

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Friday, August 30, 2024**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,  
September 10, 2024.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, . The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

**10:30 A.M. - Scheduled Matters**

Getting Started Today

**Natividad Medical Center - Consent**

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a State and Local Agency Server and Cloud Enrollment Agreement with Software House International (SHI), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of September 1, 2024 through August 31, 2027, for an amount not to exceed \$2,700,000.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract provisions within the agreement.
- c. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to sign order confirmations on an as-needed basis pursuant this Agreement over the period of September 1, 2024 through August 31, 2027.

**Attachments:**     [Board Report](#)  
                          [Microsoft Enterprise Enrollment Program Agreement](#)  
                          [Microsoft HIPAA Business Associate Agreement](#)  
                          [Microsoft Server Cloud Enrollment Program Agreement](#)  
                          [SHI Quote #24814234 \(Online, Project, Visio Licenses\)](#)  
                          [SHI Quote #24814269 \(SQL Licenses\)](#)

**Health Department - Consent**

**Department of Social Services - Consent**

**Criminal Justice - Consent**

**General Government - Consent**

**Housing and Community Development - Consent**

**PLN200203 - NICOLA ANTHONY INC**

Public hearing (continued from July 9, 2024) to consider an appeal by Dale Ellis of Anthony Lombardo and Associates, on behalf of Anthony Nicola, Inc., on a permit for the demolition of an existing single family dwelling and septic system and construction of two three-story buildings totaling approximately 36,200 square feet containing 34 two-bedroom units and one one-bedroom unit for agricultural employee housing of up to 250 employees, including a manager's suite, and three very low income housing units. The project also includes a request for a variance for a less than 200 feet agricultural

buffer.

**Project Location:** 124 Gonda Street, Royal Oaks

**Proposed CEQA Action:** Adopt a Mitigated Negative Declaration

**Attachments:**     [Board Report](#)  
                          [Attachment A - Discussion](#)  
                          [Attachment B - Draft Resolution for PLN200203](#)  
                          [Attachment C - Employee Housing Development Plan](#)  
                          [Attachment D – Vicinity Map](#)  
                          [Attachment E - Planning Commission Resolution NO. 24-011](#)  
                          [Attachment F - Public Draft IS-MND](#)  
                          [Attachment G - Comment Letters on the IS-MND](#)  
                          [Attachment H - IS-MND with post-circulation errata edits](#)  
                          [Attachment I - Agricultural Advisory Committee Meeting Minutes](#)  
                          [for May 27, 2021](#)  
                          [Attachment J – North County LUAC Meeting Minutes for June 1,](#)  
                          [2022](#)  
                          [Attachment K – Letter from PVWMA to the applicant dated](#)  
                          [February 2, 2022](#)  
                          [Attachment L - PLN200203 Trip Generation Memo](#)  
                          [Attachment M - Notice of Appeal](#)  
                          [Attachment N -June 10, 2024 Letter from State Housing](#)  
                          [Community Development](#)

### **Public Works and Facilities - Consent**

Approve the CSA75 Chualar Consolidated (CSA75) Sewer System Management Plan (SSMP) dated June 2024 and the Sanitary Sewer Spill Emergency Response Plan (SERP) dated November 2023.

**Attachments:**     [Board Report](#)  
                          [Attachment A - CSA75 Chualar SSMP](#)  
                          [Attachment B - CSA75 Chualar SERP](#)

### **Boronda County Sanitation District - Consent**

Approve the Boronda County Sanitation District (BCSD) Sewer System Management Plan (SSMP) dated June 2024 and the Sanitary Sewer Spill Emergency Response Plan (SERP) dated November 2023.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Boronda SSMP](#)  
                          [Attachment B - Boronda SERP](#)

**Pajaro County Sanitation District - Consent**

Approve the Pajaro County Sanitation District (PCSD) Sewer System Management Plan (SSMP) dated June 2024 and the Sanitary Sewer Spill Emergency Response Plan (SERP) dated November 2023.

**Attachments:**     [Board Report](#)  
                          [Attachment A - PCSD SSMP](#)  
                          [Attachment B - PCSD SERP](#)