

# County of Monterey

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



## Meeting Agenda - Final-Revised

Tuesday, May 9, 2023

9:00 AM

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

### 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**

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**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](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:

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

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) David Ramon (Worker's Compensation Appeals Board No. ADJ10356362)
    - (2) David Ramon (Worker's Compensation Appeals Board No. ADJ11764670)
    - (3) Gustavo Hernandez (Worker's Compensation Appeals Board No. ADJ15046250)
    - (4) Gustavo Hernandez (Worker's Compensation Appeals Board No. ADJ15046251)
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Unit X
  - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
  - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA SUPPLEMENTAL)

#### **Public Comments for Closed Session**

#### **The Board Recesses for Closed Session Agenda Items**

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

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

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Additions and Corrections by Clerk**

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

#### **Ceremonial Resolutions**

2. Adopt a resolution honoring Natividad Medical Center during National Hospital Week 2023. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - Natividad Hospital Week](#)

3. Adopt a resolution proclaiming May 7 through May 13, 2023, as Public Service Recognition Week and honor employees providing public service, with special recognition and profound appreciation for employees who have and continue to serve as disaster service workers. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - 2023 Public Service Recognition Week](#)

4. Adopt a resolution honoring the Gateway Center of Monterey County on its 60th anniversary. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Gateway Center of Monterey County 60th Anniversary](#)

5. Adopt a resolution recognizing May 2023 as Asian American and Pacific Islander Heritage Month in Monterey County and apologizing for past actions taken against the Filipino American community in Monterey County. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - Asian American and Pacific Islander Heritage Month 2023](#)

6. Adopt a resolution celebrating The Village Project, Inc.'s 15th Anniversary. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - The Village Project Inc](#)

7. Adopt a resolution proclaiming the month of May 2023 as Building Safety Month in Monterey County. (Supervisor Alejo)

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

### **Appointments**

8. Reappoint Jennifer Clarke to the Resource Conservation District of Monterey County Board of Directors as an At-Large representative with a term expiration date on November 30, 2026. (Nominated by Resource Conservation District of Monterey County Board of Directors)

**Attachments:** [Notification to Clerk of Appt - Jennifer Clarke](#)  
[Application - Jennifer Clarke](#)

9. Appoint Joan Crenshaw to the Domestic Violence Coordinating Council representing District 5 to fill an unexpired term ending on January 1, 2025. (Nominated by Supervisor Mary Adams, District 5)

**Attachments:** [Notification to Clerk of Appt - Joan Crenshaw](#)  
[Application - Joan Crenshaw](#)

10. Appoint John Ordunez to the Soledad Cemetery District as a Primary Representative representing District 3 with a term expiration date on February 1, 2027. (Nominated by District 3 Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appt - John Ordunez](#)  
[Application - John Ordunez](#)

11. Reappointment Nancy Skager to the County Service Area No. 15 Advisory Committee representing District 5 with a term expiration date on January 1, 2025. (Nominated by Supervisor Mary Adams, District 5)

**Attachments:** [Notification to Clerk of Appt - Nancy Skager](#)  
[Bio - Nancy Skager](#)

12. Reappoint Susan Young to the County Service Area No. 15 Advisory Committee representing District 5 with a term expiration date on January 1, 2025. (Nominated By Supervisor Mary Adams, District 5)

**Attachments:** [Notification to Clerk of Appt - Susan Young](#)  
[Bio - Susan Young](#)

13. Appoint Jacquelyn Brooks to the Soledad Cemetery District as a Primary Representative with a term

expiration date on February 1, 2027. (Nominated By District 3, Supervisor Chris Lopez)

**Attachments:**     [Application - Jacquelyn Brooks](#)  
                          [Notification to Clerk of Appt - Jacquelyn Brooks](#)

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

14. See Supplemental Sheet

**General Public Comments**

15. General Public Comments

**Scheduled Matters**

16. a. Accept public comments and close the public comment period for the Monterey Urban County 2023-24 Community Development Block Grant (CDBG) Annual Action Plan;
- b. Adopt and authorize the Housing Program Manager to submit the 2023-24 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required by HUD to implement the 2023-24 Annual Action Plan;
- c. Approve the CDBG Policies and Procedures;
- d. Approve the Subrecipient Agreement templates for use with the Urban County program;
- e. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the 2023-24 Annual Action Plan; and,
- f. Adopt a Resolution authorizing the Director of Housing and Community Development or their designee to sign documentation required for environmental reviews associated with projects funded with Community Development Block Grants.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - FY 2023-2024 Draft Action Plan](#)  
                          [Attachment 2 - Application Details](#)  
                          [Attachment 3 - 2023-24 Urban County Application Summary & Funding Recommendations](#)  
                          [Attachment 4 - Urban County CDBG Policies & Procedures](#)  
                          [Attachment 5 - Subrecipient Agreement Template](#)  
                          [Attachment 6 - Subrecipient Agreement w Legal Privilege Template](#)  
                          [Attachment 7 - Resolution Delegation of Authority](#)

17. Receive a presentation from the Development Set-Aside Agencies, Monterey County Business Council (MCBC), Monterey County Film Commission (MCFC), Arts Council for Monterey County (ACMC), and Monterey County Convention and Visitors Bureau (MCCVB), on FY22-23 Q1-Q3 results.

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

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

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

**Roll Call**

**Scheduled Matters**

**18. PLN100338 - SIGNAL HILL LLC**

Public hearing to consider three appeals, one by Raymond Neutra, aka Neutra Institute for Survival Through Design, one by Samuel Reeves represented by Anthony Lombardo, Esquire, and one by Alliance of Monterey Area Preservationists represented by its President, Mimi Sheridan, from the January 25, 2023 Planning Commission decision approving a Combined Development Permit authorizing demolition of a 4,124 square foot single family residence and the construction of a new three level 11,933 square foot single family residence including an attached three-car garage, a 986 square foot entry court, 106 square feet of uncovered terraces, approximately 2,600 square feet of covered terraces, new driveway, and approximately 1,700 cubic yards of grading (1,200 cubic yards cut/500 cubic yards fill) and restoration of approximately 1.67 acre of native dune habitat; The project, Alternative 9 of the Environmental Impact Report, includes development on a ridgeline, on slopes exceeding 30 percent, within 100 feet of environmentally sensitive habitat area, and within 750 feet of a known archaeological resources, removal of three Monterey Cypress trees, and demolition of a listed historic resource.

**Project Location:** 1170 Signal Hill Road, Pebble Beach, Del Monte Forest Area Land Use Plan, Coastal Zone

**Proposed CEQA Action:** Certify an Environmental Impact Report and adopt CEQA Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Plan.

**Attachments:** [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Appeals with staff responses immediately](#)  
[Attachment C - Draft Resolution](#)  
[Attachment D - Vicinity Map](#)  
[Attachment E - Final EIR \(linked material on the County](#)  
[Attachment F - Historical Resources Review Board recomme](#)  
[Attachment G - LUAC minutes for November 17, 2011](#)

**Other Board Matters**

**County Administrative Officer Comments**

**19. County Administrative Officer Comments****New Referrals****20. New Referrals****Attachments:** [Board Referral Matrix 5-09-23](#)**Referral Responses**

- 21.** a. Receive preliminary analysis on Board Referral 2023.08 (Alejo) - Salinas Regional Soccer Complex Grant Opportunities to assist in the Land and Water Conservation Fund grant application for a Salinas Regional Soccer Complex Expansion Project that requires the County to be lead applicant as the real property owner, and
- b. Consider and provide direction to **either**: a. Complete referral based on grant requirements, anticipated time, and cost for completion, which would require a resolution in accordance with grant terms and if awarded to be adopted as a funded project in the FY 2022-23 Five Year Capital Improvement Plan, estimated amount of \$8 million and include a conservation easement to ensure the 16.1-acre site remains accessible for public recreational use in perpetuity; OR b. Complete referral by postponing the grant application until the next round and work with the City of Salinas to Quitclaim or Grant Deed 16.1 acres (valued at \$14 million) of the 84-acre parcel that is leased to the city, requiring the parcel to be subdivided, surveyed, filed and conveyed to the City; OR, c. Rescind or modify referral.

**Attachments:** [Board Report](#)  
[Attachment A - Soccer Complex Grant Expansion Project Site Plan](#)  
[Attachment B - Draft Resolution](#)  
[Attachment C - Board Referral 2023.08 Salinas Regional Soccer Complex](#)

**Board Comments****22. 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****Health Department**

23. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Renewal and Amendment No. 4 to Agreement No. A-15418, with the Community Foundation for Monterey County (CFMC), for the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (Pilot Project), adding 6 months, for a revised full term of January 1, 2021 through June 30, 2023 and increasing the amount by \$247,387, effective upon execution for a total agreement, not to exceed \$6,807,050; and
- b. Authorize the Director of Health or the Assistant Director of Health authority to sign up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% (\$498,651) of the original contract amount and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 4](#)  
                          [Amendment No. 3](#)  
                          [Board Order \(Amd. No. 3\)](#)  
                          [Board Order \(Amd. No. 2\)](#)  
                          [Amendment No. 1 w Board Order](#)  
                          [Agreement](#)

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding between Clinica de Salud del Valle de Salinas (CSVS) and the County of Monterey, on behalf of the Monterey County Health Department, Behavioral Health Bureau for the purpose of referral to behavioral health services for CSVS patients, retroactive to November 1, 2022, for a term of November 1, 2022 through October 31, 2025;
- b. Accept non-standard risk provisions (indemnity, insurance) as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not significantly alter the scope of services.

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

**Department of Social Services**

25. a. Approve the Area Agency on Aging 2023-2024 Area Plan Update; and
- b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Update Transmittal Letter.

**Attachments:**     [Board Report](#)  
                          [2023-2024 Area Plan Update](#)  
                          [2023-2024 Area Plan Transmittal Letter](#)

26. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement to with Central Coast Center for Independent Living for \$1,000,919 to provide housing navigation/stabilization and housing related financial assistance for older adults and persons with disabilities who are receiving services from Adult Protective Services (APS) or are in the APS intake process and who are at risk of homelessness or experiencing homelessness for the period of May 10, 2023 through June 30, 2025; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed ten percent 10% (\$100,091) of the contract amount and do not significantly change the scope of work.

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

### Criminal Justice

27. a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 3 to the Agreement between the California Department of Corrections and Rehabilitation and the County of Monterey Probation Department to increase the allocation of State funding to the County in the amount of \$362,200 for a total amount of \$1,375,650, and extend the term an additional year to June 30, 2024 to continue to provide reimbursement for services to adult parolees participating in the Day Reporting Center operated by GEO Reentry Services, LLC; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment No. 3 to the Agreement with the State, and any related documents or amendments.

**Attachments:**     [Board Report](#)  
                          [A-3 - CDCR Agreement Number C5609805](#)  
                          [A-2 - CDCR Agreement FY2021-2023](#)  
                          [A-1- CDCR Agreement C5607979 FY2020-23](#)  
                          [Agreement-CDCR- DRC FY2020-2023](#)

28. Approve and authorize the Chair to sign Amendment No. 1 to the reciprocal Agreement No. A-15074 between the Counties of Monterey and San Benito for the placement of youth at the other party's Juvenile Hall to extend the term through June 30, 2026.

**Attachments:**     [Board Report](#)  
                          [A1 to Agreement-A-15074 - San Benito County](#)  
                          [Agreement - A-15074 - San Benito County - Housing of Youth](#)  
                          [FY20-23](#)

29. a. Authorize the Chief Probation Officer to sign the Agreement between the California Department of Corrections and Rehabilitation (CDCR) and the County of Monterey Probation Department for a total

amount not to exceed \$19,156, for the term to begin upon approval to June 30, 2025 to provide youthful offender housing, education, care treatment programming and training at the Pine Grove Youth Conservation Camp to Monterey County youth referred to this facility, operated by CDCR for the Juvenile or Criminal Court; and

b. Authorize the Chief Probation Officer to execute the Agreement with the State, and any related documents or amendments.

**Attachments:**     [Board Report](#)  
                          [Agreement -CDCR - Pine Grove Youth Conservation Camp](#)  
                          [FY2023-25](#)

### **General Government**

- 30.** a. Approve and authorize the Library Director and/or her Designee to enter nine (9) non-standard Agreements in the total amount of \$33,400; for the 2023 annual Summer Reading Program, as follows:
- Ron McGee, in the amount not to exceed \$6,300 for the period June 1, 2023 through September 30, 2023
  - Juan Sanchez, in the amount not to exceed \$4,950 for the period June 1, 2023 through September 30, 2023
  - Doug Nolan, in the amount not to exceed \$2,400, for the period June 1, 2023 through September 30, 2023
  - Art Grueneberger, in the amount not to exceed \$5,725 for the period June 1, 2023 through September 30, 2023
  - Gerardo Martinez, in the amount not to exceed \$3,875 for the period June 1, 2023 through September 30, 2023
  - Jennifer Swerdlow, in the amount not to exceed \$3,000 for the period June 1, 2023 through September 30, 2023
  - Jessica Ansberry, in the amount not to exceed \$3,550 for the period June 1, 2023 through September 30, 2023
  - Mary Jo Howe, in the amount not to exceed \$400 for the period June 1, 2023 through September 30, 2023
  - Circus of Smiles, in the amount not to exceed \$3,200 for the period May 1, 2023 through September 30, 2023
- b. Approve non-standard provisions in the nine (9) Agreements as recommended by the Library Director and outlined on Exhibit B of each agreement.

- Attachments:** [Board Report](#)  
[Standard Agreement MaryJo Howe FY 22-23](#)  
[Standard Agreement Arthur Grueneberger FY 22-23](#)  
[Standard Agreement Circus of Smiles FY 22-23](#)  
[Standard Agreement Doug Nolan FY 22-23](#)  
[Standard Agreement Gerardo Martinez FY 22-23](#)  
[Standard Agreement Jennifer Swerdlow FY 22-23](#)  
[Standard Agreement Jessica Ansberry FY 22-23](#)  
[Standard Agreement Juan Sanchez FY 22-23](#)  
[Standard Agreement Ronald McGee FY 22-23](#)

- 31.** Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2023 March Winter Storms and Atmospheric River Event that started on March 9, 2023, and was ratified by the Board of Supervisors on March 14, 2023.

- Attachments:** [Board Report](#)  
[Resolution Emergency Proc Continuance](#)

### **Housing and Community Development**

- 32. East Garrison Phase 1D Subdivision Improvements, Bond Release and Warranty:**
- a. Accept as complete improvements specified in the subdivision improvement agreement (Board Resolution No. 05-266) for East Garrison Subdivision Phase 1D. Improvements, consist of final asphalt pavement lift, striping and construction of concrete sidewalks at certain portions of the following private streets in the area commonly referred as East Garrison Phase 1D (Attachment 4): Sherman Blvd, East Garrison Drive, Chapel Hill Road, Ord Ave, Bragg Way, Stonehenge Lane;
  - b. Approve the release of a bond (Bond No. 5026132) in the total amount of \$1,174,500 for the Performance of construction and for Labor and Material costs associated with the improvements accepted as complete (East Garrison Phase 1D improvements). The total bond amount may be reduced or reflects reductions in accordance with Government Code section 66499.7 accounting for the passage of time during which claims or liens against the bond may be recorded; and
  - c. Accept a Warranty Bond in the amount of \$156,600 to guarantee performance of the improvements accepted as complete (East Garrison Phase 1D improvements) for one year (Attachment 1).

**Attachments:** [Board Report](#)  
[Attachment 1 - Warranty Bond](#)  
[Attachment 2 - Bond No 5026132 \(Performance, Labor and Materials\)](#)  
[Attachment 3 - Bond Summary](#)  
[Attachment 4 - Phase 1D Improvements to Be Completed](#)  
[Attachment 5 - Engineer's Letter of Completion, dated August 16, 2022](#)

**33.** Adopt Resolution to:

- a. Authorize the Director of Housing and Community Development or their designee to apply for and accept grant funds from the State of California's Local Housing Trust Fund Program (LHTF) Program.
- b. Establish the County's required local match for the LHTF application; and
- c. Authorize the Director of Housing and Community Development or their designee to enter, execute, and deliver a State of California Agreement (Standard Agreement) as required by LHTF, subject to review and approval of the Office of the County Counsel.

**Attachments:** [Board Report](#)  
[Attachment 1 - Monterey County Housing Trust Fund \(MCHTF\) Overview](#)  
[Attachment 2 - 2023 Local Housing Trust Fund \(LHTF\) Application](#)  
[Attachment 3 - LHTF Application Attachments](#)  
[Attachment 4 - Draft Resolution](#)  
[Attachment 4 - \(WORD\) Draft Resolution](#)  
[Attachment 5 - Draft Resolution Match Fund](#)

**Public Works, Facilities and Parks**

- 34.** Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment #3 to the Standard Agreement between Choura Events and the County of Monterey for a Temporary Hospitality Structure at WeatherTech® Raceway at Laguna Seca to set payment terms for racing season 2023 for the annual lease payments totaling \$450,000, which does not alter the term and not-to-exceed amount per original agreement authorized by the Board in 2019.

**Attachments:** [Board Report](#)  
[Attachment A - A3 to Agreement](#)  
[Attachment B - A2 to Agreement](#)  
[Attachment C - A1 to Agreement](#)  
[Attachment D - Standard Agreement](#)

**35.** Adopt a Resolution to:

- a. Adopt the Mitigated Negative Declaration for the Toro Park Water System Improvement Project,

- Project No. 220165 pursuant to California Code of Regulations (CCR) Section 15074 of the California Environmental Quality Act (CEQA) Guidelines;
- b. Adopt a Mitigation Monitoring and Reporting Plan; and
  - c. Authorize Public Works, Facilities and Parks Department (PWFP) to proceed with said Project.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution](#)  
                          [Exhibit 1 - Initial Study Mitigated Negative Declaration](#)  
                          [Exhibit 2 - Mitigated Monitoring and Reporting Plan](#)  
                          [Exhibit 3 - Public Comments](#)  
                          [Exhibit 4 - County Response to Public Comments](#)

### **Addenda/Supplemental**

#### **36. Addenda/Supplemental**

##### **Added Section d For Item 1 Under Closed Session**

- 1. d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.