

# County of Monterey

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



## Meeting Agenda - Final-Revised

**Tuesday, July 25, 2023**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Luis A. Alejo - District 1  
Vice Chair Supervisor Glenn Church - District 2  
Supervisor Chris Lopez - District 3  
Supervisor Wendy Root Askew - District 4  
Supervisor Mary L. Adams - District 5*

**Participation in meetings**

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

## Participación en reuniones

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

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

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

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

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

- +1 669 900 6833 EE. UU. (San José)
- +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 intérprete.

Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

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

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

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

#### HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Carmel Valley Association, Inc. v. Board of Supervisors, et al.* (Monterey County Superior Court Case No. M109442)
    - (2) *Gillian Wickersham v. County of Monterey, et al.* (United States District Court Case No. 20CV07917-BLF)
    - (3) *Jesus Antonio Espinoza Obeso, et al. V. National Railroad Passenger Corp. dba Amtrack, et al.* (Monterey County Superior Court Case No. 23CV001106)
    - (4) *Jesus Antonio Espinoza Obeso, et al. V. National Railroad Passenger Corp. dba Amtrack, et al.* (United States District Court Case No. 23CV02793-SVK)
  - 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 B
    - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado  
Employee Organization(s): Unit Y
  - c. 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) Application to file late Claim Kim Mendoza

**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 2023 as Minority Mental Health Awareness Month in the County of Monterey. (Supervisor Askew)  
**Attachments:** [Ceremonial Resolution - Minority Mental Health Awareness Month](#)
3. Adopt a resolution to honor Melvin “Mel” T. Mason upon the occasion of his retirement from service as Co-Founder and Clinical Director of The Village Project, Inc. and as an expression of appreciation for his lifetime of service to the community. (Supervisor Askew)  
**Attachments:** [Ceremonial Resolution - Mel Mason Resolution](#)
4. Adopt a resolution recognizing Eliodoro “Lolo” Vallecillo as the recipient of the 2023 Champions of the Arts Award by the Arts Council for Monterey County. (Supervisor Alejo)  
**Attachments:** [Ceremonial Resolution - Champion of the Arts -Eliodoro Lolo Vallecillo](#)

**Appointments**

5. Reappoint Mitchel L. Winick to Natividad Medical Center Board of Trustees representing Natividad Medical Center Board of Trustees with a term expiration date on May 31, 2026. (Nominated By Natividad Medical Center Board of Trustees)



**Attachments:** [Notification of Appt to Clerk - Mitch Winick](#)  
[Bio - Mitch Winick](#)  
[Resume - Mitch Winick](#)

6. Appoint Maria Orozco to Housing Authority Committee as a Primary Representative for District 3 with a term expiration date on July 25, 2027. (Nominated By District 3, Supervisor Lopez)

**Attachments:** [Notification of Appt to Clerk - Maria Orozco](#)  
[Resume - Maria Orozco](#)

7. Reappoint Linda Coyne to Community Action Commission as a Representative of the Public Sector representing District 5 with a term expiration date on July 1, 2026. (Nominated By District 5, Supervisor Adams,)

**Attachments:** [Notification of Appt to Clerk - Linda Coyne](#)  
[Bio - Linda Coyne](#)

8. Reappoint Dr. Bettye J Saxon to Natividad Medical Center Board of Trustees representing the Natividad Medical Center Board of Trustees with a term expiration date on August 23, 2026. (Nominated By Natividad Medical Center Board of Trustees)

**Attachments:** [Notification of Appt to Clerk - Bettye Saxon](#)  
[Bio - Bettye Saxon](#)

9. Reappoint Marcia Atkinson to Natividad Medical Center Board of Trustees representing the Natividad Medical Center Board of Trustees with a term expiration date on July 31, 2026. (Nominated By Natividad Medical Center Board of Trustees)

**Attachments:** [Notification of Appt to Clerk - Marcia Atkinson](#)  
[Bio - Marcia Atkinson](#)  
[Resume - Marcia Atkinson](#)

- 9.1 Appoint Elsa Jimenez to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by District 1; Chair Supervisor Luis A. Alejo ) (ADDED VIA ADDENDA)

**Attachments:** [Notification to Clerk of Appt - Elsa Jimenez](#)  
[Board Order and Ordinance 5359: Establishment](#)  
[Summary on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed](#)

- 9.2 Appoint Dr. Maximilliano Cuevas to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission) (ADDED VIA ADDENDA)

**Attachments:** [Notification to Clerk of Appt - Dr. Max Cuevas](#)  
[Application](#)  
[Board Order and Ordinance 5359: Establishment](#)  
[Summary on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed](#)

- 9.3 Appoint Janna Espinoza to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission) (ADDED VIA ADDENDA)

**Attachments:** [Notification to Clerk of Appt - Janna Espinoza](#)  
[Application](#)  
[Resume](#)  
[Board Order and Ordinance 5359: Establishment](#)  
[Summary on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed](#)

- 9.4 Appoint Dr. Allen Radner to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission) (ADDED VIA ADDENDA)

**Attachments:** [Notification to Clerk of Appt - Dr. Allen Radner](#)  
[Application](#)  
[Resume](#)  
[Board Order and Ordinance 5359: Establishment](#)  
[Summary on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed](#)

- 9.5 Appoint one member of the Board of Supervisors to serve on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending December 31, 2023. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Board Order and Ordinance 5359: Establishment](#)  
[Summary on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed](#)  
[Assignment list of Board of Supervisors Members and Staff to Boards, Committ](#)

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

10. See Supplemental Sheet

### **General Public Comments**

11. 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**

- 12.** Conduct a Public Hearing to:
- a. Accept the report of delinquent sanitation fees from 20 parcels totaling \$17,961.56, including late penalties,
  - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75-Chualar.
  - c. Adopt a resolution to:
    - i. Confirm the report of delinquent sanitation fees for County Service Area 75-Chualar, as identified in “Report of 2022 Delinquent Fees County Service Area 75-Chualar”: and
    - ii. Authorize the delinquent sanitation fees from 20 parcels totaling \$17,961.56 including late penalty fees, as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
  - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor- Controller.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - 2022 Delinquent Fees](#)  
[Attachment C - Notice of Public Hearing](#)  
[Attachment D - Location Map](#)

- 13.** Receive the 2022 Annual County of Monterey Crop & Livestock Report from the Agricultural Commissioner’s Office.

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

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

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

### **Roll Call**

### **Scheduled Matters**

- 14.** Receive a presentation from the County of Monterey Department of Emergency

Management (DEM) regarding the development of a Pajaro Long-Term Recovery Plan for the unincorporated township of Pajaro severely impacted by the 2023 Pineapple Express Winter Storm and Subsequent Flooding in March.

**Attachments:** [Board Report](#)  
[Item No 14 PowerPoint Presentation](#)

- 15.
- a. Adopt a resolution of intention to amend the contract between the California Public Employees' Retirement System and the County of Monterey to provide Section 21118 Partial Service Retirement for local miscellaneous members and local safety members;
  - b. Consider adopting a resolution to approve P-241 Partial Service Retirement Program Policy and;
  - c. Direct the Human Resources Department to work with the County Administrative Office and the Office of the County Counsel to implement the Partial Service Retirement Program.

**Attachments:** [Board Report](#)  
[Attachment A – Contract Between the County of Monterey and the California Pu](#)  
[Attachment B - Resolution of Intention to Amend the Contract Between the Cou](#)  
[Attachment C - Certification of Governing Body Action](#)  
[Attachment D - Certification of Compliance with Government Code Section 7507](#)  
[Attachment E - P-241 Partial Service Retirement Program Policy](#)

- 16.
- Acting on behalf of County Service Area No. 25- Carmel Valley Golf and Country Club, also known as Quail Lodge, (hereinafter "CSA No. 25"):
- a. Conduct a Public Hearing to hear objections to, or protests against, the proposed annual assessment for CSA No. 25 property owners pursuant to Proposition 218 requirements.
  - b. Direct the Clerk of the Board to tabulate and certify protests received before the conclusion of the public hearing;
  - c. Determine if a majority protest exists, or if no majority protest exists;
  - d. If a majority protest exists, no annual assessment may be imposed; and
  - e. If no majority protest exists, adopt a Resolution approving the annual assessments as proposed for CSA No. 25.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Location Map](#)  
[Attachment C - Resolution 63-157 establish CSA 25](#)  
[Attachment D – Resolution 09-17 establish services](#)  
[Attachment E - CSA No. 25 Engineer's Report](#)  
[Attachment F - Notice of Public Hearing](#)  
[Attachment G - Sample Ballot](#)  
[Attachment H - Certification of Clerk of the Board](#)

17. a. Receive an oral report from the University of California Santa Cruz (UCSC) on the Economic Development Administration (EDA) Regional Technology and Innovation Hub Program (Tech Hubs) grant proposal, and  
b. Consider adopting a resolution authorizing the County Administrative Officer or designee to join the Greater Salinas Advanced Air Mobility Coalition being led by UCSC to submit a proposal for the EDA Tech Hubs grant.

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

18. **PLN210228 - BIXBY ROCK LLC**

Public hearing to consider:

- 1) Adopting a Mitigated Negative Declaration pursuant to California Environmental Quality Act (CEQA) Guidelines section 15074;
- 2) Accepting the amended Conservation and Scenic Easement Deed for the Bixby Rock LLC property;
- 3) Authorizing the Chair to execute the amended Conservation and Scenic Easement Deed;
- 4) Directing the Clerk of the Board to submit the amended Conservation and Scenic Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant;
- 5) Approving a Combined Development Permit consisting of:
  - a) Coastal Administrative Permit and Design Approval to allow demolition of a 4,952 square foot single family dwelling and construction of a 6,092 square foot single family dwelling and associated site improvements;
  - b) Coastal Development Permit to allow development within the Critical Viewshed;
  - c) Coastal Development Permit to allow development within 100 feet of Environmentally Sensitive Habitat Areas ESHA;
  - d) Coastal Development Permit to allow development within 50 feet of a coastal bluff; and
- 6) Adopting a Condition Compliance and Mitigation Monitoring and Reporting Plan.

**Project Location:** 39140 Highway 1, Monterey, Big Sur Coast Land Use Plan, Coastal Zone

**Proposed CEQA Action:** Consider and adopt a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Plan pursuant to CEQA Guidelines section 15074.

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

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Vicinity Map](#)

[Attachment D - Planning Commission Resolution No. 23-018](#)

[Attachment E - Draft Amended Conservation and Scenic Easement Deed](#)

[Attachment F - Initial Study/Mitigated Negative Declaration, as revised on May 2](#)

[Attachment H - Historical Resource Review Board Resolution No. 22-005](#)

[Attachment G - Big Sur LUAC minutes for August 24, 2021](#)

### **Other Board Matters**

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

19. County Administrative Officer Comments

#### **New Referrals**

20. New Referrals

**Attachments:** [Board Referral Matrix 7-25-23](#)

[2023.15 \(Alejo\) 2023 Homelessness Summit Support](#)

[2023.16 \(Askew\) Designation of US Bicycle Route 95 through Monterey County](#)

[2023.17 \(Adams\) Safeguard & Maintain Historic Bldgs in Monterey County](#)

#### **Board Comments**

21. Board Comments

### **Read Out from Closed Session by County Counsel**

*Read out by County Counsel will only occur if there is reportable action(s).*

### **Adjourn In Memory of Guadalupe Valdez (REVISED VIA SUPPLEMENTAL)**

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

- 22.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Renewal and Second Amendment to the Professional and Call Coverage Services Agreement (A-15368) with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2023 to June 30, 2025) for a revised term July 1, 2019 to June 30, 2025, and adding \$360,000 for a revised not to exceed amount of \$1,080,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$36,000) of the original contract amount and do not increase the total contract amount above \$1,116,000.

**Attachments:** [Board Report](#)  
[Salinas Valley Medical Clinic Renewal and Second Amendment](#)  
[Salinas Valley Medical Clinic First Amendment](#)  
[Salinas Valley Medical Clinic Agreement](#)

- 23.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a non-standard sponsorship agreement with the 7th District Agricultural Association (Monterey County Fair) for an amount not to exceed \$5,000, designating NMC as an Official Sponsor of the Monterey County Fair, August 31 - September 4, 2023.

**Attachments:** [Board Report](#)  
[Monterey County Fair Sponsorship Agreement 2023](#)

- 24.** Authorize payment of \$425,000 to Medical Information Technology, Inc. (MEDITECH), for cost of annual routine maintenance services on the various MEDITECH electronic health record software system modules implemented at Natividad Medical Center in the amount not to exceed \$379,913, and for cost of new interfaces and enhancements in the amount of \$45,087, for the period of July 01, 2023 through June 30, 2024 and subject to the terms and conditions of the parties' Healthcare Information System Software Agreement dated July 19, 2004.

**Attachments:** [Board Report](#)  
[Attachment A MEDITECH Annual Maintenance Payment Schedule](#)  
[Meditech Original Agreement](#)

- 25.** Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute a Renewal and Amendment No. 2 to Agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters,

adding two years effective July 1, 2023 through June 30, 2025, for a revised full term of July 1, 2018, through June 30, 2025, and adding \$400,000 for a contract amount not to exceed \$1,600,000.

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

[Hooper Lundy Bookman P.C. Renewal and Amendment No. 2](#)

[Hooper Lundy & Bookman PC Amendment No.1 to Original Agreement](#)

[Hooper Lundy & Bookman PC Original Agreement](#)

26. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2023 to July 31, 2024) for a revised full agreement term of July 1, 2017 to July 31, 2024, and adding \$610,000 for a revised total not to exceed amount of \$4,320,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$122,000) of the original contract amount and do not increase the total contract amount above \$4,442,000.

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

[M. Kerala Serio MD Amendment 6](#)

[M. Kerala Serio MD Amendment 5](#)

[M.Kerala Serio MD Amendment 4](#)

[M. Kerala Serio MD Amendment 3](#)

[M. Kerala Serio MD Amendment 2](#)

[M.Kerala Serio MD Amendment 1](#)

[M. Kerala Serio MD Agreement](#)

27. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Francis M. Wright Jr. M.D. to provide obstetrics and gynecology physician services, adding \$800,000 for a revised not to exceed amount of \$1,100,000 in the aggregate, with no change to the previously approved Agreement term of July 1, 2021 to June 30, 2025; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$10,000) of the original contract amount and do not increase the total amount above \$1,110,000.



**Attachments:** [Board Report](#)  
[Francis M. Wright Jr. MD Second Amendment](#)  
[Francis M. Wright Jr. MD First Amendment](#)  
[Francis M. Wright MD Agreement](#)

28. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services extending the term by twelve months (August 1, 2023 to July 31, 2024) for a revised full agreement term of August 1, 2019 to July 31, 2024, and adding \$650,000 for a revised total not to exceed amount of \$3,250,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$65,000) of the original contract amount and do not increase the total contract amount above \$3,315,000.

**Attachments:** [Board Report](#)  
[Advanced Gastroenterology of Monterey County Fourth Amendment](#)  
[Advanced Gastroenterology of Monterey County Third Amendment](#)  
[Advanced Gastroenterology of Monterey County Second Amendment](#)  
[Advanced Gastroenterology of Monterey County First Amendment](#)  
[Advanced Gastroenterology of Monterey County Agreement](#)

29. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 6 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (August 1, 2023 through July 31, 2024) for a revised full agreement term of July 11, 2017 through July 31, 2024, and adding \$22,171 for a revised total agreement amount not to exceed \$217,073.

**Attachments:** [Board Report](#)  
[The CBORD Group Amendment No. 6](#)  
[The CBORD Group Amendment No. 5](#)  
[The CBORD Group Renewal & Amendment No. 4](#)  
[The CBORD Group Amendment No. 3](#)  
[The CBORD Group Amendment No. 2](#)  
[The CBORD Group Renewal & Amendment No. 1](#)  
[The CBORD Group Agreement](#)

## **Health Department**

- 30.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Service Agreement with Alsana for the provision of residential services, day treatment services, and intensive outpatient mental health services in the amount of \$256,995 for FY 2022-23 and \$1,819,160 for FY 2023-2024 for a total Agreement amount not to exceed \$2,076,155 for the term retroactive to May 1, 2023, through June 30, 2024;
  - b. Approve and authorize the Director of Health or Assistant Director of Health to approve non-standard terms to the Mental Health Services template of the Agreement, specifically the redlining of Section XIV for Annual Report(s) and Cost Reporting, provisions that are not applicable to Alsana; and
  - c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the combined amendments do not exceed 10% (\$207,615) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed maximum amount of \$2,283,770.

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

- 31.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (MOU) with International School of Monterey for reimbursement to the County of Monterey for the provision of mental health services, for a total maximum amount not to exceed \$33,613 for the term retroactive to July 1, 2023, through June 30, 2024;
  - b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit F to the MOU, with International School of Monterey for the term retroactive to July 1, 2023, through June 30, 2024;
  - c. Approve non-standard insurance and indemnification provisions in the MOU as recommended by the Director of Health; and
  - d. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the combined amendments do not exceed 10% (\$3,361) of the original MOU amount, do not significantly change the scope of services, and do not exceed maximum amount of \$36,974.

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

- 32.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Letter of Agreement (“LOA”) with Central California Alliance for Health for the County of Monterey to receive incentive funds for the Student Behavioral Health Incentive Program to increase access to preventative, early intervention, and behavioral health services for children in public schools in the amount not to exceed \$50,000 for the term starting the date of execution by both parties through March 31, 2025;
  - b. Approve non-standard indemnification provisions to the LOA as recommended by the Director of Health; and

c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments that do not exceed 10% (\$5,000) of the original LOA amount, do not significantly change the scope of services, and do not exceed the maximum amount of \$55,000.

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

33.

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Agreement with Clinisys, Inc., for software maintenance/technical support based upon eleven user licenses purchased and owned by County of Monterey for the ApolloLIMS Laboratory Information Management Software, technical support for device interfaces, technical support for data interfaces, and professional services not covered under the standard recurring support costs on an as-requests, as-approve basis, effective upon execution through June 30, 2026, for a total agreement amount not to exceed \$165,189;

b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health; and

c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments which do not exceed 10% (\$16,518) of the original contract amount and do not significantly change the scope of work, total Agreement amount not to exceed maximum of \$181,707.

**Attachments:** [Board Report](#)  
[Agreement](#)  
[Exhibit A](#)  
[Addendum](#)  
[BAA](#)

34.

a. Approve and authorize the recommendation of the Director of Health or Assistant Director of Health to accept language modification to the Student Placement Agreement with California Southern University for the placement of students within the Health Department to complete internship/externship assignments as part of their field education for their respective field of study, effective upon execution through June 30, 2026, for a total not to exceed \$0; and

b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement, including indemnification and County's Confidentiality Policies;

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

35.

Approve the Director of Health or the Assistant Director of Health to sign a Memorandum of Agreement between the County of Monterey and the Consulate of Mexico in San Jose, California for the term August 12, 2023, to August 12, 2024, to

set forth the common understandings and cooperative relationships between the Parties that relate to the administration and coordination of the County's Farmworker Resource Center Program ("FRC Program").

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

[Memorandum of Agreement with Mexican Consulate San Jose, California \(Engl](#)

[Memorandum of Agreement with Mexican Consulate San Jose, California \(Spar](#)

36. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Mental Health Services Agreement between the County of Monterey and Emmanuel Inneh DBA Monterey Bay Guest Home, Inc. in Seaside, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$393,470 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 (3) future amendments that do not exceed 10% (\$39,347) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$432,817.

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

[Agreement](#)

37. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Agreement ("Agreement") with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) to provide legal services to patients of the Clinic Services Bureau to address social determinants of health, for the term August 1, 2023, through June 30, 2024 and an Agreement amount not to exceed \$125,000;
- b. Approve the recommendation of the Director of Health to approve the following non-standard risk provisions regarding indemnification and business automobile liability insurance; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments where the total amendments do not exceed 10% (\$12,500) of the agreement amount, do not exceed the total revised liability of \$137,500, and do not significantly change the scope of work.

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

[Standard Agreement](#)

38. a. Authorize the Director of Health or the Assistant Director of Health to enter into an agreement not to exceed the amount of \$935,000 with the Community Foundation for Monterey County to implement components of a Farmworker Resource Center Program for the term of July 1, 2023 through May 15, 2024;
- b. Accept the recommendation of the Director of Health or the Assistant Director of Health to accept nonstandard indemnification provision of the Agreement;
- c. Authorize the Director of Health or Assistant Director of Health to execute Data

Use Agreements, for the term July 1, 2023 through May 15, 2024, between the County of Monterey and Farmworker Resource Center partners (Community Foundation for Monterey County, Center for Community Advocacy, Centro Binacional para el Desarrollo Indígena Oaxaqueño, and Mujeres en Acción); and d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this agreement where the amendments do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[CSD Farmworker Resource Center Agreement](#)  
[Farmworker Resource Center Agreement - Community Foundation for Monterey](#)  
[Exhibit A - Scope of Work - Community Foundation for Monterey County](#)  
[Data Use Agreement - Community Foundation for Monterey County](#)  
[Data Use Agreement - Center for Community Advocacy](#)  
[Data Use Agreement - Centro Binacional para el Desarrollo Indígena Oaxaqueño](#)  
[Data Use Agreement - Mujeres en Acción](#)  
[Addendum - Indemnification language modification to Farmworker Resource Ce](#)

39. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year Standard Agreement with Fivebase, LLC for the provision of Avatar database technical and application consulting, and professional training services, for a maximum County obligation of \$199,500 for the retroactive term of July 1, 2023, through June 30, 2025; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three (3) future amendments that do not exceed ten percent (10%) (\$19,950) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$219,450.

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

40. a. Approve and authorize the Director of Health or Assistant Director of Health to accept a California Department of Public Health (CDPH) Health Equity and Readiness Opportunity (HERO) grant award, in the amount of \$228,034 for the training of two candidates as Public Health Microbiologists and to support two Public Health Microbiologists' participation in the Lab Aspire program for a term retroactive to July 1, 2022, through June 30, 2025; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to execute Grant Agreement number 22-11237 from the California Department of Public Health's Public Health Equity and Readiness Opportunity (HERO), for a total grant amount of \$228,034 for the term retroactive to July 1, 2022, through June 30, 2025.

**Attachments:** [Board Report](#)  
[Agreement](#)  
[Award Letter](#)  
[Intent to Apply Memo](#)

### **Department of Social Services**

41. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a zero-cost agreement and related amendments to the agreement with The California Department of Child Support Services (CDCSS) for Third Party Access into the Child Support Enforcement System (CSE) effective on the upon date executed and shall be in effect for 36 months thereafter from the date of the CDCSS Chief Information Officer's signature.

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

42. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding agreement and related amendments to the agreement with the California Department of Aging, Modernizing Older Californians Act, Grant Agreement No. NM-2324 for nutrition services to seniors, retroactive to July 1, 2023, for the term of July 1, 2023 through March 31, 2029, in the amount of \$1,664,820 or such amounts as State makes available during the term.

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

43. Approve and authorize the Director or Assistant Director of the Department of Social Services to execute a Memorandum of Understanding between City of King, Coalition of Homeless Services Providers, Shangri-La Industries, LLC, and Step Up on Second Street, Inc. regarding a temporary homeless shelter program, retroactive to July 15, 2023, for the term of July 15, 2023 through October 31, 2023 for \$185,000 (County portion is \$45,000).

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

### **Criminal Justice**

44. Authorize the Monterey County Sheriff or designee to execute a Memorandum of Agreement with any of the Law Enforcement Agency/Department, to potentially offset the costs of providing support to the County of Monterey during a Declared Emergency, pursuant to the Federal Emergency Management Agency/Law

Enforcement Mutual Aid Plan.

**Attachments:** [Board Report](#)  
[LEMA Blank Memorandum of Agreement.pdf](#)

**45.**

Adopt Resolution to:

- a. Ratify the submittal of grant application by the County of Monterey Public Defender to the State of California Board of State and Community Corrections (BSCC) for the Public Defense Pilot Program Grant in the amount of \$529,993 to fund the Public Defender's Resentencing Advocacy and Youthful Offenders (RAY) Pilot Program for FY 2023-2024; and
- b. Authorize acceptance of a grant award of \$529,993 for deployment and implementation of the Public Defender's RAY Pilot Program for FY 2023-2024; and
- c. Authorize the Public Defender or Assistant Public Defender to execute Amendment No. 1 to the Grant Agreement with BSCC, adding \$529,993 for deployment and implementation of the Public Defender's RAY Pilot Program for FY 2023-2024, for a total Grant liability of \$1,055,750, for the same grant period of March 1, 2022 through March 1, 2025; and
- d. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period; and
- e. Approve an increase in appropriations and estimated revenues of \$529,993 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2023-24 Adopted Budget (4/5ths vote required); and
- f. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2023-24 Adopted Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Recommended Budget.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[PDPP Monterey County BSC 332-21 Amendment 1](#)  
[Public Defense Pilot Program Grant Agreement & Application](#)

## **General Government**

**46.**

- a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) and the Chair of the Board of Supervisors to sign a retroactive Agreement between MCWDB and the Monterey/Santa Cruz Building Trades Council Training & Education Fund to provide pre-apprenticeship training and placement services for the period from June 12, 2023, through March 31, 2026, in an amount not to exceed \$486,000; and
- b. Approve and authorize the Executive Director of the MCWDB to execute one

renewal to extend the Agreement for one additional year, subject to County Counsel review, so long as the amendment does not exceed 10% (\$48,600) and does not substantially change the scope of work or terms of the Agreement, not to exceed a maximum of \$534,600

**Attachments:** [Board Report](#)  
[2023-26 Agreement with Monterey\\_Santa Cruz Building Trades Council T&E Fl](#)

47. Adopt Resolution to:
- a. Accept the Comprehensive Economic Development Strategy (CEDS) Annual Update for the County of Monterey;
  - b. Authorize the County Administrative Officer or designee to submit the CEDS Annual Update to the U.S. Department of Commerce, Economic Development Administration (EDA).

**Attachments:** [Board Report](#)  
[Resolution](#)  
[CEDS Annual Update](#)

48. Approve a request from the Monterey County Regional Fire District for dry period loan of \$8,000,000 for the Fiscal Year ending June 30, 2024

**Attachments:** [Board Report](#)  
[MCRFD - Request and Certification for Temporary Transfer of funds FY24.pdf](#)  
[MCRFD Resolution FY2324.pdf](#)

- 49.
- a. Authorize the Chief Information Officer to execute an Agreement with PC Specialists, Incorporated dba Technology Integration Group (TIG), a re-seller of technology goods and services, incorporating the terms of the existing Master Technology Agreement with The Interlocal Purchasing System (TIPS), to purchase technology solutions, products, and services, effective upon signatures by authorized representatives of both Parties through May 31, 2028, for a total agreement amount of \$5,000,000; and
  - b. Authorize the Chief Information Officer or his designee to sign order forms and such documents as are necessary to implement the agreement with Technology Integration Group for the purchase of technology products and services; and
  - c. Accept non-standard contract provisions as recommended by the Chief Information Officer of Information Technology; and
  - d. Authorize the Chief Information Officer to sign up to one (1) future renewal or amendment to this Agreement, extending the term by five years, where the additional costs of the Amendment do not exceed 10% (\$500,000) of the original contract amount \$5,000,000, bringing the maximum compensation to \$5,500,000 and potential overall Agreement aggregate not to exceed amount to \$5,500,000, and extending the term date through May 31, 2033.



**Attachments:** [Board Report](#)  
[TIPS RFP 230105 Agreement](#)

50. a. Approving a request from the Resource Conservation District of Monterey County (“District”) for a dry period loan (“Dry Period Loan”) of \$400,000 for the Fiscal Year ending June 30, 2024, for meeting the District’s obligations incurred for maintenance purposes; and
- b. Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and conditions of repayment of the dry period loan in the amount of \$400,000 for the Fiscal Year ending June 30, 2024; and
- c. Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of \$400,000 for the Fiscal Year ending June 30, 2024

**Attachments:** [Board Report](#)  
[RCDMC Request and Certification for temp Transfer of funds FY2324.pdf](#)  
[RCDMC RESOLUTION 2023-06 County Dry Period Loan Request FY23-24 apr FY24 BOS Resolution 7-11-2023.docx](#)  
[FY24 RCD AGREEMENT FOR TEMPORARY TRANFER OF FUNDS.docx](#)

51. a. Receive and accept the Treasurer’s Report of Investments for the Quarter Ending June 30, 2023;
- b. Receive and approve the Treasurer’s Investment Policy for FY 2023-2024; and
- c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

**Attachments:** [Board Report](#)  
[Exhibit A – Investment Portfolio Review 06.30.2023](#)  
[Exhibit B – Portfolio Management Report 06.30.2023](#)  
[Exhibit C – Aging Summary 07.01.2023](#)  
[Exhibit D – Investment Policy 2022-2023 Red Line](#)  
[Exhibit E – Investment Policy 2023-2024 Proposed](#)

52. a. Ratify the execution of the Agreement between the County of Monterey Treasurer-Tax Collector Revenue Division and Ontario Systems, LLC - DBA-Finvi, for correspondence services including printing and mailing of letters to customers, demographic searches, and electronic address confirmation. The Agreement is effective July 1, 2023, through June 30, 2024, not to exceed \$62,000.
- b. Approve non-standard Limitation on Liability language in the Schedule A as recommended by the Office of Treasurer-Tax Collector.

**Attachments:** [Board Report](#)  
[Attachment A - Ontario Correspond SA-7.1.23-6.30.24.fully executed.63023](#)  
[Attachment B - Schedule A-Ontario Correspond FY2023-24](#)

53. Approve Property Tax Transfer for the proposed “Gloria Road Agricultural Cooler Reorganization” involving annexation of approximately 48.97 acres to the City of Gonzales and detachment from the Gonzales Rural Fire Protection District.

**Attachments:** [Board Report](#)  
[Gloria Rd annexation map](#)  
[Gonzales Gloria Rd Ag cooler property tax transfer resolution](#)

54. Adopt Resolution to:
- Approve the P-127 Educational Assistance and Career Development Program Policy;
  - Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to delete Section A.48.2 Educational Assistance Program;
  - Direct the Human Resources Department and the Auditor-Controller’s Office to take the necessary actions to implement the policy.

**Attachments:** [Board Report](#)  
[Attachment A - P-127 Educational Assistance and Career Development Program](#)  
[Attachment B- PPPR Redline](#)  
[Attachment C- PPPR Clean Version](#)  
[Attachment D - Resolution](#)

55. Consider approval of letter of support for California State University Monterey Bay (CSUMB) Monterey Bay Disaster Recovery grant submittal to Economic Development Administration (EDA).

**Attachments:** [Board Report](#)  
[Letter of Support](#)  
[Program Summary](#)

56.
  - Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a non-standard agreement between the County of Monterey, on behalf of the MCFL, and State Library of California, through its California Library Literacy Program, to approve a grant award of approximately \$24,000 to provide English as a Second Language services, and
  - Accept the grant award of \$24,000 from the State Library of California, and
  - Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and
  - 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%

(\$2,400) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$26,400.

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

[Attachment A ESL21-3-27 Monterey County Free Libraries ESL](#)

57. a. Approve and authorize the Treasurer-Tax Collector or her designee to execute renewal and Amendment NO. 2 to an Agreement with Columbia Ultimate, Inc to provide a hosted Voice over Internet Protocol (VoIP) phone system with voicemail and multi-line calling service to aid in the collection of court-ordered fines and fees for a retroactive term of July 1, 2023 to June 30, 2024, for a revised total term of December 12, 2018 to June 30, 2024, and increasing the Agreement's amount by \$15,000, for a revised total Agreement amount not to exceed \$98,000, and
- b. Approve and authorize the Treasurer-Tax Collector, through June 30, 2025, to sign and execute up to three (3) amendments to the original agreement containing substantially identical terms, including non-standard indemnification provisions and limitations on liability provisions, in future maintenance agreements with Columbia Ultimate, Inc.: (i) when the value does not exceed \$15,000 per year; (ii) where the cumulative value of all agreements entered into under the authority requested herein (including the present renewal and amendment) does not exceed \$200,000; and, (iii) subject to review and approval by County Counsel.

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

[Attachment A - CUBS IVR Dialer Amendment NO.2 07.01.23--06.30.24 07.13.:](#)

[Attachment B - CUBS IVR Dialer Amendment NO.1 07.01.22--06.30.23 fully e:](#)

[Attachment C - CUBS IVR Dialer Non-Standard Agreement 12.12.18--06.30.22](#)

58. Consider approval of letter of support for California's Community Economic Resilience Fund (CERF).

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

[Letter of Support](#)

59. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget, CAO - Workforce Development Board, Fund 021, Appropriation Unit CAO030, to increase appropriations and estimated revenues by \$650,000 for the Monterey County Workforce Development Board (MCWDB), funded by Workforce Innovation and Opportunity Act (WIOA) funding allocations and discretionary State grants to support various programs (4/5ths vote required).

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

[Resolution Increase appropriations \\$650,000 V1](#)

### **Housing and Community Development**

60. a. Approve Amendment 8 to Professional Services Agreement No. A-13085 with

Whitson and Associates, Inc. dba Whitson Engineers to include additional services associated with the completion of the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement Project (REF 140048), to increase the Agreement amount of \$2,202,228 by \$144,851 for a total not to exceed amount of \$2,347,079, and extend the Agreement by twelve (12) months to December 31, 2024;

b. Approve Amendment No. 8 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc., to increase the Agreement amount of \$776,448 by \$25,860 for a total not to exceed amount of \$802,308 to allow the completion of tasks, and to extend the term an additional twelve (12) months to December 31, 2024; and

c. Authorize the Contracts/Purchasing Officer or Contractors/Purchasing Supervisor to execute Amendment No. 8 to Professional Services Agreement No. A-13085 with Whitson Engineers, and Amendment No. 8 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc., and future amendments to these Agreements where the amendments do not significantly alter the scope of work as determined by the Director of the County of Monterey Department of Housing and Community Development (HCD) or Interim Director of HCD or designee or exceed the approved aggregate agreement amounts by more than 10% (\$234,714 and \$80,231, respectively) for each amendment, subject to approval as to form by the Office of the County Counsel.

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:

Approval of contract amendments is not a Project under CEQA. The Environmental Impact Report for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved, and the corresponding Mitigation Monitoring and Reporting Program was adopted by the Board of Supervisors on June 15, 2021.

**Attachments:** [Board Report](#)  
[Attachment A - Summary of Whitson and DDA PSA Amendments](#)  
[Attachment B - Amendment No. 8 to Whitson PSA rev.](#)  
[Attachment C – Amendment No. 7 to Whitson PSA](#)  
[Attachment D – Amendment No. 6 to Whitson PSA](#)  
[Attachment E – Amendment No. 5 to Whitson PSA](#)  
[Attachment F – Amendment No. 4 to Whitson PSA](#)  
[Attachment G – Amendment No. 3 to Whitson PSA](#)  
[Attachment H – Amendment No. 2 to Whitson PSA](#)  
[Attachment I – Amendment No. 1 to Whitson PSA](#)  
[Attachment J – Whitson PSA](#)  
[Attachment K – Amendment No. 8 to DDA PSA](#)  
[Attachment L – Amendment No. 7 to DDA PSA](#)  
[Attachment M – Amendment No. 6 to DDA PSA](#)  
[Attachment N – Amendment No. 5 to DDA PSA](#)  
[Attachment O – Amendment No. 4 to DDA](#)  
[Attachment P – Amendment No. 3 to DDA PSA](#)  
[Attachment Q – Amendment No. 2 to DDA PSA](#)  
[Attachment R – Amendment No. 1 to DDA PSA](#)  
[Attachment S – DDA PSA](#)  
[Attachment T – CRFREE grant summary](#)

61. a. Approve and authorize Amendment No. 2 to the Alma Sandra Castro Peet individual Inclusionary Housing Agreement to allow conveyance of her inclusionary unit into a revocable trust; and  
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

**Attachments:** [Board Report](#)  
[Attachment A - Castro Peet - Inclusionary Housing Agreement](#)  
[Attachment B - Amendment No.2 Transfer to Trust PRE 2002 Castro Peet](#)

62. a. Approve and authorize the Housing and Community Development Director or Interim Director or designee to execute Amendment 1 to Grant Agreement WC-1947CA between the County of Monterey and the Wildlife Conservation Board for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF 140048) floodplain restoration design and implementation to increase the grant agreement amount of \$2,500,000 by \$4,736,000 for a total grant agreement amount of \$7,236,000.

**PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:**

Approval of contract amendments and grant agreements is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved, and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

**Attachments:** [Board Report](#)  
[Attachment A - WCB Grant Agreement No. WC-1947CA](#)  
[Attachment B - Proposed Amendment 1 to WC-1947CA](#)  
[Attachment C – CRFREE grant summary](#)

63.

**PLN190204 - ANTLE MIKE V ET AL**

Consider approval of a Final Parcel Map for the Antle minor subdivision dividing a 47-acre parcel into two lots of 8 acres and 39 acres.

**Project Location:** 701 Monterey-Salinas Highway, Salinas, CA

**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 – Minor Subdivision Planning Commission Resolution No. 21-012](#)  
[Attachment B – Approved Vesting Tentative Map](#)  
[Attachment C - Final Parcel Map](#)  
[Attachment D - Parcel Map Guarantee](#)  
[Attachment E - Property Tax Clearance Certification](#)  
[Attachment F – Condition of Approval & Mitigation Measures Compliance Forms](#)

**Public Works, Facilities and Parks**

64.

Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and

b. Authorizing and directing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2023-24 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

**Attachments:** [Board Report](#)  
[Attachment A - Annual Assessments FY 23-24](#)  
[Attachment B - RES CSA 1 Assessment](#)  
[Attachment C - RES CSA 9 Assessment](#)  
[Attachment D - RES CSA 15 Assessment](#)  
[Attachment E - RES CSA 19 Assessment](#)  
[Attachment F - RES CSA 20 Assessment](#)  
[Attachment G - RES CSA 23 Assessment](#)  
[Attachment H - RES CSA 24 Assessment](#)  
[Attachment I - RES CSA 26 Assessment](#)  
[Attachment J - RES CSA 30 Assessment](#)  
[Attachment K - RES CSA 31 Assessment](#)  
[Attachment L - RES CSA 32 Assessment](#)  
[Attachment M - RES CSA 33 Assessment](#)  
[Attachment N - RES CSA 35 Assessment](#)  
[Attachment O - RES CSA 37 Assessment](#)  
[Attachment P - RES CSA 38 Assessment](#)  
[Attachment Q - RES CSA 41 Assessment](#)  
[Attachment R - RES CSA 44 Assessment](#)  
[Attachment S - RES CSA 45 Assessment](#)  
[Attachment T - RSA CSA 47 Assessment](#)  
[Attachment U - RES CSA CSA 50 Assessment](#)  
[Attachment V - RES CSA 51 Assessment](#)  
[Attachment W - RES CSA 52 Assessment](#)  
[Attachment X - RES CSA 53 Assessment](#)  
[Attachment Y - RES CSA 54 Assessment](#)  
[Attachment Z - RES CSA 56 Assessment](#)  
[Attachment AA - RES CSA 58 Assessment](#)  
[Attachment BB - RES CSA 62 Assessment](#)  
[Attachment CC - RSA CSA 66 Assessment](#)  
[Attachment DD - RES CSA 68 Assessment](#)  
[Attachment EE - RES CSA 72 Assessment](#)  
[Attachment FF - RES CSA 75 Assessment](#)

65. a. Approve Amendment No. 7 to the Standard Agreement, Multi-Year Agreement #3200\*2166, with Western Oilfields Supply Company dba Rain for Rent to provide labor and equipment rental for common storm water pumping system elements required for storm water pumping projects to increase the not to exceed amount by \$165,000 for a total amount not to exceed \$350,000 with no extension to the term from May 1, 2016 to April 30, 2024; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to the Standard Agreement 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 – Proposed A7 to SA](#)

[Attachment B - A6 to SA](#)

[Attachment C - A5 to SA](#)

[Attachment D - A4 to SA](#)

[Attachment E - A3 to SA](#)

[Attachment F - A2 to SA](#)

[Attachment G - A1 to SA](#)

[Attachment H - SA](#)

[Attachment I - Summary of SA](#)

[Attachment J - SA Annual Expenditures & Balance](#)

- 66.
- a. Approve submittal of an application to the United States Environmental Protection Agency (USEPA), Targeted Brownfields Assessment program, to request contamination assessment services for the Former Fort Ord Firing Range and Marshal Station; and
  - b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure the assessment; and
  - c. Direct PWFP to return to the Board for approval prior to acceptance of United States Environmental Protection Agency, Targeted Brownfields Assessment service.

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

[Attachment A Project Maps](#)

- 67.
- Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) or designee to:
- a. Execute and submit 2 Memoranda of Understanding with the California Department of Forestry and Fire Protection for a term of 1 year for the use of Gabilan and Cuesta Conservation Camp crews to provide special fire suppression/reduction, flood protection efforts, and other activities in Monterey County parks, lakes, County Service Areas, County Road Rights-of-Way, and areas threatened by floodwaters;
  - b. Execute and submit Conservation Camp Program Project Request and Record, on an as needed project basis to authorize individual project work and payment for a total amount not to exceed \$10,000 per project, or a combined fiscal year aggregate amount not to exceed \$100,000; and
  - c. Execute and submit 2 annual CAL FIRE Memoranda of Understanding for the use of Gabilan and Cuesta Conservation Camp crews to provide special fire



suppression/reduction, flood protection efforts, and other activities in Monterey County parks, lakes, County Service Areas, County Road Rights-of-Way, and areas threatened by floodwaters and Conservation Camp Program Project Request and Record on an as needed project basis to authorize individual project work and payment for a total amount not to exceed \$10,000 per project, or a combined fiscal year aggregate amount not to exceed \$100,000, for a maximum of 5 fiscal years where there are no substantive changes to the terms and conditions to the Agreements, subject to review and approval of County Counsel as to form and legality.

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

[Attachment A - MOU CAL FIRE fc31 Gabilan Camp](#)

[Attachment B - CAL FIRE FC32 Gabilan Camp Proj](#)

[Attachment C - MOU CAL FIRE fc31 Cuesta Camp](#)

[Attachment D - CAL FIRE FC32 Cuesta Camp Proj](#)

68. a. Adopt Plans and Special Provisions for the Harkins Road and Hunter Lane Reconstruction, Project No. 1172 to reconstruct Harkins Road from 5th Street to Salinas City Limit and Hunter Lane from State Route 68 to Harkins Road; and  
b. Authorize the Director of Public Works, Facilities and Parks to advertise the project's "Notice to Bidders" in the Monterey County Weekly.

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

[Attachment A - Location Map](#)

[Attachment B - Project Budget](#)

[Attachment C - Bk 1 & Bk 2 signed](#)

69. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a 5 year Lease Agreement, effective retroactively to July 1, 2023 with Salinas Valley Basin Groundwater Sustainability Agency, a joint powers authority agency for general office and conference room access space located at 1441 Schilling Place, Salinas, California for \$250 per month.

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

[Attachment A - Lease Agreement](#)

[Attachment B - Location Map](#)

70. Consider adoption of a resolution supporting the designation of the proposed United States Bicycle Route 95 through the County of Monterey.

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

[USBR 95 - Attachment A - Resolution](#)

[Attachment B - Map USBR 95](#)

- 70.1 a. Adopt Plans and Special Provisions for the County Service Area 25 Pavement Improvement Project; and

b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Attachment A - Location Map](#)  
[Attachment B - Book 1 Special Prov](#)  
[Attachment B - Book 2 CSA 25 Final](#)

## **Addenda/Supplemental**

### **71. Addenda/Supplemental**

#### **Added Items No. 9.1, 9.2, 9.3, 9.4, 9.5 Under Appointments**

- 9.1** Appoint Elsa Jimenez to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by District 1; Chair Supervisor Luis A. Alejo )
- 9.2** Appoint Dr. Maximilliano Cuevas to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission)
- 9.3** Appoint Janna Espinoza to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission)
- 9.4** Appoint Dr. Allen Radner to the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending November 1, 2025. (Nominated by Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission)
- 9.5** Appoint one member of the Board of Supervisors to serve on the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission with a term ending December 31, 2023.

#### **Added Item No. 70.1 Under Public Works, Facilities and Parks - Consent**

- 70.1** a. Adopt Plans and Special Provisions for the County Service Area 25 Pavement Improvement Project; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.