

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final-Revised

Tuesday, October 22, 2024

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 Glenn Church - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

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) Claudia Mora (Workers' Compensation Appeals Board No. ADJ14327314)
 - (2) Claudia Mora (Workers' Compensation Appeals Board No. ADJ13839668)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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 Michael McFadden's 24 years of service as a County of Monterey employee. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Michael Mcfadden](#)

3. Adopt a resolution recognizing Operation Green Light for Veterans designed to show support for our Nation's Veterans, raise awareness of the County's role in providing support and resources to Veterans in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Operation Green Light](#)

4. Adopt a resolution commending Toni A. Carmona upon her retirement after forty years of public service with the Monterey County Sheriff's Office. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Toni A. Carmona](#)

5. Adopt a resolution honoring Arturo Perez as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Veteran of the Year, Arturo Perez](#)

6. Adopt a resolution honoring Daniel Joseph Ferguson as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Veteran of the Year, Daniel Ferguson](#)

7. Adopt a resolution honoring James M. Cullem ("Jim") as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Veteran of the Year, Jim Cullem](#)

8. Adopt a resolution honoring John Murray as a County of Monterey Military and Veterans Affairs Advisory Commission's Veteran of The Year for 2024. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Veteran of the Year, John Murray](#)

9. Adopt a resolution honoring John Pinedo as a County of Monterey Military and Veterans Affairs Advisory Commission's Veteran of The Year for 2024. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Veteran of the Year, John Pinedo](#)

10. Adopt a resolution honoring Mary Hostetler as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Veteran of the Year, Mary Hostetler](#)

11. Adopt a resolution honoring Mike Cabael as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Church)

Attachments: [Ceremonial Resolution - Veteran of the Year, Mike Cabael](#)

12. Adopt a resolution honoring Paul Sullivan as a County of Monterey Military and Veterans Affairs Advisory Commission's Veteran of The Year for 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Veteran of the Year, Paul Sullivan](#)

13. Adopt a resolution honoring Rick Johnson as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Veteran of the Year, Rick Johnson](#)

14. Adopt a resolution honoring Robert Kramer as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Veteran of the Year, Robert Kramer](#)

15. Adopt a resolution honoring Sherman Twisselman as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2024. (Supervisor Church)

Attachments: [Ceremonial Resolution - Veteran of the Year, Sherman Twisselman](#)

16. Adopt a resolution honoring William Breen as a County of Monterey Military and Veterans Affairs Advisory Commission's Veteran of The Year for 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Veteran of the Year, William Breen](#)

17. Adopt a resolution recognizing November 11, 2024, as Veterans Day in the County of Monterey and to honor the service and sacrifice of the many Veterans who have safeguarded our Country, and to

recognize the Veteran Organizations who in turn serve those who served us. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Veterans Day](#)

18. Adopt a resolution recognizing Susan K. Rimando, Registered Environmental Health Specialist (REHS), a County of Monterey Employee, for her 38 years of service with the Environmental Health Bureau, County of Monterey Health Department. (Supervisor Church)

Attachments: [Ceremonial Resolution - Susan Rimando](#)

19. Adopt a resolution of appreciation of California State Senator Anna Caballero for her outstanding representation and advocacy on behalf of the County of Monterey. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Senator Anna Caballero](#)

Appointments

20. Reappoint Michael Martignoni to the Gonzales Rural Fire Protection District with a term ending on November 8, 2028. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Mike Martignoni](#)
[Interest Letter - Michael Martignoni](#)

21. Appoint Relindis Diaz to the Monterey County Children & Families Commission (First 5) as an At Large member with a term ending on October 22, 2027. (Nominated by the Monterey County Children & Families Commission)

Attachments: [Notification to Clerk of Appt - Relindis Diaz](#)
[Resume - Relindis Diaz](#)

22. Appoint Phillip Balestreri to the Spreckels Community Services District as a District 3 Representative with a term ending on November 5, 2024. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Phillip Balestreri](#)
[Resume - Phillip Balestreri](#)
[Application - Phillip Balestreri](#)

Approval of Consent Calendar – (See Supplemental Sheet)

23. See Supplemental Sheet

General Public Comments

24. 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

25. a. Approve and authorize the Contracts and Purchasing Officer to execute a four (4) year Concession Lease Agreement based on selection criteria set forth in RFP#10859, effective upon execution with Alvarez Brothers and Sons, LLC for cafeteria space located at 1441 Schilling Place, Salinas, California (commonly known as the Schilling Place Café) for a minimum base rent of \$670 per month, plus a twenty (20%) percent commission fee based on annual net sales revenue; and
- b. Authorize the Contracts and Purchasing Officer, PWFPP-Real Property Specialist, and Assistant Auditor-Controller (collectively) to conduct an annual review of the annual net revenue and make adjustments to the commission fee in the best interest of the County; and
- c. Authorize the Contracts and Purchasing officer to exercise the option to extend the Concession Lease Agreement for one (1) additional four (4) year period in accordance with terms and conditions set within the Agreement.

Attachments: [Board Report](#)
 [Alvarez Brothers Lease Agreement 1441 Schilling Pl](#)
 [ABS Lease_Loc Map \(10-15-24\)](#)

Other Board Matters

Referral Matrix and New Referrals

26. Referral Matrix and New Referrals (if any)

Attachments: [Board Referral Matrix 10-22-24](#)

Referral Responses

County Administrative Officer Comments

27. County Administrative Officer Comments

Board Comments

28. 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**

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with DataBank IMX, LLC for onbase software maintenance services at NMC for an amount not to exceed \$49,132 with an agreement term retroactive from July 1, 2024 through June 30, 2025.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, and insurance provisions within the agreement.

Attachments: [Board Report](#)
 [DataBank IMX LLC Agreement](#)

Health Department

30. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with the City of Marina for the County of Monterey Health Department Tobacco Retail License Program to provide administrative and enforcement services on behalf of the City's Tobacco Retail License program, with revenue being determined by the number of tobacco retailers within the City, for the term date upon execution to October 31, 2029; and
- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not significantly change the scope of services.

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

31. a. Introduce, waive reading, and set November 12, 2024 at 10:30 a.m. as the date and the time to consider adoption of an ordinance amending Section 10.41.090 of the Monterey County Code outlining the County of Monterey's solid waste franchise agreement standards; and
- b. Find the action is categorically exempt under California Environmental Quality Act Guidelines section 15378(b)(5). (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
 [Revised Board Report](#)
 [Attachment 1. Proposed Ordinance Redline Copy](#)
 [Attachment 2. Proposed Ordinance Clean Copy](#)

32. ~~Adopt an ordinance of the County of Monterey, State of California, amending Section 10.41.090 of the Monterey County Code outlining the County's Solid Waste franchise agreement standards.~~
(REMOVED VIA SUPPLEMENTAL)

~~Proposed California Environmental Quality Act (CEQA) Action: Consider finding that the adoption of this ordinance is categorically exempt per Section 15378(b)(5) of the CEQA Guidelines because it is an administrative activity that will not result in direct or indirect changes to the environment.~~

Attachments: [Board Report](#)
 [Attachment 1. Proposed Ordinance Redline Copy](#)
 [Attachment 2. Proposed Ordinance Clean Copy](#)

33. a. Set a public hearing for November 12, 2024 at 10:30 a.m. to consider and adopt a Resolution to approve Amendment No. 16 with [Proposed] Exhibit 1 “Approved Rates and Charges” to Unified Franchise Agreement A-11631 regarding proposed rates for services and adjustments to current rates for the Unified Franchise Agreement A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and
- b. Approve and authorize the Director of Health Services to execute Amendment No. 16 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report](#)
 [\[Proposed\] Amendment No. 16 and Exhibit 1](#)
 [Amendment No. 15](#)
 [Amendment No. 14](#)
 [Amendment No. 13](#)
 [Amendment No. 12](#)
 [Amendment No. 11](#)
 [Amendment No. 10](#)
 [Amendment No. 9](#)
 [Amendment No. 8](#)
 [Amendment No. 7](#)
 [Amendment No. 6](#)
 [Amendment No. 5](#)
 [Amendment No. 4](#)
 [Amendment No. 3](#)
 [Amendment No. 2](#)
 [Amendment No. 1](#)
 [Waste Management, Inc. Unified Franchise Agreement \(“UFA”\)](#)

Criminal Justice

34. Approve and authorize the Contracts/ Purchasing Officer or their designee to execute a retroactive Agreement back to July 1, 2024, through August 31, 2024, with Homeland Justice Systems, Inc., to

provide a short-term license for Probation's legacy Service Management System (SMS), Smart Probation in the total amount of \$15,000 and aggregate term of July 1, 2024 through August 31, 2024.

Attachments: [Board Report](#)
[Agreement - Homeland Justice Systems Inc](#)

35. Adopt a resolution approving the amended Conflict of Interest Code of the Office of the District Attorney.

Attachments: [Board Report](#)
[Attachment A - Resolution - DA COI Code](#)
[Attachment B - District Attorney](#)
[Attachment C- District Attorney - Red Line](#)

36. a. Approve and authorize the Public Defender to execute an Agreement with Dataflow Business Systems Inc., to provide a multi-function Ricoh copier model IM C600 for the Public Defender's Office, in the amount of \$18,500, for a three-year term retroactive date of July 1, 2024 through June 30, 2027;
- b. Approve and authorize the Public Defender to execute up to three (3) amendments, subject to County Counsel review, extending the agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$1,850) and the amendments do not significantly alter the scope of work, and do not exceed the maximum amount of \$20,350.

Attachments: [Board Report](#)
[Agreement Dataflow Business Inc. FY24-27](#)

37. a. Approve and authorize the Public Defender or designee to execute an Agreement with Merideth Canham-Nelson, Licensed Clinical Social Worker, to provide supervision for California State University Monterey Bay student intern, in the amount of \$7,500 for a seventeen-month term retroactive date of August 1, 2024 through December 31, 2025;
- b. Approve and authorize the Public Defender or designee to execute up to three (3) amendments, extending the agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$750) and the amendments do not alter significantly the scope of work, and do not exceed the maximum amount of \$8,250;
- c. Accept the risk provisions as recommended by the Public Defender.

Attachments: [Board Report](#)
[Non-Standard Agreement Meredith Canham-Nelson](#)

General Government

38. Approve and authorize the Director of the Emergency Communications Department to sign a National Association of State Procurement Officials (NASPA) ValuePoint Participating Addendum from Master Agreement #MA152 with Verizon Wireless to issue purchase orders to Verizon Wireless for a mobile hotspot and public safety Emergency Messaging Gateway for Short Messaging (SMS) Service messaging directly from the systems computer aided dispatch system for an estimated monthly cost of \$100 for the mobile hotspot and no cost for the Emergency Messaging Gateway.

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

39. a. Approve and authorize the Director of the Emergency Communications Department to sign an agreement with RapidSOS, Inc. in an amount not to exceed \$121,250 effective upon execution for a term of five (5) years, for public safety dispatch analytics software;
- b. Accept nonstandard terms as recommended by the Director of the Emergency Communications Department; and
- c. Authorize the Director of the Emergency Communications Department to sign up to three (3) additional amendments to this Agreement where the amendments do not significantly change the scope of services and do not add more than 10% (\$12,125), of the original agreement amount for a maximum aggregate agreement total of \$133,375.

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

40. a. Authorize the Chief Information Officer to execute a non-standard Agreement with California Multiple Award Schedule (CMAS) for Information Technology Goods & Services AMS.NET Incorporated (CMAS 3-18-70-0291AE) and (CMAS 3-21-08-1104), awarded vendor for low voltage cabling, Wi-Fi, fiber, network connectivity, and other technology products and services for terms of October 22, 2024, through July 26, 2027 (CMAS 3-18-70-0291AE), and October 22, 2024, through February 19, 2025 (CMAS 321-08-1104), and for a total contract amount of \$1,000,000; and
- b. Authorize the Chief Information Officer or his designee to execute order forms and such documents as necessary to implement the agreement with AMS.NET Incorporated for the purchase of Information Technology Goods & Services; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer or his designee to sign up to three (3) amendments to this agreement of one (1) year each, provided the cost of each amendment does exceed 10% (\$100,000) of the cost of the original Agreement subject to County Counsel review and provided the terms of the agreement remain substantially the same, bringing the maximum compensation Not to Exceed amount to \$1,300,000.

Attachments: [Board Report](#)
 [Agreement - AMS.NET Inc. 3-18-70-0291AE](#)
 [Agreement - AMS.NET Inc. 3-21-08-1104](#)

41. Adopt a resolution to approve a newly established Conflict of Interest Code for the Monterey County Workforce Development Board

Attachments: [Board Report](#)
[Attachment B Proposed Conflict of Interest Code - Monterey County Workforce Development Board](#)

42. Approve a request from the North County Fire Protection District for dry period loan of \$1,000,000 for the Fiscal Year ending June 30, 2025

Attachments: [Board Report](#)
[Special District Resolution](#)
[Request and Certification for Temporary Transfer of Funds](#)
[Board of Supervisors Resolution](#)

43. a. Approve and authorize the County Administrative Officer, or designee, to participate in the Pacific Gas and Electric Government K-12 Energy Efficiency Program by executing a non-standard agreement to replace gas water heaters with highly efficient electric heat pump water heaters in several County facilities for a project valued at \$238,090 at no cost to the County; and
b. Approve and authorize the County Administrative Officer, or designee, to enter into, execute, and deliver all documents necessary to implement this project subject to review and approval of the Office of the County Counsel as to form and legality.

Attachments: [Board Report](#)
[GK12 HPHW Standard Agreement](#)
[Exhibit A GK12 Scope of Work](#)
[Exhibit B GK12 Program Participation Agreement](#)

44. a. Approve the sale of two parcels located at 183 Soledad Street, Soledad California (APNs 022-026-001 and 022-026-002) (“the parcels”) to the Soledad Unified School District by the City of Soledad and the City of Soledad Successor Agency to the Soledad Redevelopment Agency;
b. Accept the County of Monterey’s share, on behalf of the County General Fund, County Library Fund, and Educational Revenue Augmentation Fund, of the net unrestricted proceeds from the sale of the parcels; and
c. Authorize the County Administrative Officer to execute all necessary documents to effectuate the transfer of proceeds.

Attachments: [Board Report](#)
[Sale of Property - County of Monterey](#)
[Sale of Property - Monterey County Public Library](#)
[Sale of Property - Mo. Co. Educational Revenue Augmentation Fund](#)

45. a. Approve expenditure of \$25,000 to fund the Aromas Community Center Foundation (“ACCF”) for costs incurred from the maintenance and development of Aromas Community Park facilities from District 2’s discretionary funds.

Attachments: [Board Report](#)
[1 ACCF Letter 8-8-24](#)
[2 ACCF Expense Summary](#)

46. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 15, 2024.

Attachments: [DRAFT BOS Minutes for 10-15-2024](#)

Housing and Community Development

47. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendments No.2 to the On-Call Planning Consultant Agreements with Denise Duffy & Associates, Inc. (DDA) (A-15573), Harris & Associates, Inc. (Harris) (A-15574), and Rincon Consultants, Inc. (Rincon) (A-15575) to extend the term of each Agreement to October 31, 2025, and to increase the not to exceed amount of \$260,000 by \$60,000 for each agreement, resulting in three (3) amended Agreements in the amount of \$320,000 each; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute one (1) additional one (1) -year amendment to each Agreement where the additional cost of each Amendment does not exceed \$60,000 bringing the total maximum per Agreement amount to \$380,000, subject to review by County Counsel.

Attachments: [Board Report](#)
[Attachment A - Amendments No. 2](#)
[Attachment B - Board Orders](#)
[Attachment C - PSA and Amendment No. 1 with DDA](#)
[Attachment D - PSA and Amendment No. 1 with Harris](#)
[Attachment E - PSA and Amendment No. 1 with Rincon](#)

48. a. Find that execution of the Agricultural Buffer Easement Deed is categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) section 15317;
- b. Accept the Agricultural Buffer Easement Deed and Map for Bengard Family Partnership I, L.P;

- Barden E. Bengard; Tracy M. Pezzini; Thomas A. Bengard;
- c. Authorize the Chair of the Board of Supervisors to execute the Agricultural Buffer Easement Deed and the Acceptance and Consent to Recordation; and
 - d. Direct the Clerk of the Board to submit the Agricultural Buffer Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant.

(Agricultural Buffer Easement Deed and Map - PLN230035/Bengard Family Partnership I, L.P; Barden E. Bengard; Tracy M. Pezzini; Thomas A. Bengard, 1981, 1983 and 1985 Alisal Road, Salinas, (Assessor's Parcel Number 153-011-064-000), Greater Salinas Area Plan)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to Clerk of the Board](#)
 [Attachment B - Agricultural Buffer Easement Deed](#)

Public Works, Facilities and Parks

49. Adopt a resolution to revise and approve amendments to, and revise, the Public Works, Facilities, and Parks Department of the County of Monterey's Conflict of Interest Code.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - Conflict of Interest Redline Version](#)
 [Attachment C - COI Clean](#)

50. a. Ratify the project list submitted to the California Department of Transportation (Caltrans) as candidate projects for Cycle 12 of the Highway Safety Improvement Program (HSIP), totaling \$31,534,770 in grant funds requested; and
- b. Authorize the Director of Public Works, Facilities & Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
 [Attachment A - HSIP Cycle 12 Proposed Project Maps](#)
 [Attachment B - Board Memorandum](#)

51. a. Approve Professional Services Agreement with TRC Engineers, Inc. to provide professional engineering services for the Chualar Community and School Connections Project through the Active Transportation Program, Request for Proposals #10911, for an initial term of three years from October 22, 2024 to October 21, 2027, with the option to extend the Agreement for two additional years, for an amount not to exceed \$576,608; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$57,661) of the original approved Agreement amount of \$576,608, bringing the potential overall aggregate not to exceed amount to

\$634,269, subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed PSA](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Location Map](#)
 [Attachment D – RFP #10911](#)
 [Attachment E - Addendums No 1-3 to RFP #10911](#)

- 52.** a. Approve Amendment No. 4 to Professional Services Agreement No. A-14464, Multi-Year Agreement #3200*4615, with CONSOR North America, Inc. to continue to provide on-call construction management services for projects in Monterey County, Request for Qualifications #10709, to extend the expiration date for six additional months through April 30, 2025, with no increase to the maximum amount of \$750,000 and for a revised term from July 16, 2019 to April 30, 2025;
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 4 to Professional Services Agreement No. A-14464 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - A4 to PSA](#)
 [Attachment B - A3 to PSA](#)
 [Attachment C - A2 to PSA](#)
 [Attachment D - A&A to PSA](#)
 [Attachment E - A1 to PSA](#)
 [Attachment F - PSA](#)
 [Attachment G - Summary of PSA](#)
 [Attachment H - PSA Annual Expenditures & Balance](#)

Addenda/Supplemental

53. Addenda/Supplemental

Revised language on Item No. 31 under General Government - Consent to read as follows: "a. Introduce, waive reading, and set November 12, 2024 at 10:30 a.m. as the date the time to consider adoption of an ordinance amending Section 10.41.090 of the Monterey County Code outlining the County of Monterey's solid waste franchise agreement standards; and

b. Find the action is categorically exempt under California Environmental Quality Act Guidelines section 15378(b)(5)."

Attached a Revised Board Report to Item No. 31 under General Government -
Consent

Removed Item No. 32 under General Government - Consent

