upon receipt of Addendum No. 2 which was confirmed to be a non-material administrative correction.

i. Authorize the Director of PWFP or the assigned designee to approve future increases to Facilities JOC Performance and Payment Bonds up to the maximum contract value of \$5,797,275 for the following bidders: Newton Construction & Management, Inc.; Quincon, Inc.; Angeles Contractor, Inc., and R.F. Koerber Inc. in consultation with the Office of the County Counsel.

**Attachments:** [Board Report](#)  
[Revised Board Report](#)  
[Attachment A - Bid Summaries JOC R&B FAC ERW](#)  
[Attachment AA - ERW 2023-03 Teichert Construction Bond](#)  
[Attachment B - R&B 2023-01 Granite Construction Company](#)  
[Attachment BB - Award Criteria Figure Formula](#)  
[Attachment C - R&B 2023-02 Papich Construction Company Inc](#)  
[Attachment D - R&B 2023-03 The Don Chapin Company Inc](#)  
[Attachment E - R&B 2023-04 A Teichert & Son Inc dba Teichert Construction](#)  
[Attachment F - R&B 2023-05 Granite Rock Company](#)  
[Attachment G - R&B 2023-06 Newton Construction & Management, Inc.](#)  
[Attachment H - FAC 2023-01 Newton Construction & Management, Inc.](#)  
[Attachment I - FAC 2023-02 Quincon, Inc.](#)  
[Attachment J - FAC 2023-03 Angeles Contractor, Inc.](#)  
[Attachment K - FAC 2023-04 R.F. Koerber, Inc.](#)  
[Attachment L - ERW 2023-01 Granite Construction Company](#)  
[Attachment M - ERW 2023-02 Papich Construction Company, Inc.](#)  
[Attachment N - ERW 2023-03 A. Teichert & Son, Inc. dba Teichert Construction](#)  
[Attachment O - R&B 2023-01 Granite Construction Company Bond](#)  
[Attachment P - R&B 2023-02 Papich Construction Company, Inc. Bond](#)  
[Attachment Q - R&B 2023-03 The Don Chapin Company, Inc. Bond](#)  
[Attachment R - R&B 2023-04 A. Teichert & Son, Inc. dba Teichert Construction](#)  
[Attachment S - R&B 2023-05 Granite Rock Company Bond](#)  
[Attachment T – R&B 2023-06 Newton Construction and Management, Inc. Bond](#)  
[Attachment U - FAC 2022-01 Newton Construction and Management, Inc. Bond](#)  
[Attachment V - FAC 2022-02 Angeles Contractor, Inc. Bond](#)  
[Attachment W – FAC 2022-03 Quincon, Inc. Bond](#)  
[Attachment X - FAC 2022-04 R.F. Koerber, Inc. Bond](#)  
[Attachment Y - ERW 2023-01 Granite Construction Company Bond](#)  
[Attachment Z - ERW 2023-02 Papich Construction Company, Inc. Bond](#)

- 46.
- a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, Permanent Utility Easement, and Temporary Construction Easement (3.802 acres, 0.455 acre and 1.237 acres respectively) between the County of Monterey and Storm Ranches Et al., interest as to Parcel 3, APN 207-042-007, in the amount of \$315,903, for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
  - b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute the Agreement for Purchase of Real Property to purchase Permanent Roadway Easement.

c. Authorize the Director of Public Works, Facilities, and Parks or their designee to accept the Permanent Roadway Easement and execute the Certificate of Acceptance and Consent to Recordation.

**Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)  
[Attachment C - Agreement for Purchase of Real Property](#)

47. Approve and authorize the Contracts/Purchasing Officer or their designee to execute the First Amendment to the Wireless Communication Site Lease Agreement between the County of Monterey and MetroPCS California, LLC, a Delaware Limited Liability Company, for certain Real Property located at 1590 Moffett Street, Salinas, California to modify and/or replace wireless equipment, increase the lease fee of \$29,751.26 per year by \$7,200.00 to equal \$36,951.26 per year upon meeting certain conditions, and update the lessee's notice section of the Agreement.

**Attachments:** [Board Report](#)  
[Attachment A Location Map MetroPCS 1590 Moffett St](#)  
[Attachment B Site Lease Agreement MetroPCS 1590 Moffett St](#)  
[Attachment C Proposed First Amendment](#)

48. Approve and authorize the Monterey County Laguna Seca Representative to execute a Facility Use Agreement between GRIDLIFE, LLC and the County of Monterey for a spectator racing and concert event to be held at WeatherTech® Raceway at Laguna Seca with a term beginning October 16, 2023, through October 22, 2023, for a total event fee of \$160,000.

**Attachments:** [Board Report](#)  
[Attachment A - Facility Use Agreement](#)  
[Completed Board Order Item No. 73](#)

### **Addenda/Supplemental**

49. **Addenda/Supplemental**  
**Attached Corrected Board Report for Item No. 45 Under Public Works, Facilities and Parks - Consent**

#### **Added Item No. 41.1 Under General Government - Consent**

- 41.1 a. Adopt a resolution to authorize the Department of Emergency Management (DEM) to submit an application to the California Governor's Office of Emergency Services (CalOES) for the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the grant period of July 1, 2023 - June 30, 2024; and  
b. Designate and authorize County staff position Director of Emergency

Management and/or their designee to execute grant documents and applications for the development and submission of the grants; and

c. Authorize the Department of Emergency Management to receive monies from the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the one-year grant term during FY23-24.