

County of Monterey

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



Meeting Agenda - Final

Tuesday, October 18, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

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

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

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

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

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

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

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

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

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

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

Aviso importante sobre COVID 19

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

[CS 22-046](#)

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al. (United States District Court, Northern District Case No. 18CV02693)

- (2) DOE v. County of Monterey, et al. (Monterey County Superior Court Case No. 22-CV003019)

- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

- c. 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): Units R and X

- d. Pursuant to Government Code section 54956.9(d)(4), the Board will

confer with legal counsel regarding two matters of potential initiation of litigation.

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Laguna Seca Recreation Area

Agency Negotiator(s): Randy Ishii, Director of Public Works Facilities and Parks, Charles J. McKee, County Counsel and Leslie J. Girard, County Counsel

Negotiating Parties: A&D Narigi Consulting LLC and Friends of Laguna Seca

Under negotiation: Price and terms

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 commending Joanne Leon, Housing and Community Development Permit Technician II, upon her retirement after thirty-three years of dedicated public service with the County of Monterey. (Supervisor Adams) [CR 22-135](#)

Attachments: [Ceremonial Resolution - Joanne Leon](#)

3. Adopt a resolution proclaiming October as National Women's Small Business Month in the County of Monterey (Supervisor Askew) [CR 22-119](#)

Attachments: [Ceremonial Resolution - National Women's Small Business Month](#)

4. Adopt a resolution honoring David Dresser as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Adams) [CR 22-103](#)

Attachments: [Ceremonial Resolution - David Dresser](#)

5. Adopt a resolution honoring Jean-Jacques Murphy ("Jack") as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Adams) [CR 22-104](#)

Attachments: [Ceremonial Resolution - Jack Murphy](#)

6. Adopt a resolution Honoring Nadia Mendoza as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Alejo) [CR 22-106](#)

Attachments: [Ceremonial Resolution - Nadia Mendoza](#)

7. Adopt a resolution honoring Gilbert Medina as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Lopez) [CR 22-116](#)

Attachments: [Ceremonial Resolution - Gilbert Medina](#)

8. Adopt a resolution honoring Juan Baltierra as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Lopez) [CR 22-117](#)

Attachments: [Ceremonial Resolution - Juan Baltierra](#)

9. Adopt a resolution proclaiming October as National Domestic Violence Awareness Month October, 2022. (Supervisor Adams) [CR 22-127](#)

Attachments: [Ceremonial Resolution - National Domestic Violence Awareness Month](#)

10. Adopt a resolution honoring Darrell Sinclair as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Phillips) [CR 22-143](#)

Attachments: [Ceremonial Resolution - Darrell Sinclair](#)

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11. Adopt a resolution honoring Manny Palacios as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Phillips) [CR 22-144](#)
- Attachments:** [Ceremonial Resolution - Manny Palacios](#)
12. Adopt a resolution honoring Lois Flint as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Phillips) [CR 22-145](#)
- Attachments:** [Ceremonial Resolution - Lois Flint](#)
13. Adopt a resolution honoring Franco Pacheco as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Askew) [CR 22-157](#)
- Attachments:** [Ceremonial Resolution - Franco Pacheco](#)
14. Adopt a resolution honoring Nancy Hunter as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Askew) [CR 22-158](#)
- Attachments:** [Ceremonial Resolution - Nancy Hunter](#)
15. Adopt a resolution honoring Ian Oglesby as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Askew) [CR 22-159](#)
- Attachments:** [Ceremonial Resolution - Ian Oglesby](#)
16. Adopt a resolution honoring Jerry Edelen as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2022. (Supervisor Askew) [CR 22-160](#)
- Attachments:** [Ceremonial Resolution - Jerry Edelen](#)

Appointments

17. Appoint Esther Malkin to the Housing Advisory Committee to fill an unexpired term ending on March 9, 2023. (Nominated By District 5, Supervisor Adams) [APP 22-196](#)

Attachments: [Notification to Clerk of Appt - Esther Malkin](#)
[Esther Malkin - HAC application](#)
[Resume - Esther Malkin](#)

18. Reappoint Luz Garcia to the Monterey County Medical Care Committee with a term expiring on June 30, 2024. (Nominated By The Monterey County EMS Director) [APP 22-197](#)

Attachments: [Notification to Clerk of Appt - Luz Garcia](#)
[EMCC Nomination Memo - Luz Garcia](#)
[Bio - Luz Garcia](#)
[Curriculum Vitae - Luz Garcia](#)

19. Reappoint Ben Harvey to the Monterey County Emergency Medical Care Committee representing the City Managers Category with a term ending on June 30, 2024. (Nominated By The Monterey County EMS Director) [APP 22-198](#)

Attachments: [Notification to Clerk of Appt - Ben Harvey](#)
[EMCC Nomination Memo - Ben Harvey](#)
[Resume - Ben Harvey](#)

20. Reappoint Paul Wood to the Monterey County Emergency Medical Care Committee representing the City Managers Category with a term expiring on June 30, 2024. (Nominated By The Monterey County EMS Director) [APP 22-199](#)

Attachments: [Notification to Clerk of Appt - Paul Wood](#)
[EMCC Nomination Memo - Paul Wood](#)
[Resume - Paul Wood](#)

21. Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office beginning on November 14, 2022. [APP 22-187](#)

Attachments: [Board Report](#)
[CSAC Board Selection Memo for 2022-23](#)
[CSAC Board Selection Form](#)
[2022 Board of Directors](#)

22. Consider the appointment of delegates and alternates to the Rural County Representatives of California (RCRC), Golden State Finance [APP 22-190](#)

Authority (GSFA), and Golden State Connect Authority (GSCA) Board of Directors.

Attachments: [Board Report](#)
 [RCRC 2023 MEMO & FORM](#)
 [GSFA 2023 MEMO & FORM](#)
 [GSCA 2023 MEMO & FORM](#)

Approval of Consent Calendar – (See Supplemental Sheet)

23. See Supplemental Sheet

[OBM 22-144](#)

General Public Comments

24. General Public Comments

[OBM 22-145](#)

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.

Other Board Matters

25. Approve a recommendation by the Legislative Committee to authorize letters to the Speaker of the Assembly and the President pro Tempore of the Senate requesting the appointment of Supervisor Luis Alejo to serve on the Middle Mile Advisory Committee (MMAC).

[OBM 22-149](#)

Attachments: [Board Report](#)
 [DRAFT LETTER - Assembly Speaker - Alejo MMAC](#)
 [Appointment](#)
 [DRAFT LETTER - Senate Pro Tem - Alejo MMAC appointment](#)

County Administrative Officer Comments

26. County Administrative Officer Comments

[OBM 22-146](#)

New Referrals

27. New Referrals

[OBM 22-147](#)

Attachments: [Board Referral Matrix 10-18-22](#)

Referral Responses

28. Receive a preliminary analysis report in response to Board Referral No. 2022.22 seeking to search for and open a District Office in Supervisorial District 1 within the East Salinas Zip Code 93905 area.

[PAR 22-030](#)

Attachments: [Board Report](#)
[Board Referral No. 2022.22](#)

29. Receive a preliminary analysis report to Board Referral No. 2022.21 which requests the Clerk of the Board of Supervisors office to augment their budget to cover all expenses for framed Board Resolutions, and to enhance the current Ceremonial Resolution template.

[PAR 22-029](#)

Attachments: [Board Report](#)
[Board Referral No. 2022.21 - Alejo](#)

Board Comments

30. Board Comments

[OBM 22-148](#)

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**

31. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14571) with Press Ganey Associates, LLC., for the addition of its eSurvey product, with no change to the agreement term of January 1, 2020 through December 31, 2023, and adding \$322,700 for a revised total agreement amount not to exceed \$825,335.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the Master Services Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$41,479) of the original cost of the agreement.

[A 22-391](#)

Attachments: [Board Report](#)
[Press Ganey Amendment No. 4](#)
[Press Ganey Associates Amendment 3](#)
[Press Ganey Associates Amendment 2](#)
[Press Ganey Associates Amendment 1](#)
[Press Ganey Agreement and BAA](#)

Criminal Justice

32. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 3 (November 8, 2022 to November 7, 2023) to the Request for Proposals (RFP) #10614, Religious Services for the Monterey County Jail, with Prison Ministry of America, in the amount of \$80,581 for a new not to exceed contract cost of \$475,829.

[22-919](#)

Attachments: [Board Report](#)
[Attachment A Board Order and RFP Agreement.pdf](#)
[Attachment B Amendment 1.pdf](#)
[Attachment C Amendment 2.pdf](#)
[Attachment D Board Order for Amendment 1 and 2.pdf](#)
[Attachment E Amendment 3.pdf](#)

General Government

33. a. Approve and authorize the Director of the Emergency Communications Department to sign a maintenance agreement for the

[A 22-527](#)

Universal Power Supply at the Emergency Services Center with Mitsubishi Electric Power Products, Inc. for a term of November 21, 2022 through November 20, 2025 in an amount not to exceed \$13,410;

b. Approve the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Director of Emergency Communications Department;

c. Authorize the Director of Emergency Communications Department to sign quotations for replacements parts and services with Mitsubishi Electric Power Products, Inc. generated under the terms and conditions of this Agreement; and

d. Authorize the Director of the Emergency Communications Department to sign up to three (3) amendments to this agreement where amendments do not exceed 10% (\$1,341) of the original agreement amount and do not significantly change the scope of work and do not alter the non-standard terms.

Attachments: [Board Report](#)
 [Mitsubishi Electric Maintenance Agreement](#)

34. Consider adoption of a resolution to authorize the Treasurer-Tax Collector to conditionally waive all penalties and interest on unpaid installments of the annual commercial cannabis business tax imposed on cultivation activities for the first quarter of Fiscal Year 2022-2023, so long as the full amount due for that quarter is received by the Treasurer-Tax Collector on or before January 31, 2023.

[RES 22-183](#)

Attachments: [Board Report](#)
 [A. Ordinance 5384](#)
 [B. Draft Resolution](#)

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

[22-952](#)

Attachments: [Resolution](#)
 [Implementation Policy - Redline](#)
 [Attachment A- Implementation Policy - Clean](#)

36. Receive a report that provides periodic updates on Cannabis Program performance indicators. [22-960](#)

Attachments: [Board Report](#)
[A. Cannabis Program Performance Indicators as of October 2022](#)

37. a. Accept grant funds from the California Department of Transportation Sustainable Transportation Planning grant award in the amount of \$248,596 to fund the Monterey County Zero Emissions Shared Mobility Study; and [22-966](#)
b. Authorize the Assistant County Administrative Officer or his designee to enter into and execute a restricted State of California Grant Agreement and all other grant documents as required by the Department of Transportation subject to review and approval of the Office of the County Counsel as to form and legality; and
c. Authorize the Auditor-Controller to amend the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CAO004-8054 to increase appropriations and estimated revenue by \$248,596, funded by the augmentation of grant revenues from the California Department of Transportation. (4/5ths vote required).

Attachments: [Board Report](#)
[2022 CAL Sustainable Transportation Resolution](#)
[2022 DOT Sustainable Transportation Award Letter](#)
[2022 DOT Sustainable Transportation Application](#)
[2022 DOT Sustainable Transportation General Conditions](#)
[2022 DOT Sustainable Transportation Restricted Agreement](#)

38. Receive the action minutes from the June, July, August and September 2022 Legislative Committee meetings. [22-969](#)

Attachments: [Board Report](#)
[June 13, 2022 Legislative Committee Action Minutes](#)
[July 13, 2022 Legislative Committee Action Minutes](#)
[August 8, 2022 Legislative Committee Action Minutes](#)
[September 15, 2022 Special Legislative Committee Action Minutes](#)

39. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, October 11, 2022. [MIN 22-109](#)

Attachments: [DRAFT BOS Minutes 10-11-2022](#)

Public Works, Facilities and Parks

40. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Operation and Management Agreement with RRM-CLM Services, LLC, Agreement A-15648, to update insurance and indemnification language related to underground fuel storage tanks; and [A 22-529](#)
b. Approve the recommendation of the Director of Public Works, Facilities and Parks to accept all nonstandard provisions in the Amendment No. 2, including indemnification and insurance.

Attachments: [Board Report](#)
[Attachment A-Agreement A-15648](#)
[Attachment B-Proposed Amendment No 2 to A-15648](#)
[Attachment C-Amendment No 1 to A-15648](#)

41. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to Agreement A-14218 with All Fields Sports, LLC to extend the Agreement term through December 31, 2023, to continue performing specialized corporate sponsorship and hospitality sales management services for Laguna Seca Recreation Area (LSRA), including WeatherTech® Raceway at Laguna Seca and the LSRA campgrounds, and shooting range. [A 22-532](#)

Attachments: [Board Report](#)
[Attachment A-Agreement A-14218](#)
[Attachment B-Amendment No 1 to A-14218](#)
[Attachment C-Proposed Amendment No 2](#)

42. a. Approve Amendment No. 1 to Professional Services Agreement No. A-15327, Multi-Year Agreement #3200*5732, with Wallace Group, a California Corporation to continue to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals #10782, to increase the not-to-exceed amount by \$500,000 for a total amount not-to-exceed \$1,000,000 with no extension to the term from June 1, 2021 to May 31, 2024, with the option to extend the term for up to two (2) additional years; and [A 22-536](#)

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-15327 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 - Amendment No. 1 to PSA](#)
 [Attachment B - Professional Services Agreement](#)
 [Attachment C - Summary of PSA Annual Expenditures and](#)
 [Balance](#)