

# 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, March 1, 2022**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Mary L. Adams - District 5*

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

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

**Aviso importante sobre COVID 19**

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**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(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.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Units A, B, AOS, BOSS, Q and V
    - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Unit H
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: 710 Old Stage Road, Salinas, CA 93908  
Agency Negotiator(s): Leslie J. Girard, County Counsel  
Negotiating Parties: Rancho Cielo, Inc.  
Under negotiation: Price and terms
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights and Measures.
  - 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 section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

h. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Charles J. McKee, County Administrative Officer and Irma Ramirez-Bough, Director of Human Resources  
Employee Position: Natividad Medical Center Chief Executive Officer.

### **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 honoring Cynthia Nelson Holmsky for her service and passionate commitment to improving educational outcomes for all children and youth in Monterey County. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Cynthia Nelson Holmsky](#)

3. Adopt a resolution in honor and recognition of Sam McLeod for his dedicated service to the County of Monterey and his Nation. (Supervisor Adams)

**Attachments:**     [Ceremonial Resoluition - Sam McLeod](#)

4. Adopt a resolution recognizing every first Monday in March as “COVID-19 Victims and Survivors Memorial Day” In Monterey County. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - COVID Victims Memorial Day](#)

### **Appointments**

5. Appoint Jack Caoutte to Cypress Fire Protection District to fill an unexpired term ending November 8, 2022. (Nominated by Cypress Fire Protection District)

**Attachments:** [Notification to Clerk of Appointment - Jack Caoutte](#)

6. Appoint William Hiller to the Emergency Medical Care Committee, with a term ending date of June 30 2023. (Nominated by the Emergency Medical Care Committee)

**Attachments:** [Notification to Clerk of Appt - William Hiller](#)

7. Reappoint Mayor Ian Oglesby to the Veterans Issues Advisory Committee for a term ending at the pleasure of the board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Mayor Ian Oglesby](#)

8. Reappoint Wesley Haye to the Veterans Issues Advisory Committee for a term ending at the pleasure of the board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Wesley Haye](#)

9. Reappoint Louise Goetzelt to the Veterans Issues Advisory Committee for a term ending at the pleasure of the board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Louise Goetzelt](#)

10. Reappoint Sid Williams to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Sid Williams](#)

11. Reappoint Mary Estrada to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Mary Estrada](#)



12. Reappoint Walan Chang to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Walan Chang](#)

13. Reappoint Dan Presser to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appointment - Dan Presser](#)

14. Reappoint Jim Slaten to the Monterey County Regional Fire District for a term ending March 1, 2026. (Nominated by Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appointment - Jim Slaten](#)

15. Appoint Ben Work to the Planning Commission for a term ending January 23, 2025. (Nominated by Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appointment - Ben Work](#)

16. Reappoint Alejandrina Tirado to the King City Cemetery District for a term ending July 1, 2025. (Nominated by Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appointment - Alejandra Tirado](#)

17. Reappoint Sheri Braden to the San Lucas County Water District for a term ending December 1, 2025. (Nominated by Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appointment - Sheri Braden](#)

18. Appoint Alexandra Edwards to the Cypress Fire Protection District to fill an unexpected term ending November 8, 2022. (Nominated by Cypress Fire Protection District)

**Attachments:** [Notification to Clerk of Appointment - Alexandra Edwards](#)

19. Appoint Don Chesterman to the Pajaro Sunny Mesa Board of Directors to fill an unexpired term ending on November 30, 2023. (Nominated by Supervisor Phillips)

**Attachments:** [Notification to Clerk of Appointment - Don Chesterman](#)

20. Appoint Joshua Jones to the Fish And Game Advisory Commission, for a term ending November 30, 2025. (Nominated by Supervisor Phillips)

**Attachments:** [Notification to Clerk of Appointment - Joshua Jones](#)

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

21. See Supplemental Sheet

**General Public Comments**

22. 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**

23. Presentation from Salinas Regional Sports Authority.

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

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

**Roll Call**

**1:30 P.M. - Scheduled Matters**

24. a. Receive a presentation by Citygate Associates, LLC of the report entitled “Organizational Review of the Current Cannabis Program, County of Monterey”  
b. Provide direction to staff

**Attachments:** [Board Report](#)  
[Monterey County Cannabis Org Review - Final \(02-23-22\)](#)

25. Introduce, waive reading, and set March 15, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.80 of the Monterey County Code to ban the sale of flavored tobacco products and single use electronic cigarettes.

**Attachments:** [Board Report](#)  
[Draft Ordinance \(redline version\)](#)  
[Draft Ordinance \(clean version\)](#)

26. Adopt a Resolution of Necessity Finding and determining that:
- The Public Interest and Necessity Require the Davis Road Bridge Replacement and Road Widening Project (Project).
  - The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
  - The property sought to be acquired is necessary for the Project.
- California Environmental Quality Act (CEQA) Action:* Environmental Impact Report (EIR) certified by the Board of Supervisors on July 11, 2016.
- Project Location:* Davis Road between Blanco Road and Reservation Road, south of the City of Salinas.
- Property Owners of record:* George L. Davis and Susan E. Linscott et al.

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

27. Consider adoption of an ordinance amending Section 12.12.010 of Title 12 of the Monterey County Code to revise, uphold and/or adopt speed limits on various county road segments.

**Attachments:** [Board Report](#)  
[Attachment A - E&TS Summary Tables](#)  
[Attachment B - Proposed Ordinance for Title 12 - 2nd Reading](#)

28. Consider:
- Adopting a policy on Board committees, including rotating appointments to Board Standing Committees; and,
  - Making permanent appointments to Board Standing Committees and Non-County Entities for 2022.

- Attachments:** [Board Report](#)  
[Bd rpt Attch 1 Committee selection Board Report](#)  
[Bd rpt Attch 2 Policy](#)  
[Bd rpt Attch 3 Standing Committees Rotation 3 yr term Table](#)  
[Bd rpt Attch 4 Standing Committees Rotation 2 yr term Table](#)  
[Bd rpt Attch 5 2022 appts](#)  
[Bd rpt Attch 6 non county](#)  
[Bd rpt Attch 7 Reso Committee Policy](#)

### **Other Board Matters**

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

29. County Administrative Officer Comments

#### **New Referrals**

30. New Referrals

- Attachments:** [Board Referral Matrix \(3/1/22\)](#)  
[Revised Board Referral Matrix \(3/1/22\)](#)  
[Ref No 2022.07 \(Lopez\) Monterey County Agricultural and Livestock Pass](#)  
[Ref No 2022.08 \(Lopez\) CPACE Financing](#)  
[Ref No 2022.09 \(Lopez\) Salinas Valley Five Cities JPA](#)  
[Ref No 2022.10 \(Lopez\) Gonzales Library](#)  
[Ref No 2022.11 \(Alejo\) MHSA Reserve Funds Expenditure Plan and Oversight](#)  
[Ref No 2022.12 \(Askew\) Strategic Grants Program Capacity](#)

#### **Referral Responses**

31. Receive a preliminary analysis report in response to **Board Referral No. 2022.04** seeking to improve traffic circulation due to increase in traffic in the Boronda area.

- Attachments:** [Board Report](#)  
[Ref No 2022.04 \(Phillips-Lopez\) Revisit Rossi Road Extension Plan](#)

#### **Board Comments**

32. 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**

Adjourn in Memory of Henry Ernest Corda

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

- 33.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classifications of Interventional Radiologic Technologist, Interventional Radiologic Technologist-Per Diem and Senior Interventional Radiologic Technologist with the salary ranges as indicated in the attached Resolution;
  - b. Amend Natividad (Unit 9600) FY 2021-22 Adopted Budget to approve reallocation as indicated by position numbers in Attachment A;
  - c. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget;
  - d. Direct the County Administrative Office to incorporate the new classifications and approved position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
  - e. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

- 34.** Authorize the Interim Chief Executive Officer for NMC or his designee to execute renewal and amendment No.4 to the agreement (A-13426) with UpToDate Inc. for Anywhere electronic clinical resource subscription services, extending the agreement an additional one (1) year period (March 1, 2022 through February 28, 2023) for a revised full agreement term of December 1, 2016 through February 28, 2023, and adding \$95,556 for a revised total agreement amount not to exceed \$521,882.

**Attachments:**     [Board Report](#)  
                          [UpToDate Inc Renewal and Amendment 4](#)  
                          [UpToDate Inc Amendment 3](#)  
                          [UpToDate Inc Renewal and Amendment 2](#)  
                          [UpToDate Inc Renewal and Amendment 1](#)  
                          [UpToDate Inc Agreement](#)

- 35.** a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13074) with Forward Advantage, Inc. for one (1) year of maintenance and support of the Imprivata product, a Single Sign-On (SSO) solution used by NMC Physicians and Clinical Staff and identity governance software, and the purchase of additional IT security modules with three (3) years of maintenance and support, thereby extending the agreement an additional three (3) year period (March 23, 2022 through March 22, 2025) for a revised full agreement term of March 23, 2016 through March 22, 2025, and adding \$297,617 for a revised total agreement amount not to exceed \$721,384.
- b. Authorize the Interim Chief Executive Officer to sign up to two (2) renewals, of one (1)

year each of the Single Sign-On (SSO) module service order, provided that the annual costs of each extension do not exceed ten percent (10%) above the cost of the SSO order in Amendment No. 4 (\$87,252 total maximum increase) and with no change to the full agreement term, subject to County Counsel review and provided the terms of the agreement remain substantially the same.

**Attachments:**     [Board Report](#)  
                          [Forward Advantage Inc Imprivata Amendment No. 4](#)  
                          [Forward Advantage Imprivata Renewal and Amendment No. 3](#)  
                          [Forward Advantage Imprivata Amendment No. 2](#)  
                          [Forward Advantage Inc Imprivata Amendment No. 1](#)  
                          [Forward Advantage Inc Imprivata Agreement](#)

- 36.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classifications of Pharmacy Informaticist and Laboratory Informaticist with the salary ranges as indicated in the attached Resolution; and
  - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

- 37.** Authorize the Interim Chief Executive Officer for NMC or his designee to execute amendment No. 2 to the agreement (A-14303) with Ode Keil Consulting Group, Inc. for continuous accreditation readiness evaluation services, with a \$43,000 increase for added services for a revised total agreement amount not to exceed \$183,000, with no change to the Agreement term (May 14, 2019 through April 30, 2023).

**Attachments:**     [Board Report](#)  
                          [Ode Keil Consulting Group Inc Amendment 2](#)  
                          [Ode Keil Consulting Group Inc Renewal & Amendment 1](#)  
                          [Ode Keil Consulting Group Inc Agreement](#)

### **Health Department**

- 38.** a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Services Agreement with Motivating Individual Leadership for Public Advancement (MILPA) for the provision of reclassification and community outreach and education services for Proposition 47 Cohort-2 clients in Monterey County retroactive to October 1, 2021, in the amount not to exceeded \$141,666 for the term of October 1, 2021 through February 28, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$14,166) of the original Agreement amount and do not significantly alter the scope of services.

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

39. Adopt an ordinance of the County of Monterey, State of California, adding Chapter 10.45 to Title 10 of the Monterey County Code establishing regulations for the implementation of Senate Bill 1383 Short Lived Climate Pollutants Act in the unincorporated area.

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

40. Adopt a Resolution to:
- Amend the Fiscal Year (FY) 2021-22 Health Department Adopted Budget 001-4000-8124-HEA003 to add 1.0 FTE Management Analyst (MA) II, 4.0 FTE Behavioral Health Aide (BHA), 4.0 Community Service Aide (CSA) II, 1.0 FTE Supervising Public Health Nurse (SPHN), and 1.0 FTE Social Worker Supervisor (SWS) I, resulting in estimated increased costs of \$267,750 for FY 2021-22 and \$1,071,001 for FY 2022-23, financed by a combination of grant funds, Enhanced Care Management (ECM) revenue, and Whole Person Care (WPC) funds (4/5ths vote required); and
  - Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2021-22 Health Department Adopted Budget 001-4000-8124-HEA003.

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

41. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with Pebble Beach Community Services District on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

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

42. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director, to execute Renewal and Amendment No. 5 to the Paramedic Service Provider Agreement with Monterey County Regional Fire District (MCRFD) to extend the Agreement on the same terms and conditions to retroactive from January 31, 2022 through July 31, 2022.



**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Agreement to Retroactively Renew Agreement](#)  
[Agreement](#)

43. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with Cypress Fire Protection District on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

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

44. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with City of Monterey on the same terms and conditions retroactive from January 31, 2022 through July 31, 2027.

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

45. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

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

46. Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 4 to extend the Paramedic Service Provider Agreement with Carmel-by-the-Sea on the same terms and conditions retroactive from January 31, 2022 through July 31, 2027.

**Attachments:** [Board Report](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Agreement to Retroactively Renew Agreement](#)  
[Agreement](#)

47. a. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Amendment No. 2 for Sublease Agreement No. A-12385, with the Judicial Council of California for rental of office space located at 118 West Gabilan Street, Salinas, for use by the Behavioral Health Bureau with a term retroactive from February 1, 2022 through January 31, 2027; and
- b. Authorize the Auditor/Controller to make lease payments of \$1,792.00 per month, in accordance with the terms of Amendment No. 2 to Sublease Agreement No. A-12385; and
- c. Authorize the Auditor/Controller to make a one-time lease payment in the amount of \$1,792 for use of the above described space for the month of February, 2022.

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

### **Department of Social Services**

48. Adopt a resolution:
- a. Approve increased appropriations of \$50,000 for Social Services Military & Veterans Affairs 001-5010-SOC003-8260 FY 2021-22 Adopted Budget to increase funding for the Homeless Veterans Stand Down event, financed by the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations by \$50,000 for Social Services Military & Veterans Affairs 001-5010-SOC003-8260 FY 2021-22 Adopted Budget for the Homeless Veterans Stand Down event, financed by the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Resolution-word version](#)  
[Resolution.pdf](#)

49. a. Approve and authorize the Director of the Department of Social Services to execute Amendment No. 2 to Agreement A-14917 with Central Coast Center for Independent Living to provide long-term services and supports to older adults with disabilities by extending the term to September 30, 2022 and adding \$86,963 for a revised total contract amount of \$267,490; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed ten percent 10% (\$26,749) of the contract amount and do not significantly change the scope of work.

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

- 50.** Adopt Resolution to:
- a. Amend the Department of Social Services Budget 001-5010-8262-SOC005 to add one (1) Business Technology Analyst IV (16C93) to backfill for a current employee that will be assigned to the California Statewide automated Child Welfare System Case Management System (CWS/CMS) Migration Project;
  - b. Authorize the Auditor-Controller to incorporate approved budget modifications to the FY 2021-22 Budget 001-5010-SOC005-8262, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget;
  - c. Approve an increase in appropriations and estimated revenues of \$100,313 for the Social Services 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
  - d. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$100,313 in the Social Services Budget 001-5010-8262-SOC005 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Resolution - Word Version](#)

- 51.** Adopt Resolution to:
- a. Amend the Department of Social Services Budget 001-5010-8262-SOC005 to add one (1) Social Work Supervisor II and four (4) Social Worker V for Social Services Aging and Adult Services;
  - b. Authorize the Auditor-Controller to incorporate approved budget modifications to the FY 2021-22 Budget 001-5010-SOC005-8262, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget;
  - c. Approve an increase in appropriations and estimated revenues of \$194,359 for the Social Services 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
  - d. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$194,359 in the Social Services Budget 001-5010-8262-SOC005 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Attachment A - Position Listing.pdf](#)  
[Resolution.pdf](#)  
[Resolution-Word Version.docx](#)

- 52.** Adopt Resolution to:
- a. Amend the Department of Social Services Budget 001-5010-8262-SOC005 to add one (1) Management Analyst II and reallocate one (1) Senior Account Clerk to one (1) Account Technician

- for Social Services Administration;
- b. Authorize the Auditor-Controller to incorporate approved budget modifications to the FY 2021-22 Budget 001-5010-SOC005-8262, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget;
- c. Approve an increase in appropriations and estimated revenues of \$40,165 for the Social Services 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$40,165 in the Social Services Budget 001-5010-8262-SOC005 (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                          [Resolution.pdf](#)  
                          [Resolution-Word Version.docx](#)

### Criminal Justice

- 53.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute First Extension and Amendment No. 1 to Lease Agreement No. A-14250, effective on April 1, 2022, with the International Church of the Foursquare Gospel, dba Salinas Foursquare Church extending lease term one year from March 31, 2022 to March 31, 2023, and increasing monthly lease payment from \$1,350/month to \$1,485/month, for forty-five (45) parking spaces located at 327 Pajaro Street, in Salinas, California, for use by the Probation Department;
- b. Authorize the Auditor-Controller to make lease payments of \$1,485.00 per month and in accordance with the terms of the agreement; and
- c. Authorize the extension of the Lease Agreement for third additional one-year period as included in the Lease language and to make minor revisions to include increase of up to 10% of the original monthly lease amount (\$1,350) to the Lease Agreement and under the same terms and conditions, if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

**Attachments:**     [Board Report](#)  
                          [Lease Extension No 1 Salinas Foursquare Church FY 22-23](#)  
                          [Harvestland Foursquare Church - Executed Parking Lot Lease](#)  
                          [Agreement 2019-2022](#)

- 54.** a. Approve the transfer of \$17,189 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation for the purchase of recreational and audio-visual supplies and equipment for juveniles in the Monterey County Youth Center and Juvenile Hall; and
- b. Authorize the Auditor-Controller to transfer \$17,189 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation, where Probation has sufficient appropriations available in their adopted budget to cover the transfer (4/5th vote required).

**Attachments:**     [Board Report](#)  
                          [Juvenile Ward Fund Request FY22](#)

55. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 to Agreement with Kurt Ashley dba Secure Solutions, to perform background investigations, extending the agreement one (1) year adding \$100,000 for a total not to exceed amount of \$199,000 and a new term ending date of June 30, 2023; and
- b. Approve and Authorize the Contracts/Purchasing officer or Contracts/Purchasing Supervisor to sign two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work and where the amendment does not increase by more than 10 percent plus the total contract value, per amendment.

**Attachments:**     [Board Report](#)  
                          [Attachment A-Original Agreement](#)  
                          [Attachment B-Amendment 1](#)  
                          [Attachment C-Exhibit A](#)

56. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a renewal and Amendment #3 with Telmate Inc., to incorporate California Public Utilities Commission (CPUC) and Federal Communications Commission (FCC) changes and extend the agreement by two (2) years retroactive to January 1, 2022, with a new term end date of December 31, 2023, which will allow time to go out to RFP; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendments as necessary based on CPUC and/or FCC changes.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Telmate Agreement](#)  
                          [Attachment B - Amendment 1](#)  
                          [Attachment C - Amendment 2](#)  
                          [Attachment D - Amendment 3](#)

- 57.
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Precision Survey Supply, LLC., to provide Laser Scanner equipment, training, etc. for \$157,183 from March 15, 2022 to June 30, 2027.

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

### **General Government**

58. a. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to execute an Agreement for ARPA Economic Recovery Wine Signage Standard Agreement for Monterey Winegrowers Council (Monterey County Vintners and Growers Association) to perform all tasks necessary to develop and implement wine signage services in Monterey County, for the period of one (1) year, for the term March 1, 2022 through February 28, 2023, in the amount not to exceed

\$100,000; and

- b. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to work with Monterey County Winegrowers Council (Monterey County Vintners and Growers Association) to request encroachment permits from public organizations for signage in public right-of-way; and
- c. Find that the signage program identified in the 2010 County General Plan was evaluated pursuant to General Plan EIR, resulting in the installation of signage being exempt pursuant to section 15311 of the CEQA guidelines.

**Proposed CEQA action:** Exempt pursuant to section 15311

**Attachments:** [Board Report](#)  
[ARPA Economic Recovery Wine Signage Standard Agreement](#)  
[MCVGA Economic Recovery Wine Signage Exhibit A](#)  
[Monterey County Wine Corridor Map](#)  
[Sole Source Request Form MCVGA](#)

59. a. Authorize to amend the Auditor-Controller FY 2021-22 Budget 1110-8372-Fund 001-Appropriation Unit AUD001 to reallocate one (1) 1.0 FTE Accounts Payable Supervisor (80J80) to one (1) 1.0 FTE Accountant Auditor III (20B22) and three (3) 3.0 FTE Senior Account Clerks (80J22) to three (3) 3.0 FTE Accounting Technicians (80J30) as indicated in Attachment A; and
- b. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

60. Approve and authorize the Library Director and/or her Designee to enter into Amendment 1 to Agreement by and between Monterey County and Farber Specialty Vehicles, Inc., extending the original term of the Agreement from March 21, 2021 through March 30, 2022, to a new revised term of March 21, 2021 through June 30, 2022, with no change to the total agreement amount.

**Attachments:** [Board Report](#)  
[Amendment 1MCFL PSA with Farber Specialty Vehicles Inc. - signed](#)  
[Cnty Standard Agrmt with Farber plus Board Order](#)  
[Board Order A-15088 Purchase of North Bookmobile and Accept Grant Funding](#)

61. a. Approve and authorize the Chief Information Officer of the Information Technology Department to execute Amendment No. 1 to the Standard Agreement with HelpSystems, LLC for renewal of current JAMS scheduling tool services supporting the County's Enterprise Resource Planning System (ERP), extending the agreement for an additional three (3) years to April 30, 2025, and adding \$73,208 for a

total agreement amount of \$144,008; and

b. Authorize the Chief Information Officer of the Information Technology Department to execute service order forms and such documents as are necessary to implement extension of the agreement; and

c. Authorize the Chief Information Officer of Information Technology Department to sign, up to three (3) additional amendments to this Agreement, extending the term by one year, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

**Attachments:**     [Board Report](#)  
                          [Agreement with HelpSystems LLC](#)  
                          [Amendment 1 with HelpSystems LLC](#)

62. Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to reduce commercial cannabis business tax rates, remove automatic increases, and waive penalties and interest for cultivation activities in the second and third quarters of Fiscal Year 2021-22.

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

63. Approve and Authorize the Contracts/Purchasing Officer or designee to execute a Standard Agreement with Employnet, Inc. for temporary staffing services for the term March 4, 2022 through December 31, 2022, in an amount not to exceed \$300,000.

**Attachments:**     [Board Report](#)  
                          [Employnet Agreement](#)  
                          [Exhibit A\\_Scope of Services-Payment Provisions](#)  
                          [Exhibit B\\_Proposed Price Schedule](#)

64. Receive the action minutes from the Legislative Committee meetings on December 13, 2021 and January 10, 2022.

**Attachments:**     [Board Report](#)  
                          [December 13, 2021 Legislative Committee Action Minutes](#)  
                          [January 10, 2022 Legislative Committee Action Minutes](#)

65. Receive the District Fiscal Impact Analysis related to the East Garrison Community Services District proposed consolidation with even-year statewide general elections.

**Attachments:**     [Board Report](#)  
                          [Exhibit A - Fiscal Impact EGCS](#)

66. Introduce, waive reading of, and set March 15, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to make administrative changes including, but are not limited to, clarifying commercial cannabis operation requirements, fee and refund provisions, revising on-site tobacco provisions, and cessation of business requirements.

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

67. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Patient Services Representative I/II, Senior Patient Services Representative, and Supervising Patient Services Representative classifications as indicated in Attachment A;
  - Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

68. Adopt a Resolution to:
- Amend the Health Department Budget Unit 4000-8450-Fund 001-Appropriation Unit HEA007 to reallocate and approve the reclassification of one (1) Clinic Office Supervisor to one (1) Supervising Patient Services Representative as indicated in Attachment A;
  - Amend the Health Department Budget Unit 4000-8099-Fund 001-Appropriation Unit HEA007 to reallocate and approve the reclassification of one (1) Clinic Office Supervisor to one (1) Supervising Patient Services Representative as indicated in Attachment A;
  - Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

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

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



**70.** Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Chief Assistant Public Defender with the salary range as indicated in Attachment A;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.2 - Assistant Department Heads Designated to add the classification of Chief Assistant Public Defender as indicated in attachment A;
- c. Amend the Public Defender Budget Unit 2270-8169-Fund 001 - Appropriation Unit PUB001 to reallocate and approve the reclassification of one (1) Assistant Public Defender to one (1) Chief Assistant Public Defender as indicated in Attachment A;
- d. Direct the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

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

**71.** Adopt a Resolution to:

- a. Amend the Auditor-Controller's Office - Budget Unit 1110-8373-Fund 001 -Appropriation Unit AUD001 to allocate a Departmental Information Systems Manager II as indicated in Attachment A;
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

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

**72.** Adopt a Resolution to:

- a. Approve P-126 Monterey County 2022 COVID-19 Supplemental Paid Sick Leave and SB 114 Leave Implementation Policy; and
- b. Direct the Director of Human Resources and Auditor Controller Office to implement the Supplemental Paid Sick Leave and the SB 114 Leave in the Advantage HRM/Payroll system.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Monterey County 2022 COVID-19 Supplemental](#)  
                          [Paid Sick Leave and SB 114 Leave Implementation Policy](#)  
                          [Attachment B - Resolution](#)

**73.** Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 12, 2021, Tuesday, October 19, 2021, Tuesday, January 11, 2022, Tuesday, January 25, 2022, Tuesday, February 1, 2022, and Tuesday, February 8, 2022.

**Attachments:** [DRAFT BOS Minutes 10-12-2021](#)  
[DRAFT BOS Minutes 10-19-2021](#)  
[DRAFT BOS Minutes 1-11-2022](#)  
[DRAFT BOS Minutes 1-25-2022](#)  
[DRAFT BOS Minutes 2-1-2022](#)  
[DRAFT BOS Minutes 2-8-2022](#)

73. Adopt a resolution ratifying a Proclamation of Local Emergency issued by the County Administrative Officer dated February 24, 2022, in accordance with California Government Code section 8630 et seq., due to damage caused by the Tonga tsunami which damaged coastal areas of Monterey County, specifically the Moss Landing Harbor District. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Proclamation of Local Emergency 2/4/22](#)

#### **Housing and Community Development**

74. a. Approve the revised Records Retention Schedule for Housing and Community Development (HCD) Planning for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and  
b. Authorize the Director of HCD or his or her designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for Housing and Community Development (HCD) Planning.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Adopted RMA-Planning Records Retention Schedule](#)  
[Attachment C - Planning Records Retention Schedule \(Strikethrough\)](#)  
[Attachment D - Draft Revised Planning Records Retention Schedule \(Clean\)](#)

75. Adopt a resolution to:
- Amend the Housing and Community Development Department Budget Appropriation Unit HCD002, Unit 8543 to authorize two (2) FTE Code Compliance Inspector II, and one (1) FTE Office Assistant; and
  - Authorize the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2021-22 Housing and Community Development Department Adopted Budget Appropriation Unit HCD002, Unit 8543.

**Attachments:** [Board Report](#)  
[Attachment A - Organizational Summary](#)  
[Attachment B - Draft Resolution](#)

**Public Works, Facilities and Parks**

76. a. Approve an Agreement for Purchase of Real Property to purchase Permanent Roadway Easements, Permanent Utility Easements, and Temporary Construction Easements, (3.298 acres, 4.275 acres, and 5.175 acres, respectively) between the County of Monterey and Merrill Jacks Ranch #2, L.P., (APN's 203-041-004, 203-041-005, 207-041-011 and 203-051-016), in the amount of \$698,450 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 Easements, Permanent Utility Easements, and Temporary Construction Easements.

**Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)  
[Attachment C - Purchase Agreement with Merrill Jacks #2, L. P.](#)

77. a. Approve and authorize the Monterey County Laguna Seca Representative (MCLSR) to execute a two-year, nonstandard, retroactive Master Services Agreement and Order Form, beginning February 1, 2022, and expiring January 31, 2024, between Cision US, Inc. and the County of Monterey (County) for a marketing analytics subscription to be used by Laguna Seca Recreation Area and WeatherTech Raceway at Laguna Seca in the amount of \$19,000 plus applicable taxes, for a total not-to-exceed amount of \$20,520;
- b. Approve nonstandard risk provisions regarding limitation of liability and indemnification as recommended by MCLSR;
- c. Approve and authorize MCLSR to execute a two-year, nonstandard, retroactive Order Form and Service Appendix, beginning February 1, 2022, and expiring January 31, 2024, between Falcon.io and the County for a marketing analytics subscription to be used by Laguna Seca Recreation Area and WeatherTech Raceway at Laguna Seca in the amount of \$15,000 plus applicable taxes, for a total not-to-exceed amount of \$16,200;
- d. Approve nonstandard risk provisions regarding limitation of liability and indemnification as recommended by MCLSR; and
- e. Approve and authorize MCLSR to execute one (1) future combined amendment with Cision US, Inc. and Falcon.io that does not exceed the total fees set forth in the original Master Services Agreement, Order Form, and Service Appendix and does not significantly alter the scope of services, subject to County Counsel approval.

**Attachments:** [Board Report](#)  
[Attachment A-Cision Order Form](#)  
[Attachment B-Cision Master Services Agreement](#)  
[Attachment C-Falcon Order Form](#)  
[Attachment D-Falcon Service Appendix](#)

78. a. Adopt Plans and Special Provisions for the Bradley Road Bridge Scour Repair Project, project No. 3852; and  
b. Authorize the Public Works, Facilities & Parks Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

**Attachments:** [Board Report](#)  
[Attachment A - Location Map](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Book 1 Special Provisions](#)  
[Attachment D - Book 2 Bid Form](#)

79. a. Adopt Plans and Special Provisions for the Hartnell Road Bridge Replacement, Project No. 3854; and  
b. Authorize the Public Works, Facilities & Parks Director to advertise the “Notice to Bidders” in the Monterey County Weekly; and

**Attachments:** [Board Report](#)  
[Attachment A - Location Map](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Specifications Book 1](#)  
[Attachment D - Specifications Book 2](#)

80. a. Approve a Professional Services Agreement with Quincy Engineering, Inc. to provide bridge design services for the Monte Road Bridge Preventative Maintenance Painting Project, Project No. 3857, under Request for Proposals #10771, in a total amount not to exceed \$290,357, for an initial term of three (3) years effective March 1, 2022, to February 28, 2025, with the option to extend the Agreement for two (2) additional one (1) year period(s); and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A - PSA with Quincy Engineering, Inc.](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Location Map](#)  
[Attachment D-RFP #10771](#)  
[Attachment E-Addendum No. 1 to RFP #10771](#)

- 81.** a. Approve Amendment No. 2 to Standard Agreement No. A-14041 (SA) between the County and The Don Chapin Company, Inc. dba Green Line Liquid Waste Hauler and Tom's Septic Construction to continue to provide on-call grease trap and sewer lift station pumping, water jetting and video inspection of sewer lines and storm drain lines at various locations throughout the County, Request for Proposals #10652, to increase the not to exceed amount by \$850,000 for a total amount not to exceed \$1,150,000; and to extend the expiration date for one (1) additional year through June 18, 2023, for a revised term from June 19, 2018 to June 18, 2023; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement #10652 and up to one (1) future amendment to the Agreement where the amendment does not change the approved amount of the Agreement.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Amendment No. 2 to SA](#)  
                          [Attachment B - Amendment No. 1 to SA](#)  
                          [Attachment C - Assignment and Assumption of Contract to SA](#)  
                          [Attachment D - SA](#)  
                          [Attachment E - Summary of SA](#)  
                          [Attachment F - Summary of SA Annual Expenditures and Balance](#)

- 82.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a zero-dollar, five-year nonstandard License Agreement, effective March 1, 2022, between Tesla, Inc., a Delaware corporation, and the County of Monterey for the right to use approximately 1,225 sq. ft. of parking and 500 sq. ft. of equipment space for allocation and installation of eight (8) Supercharger Charging Stations for a 5-year term (2022-2026).
- b. Accept nonstandard risk provisions as recommended by the Monterey County Laguna Seca Representative.
- c. Authorize the Monterey County Laguna Seca Representative to negotiate and execute up to two (2) future Amendments to the nonstandard License Agreement for five-year periods that do not significantly change the scope of work, subject to County Counsel approval.

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

- 83.** Adopt a Resolution to approve the Conflict of Interest Code of the Public Works, Facilities, & Parks Department of the County of Monterey (PWFPP).

**Attachments:**     [Board Report](#)  
                          [Attachment A - Resolution](#)  
                          [Attachment B - Conflict of Interest Code](#)

**Addenda/Supplemental**

**84.**

**Appointments**

Attachment corrected

19. Appoint Don Chesterman to the Pajaro Sunny Mesa Board of Directors to fill an unexpired term ending on November 30, 2023. (Nominated by Supervisor Phillips)

**New Referrals**

30. Revised Board Referral Matrix (3/1/22)

**General Government - Consent**

Added to the agenda

- 73.1 Adopt a resolution ratifying a Proclamation of Local Emergency issued by the County Administrative Officer dated February 24, 2022, in accordance with California Government Code section 8630 et seq., due to damage caused by the Tonga tsunami which damaged coastal areas of Monterey County, specifically the Moss Landing Harbor District.