

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, July 18, 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 or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

Participación en reuniones

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

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

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

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

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

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

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

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

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

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

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

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

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

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: 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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Catherine McGrew (Workers' Compensation Appeals Board No. ADJ11850263)
 - (2) Catherine McGrew (Workers' Compensation Appeals Board No. ADJ11850264)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Laguna Seca Recreation Area
Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel
Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca
Under negotiation: Price and terms.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a

performance evaluation for the County Administrator Officer.

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

(1) Christian Schneider

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 proclaiming July 16-22, 2023 "Probation Services Week".
(Supervisor Alejo)

Attachments: [Ceremonial Resolution - Probation Services Week 2023](#)

Appointments

3. Reappoint Jodi Schaffer to Emergency Medical Care Committee (EMCC) as a Citizens Representative with a term expiration date on June 30, 2025. (Nominated By Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

Attachments: [Notification to Clerk of Appt - Jodi Schaffer](#)
 [Bio - Jodi Schaffer](#)
 [EMCC Nomination - Jodi Schaffer](#)

4. Appoint Sarah Harvey to Big Sur Byway Organization representing to fill an unexpired term ending on May 1, 2026. (Nominated By District 5, Supervisor

Adams)

Attachments: [Notification to Clerk of Appt - Sarah Harvey](#)
 [Application - Sarah Harvey](#)

Approval of Consent Calendar – (See Supplemental Sheet)

5. See Supplemental Sheet

General Public Comments

6. 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

7. Adopt a Resolution to:
 - a. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary range of the Deputy Sheriff-Operations classification as indicated in Attachment A effective July 15, 2023; and,
 - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

- 7.1 Adopt a resolution:

Consider adoption of a resolution to:

- a. Find the approval of the proposed concession agreement is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Existing Facilities and Normal Operations of Facilities for Public Gatherings exemptions set forth in California Code of Regulations Sections 15301 and 15323, respectively.

Proposed CEQA action: Categorically exempt from environmental review under CEQA pursuant to Sections 15301 and 15323 of the CEQA Guidelines; and,

- b. Authorize the Chair of the Board of Supervisors to execute the proposed Concessionaire Agreement with the Friends of Laguna Seca (FLS) for the operation and management of Laguna Seca Recreational Area (LSRA) with an initial 5-year term through December 31, 2028, with the options to extend upon completion of

required conditions for two (2) twenty-five (25) year extensions taking the potential term to December 31, 2078. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
 [Attachment A - Final Draft Concessionaire Agmnt](#)
 [Attachment B - Draft Resolution](#)
 [Attachment C - FY 2022 Depreciation Schedule](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

8. a) Adopt a Resolution making certain findings in accordance with California Government Code Sections 4217.10 et seq. and authorize the County Contracts Purchasing Officer to enter into a Master Energy Services Agreement, including the Power Purchase Agreement (PPA) Template, and other related agreements with Mynt Systems and their affiliates to implement and complete the proposed energy-related improvements to County facilities;
- b) Authorize non-standard indemnification and insurance provisions in those documents; and
- c) Provide other direction to staff as appropriate.

Attachments: [Board Report](#)
 [Exhibit C-1 Power Purchase Agreement Solar PV & Storage S](#)
 [chilling Place](#)
 [Exhibit C-2 Power Purchase Agreement Solar PV Sheriff Publi](#)
 [c Safety Building](#)
 [Site Lease Agreement Schilling Place](#)
 [Site Lease Agreement Sheriff Public Safety Building](#)
 [4217 Resolution.docx](#)
 [Signed Master Energy Services Agreement, Power Purchase](#)
 [Agreements, and Site Leases](#)
 [Mynt Systems Sole Source Agreement](#)
 [25-Year PPA Cash Flow](#)

Other Board Matters

County Administrative Officer Comments

9. County Administrative Officer Comments

New Referrals

10. New Referrals

Attachments: [Board Referral Matrix 7-18-23](#)
 [2023.14 \(Askew\) Practical Housing Policy Presentation](#)

Board Comments

11. 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****12. Adopt Resolution to:**

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Food Service Worker I and Food Service Worker II classifications as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

13. Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Administrative Nurse House Supervisor as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 14. a.** Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute an agreement with UpToDate Inc. for Anywhere electronic clinical resource subscription services at Natividad Medical Center for an amount not to exceed \$369,347 with an agreement term May 1, 2023 through April 30, 2026.
- b.** Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$36,935) of the original cost of the agreement per each amendment, for total contract liability of \$480,152.
- c.** Approve the Natividad Medical Center's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

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

15. Authorize the Chief Executive Office for Natividad Medical Center or his designee to execute renewal and amendment no. 8 to the agreement (A-12637) with Intelligent Medical Objects, Inc. to account for software license and software support and maintenance services, extending the agreement an additional three (3) years (May 1, 2023 through April 30, 2026) for a revised full term of January 28, 2017 through April 30, 2026, and adding \$387,659 for a revised total agreement amount not to exceed \$1,032,134.

Attachments: [Board Report](#)
 [Intelligent Medical Object Renewal and Amendment No. 8](#)
 [Intelligent Medical Objects Inc Amendment 7](#)
 [Intelligent Medical Objects Inc Amendment 6](#)
 [Intelligent Medical Objects Inc Amendment 5](#)
 [Intelligent Medical Objects Inc Amendment 4](#)
 [Intelligent Medical Objects Inc Amendment 3](#)
 [Intelligent Medical Objects Inc Amendment 2](#)
 [Intelligent Medical Objects Inc Amendment 1](#)
 [Intelligent Medical Objects Inc Agreement](#)

Health Department

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Mental Health Services Agreement with CF Merced Behavioral, LLC DBA Merced Behavioral Center for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$3,450,896 for the retroactive term of July 1, 2023, through June 30, 2026; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments that do not exceed 10% (\$345,089) of the original Agreement, do not significantly change the scope of services, and do not exceed maximum amount of \$3,795,985.

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

17. Adopt a Resolution to:
- a. Authorize and direct the Auditor-Controller to execute the FY 2022-23 operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings Early Childhood Initiative;

- b. Authorize and direct the Auditor-Controller to execute the FY 2022-23 operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Children's Medical Services programs; and
- c. Authorize and direct the Auditor-Controller to execute the FY 2022-23 operating transfer of \$374,986 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs.

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

Department of Social Services

18. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Bay Area Community Services to operate the Salinas Housing Advancement, Resource and Education Center, effective July 18, 2023 through June 30, 2024, in the amount of \$1,500,000; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$150,000) of the original contract amount and do not significantly change the scope of work, not to exceed maximum of \$1,650,000.

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

Criminal Justice

19. a. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute an agreement between the Sheriff's Office and the California Department of State Hospitals (DSH), to continue the regional Jail Based Competency Treatment program (JBCT), effective July 1, 2023, to June 30, 2026, in the amount of \$6,777,678; and
- b. Adopt a resolution authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2023 24 Adopted Budget by increasing appropriation in 001-2300-SHE003-8238 in the amount of \$346,435 financed by the increase in revenue from the DSH in 001-2300-SHE003-8238. (4/5ths Vote Required)

Attachments: [Board Report](#)
[DSH Agreement.pdf](#)
[Resolution.pdf](#)
[Resolution.docx](#)

General Government

20. a. Approve the distribution of excess proceeds resulting from the sale of real property at the Tax Collector's public internet auction regarding claims on six identified properties.
- b. Approve the interpleader of excess proceeds resulting from the sale of real property at the Tax Collector's public internet auction regarding unresolved disputed claims on three identified properties.

Attachments: [Board Report](#)
[Attachment A Excess Proceeds Distribution](#)

21. a. Ratify the execution by the Director of the Monterey County Free Libraries ("MCFL") of a non-standard agreement between the County of Monterey, on behalf of the MCFL, and Columbia Telecommunications Corporation d/b/a CTC Technology & Energy and the State Library of California through its California Library Connect grant program, to approve a grant award of approximately \$542,963 to enhance and improve internet connectivity at branch libraries, and
- b. Accept the grant award of approximately \$542,963 from the State Library, and
- c. Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and
- d. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 10% (\$54,296) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$597,259.

Attachments: [Board Report](#)
[Attachment A Monterey County Free Libraries CLC Grant Agreement](#)
[Attachment B Monterey County Free Libraries Award Notification CLC](#)

22. a. Authorize an increase in the Agreement with Ballard Spahr LLP for federal legislative advocacy services in the amount of \$125,000, for a total amount not to exceed \$548,232, with a term of January 29, 2018 to June 30, 2024.
- b. Authorize an increase in the Agreement with Nossaman LLP for state legislative advocacy and grant and funding services in the amount of \$228,000, for a total amount not to exceed \$1,415,124, with a term of August 1, 2017 to June 30, 2024.

Attachments: [Board Report](#)

Housing and Community Development

23. Is a duplicate of Item No. 7 under the A.M. Scheduled matters, therefore, will be removed from the agenda under the consent calendar.
24. PLN040061-AMD1 - Rancho Canada Ventures
Approve the Final Map for the Rancho Cañada Village subdivision, which includes the division of subdividing 77 acres into 106 residential lots with common areas and roadways, and approximately 38-acres of habitat preserve on two open space lots in substantial conformance with the Vesting Tentative Map approved by the Board of Supervisors with Resolution No. 21-309.
Project Location: Between Carmel Valley Road and the Carmel River, east of Val Verde Drive
Proposed CEQA Action: Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Cover letter to the Clerk of the Board](#)
 [Attachment C - Final Map](#)
 [Attachment D - Subdivision Improvement Agreement](#)
 [Attachment E - Drainage Improvement Agreement](#)
 [Attachment F - Inclusionary Housing Agreement](#)
 [Attachment G - Subdivision Title Guarantee](#)
 [Attachment H - Tax Clearance Certificates](#)
 [Attachment I - Subdivision Deed of Trust](#)

25. ADDENDA/SUPPLEMENTAL

Add Item No. 7.1 to A.M. Scheduled Matters:

7.1 Adopt a resolution:

Consider adoption of a resolution to:

- a. Find the approval of the proposed concession agreement is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Existing Facilities and Normal Operations of Facilities for Public Gatherings exemptions set forth in California Code of Regulations Sections 15301 and 15323, respectively.

Proposed CEQA action: Categorically exempt from environmental review under CEQA pursuant to Sections 15301 and 15323 of the CEQA Guidelines; and,

b. Authorize the Chair of the Board of Supervisors to execute the proposed Concessionaire Agreement with the Friends of Laguna Seca (FLS) for the operation and management of Laguna Seca Recreational Area (LSRA) with an initial 5-year term through December 31, 2028, with the options to extend upon completion of required conditions for two (2) twenty-five (25) year extensions taking the potential term to December 31, 2078.

Remove Item No. 23 Under Housing and Community Development - Consent:

23. It is a duplicate of Item No. 7 under the A.M. Scheduled matters, therefore, will be removed from the agenda