

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, June 11, 2024

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> - English or in person
at the address listed above or at <https://montereycty.zoom.us/j/95465517952> -
Español o personalmente en la dirección indicada anteriormente**

Board of Supervisors

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

Participation in meetings

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

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

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

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

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

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

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

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

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

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

Participación en reuniones

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *American Family Connect Property and Casualty, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000215)
 - (2) *Clint Miller Farms, Inc. et al. v. State of California, et al.* (Monterey County Superior Court Case No. 24CV001269)
 - (3) *Mario Gonzalez, et al. v. State of California, et al.* (Monterey County Superior Court Case No. 23CV004194)
 - (4) *Ojani Benjamin Calderon, et al. v. County of Monterey*, (Monterey County Superior Court Case No. 24CV000421)
 - (5) *Rosa Isela Gonzalez, et al. v. Monterey County, et al.* (Monterey County Superior Court Case No. 24CV000848)
 - (6) *Sonia Corrales, et al. v. State of California, et al.* (Santa Cruz County Superior Court Case No. 23CV03022)
 - (7) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000428)
 - (8) *Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al.* (Monterey County Superior Court Case No. 24CV000904)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 27885 Robinson Canyon Road, Carmel Valley, CA 93923
Agency Negotiator(s): Randell Ishii, Director of Public Works, Facilities and Parks

Negotiating Parties: Carmel Unified School District
Under negotiation: Price and terms.

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

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution recognizing the Month of June 2024 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - LGBTQ+ Pride Month](#)

3. Adopt a resolution honoring Deputy Probation Officer III Derek Rager upon his retirement from the Monterey County Probation Department after over 27 years of dedicated County service. (Supervisor Church)

Attachments: [Ceremonial Resolution - Derek Rager](#)

4. Adopt a resolution honoring The Parenting Connection of Monterey County for breathing acceptance and respect to all they serve, whilst promoting accessibility and inclusivity in Monterey County. (Supervisor Askew)

Attachments: [Ceremonial Resolution - The Parenting Connection 2024](#)

5. Adopt a resolution proclaiming the month of May 2024 as “Building Safety Month” in Monterey County. (Supervisor Church)

Attachments: [Ceremonial Resolution - Building Safety Month](#)

Appointments

6. Appoint Gloria Ramos to Community Action Commission with a term expiration date on July 1, 2027. (Nominated by District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Gloria Ramos](#)

7. Appoint Jessica Rodriguez to the Soledad Cemetery District with a term ending on June 11, 2028. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Rodriguez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

8. See Supplemental Sheet

General Public Comments

9. 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

10. ~~Consider adoption of a recommendation from the Legislative Committee to support and authorize a support letter on Assembly Bill 3233 (Addis) Oil and gas: operations: restrictions: local authority.~~
(REMOVED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[AB 3233 Text](#)
[AB 3233 Analysis](#)
[AB 3233 \(Addis\) DRAFT support letter](#)

11. a. Approve changes to open public hours for branch libraries effective September 30, 2024; and,
b. Authorize Library Director to change the open public hours for branch libraries under the following

conditions: total open public hours are not reduced or increased for the branch and minimum 30 days' notice to the public, unless emergency or other exigent circumstance; and,

c. Authorize the Library Director to adjust or reduce open hours on a limited basis and as needed in response to an emergency, major service disruption, scheduled local events, inclement weather, road visibility challenges, or changes in schedule of local agencies impacting library use

Attachments: [Board Report](#)

12. a. Receive a presentation from Grow America and CVL Economics on the Comprehensive Economic Development Strategy (CEDS) year two (2) annual update; and
- b. Authorize the County Administrative Officer or designee to submit the CEDS year 2 annual update to the U.S. Department of Commerce, Economic Development Administration.

Attachments: [Board Report](#)
 [CEDS PowerPoint Presentation](#)
 [County of Monterey CEDS - Year 2 Update Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

13. Conduct a Public Hearing to:
- a. Accept the report of delinquent sanitation fees from 21 parcels totaling \$15,713, 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 2023 Delinquent Fees County Service Area 75-Chualar"; and
- ii. Authorize the delinquent sanitation fees from 21 parcels totaling \$15,713 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 - CSA 75 Chualar Delinquent Account List](#)
 [Attachment C - Notice of Public hearing](#)
 [Attachment D - CSA 75 Location Map](#)

14. REF220020/GENERAL PLAN HOUSING ELEMENT SIXTH CYCLE UPDATE

Receive a presentation of and conduct a public workshop to review and receive public input regarding the draft Sixth Cycle Housing Element.

Project Location: Unincorporated County of Monterey

Proposed CEQA Action: Statutory exemption pursuant to Section 15262 of the California Environmental Quality Act (“CEQA”) Guidelines.

Attachments: [Board Report](#)
 [Attachment 1 - Draft 6th Cycle Housing Element](#)
 [Attachment 2 - Public Correspondence](#)

Other Board Matters**County Administrative Officer Comments**

15. County Administrative Officer Comments

New Referrals

16. New Referrals

Attachments: [Board Referral Matrix 6-11-24](#)
 [2024.08 \(Alejo\) Maintenance Contract for 168 West Alisal Street](#)
 [Government Center an](#)

Referral Responses

17. Receive a preliminary analysis report in response to **Board Referral No. 2024.05** seeking to request that the Board of Supervisors implement a policy that will waive the fees for speed hump installment in low-income neighborhoods to create safer roads.

Attachments: [Board Report](#)
 [Attachment A – Board Referral No.: 2024.05](#)

Board Comments

18. Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

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

19. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14537) with MD Buyline, Inc., a symplr company for medical equipment pricing analysis services plus associated consulting services, extending the agreement an additional one (1) year period (January 3, 2024 through January 2, 2025) for a revised full agreement term of January 3, 2018 through January 2, 2025, and adding \$26,352 for a revised total agreement amount not to exceed \$196,437.

Attachments: [Board Report](#)
 [MD Buyline Renewal and Amendment 3](#)
 [MD Buyline Renewal and Amendment 2](#)
 [MD Buyline Amendment 1](#)
 [MD Buyline Membership Agreement](#)

Health Department

20. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement with Felton Institute for the provision of prevention and recovery in early psychosis services for a term retroactive to July 1, 2023 through June 30, 2024, and a total Agreement amount not to exceed \$1,046,512 for the term of the Agreement.

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

21. Approve and authorize the Director of Health Services or designee to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs that do not require a County match, regardless of award amount; and to sign standard subcontractor agreements not to exceed \$200,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in an "Attachment A- Program Funding List" to the Board Report.

Attachments: [Board Report](#)
 [Attachment A - Program Funding List](#)

22. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement between the County of Monterey and Steris Corporation for the purchase of new laboratory equipment, preventative maintenance, and extension of preventative maintenance for existing laboratory equipment, effective upon execution through June 30, 2028, for a total Agreement amount of \$162,165; and
- b. Approve non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future

amendments where the combined amendments do not exceed 10% (\$16,217) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$178,382.

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

- 23.** a. Accept a Children’s Crisis Continuum Pilot Program (“CCCPP”) grant award, in the amount of \$3,650,000 from the California Department of Social Services (CDSS), to assist in developing a highly integrated continuum of services designed to serve foster youth who are in crisis for a retroactive term of July 1, 2023 through June 30, 2028; and
- b. Authorize the Director of Health Services or designee to execute the Standard Grant Agreement, Number ALLOC-23-0004, between the County of Monterey (“County”) and the CDSS, for professional services to be performed by County, in the total amount of \$3,650,000, for the retroactive term beginning July 1, 2023 through June 30, 2028; and
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% of the original Grant Agreement amount (\$365,000), do not exceed \$4,015,000 in total, and do not significantly change the scope of services; and
- d. Approve and authorize the Director of Health Services to take any actions necessary to implement the grant award.

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

Criminal Justice

- 24.** a. Authorize the Contracts Purchasing Officer or their designee to execute an Agreement with West Publishing Corporation for CLEAR Government Fraud Investigative Software, for the period retroactive to December 1, 2023 through May 31, 2029, in the maximum amount of \$80,000;
- b. Accept non-standard contract provisions as recommended by the Public Defender;
- c. Approve and authorize the Contracts Purchasing Officer or their designee to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$8,000) of the original Agreement amount and do not significantly change the scope of work, for a not to exceed revised maximum amount of \$88,000.

Attachments: [Board Report](#)
 [WestCLEAR Non-Standard Agreement FY23-29](#)

- 25.** a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding (MOU) with the Superior Court of California, County of Monterey to continue the Pre-trial Services Program under SB129 effective July 1, 2024; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU which

do not significantly alter the scope of work.

Attachments: [Board Report](#)
[MOU- Superior Court -SB129 Pre-trial Services Program](#)

26. a. Approve and authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) between the County of Monterey Probation Department (Probation) and Santa Rita Union School District (SRUSD), effective July 1, 2024 through June 30, 2025, where SRUSD is reimbursing Probation an amount not to exceed \$234,614 for fiscal year (FY) 2024-2025 for collaborative campus-based services provided by Probation; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the MOU where each amendment does not exceed 10% (\$23,462) of the FY 2024-2025 reimbursable amount and does not significantly alter the scope of services, for a not to exceed maximum reimbursable amount of \$258,076 per fiscal year.

Attachments: [Board Report](#)
[FY 24-25 MOU with SRUSD for Campus DPO Program](#)

General Government

27. Approve and authorize the County Clerk/Recorder (CCR) to execute Amendment No. 1 to the Agreement (A-16002) with BMI Imaging Systems, Inc. (BMI), to provide a Digital Reel System Upgrade, for the term beginning September 1, 2022, through June 30, 2024, and adding \$3,600 for a revised total agreement amount of not to exceed \$51,320.

Attachments: [Board Report](#)
[Service Agreement](#)
[Amendment No. 1](#)

28. Receive the action minutes from the January and March 2024 Legislative Committee meetings.

Attachments: [Board Report](#)
[1-25-24 Legislative Committee Meeting Minutes](#)
[3-11-24 Legislative Committee Meeting Minutes](#)

29. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Countywide Service Agreement (Agreement) for custodial maintenance services with Impec Group, LLC, Karla's Janitorial & Suppliers, LLC, UBM Enterprise, Inc., Universal Building Services & Supply Co., US Metro Group, Inc., Verde Clean LLC: Verde Facilities Services LLC, Fammo Cleaning Services, LLC, and Quality Cleaning Professionals on an as-needed basis, effective from the last date opposite the respective signatures with the County Contracts Purchasing Officer or designee signing last following the Board of Supervisors authorization through and including June 30, 2027, with the option to extend the Agreement for two additional one year periods through and including June 30, 2029, for an aggregate amount not to exceed \$10,000,000; which do not significantly change the scope of work,

- b. Authorize the Contracts/Purchasing Officer or designee to execute similar additional Agreements, after one year, for such services with qualified contractors who meet minimum requirements and comply with the County of Monterey standard terms and conditions, with a term effective upon execution by the parties with the Contracts/Purchasing Officer signing last through and including June 30, 2027, with the option to extend any additional similar Agreements for two additional one year periods, for a total not to exceed maximum term through June 30, 2029 OR aggregate contract amount of \$10,000,000; which do not significantly change the scope of work and,
- c. Authorize the Contracts/Purchasing Officer or designee to execute future amendments that do not exceed 10% (\$1,000,000) of the original aggregate amount and which do not significantly alter the scope of services, for a total maximum not to exceed amount of \$11,000,000 for all of the Agreements.

Attachments: [Board Report](#)
[FAMMO Countywide Services Agreement](#)
[Karla's Janitorial Countywide Service Agreement](#)
[Quality Cleaning Professionals Countywide Service Agreement](#)
[UBM Enterprises, Inc. Countywide Service Agreement](#)
[UBS & Supply Countywide Service Agreement](#)
[US Metro Countywide Service Agreement](#)
[Verde Clean Countywide Service Agreement](#)
[Impec Group Countywide Service Agreement](#)

30. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 1 to Agreement No. A-14565 between the County of Monterey and Pacific Health Alliance (PHA) for Third-Party Administration (TPA) of the Provider Network of the County's Self-Insured Dental Plan extending the term of the agreement through June 30, 2027, and changing the Scope of Services to remove the dental claims and COBRA administration services.

Attachments: [Board Report](#)
[Attachment A - Agreement No. A-14565 between County and PHA.pdf](#)
[Attachment B - Amendment No. 1 to Agreement No. A-14565.pdf](#)

31. a. Approve and authorize the Auditor-Controller to increase FY 2023-24 Adopted budget revenues and appropriations in the Agricultural Commissioner's Office Budget (001-2810-AGR001-8001) by \$813,996, financed by unclaimed Gas Tax; (4/5ths Vote Required) and;
- b. Approve and authorize the transfer of up to \$813,996 from the Agricultural Commissioner's Budget (001-2810-AGR001-8001), to the Capital Projects (404-3200-PFP057-8845) for the Agricultural Commissioner Salinas Facility Development Project Number 8845 with review and approval from the CAO (4/5ths Vote Required).

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

32. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement between the County of Monterey and Benefits and Risk Management Services (BRMS) for Third-Party Administration (TPA) of the County's Self-Insured Dental Plan and the Consolidated Omnibus Budget Reconciliation Act (COBRA) program for dental and vision benefits with the initial Agreement term beginning July 1, 2024 through June 30, 2025, including the option to extend the Agreement for up to two (2) additional one (1)-year periods; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign future Amendments to the Agreement where the Amendments do not significantly change the Scope of Services or cause an increase in the previous year's fee rates of more than ten percent (10%).

Attachments: [Board Report](#)
 [Attachment A – Agreement between County and BRMS.pdf](#)
 [Revised Attachment A - Agreement between County and BRMS](#)
 [Attachment B – Sole Source Justification.pdf](#)

33. a. Approve and Authorize the Assessor to enter into a Non-Standard Software-as-a-Service (“SaaS”) Service Agreement with C3.ai. for the period June 12, 2024 through October 11, 2024; in an amount not to exceed \$1 for a total aggregate contract amount of \$1; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the Assessor.; and
- c. Authorize the Assessor to sign up to three (3) future amendments to the Agreement which do not significantly alter the scope of the services.

Attachments: [Board Report](#)
 [Non-Standard Software as a Service Agreement](#)
 [Exhibit A - County of Monterey Order Form for 4-Month Pilot](#)

33. Authorize the advancement of Andreas Pyper to Step 4 of the Director of Human Resources salary range, in accordance with Personnel Policies and Practices Resolution No. 98-394 Section A.1.11.5., effective June 15, 2024. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

Housing and Community Development

34. Adopt a Resolution to:
- a. Approve a report on the status of development traffic impact fees for fiscal year ending June 30, 2023; and
- b. Adopt findings, in accordance with Government Code section 66000 *et seq.*, that the need for the improvements for which the fees are being collected still exists, and as such the funds will be retained.

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

Public Works, Facilities and Parks

35. a. Approve submittal of a grant application under the United States Department of Defense Office, Defense Community Infrastructure Program (DCIP) grant program, to request funding in the amount of \$14 million for the Jolon Road Safety Improvement Project;
- b. Authorize the Director of Public Works, Facilities and Parks, or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of grant award.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)

36. Consider adoption of a resolution to approve and adopt the Local Road Rehabilitation Program v2.0 Policy for inclusion in the Board Policy Manual.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Local Roads Rehabilitation Program Policy V2 5-21-2024](#)
[Attachment C - January 30, 2024 Board Report](#)

37. a. Receive a report on the financial condition of County Service Area 17 Rancho Tierra Grande (CSA 17) and status of efforts to increase annual assessments;
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 adopted budget for CSA 17, Fund 057, Appropriation Unit PFP011, to increase appropriations by \$14,206, where the financing sources are Unassigned Fund Balance of \$3,506 (057-3101), increased revenues of \$1,265, and an operating transfer in of \$9,435 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5ths vote required);
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 adopted budget, General Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$9,435, financed by a decrease in appropriations in General Fund, Fund 001, Contingencies Appropriation Unit CAO020 (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$9,435 for FY 2023-24 from General Fund 001, Other Financing Uses CAO017, to CSA 17, Fund 057, Appropriation Unit PFP011, where General Fund Other Financing Uses has sufficient appropriations available to fund the transfer (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Financial Summary](#)
[Attachment C - Boundary Map](#)

38. Adopt a Resolution to:

Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for County Service Area 25-Carmel Valley Golf and Country Club (also known as Quail Lodge), Fund 062, Appropriation Unit PFP016, increasing appropriations and revenues by \$48,580 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - CSA 25 FY23-24 Financial Summary](#)
 [Attachment C - CSA 25 LAFCO Boundary Map](#)

39. a. Adopt Plans and Special Provisions for the Carmel Valley Road Resurfacing, Project No. 5525 (Project) to resurface Carmel Valley Road from Via Del Cinco to Miramonte 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.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on May 15, 2024, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budgets](#)
 [Attachment C - Book 1 and Book 2](#)

Addenda/Supplemental**40. Addenda/Supplemental**

Removed Item No. 10 under Scheduled Matters A.M.

Attached “Revised Attachment A - Agreement between County and BRMS” to Item No. 32 under General Government - Consent

Added Item No. 33.1 under General Government - Consent