

# County of Monterey

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



## Meeting Agenda - Final-Revised

Final Revised as of 4:04 P.M. on 6-21-24

Tuesday, June 25, 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*

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

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**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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Application to File Late Claim by Jose Luis Lopez
  - 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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo County Superior Court Case No. 19CVP-0010)
  - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.
  - e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
  - f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer. (ADDED VIA ADDENDA)

#### **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

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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 designating July as Parks and Recreation Month in the County of Monterey. (Supervisor Church)

**Attachments:** [Ceremonial Resolution - Parks and Recreation Month](#)

3. Adopt a resolution celebrating Juneteenth in Monterey County and Honoring Salinas Juneteenth Celebration Association. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Juneteenth 2024](#)

#### **Appointments**

4. Appoint Carrie Crook to the Commission on the Status of Women as a District 5 Representative with a term ending on February 1, 2027. (Nominated by District 5, Supervisor Adams)

**Attachments:** [Notification to Clerk of Appt - Carrie Crook](#)

5. Appoint Jack Murphy to the Behavioral Health Commission as a Veterans Advocate Representative with a term ending on May 31, 2027. (Nominated by District 5, Supervisor Adams)

**Attachments:** [Application - Jack Murphy](#)  
[Notification to Clerk of Appt - Jack Murphy](#)

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

- 5.1 See Supplemental Sheet

#### **General Public Comments**

## 5.2 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

6.
  - a. Receive a presentation of the County of Monterey 2024-2025 Equal Opportunity Plan;
  - b. Approve and adopt the County of Monterey 2024-2025 Equal Opportunity Plan;
  - c. Authorize the County Administrative Officer to execute the approved County of Monterey 2024-2025 Equal Opportunity Plan;
  - d. Authorize the Civil Rights Officer to execute the approved County of Monterey 2024-2025 Equal Opportunity Plan; and
  - e. Direct the Civil Rights Office to implement the County of Monterey 2024-2025 Equal Opportunity Plan.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - County of Monterey 2024-2025 EOP](#)

7.
  - a. Receive a summary report on the analysis and recommendations regarding the Unified Franchise Agreement for solid waste collection and hauling in the unincorporated areas of Monterey County; and
  - b. Provide direction to staff regarding next steps.

**Attachments:**     [Board Report](#)  
                          [2023 Franchised Solid Waste Program Review Executive Summary](#)

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

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

### Roll Call

### Scheduled Matters

8. **PLN030204-AMD2 - UCP EAST GARRISON, LLC**  
Public hearing to consider:
  - a. An Addendum, together with the previously certified Final Subsequent Environmental Impact Report (“FSEIR”) (SCH#2003081086) for the East Garrison Specific Plan Project (Resolution No. 05-264) pursuant to CEQA Guidelines Section 15164;
  - b. Adopting a resolution amending the East Garrison Specific Plan, including Appendix A - East Garrison Pattern Book (Resolution No. 05-266);
  - c. Adopting a resolution to:
    1. Amend the Combined Development Permit (Board of Supervisor’s Resolution 05-267) to allow the

redistribution of allowed development resulting in the East Garrison Final Phase consisting of: a mixed-use Town Center building with 30,000 square feet of commercial space on the first floor and 66 affordable rental apartment units above, 61 Residential Medium units, 79 Residential High units, and 119 Live/Work Rowhouses;

2. Approve a Vesting Tentative Map for the East Garrison Final Phase to allow the re-subdivision of 20.25 acres consisting of Phase 1 Final Map Parcels T1.1 - T1.8, Phase 2 Final Map Parcels M2.10 and M2.11, and Phase 3 Final Map Parcels M3.1 - M3.6, resulting in 140 single family residential parcels, 119 Live/Work parcels, two Town Center parcels, approximately 2.85 acres in Open Space parcels, and approximately 3.35 acres in right of way parcels; and

3. Adopt a Mitigation Monitoring and Reporting Plan; and

d. Adopting a resolution authorizing the Chair of the Board of Supervisors to:

1. Consent and agree to the First Amendment to the Amended and Restated First Implementation Agreement between the Successor Agency to the Redevelopment Agency of the County of Monterey and UCP East Garrison, LLC amending the Disposition and Development Agreement; and

2. Acknowledge that the Successor Agency to the Redevelopment Agency of the County of Monterey is approving a First Amendment to the Completion Guaranty provided by Casa Acquisition Corp. for the East Garrison Phase Three very low- and low-income rental affordable housing units, extending the completion date by four years guaranteeing a new completion date for Phase Three affordable units by no later than March 31, 2030 and increasing the surety bond by \$2,625,000 for a total amount of \$20,125,000.

**Attachments:**

[Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution to Amend East Garrison Specific Plan](#)

[Attachment C - Draft Resolution to Amend Combined Development Permit \(PLN030204-AMD2\)](#)

[Attachment D - Addendum No. 3 to the Final Subsequent EIR](#)

[Attachment E - Final Subsequent EIR for the East Garrison Specific Plan Project \(LINK\)](#)

[Attachment F - Planning Commission Resolution 24-015, April 10, 2024](#)

[Attachment G - Shared Parking Analysis](#)

[Attachment H - Draft Resolution Consenting, Agreeing and Acknowledging the following Successor Agen](#)

**9. PLN220090 - CALTRANS/GARRAPATA BRIDGE RAILS**

Public hearing to consider California Department of Transportation's ("Caltrans") appeal of the Garrapata Creek bridge rail replacement project on Highway 1, Big Sur.

**Project Location:** Garrapata Creek Bridge near post mile 63.0 on HWY 1, Big Sur Land Use Plan.

**Proposed California Environmental Quality Act ("CEQA") action:** Finding that denial of the project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15270.

- Attachments:**     [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Draft Resolution](#)  
[Attachment C - Proposed Project Plans](#)  
[Attachment D - Alternative Designs Comparison](#)  
[Attachment E - Appeal \(Including Planning Commission Denial Resolution\)](#)  
[Attachment F - Environmental Documents \(Tier I & II EIR, NEPA Exclusion\)](#)  
[Attachment G - Caltrans and FHWA Memos](#)

**Other Board Matters**

**County Administrative Officer Comments**

10. County Administrative Officer Comments

**New Referrals**

11. New Referrals

- Attachments:**     [Board Referral Matrix 6-25-24](#)

**Referral Responses**

12. Receive a preliminary analysis report in response to Board Referral No. 2024.06 seeking to update the Monterey County Code (Chapter 18.15, Housing Code) to require payment of tenant relocation benefits directly to a County of Monterey account when tenants are displaced or subject to displacement from a residential rental unit that has an order to vacate by the County due to conditions which endanger the health and safety of the tenants.

- Attachments:**     [Board Report](#)  
[Attachment A - Board Referral 2024.06](#)  
[Attachment B - Chapter 18.15 of the County Code](#)

**Board Comments**

13. 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**





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

14. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with CortiCare, Inc. for remote monitoring of electroencephalograms (EEG) services at NMC's Cardiopulmonary and Neuro-diagnostic department; extending the Agreement an additional one (1) year period (April 20, 2025 through April 19, 2026) for a revised full Agreement term of April 20, 2022 through April 19, 2026, and adding \$250,000 for a revised total Agreement amount not to exceed \$450,000.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to (3) future amendments which do not significantly alter the scope of work and each of which does not exceed 10% (\$10,000) of the original cost of the Agreement, for a revised total agreement amount not to exceed \$480,000.

**Attachments:**     [Board Report](#)  
                          [CortiCare, Inc. Amendment No. 2](#)  
                          [CortiCare, Inc Amendment 1](#)  
                          [CortiCare, Inc. Agreement](#)

15. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retitle the classification of Hospital Communications Operator II to Hospital Communications Operator and to adjust the salary range as indicated in Attachment A effective June 15, 2024;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range of the Hospital Supervising Communications Operator classification as indicated in Attachment A effective June 15, 2024;
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to abolish the classification of Hospital Communications Operator I as indicated in Attachment A; and
- d. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

16. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Quinn Company d/b/a Quinn Power Systems for maintenance of generators and automatic transfer switch services at NMC for an amount not to exceed \$250,000 with an agreement term July 1, 2024 through June 30, 2027.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$25,000) of the original cost of the agreement, for total contract liability of (\$275,000).

c. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

**Attachments:**     [Board Report](#)  
                          [Quinn Company dba Quinn Power Systems Agreement](#)

17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A 22-319) with Toyon Associates, Inc for Rural Floor Budget Neutrality Appeals Services, Medicare/Medicaid Crossover Bad Debt Recovery Services, Medicare/Medi-Cal Appeals Services, Office of Statewide Health Planning Development Report Preparation Services, Medical Eligible Day Services (POA/Historical), Medicare/Medi-Cal/Short Doyle Cost report Preparation Services and Consulting services, extending the agreement an additional two (2) year period (July 1, 2024 through June 30, 2026) for a revised full agreement term of July 1, 2022 through June 30, 2026, and adding \$500,000 for a revised total agreement amount not to exceed \$1,350,000.

**Attachments:**     [Board Report](#)  
                          [Toyon Associates Inc. Amendment No.1](#)  
                          [Toyon Associates Inc Agreement](#)

18. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-14-299) with Cardiopulmonary Associates Medical Group (CPA) to provide pulmonary medicine and critical care services, extending the term by twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of July 1, 2016 to June 30, 2026, but with no change to the aggregate not to exceed amount of \$600,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                          [Cardio-Pulmonary Associates Medical Group Amendment 5](#)  
                          [Cardiopulmonary Associates Medical Group Amendment 4](#)  
                          [Cardiopulmonary Associates Medical Group Amendment 3](#)  
                          [Cardiopulmonary Associates Medical Group Amendment 2](#)  
                          [Cardiopulmonary Associates Medical Group Amendment 1](#)  
                          [Cardiopulmonary Associates Medical Group Agreement](#)

19. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Central Coast Nephrology to provide nephrology services July 1, 2024 to June 30, 2027 for an amount not to exceed \$1,050,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement

where the total amendments do not significantly change the scope of work, do not exceed 10% (\$105,000) of the original contract amount and do not increase the total contract amount above \$1,155,000.

**Attachments:**     [Board Report](#)  
                          [Central Coast Nephrology Agreement](#)

20. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Monterey Bay Radiology Associates to provide radiology services for the period July 1, 2024 to June 30, 2027 for an amount not to exceed \$15,300,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$1,530,000) of the original contract amount and do not increase the total contract amount above \$16,830,000.

**Attachments:**     [Board Report](#)  
                          [Monterey Bay Radiology Associates Agreement](#)

21. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of July 1, 2021 to June 30, 2026, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$23,352) of the original contract amount and increase the total contract amount above \$456,872.

**Attachments:**     [Board Report](#)  
                          [UCSF - Pediatric Hospitalist Amendment 4](#)  
                          [UCSF - Pediatric Hospitalist Amendment 3](#)  
                          [UCSF - Pediatric Hospitalist Amendment 2](#)  
                          [UCSF - Pediatric Hospitalist Amendment 1](#)  
                          [UCSF - Pediatric Hospitalist Agreement](#)

22. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-13218) with CEP America-California, d.b.a. Vituity to provide emergency medicine services, extending the term by twenty-four months (July 1, 2024 to June 30, 2026) for a revised full agreement term of July 2016 to

June 30, 2026, adding \$4,400,000, for a revised amount not to exceed \$18,426,277 in the aggregate; and

b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$301,266) of the original contract amount and do not increase the total contract amount above \$18,727,543.

**Attachments:**     [Board Report](#)  
                          [CEP America - California dba Vituity Amendment 4](#)  
                          [CEP America - California dba Vituity Amendment 3](#)  
                          [CEP America - California dba Vituity Amendment 2](#)  
                          [CEP America - California dba Vituity Amendment 1](#)  
                          [CEP America - California Agreement](#)

23. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-15010) with Ventana Faculty Medical Associates to provide family medicine and physician assistant services, extending the term by twelve months (July 1, 2024 to June 30, 2025) for a revised full agreement term of November 1, 2020 to June 30, 2025, and adding \$300,000 for a revised not to exceed amount of \$1,200,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$50,000) of the original contract amount and do not increase the total contract amount above \$1,250,000.

**Attachments:**     [Board Report](#)  
                          [Ventana Faculty Medical Associates Amendment 4](#)  
                          [Ventana Faculty Medical Associates Amendment 3](#)  
                          [Ventana Faculty Medical Associates Amendment 2](#)  
                          [Ventana Faculty Medical Associates Amendment 1](#)  
                          [Ventana Faculty Medical Associates Agreement](#)

24. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-14310) with Monterey County Eye Associates, Inc. to provide ophthalmology call coverage services extending the term by twelve months (July 1, 2024 to June 30, 2025), for a revised full agreement term of June 1, 2019 to June 30 2025, and adding \$289,132 for a revised not to exceed amount of \$1,625,406 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$54,600) of the original contract amount and do not increase the total contract amount above \$1,680,006.

**Attachments:** [Board Report](#)  
[Monterey County Eye Associates Amendment 3](#)  
[Monterey County Eye Associates Amendment 2](#)  
[Monterey County Eye Associates Amendment 1](#)  
[Monterey County Eye Associates Agreement](#)

25. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Joel Weinstein MD to provide general surgery services for the period July 1, 2024 to June 30, 2026 for an amount not to exceed \$800,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount and do not increase the total contract amount above \$880,000.

**Attachments:** [Board Report](#)  
[Joel Weinstein MD Agreement](#)

26. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Gaumard Scientific for training, installation, and preventative maintenance services to the neonatal simulators at NMC for an amount not to exceed \$11,095 with an agreement term July 1, 2024 through June 30, 2026.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

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

27. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a non-standard sponsorship agreement with the 7th District Agricultural Association dba Monterey County Fair, designating NMC as an Official Sponsor of the annual Monterey County Fair scheduled August 29, 2024 through September 2, 2024 for an amount not to exceed \$5,000.

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

27. a. Authorize the County Counsel to execute amendment No. 6 to the agreement (A-13923) with Best & Krieger, LLP for specialized attorney services, adding \$250,000 for a total revised agreement amount of \$715,000, with no change to the term of May 1, 2017 through April 30, 2026; and
- 1 b. Authorize the County Counsel to execute up to one (1) future amendment that does not exceed 10% (\$8,000) of the original Agreement amount, does not significantly alter the scope of work, and does not exceed a revised maximum amount of \$723,000. (ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)  
[Best Best & Krieger Agreement](#)  
[Best Best & Krieger Amendment 1](#)  
[Best Best & Krieger Amendment 2](#)  
[Best Best & Krieger Amendment 3](#)  
[Best Best & Krieger Amendment 4](#)  
[Best Best & Krieger Renewal and Amendment No. 5](#)  
[Best Best & Krieger Amendment No. 6](#)

### **Health Department**

- 28.** Adopt Resolution to:
- Amend the Health Department's Fiscal Year (FY) 2023-24 Adopted Budget to increase appropriations in the Clinic Services Bureau (001-4000-8592-HEA007) by \$7,847,000 financed by assigned fund balance (001-3043-FQHC) (4/5ths vote required); and
  - Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the appropriations changes in the FY 2023-24 Health Department's Clinic Services Bureau Adopted Budget (001-4000-8592-HEA007).

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

- 29.** a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to the Standard Agreement with The Social Changery, LLC, to continue to provide Decoded social media messaging and marketing plans for the Chronic Disease and Injury Prevention Division programs, extending the term through June 30, 2025, for a revised term of November 17, 2023, through June 30, 2025, and increasing the amount not to exceed by \$40,000 with an amended amount not to exceed total of \$209,750; and
- b. Approve and authorize the Director of Health Services or designee to sign up to one amendment where the combined amendments do not exceed 10% (\$20,975) of the amended contract amount and does not significantly change the scope, with a total not to exceed maximum of \$230,725.

- Attachments:** [Board Report](#)  
[Amendment No. 2](#)  
[Exhibit A-2](#)  
[Amendment No. 1](#)  
[Agreement](#)

- 30.** a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement between the County of Monterey and JDT Consultants, Inc. for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$1,397,878 for Fiscal Year (FY) 2024-25, \$1,397,878 for FY 2025-26, and \$1,397,878 for FY 2026-27, for a total Agreement amount not to exceed \$4,193,634 for the term July 1, 2024

through June 30, 2027; and

b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$419,363) of the original Agreement amount and do not significantly change the scope of services.

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

**31.** a. Approve and authorize the Director of Health Services or designee to execute a non-standard Amendment No. 2 with Steris Corporation for the purchase of preventative maintenance for existing laboratory equipment LAB 250 Electric Sterilizer, extending the term an additional year, effective January 1, 2021, through June 30, 2025, and increase the contract amount for a total amount of \$85,196; and

b. 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% (\$8,520) of the original amount and does not significantly change the scope, total not to exceed a maximum of \$93,716.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 2](#)  
                          [Exhibit A-2](#)  
                          [Amendment No. 1](#)  
                          [Agreement](#)

**32.** a. Accept and approve the revised Substance Use Disorder (“SUD”) Services Agreement (“Agreement”) boilerplate containing County’s standard risk provisions of insurance and indemnification, for the provision of SUD treatment services to clients with substance use disorders by County service providers; and

b. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with the following SUD providers each with a term of July 1, 2024 through June 30, 2025 and each in the following not to exceed contract amounts:

- a. Community Human Services (CHS) for a total maximum amount not to exceed \$5,372,604,
  - b. Door to Hope (DTH) for total maximum amount not to exceed \$2,048,933,
  - c. Sun Street Centers (SSC) for a total maximum amount not to exceed \$8,232,160,
  - d. The Epicenter for a total maximum amount not to exceed \$219,628, and
  - e. Valley Health Associates (VHA) for a total maximum amount not to exceed \$1,397,743;
- and

c. Approve and authorize the Director of Health Services or designee to execute a standard template agreement with additional providers for substance use disorder treatment and related services, during Fiscal Year 2024-25, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate for all contracts with additional providers does not exceed \$2,000,000, and

d. Approve and authorize the Director of Health Services or designee to approve up to three future amendments for each Agreement listed in paragraph (b) above, which in the aggregate does not exceed



10% of the original Agreement amount and which do not significantly change the scope of services.

**Attachments:**     [Board Report](#)  
                          [Attachment A - County of Monterey Substance Use Disorder](#)  
                          [Services Agreement](#)

- 33.** a. Authorize the Director of Health Services, or designee to sign a Standard Agreement (“Agreement”) with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) to provide legal services to patients of the Clinic Services Bureau to address social determinants of health, for the term July 1, 2024, to June 30, 2025, and an Agreement amount not to exceed \$250,000; and
- b. Approve the recommendation of the Director of Health Services to approve the following non-standard risk provisions regarding indemnification and business automobile liability insurance; and
- c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope of work and do not exceed 10% (\$25,000) of the total Agreement amount, for a revised total liability of \$275,000.

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

- 34.** a. Authorize the Director of Health Services or designee to sign Amendment No. 2 to Agreement with Clinicians Telemed Medical Group, Inc, (CT) for qualified and licensed telehealth physicians, nurse practitioners, physician assistants, and/or clinical social workers, extending the term one (1) additional year for a new term of September 1, 2022, to June 30, 2025, with no changes to the total contract amount of \$98,000; and
- b. Approve the recommendation of the Director of Health Services to approve the following non-standard risk provisions to the Business Associate Agreement removing requirement for Cyber liability coverage; and
- c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope of work and do not exceed 10% (\$9,800) of the total Agreement amount, for a revised total liability of \$107,800.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 2](#)  
                          [Amendment No. 1](#)  
                          [Agreement](#)

- 35.** Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the Standard Agreement with Access Support Network, to continue to provide monitoring, prevention, testing, and linkage to and retention in care activities for the most vulnerable and underserved individuals living with or at high risk for hepatitis C virus (HCV) infection within Monterey County, extending the term through June 30, 2028, for a revised term of July 1, 2021, through June 30, 2028, and increasing the amount not to exceed by \$400,416 with an amended not to exceed total of \$858,836.

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

36. a. Approve and authorize the Director of Health Services or designee to sign a Mental Health Service Agreement between the County of Monterey and Altos Health Partners (AHP) for the provision of Electroconvulsive therapy (ECT) treatment for a Monterey County resident for a total Agreement amount not to exceed \$20,625 for FYs 2023-25 for the period of April 1, 2024, through August 31, 2024; and
- b. Approve non-standard insurance as recommended by the Director of Health Services; 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% (\$2,062) of the original Agreement amount and do not significantly alter the scope of services.

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

37. a. Amend the Health Department Fiscal Year (FY) 2023-24 Adopted Budget to increase appropriations by \$55,540 in the Emergency Medical Services Bureau (016-4000-8111-HEA009) to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5 vote required); and
- b. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the change in the FY 2023-24 Health Department Adopted Budget (016-4000-8111-HEA009).

**Attachments:** [Board Report](#)  
[Health Safety Code 1797.98a](#)

38. a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County of Monterey for the provision of mental services pursuant to a student’s Individualized Education Plan, for a term of July 1, 2024, through June 30, 2025, for a total amount not to exceed \$4,773,823; and
- b. Approve and authorize the Director of Health Services or designee to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for a term of July 1, 2024, through June 30, 2025; and
- c. Approve non-standard indemnification, limitation of liability, and insurance provisions to the MOU as recommended by the Director of Health Services; and
- d. Approve and authorize the Director of Health Services or designee to execute up to three future amendments where the combined amendments do not exceed 10% (\$477,382) of the original MOU amount and does not significantly change the scope of services, total not to exceed maximum of \$4,773,823.

**Attachments:** [Board Report](#)  
[Memorandum of Understanding](#)

39. a. Authorize the extension of the County of Monterey Health Department (MCHD) 2018-2024 Strategic Plan by one (1) Fiscal Year for a new term of FY 2018 - FY 2025, terminable earlier upon adoption of a new Strategic Plan; and
- b. Authorize the extension of the MCHD 2014-2024 Community Health Improvement Plan by one (1) Fiscal Year for a new term of FY 2014 - FY 2025, terminable earlier upon adoption of a new Community Health Improvement Plan.

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

40. a. Approve and authorize the Director of Health Services or designee to execute a standard agreement between the County of Monterey and Sun Street Centers for the provision of Hope Housing Program services, a Behavioral Health Bridge Housing program, in the amounts of \$984,490 for Fiscal Year (FY) 2024-25, \$1,129,874 for FY 2025-26 and \$1,171,005 for FY 2026-27 for a total agreement of \$3,285,369 for a term from July 1, 2024, through June 30, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments where the combined amounts do not exceed 10% (\$328,537) of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed amount over \$3,613,906.

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

41. a. Accept a Grant Award of up to \$199,998 funded by the California Department of Public Health (CDPH) for HeartBeatCA interventions and activities; and
- b. Ratify execution by the Director of Health Services of Contract Agreement 24-10200 between the County of Monterey Health Department, on behalf of its Clinic Services Bureau (Clinic Services) and California Department of Public Health (CDPH), for activities for chronic disease improvements to support patients diagnosed or at risk of hypertension and hypercholesterolemia under the California Department of Public Health's HeartBeatCA Program for an amount up to \$199,998 and the program period July 1, 2024 to June 29, 2028.

**Attachments:**     [Board Report](#)  
                          [Contract Agreement 24-10200](#)

42. a. Approve and authorize the Director of Health Services or designee to execute a Substance Use Disorder Service Agreement between the County of Monterey and The Camp Recovery Center, LLC Db a The Camp Recovery for the provision of residential services in the amount of \$43,200 for FY 2023-2024 for a total Agreement amount not to exceed \$43,200 for the term retroactive to September 1, 2023, through November 30, 2023; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% or \$4,320 of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed maximum amount over \$47,520.

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

43. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Mental Health Services Agreement A-15880 between the County of Monterey and EVALCORP for the provisions of evaluation services retroactive to July 1, 2023 in the amount of \$368,500 for FY 2022-23, and \$678,500 for FY 2023-24, and \$678,500 for FY 2024-25, and \$678,500 for FY 25-26, for a new total Agreement amount not to exceed \$2,404,000 for a term of July 1, 2022 through June 30, 2026.

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

44. a. Approve and authorize the Director of Health Services or designee to execute a standard Agreement with The Social Changery, Inc., for the provision of social media messaging and education materials to engage parents, youth, and young adults about Fentanyl Poisoning through the [opioid] Decoded campaign webpage, for an Agreement amount not to exceed \$261,000, with an Agreement term effective upon execution through June 30, 2026; and  
b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$26,100) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum amount of \$287,100.

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

#### **Department of Social Services**

45. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Unity Care Group to implement the Transitional Housing Placement-Plus (THP-Plus) and housing assistance for eligible former foster and probation youth, for the period of July 1, 2024 through June 30, 2025, in the amount of \$846,308; and  
b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$84,630) of the amended contract amount, and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$930,938.

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

46. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No.1 with Door to Hope, adding \$271,673 for a new contract total of \$772,011 to

provide Parents as Teachers (PAT) Program which provides parent education to families who are involved with, or at-risk of, child protective services intervention and creation and implementation of a Social Media safety class with no changes to the contract term; and

b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to the amended Agreement where the total amendments do not exceed 10% (\$77,201) of the amended contract amount and do not significantly change the scope of work, and do not to exceed the maximum aggregate of \$849,212.

**Attachments:**     [Board Report](#)  
                          [Original Agreement](#)  
                          [Amendment 1](#)

47. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 1 to Agreement A-16340 with Action Council of Monterey County, Inc. to add support in obtaining guardianship for kin, adding \$179,838 for a new contract total of \$1,911,010 with no change to the contract term; and

b. Authorize the Director or designee of the Department of Social Services to sign up to three (3) future amendments to this amended Agreement where the total amendments do not exceed 10% (\$191,101) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$2,102,111.

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

48. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with the Mexican American Opportunity Foundation to provide childcare services to foster youth placed in family care settings, for the period of July 1, 2024 through June 30, 2026, in the amount of \$713,738; and

b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$71,374) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$785,112.

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

49. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 4 to Agreement A-15319 with Central Coast Center for Independent Living to provide program housing search, placement support, and rental subsidies, adding \$103,419 for a new contract total of \$2,592,148, extending the term by one (1) year, for a new term of July 1, 2021 - June

30, 2025

b. Authorize the Director or designee of the Department of Social Services to sign up to three (3) future amendments to this amended Agreement, each extending the term by one (1) year, where the total amendments do not exceed 10% (\$259,214) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$2,851,362.

**Attachments:**     [Board Report](#)  
                          [Original Agreement](#)  
                          [Amendment 1](#)  
                          [Amendment 2](#)  
                          [Amendment 3](#)  
                          [Amendment 4](#)

50. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Aspiranet for staffing and support of the Visitation Center component of Family Reunification, for the period of July 1, 2024 through June 30, 2025 in the amount of \$472,432; and  
b. Authorize the Director or designee of the Department of Social Services to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$47,243) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$519,676.

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

51. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No.3 with Alliance on Aging adding \$74,771 for a new contract total of \$660,244 to provide Health Insurance Counseling and Advocacy Program (HICAP) services to Monterey County seniors through June 30, 2024 with no changes to the contract term; and  
b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$66,024) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$726,268.

**Attachments:**     [Board Report](#)  
                          [Original Agreement](#)  
                          [Amendment 1](#)  
                          [Amendment 2](#)  
                          [Proposed Amendment 3](#)

52. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with the Alliance on Aging to provide Outreach, Ombudsman and Health Insurance

Counseling and Advocacy (HICAP) and Medicare Improvements for Patients and Providers (MIPPA) services for seniors, for the period of July 1, 2024 through June 30, 2025, in the amount of \$508,904; and

b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$50,890) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$559,794.

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

53. a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Memorandum of Understanding with Mexican American Opportunity Foundation to facilitate the exchange of confidentiality in order to provide childcare payment services to CalWORKs customers, for the period of July 1, 2024 to June 30, 2027; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement that do not encompass payment or significantly change the scope of work.

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

54. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Aspiranet for the operation of the Cherish Receiving Center, for the period of July 1, 2024 through June 30, 2025, in the amount of \$1,071,759; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$107,176) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,178,935.

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

55. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula to provide congregate meals, home-delivered meals, health education, and disease prevention to seniors on the Monterey Peninsula and City of Salinas, for the period of July 1, 2024 through June 30, 2025, in the amount of \$1,017,373; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this Agreement, where the total amendments do not exceed 10% (\$101,737) of the original contract amount, do not significantly change the scope of work, and do not exceed the

maximum aggregate amount of \$1,119,110.

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

- 56.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley to provide congregate meals, and home-delivered meals and nutrition education to seniors in the Salinas, North County and South Monterey County regions, for the period of July 1, 2024 through June 30, 2025, in the amount of \$646,393; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$64,639) of the amended contract amount and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$711,032

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

- 57.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Monterey County Children and Families dba First 5 Monterey County to implement the CalWORKs Home Visiting Program, for the period of July 1, 2024, through June 30, 2025, in the amount of \$843,860; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$84,386) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$928,246.

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

- 58.** a. Approve and authorize the Chair of the Board of Supervisors, or designee, to sign Amendment No. 1 to Agreement A-16373 with the Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers, adding \$4,927,855 for a new contract total of \$10,407,536, extending the term by one (1) year, for a new term of July 1, 2023 to June 30, 2025, including non-standard termination and mutual indemnification provisions; and
- b. Authorize the Chair of the Board of Supervisors, or designee to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$1,040,754) of the amended contract amount, and do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$11,448,290.



**Attachments:**     [Board Report](#)  
                          [Amendment #1](#)  
                          [Original Agreement](#)

59. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 1 with Bay Area Community Services (BACS) adding \$500,000 for a new contract total of \$2,000,000 to continue operating the Salinas Housing Advancement, Resource, and Education (SHARE) Center, extending the term by two (2) months, for a new term of July 18, 2023 through August 31, 2024; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$200,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$2,200,000.

**Attachments:**     [Board Report](#)  
                          [Amendment #1](#)  
                          [Original Agreement](#)

60. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No.3 to Agreement No. A-16404 with the Coalition of Homeless Services Providers by adding \$140,000 for a new total contract total of \$846,340 and extend the term of the agreement through June 30, 2025; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to this amended Agreement where the total amendments do not exceed 10% (\$84,634) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$930,974.

**Attachments:**     [Board Report](#)  
                          [Amendment #3](#)  
                          [Original Agreement](#)  
                          [Amendment #1](#)  
                          [Amendment #2](#)

61. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Xerox Corporation to provide lease equipment maintenance, repair, customer education and analyst services to all Department of Social Services facilities as needed, for the period of July 1, 2024 through June 30, 2028 in the amount of \$688,000; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$68,800) of the amended contract amount, do not significantly change the scope of work, and not to exceed the maximum aggregate amount of \$756,800.

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

- 62.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Smile Business Products, Inc. to provide lease equipment maintenance, repair, customer education and analyst services to all Department of Social Services facilities as needed, for the period of July 1, 2024 through June 30, 2028 in the amount of \$368,000; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$36,800) of the amended contract amount, do not significantly change the scope of work, and not to exceed the maximum aggregate amount of \$404,800.

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

### **Criminal Justice**

- 63.** a. Approve and Authorize the Contracts Purchasing Officer or their designee to execute a Memorandum of Understanding (MOU) with California Health and Recovery Solutions, P.C., a California corporation (CHRS), for Early Access and Stabilization Services, for three (3) years from date of execution in the amount of \$627,001; and
- b. Authorize the Contract and Purchasing Officer or their designee to execute two (2) three (3) year amendments with California Health and Recovery Solutions, P.C., a California corporation (CHRS), for Early Access and Stabilization Services, in the amount designated by the Department of State Hospitals.

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

- 64.** Authorize the Contracts and Purchasing Officer or their designee to execute a Non-Standard Agreement with Idemia Identity and Security USA LLC, for Maintenance Coverage for Products under maintenance in the amount of \$28,521 for the period of July 1, 2024, through June 30, 2027.

**Attachments:**     [Board Report](#)  
                          [Non-Standard Idemia Agreement.pdf](#)

- 65.** Approve and Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard Agreement with Magnet Forensics, for software subscription and license, July 1, 2024 through June 30, 2025, in the amount of \$33,105.

**Attachments:** [Board Report](#)  
[End User License Agreement.pdf](#)  
[Quote.pdf](#)  
[Code of Business Conduct and Ethics.pdf](#)  
[Brand Guidelines.pdf](#)  
[Support Packages.pdf](#)  
[Privacy Policy.pdf](#)  
[DFARS.pdf](#)

66. Approve and Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard Government Price Quotation with Carahsoft Technology Corporation, for software subscription, incorporating the terms of the NASPO Master Contract Number AR2472, Contract Number 7-17-70-40-05, to purchase software subscriptions, such as Guardian and Pathfinder, from July 1, 2024, through June 30, 2027, in the amount of \$664,441.

**Attachments:** [Board Report](#)  
[Non-Standard Government Price Quote with Carahsoft Tech. Corp.](#)  
[State of Utah Cooperative Master Contract AR2472](#)  
[Cloud Computing Special Provisions for SaaS](#)  
[GSPD 401 IT ADA Final 92721](#)  
[NASPO AR2472 Reseller License Agreement](#)  
[State of Utah California Participating Addendum](#)  
[NASPO Agreement Cover Page](#)

67. Approve and Authorize the Contracts and Purchasing Officer or their designee to execute an agreement with Cornerstone Detention Products, Inc., for preventative maintenance services at Jail, July 1, 2024, through June 30, 2027, in the amount of \$200,000.

**Attachments:** [Board Report](#)  
[Cornerstone Standard Agreement.pdf](#)  
[Exhibit A - Scope / Payment](#)  
[Exhibit B - Language Modification](#)

68. Authorize and direct the Contracts and Purchasing Officer or her designee to execute the non-standard agreement with Axon Enterprises, Inc. for body worn cameras and tasers, from August 1, 2024 through July 31, 2033, in the amount of \$15,905,140.

**Attachments:** [Board Report](#)  
[Axon Award Package.pdf](#)  
[Axon Quote.pdf](#)  
[Schedule A\\_Costing Schedule.pdf](#)  
[Master Services and Purchasing Agreement.pdf](#)

69. a. Adopt a resolution authorizing and directing the Auditor-Controller to amend the FY 2023-24 Sheriff-Coroner's Adopted Budget by increasing appropriations and estimated revenue by \$30,000 to Fund 001, Appropriation Unit SHE003, Unit 8238 ((4/5th votes required); and
- b. Approve and Authorize the Sheriff or her designee to accept grant funding from the PATH-Justice Involved grant also known as the CalAIM PATH II Grant through the Department of Health Care Services (DHCS) in the amount of \$500,000.

**Attachments:**     [Board Report](#)  
                          [Attachment A-CalAIM Funding](#)  
                          [Resolution](#)  
                          Resolution

70. Approve and authorize the Monterey County Sheriff's Office to accept in-kind donations of gym flooring, fitness equipment, Jr. Rodeo sponsorship, Monterey Peninsula Foundation gift package and California State Sheriff's Association (CSSA) gift baskets with an estimated market value of \$14,576 from the Monterey County Sheriff's Advisory Council as detailed in Attachment A.

**Attachments:**     [Board Report](#)  
                          [Attachment A.pdf](#)  
                          [Gym Flooring Description and Invoice.pdf](#)  
                          [Fitness Equipment Description and Invoice.pdf](#)  
                          [2024 Jr. Rodeo Buckle Sponsor and Invoice.pdf](#)  
                          [Monterey Peninsula Foundation gift package with itemized list.pdf](#)  
                          [2024 CSSA Annual Conference gift basket with itemized list.pdf](#)  
                          [Copies of Checks.pdf](#)  
                          [Resolution.pdf](#)  
                          Resolution.doc

71. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Professional Services Agreement ("PSA") with the Law Office of William Scott Erdbacher, to provide case management and case supervision for the Alternate Defender Office with a term of July 1, 2024 through June 30, 2025. in the amount of \$165,000; and
- b. Approve non-standard insurance provisions in the Professional Services Agreement (PSA), as recommended by the Public Defender; and

**Attachments:**     [Board Report](#)  
                          [\(ADO\) PSA FY224-25 Erdbacher](#)

72. Adopt a resolution to authorize the Sheriff's Office to accept a matching Grant award from the United States Department of Justice Bureau of Justice Assistance in the amount of \$600,000 to partly fund the Axon Body Worn Camera Program.

**Attachments:** [Board Report](#)  
[Dept. of Justice Grant Award Package.pdf](#)  
[Resolution.pdf](#)  
Resolution.doc

73. a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements (“PSAs”) for legal representation in indigent adult criminal cases, through the Alternate Defenders Office, each with a term of July 1, 2024, through June 30, 2025, with the following attorneys in these total contract amounts: Kelly Duncan for \$105,000; Jan Lindberg for \$115,000; Tara Higgins for \$155,000; Richard West for \$155,000; and Shane Kelly for \$155,000; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute PSAs for legal representation in indigent juvenile criminal cases, through the Alternate Defenders Office, each with a term of July 1, 2024, through June 30, 2025, with the following attorneys in these total contract amounts: Elliott Sanford for \$105,000 and Jeffrey Gobell for \$120,000; and
- c. Approve non-standard insurance provisions in each of the PSAs, as recommended by the Public Defender; and
- d. Approve and authorize the Contracts/Purchasing Officer to execute up to two (2) no-cost, no-extension amendments to each of these agreements, subject to County Counsel and Auditor-Controller review and provided there is no significant change to the scope of work.

**Attachments:** [Board Report](#)  
[ADO PSA FY24/25 E. Sanford](#)  
[ADO PSA FY24/25 J. Gobell](#)  
[ADO PSA FY24/25 K. Duncan](#)  
[ADO PSA FY24/25 J Lindberg](#)  
[ADO PSA FY24/25 T. Higgins](#)  
[ADO PSA FY24/25 R. West](#)  
[ADO PSA FY24/25 S. Kelly](#)

### **General Government**

74. Approve and authorize the Auditor-Controller to sign an Amendment No. 7 to the Professional Services Agreement with Hinderliter, de Lamas & Associates, for the provision of sales and use tax recovery analysis and audit services, extending the Agreement two years, for a revised full term of July 1, 2019 to June 30, 2026 and adding \$215,553 for a revised total contract amount of \$679,508.

**Attachments:** [Board Report](#)  
[HDL - Amendment No. 7](#)  
[HDL - Amendment No. 6, 5, 4, 3, 2, 1](#)  
[HDL Agreement](#)

75. a. Approve and Authorize the Director of the Emergency Communications Department to sign no cost Volume Licensing Agreement V4697871 with Microsoft Corporation, Inc. for Software Assurance,

effective when accepted by Microsoft Corporation, Inc. and continuing for a term of 36 months where payments for this product are made to 3rd party reseller eGroup Enabling Technologies, Inc. through a previously approved agreement; and

b. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this agreement where the amendments do not add any financial obligations, do not significantly change the scope of the provided services, and do not result in a total agreement term of greater than six years.

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

76. Approve Amendment #2 to an agreement between the County of Monterey and Columbia Telecommunications Corporation dba CTC Technology and Energy to novate the assumption of duties under the original agreement from CTC to the Imperial County Office of Education (ICOE)

**Attachments:**     [Board Report](#)  
                          [Attachment A Amendment 2 MCFL ICOE Novation](#)  
                          [Attachment B Amendment 1 CTC 2023](#)  
                          [Attachment C Agreement County of Monterey and CTC 2022](#)

77. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retitle the classifications of Emergency Communications Shift Supervisor to Emergency Communications Supervising Dispatcher and Emergency Communications Operations Supervisor to Emergency Communications Operations Coordinator;
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

78. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retitle the classifications of Risk & Benefits Specialist-Confidential to Employee Benefits Technician-Confidential, Risk & Benefits Analyst to Employee Benefits Analyst I, Associate Risk and Benefits Analyst to Employee Benefits Analyst II, Senior Risk and Benefits Analyst to Employee Benefits Analyst III, and Supervising Risk and Benefits Analyst to Supervising Employee Benefits Analyst;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retitle the classifications of Risk & Benefits Analyst to Risk Management Analyst I, Associate Risk and Benefits Analyst to Risk Management Analyst II, Senior Risk and Benefits Analyst to Risk Management Analyst III, and Supervising Risk and Benefits Analyst to Supervising Risk Management

Analyst;

c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

- 79.** a. Authorize an increase in the Agreement with Ballard Spahr LLP for federal legislative advocacy services in the amount of \$125,000, for a total amount not to exceed \$673,232, with a term of January 29, 2018, to June 30, 2025; and
- b. Authorize an increase in the Agreement with Nossaman LLP for state legislative advocacy and grant funding services in the amount of \$228,000, for a total amount not to exceed \$1,643,124, with a term of August 1, 2017, to June 30, 2025.

**Attachments:**     [Board Report](#)  
                          [Ballard Spahr LLP Amendment No. 7](#)  
                          [Nossaman LLP Amendment No. 9](#)

- 80.** a. Authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) and the Chair of the Board of Supervisors to sign a High RoadSM Construction Careers Agreement between the MCWDB and the Laborers Training & Retraining Trust Fund for Northern California, effective June 25, 2024, through March 31, 2026, to provide pre-apprenticeship training to underserved individuals from Monterey, Santa Cruz, and San Benito counties, in the total amount of \$362,670; and
- b. Authorize the Executive Director to execute one (1) amendment to extend the Agreement for one (1) additional year, subject to County Counsel review, so long as the amendment does not exceed 10% of the Agreement (\$36,267) and does not significantly change the scope of work or terms of the Agreement, not to exceed a maximum of \$398,937.

**Attachments:**     [Board Report HRCC](#)  
                          [Board Report](#)  
                          [2024-2026 Laborers HRCC RWF Pre-Apprenticeship Training](#)  
                          [Agmt. NEW START DATE](#)

- 81.** Adopt a resolution to approve the Spreckels Union School District's amendments to its Conflict of Interest Code.

**Attachments:**     [Board Report](#)  
                          [Conflict of Interest Code - SUSD \(Clean\)](#)  
                          [Conflict of Interest Code - SUSD \(Redline\)](#)  
                          [Draft BoS Resolution SUSD](#)  
                          [Minutes of SUSD's Board of Trustees Meeting, dated June 6, 2024](#)  
                          [Memorandum from County Counsel](#)

82. Introduce, waive reading, and set July 9, 2024 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Section 2.21.060 of the Monterey County Code to provide that the County Risk Manager have the discretion to approve deviations from or modifications to the County standard provisions regarding insurance and indemnification in appropriate circumstances exercising the Risk Manager's professional judgment.

**Attachments:**     [Board Report](#)  
                          [Exhibit A\\_Risk Manager Ordinance \(clean-signed\)](#)  
                          [Exhibit B\\_Risk Manager Ordinance \(redline\)](#)

83. Approve execution by the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor of Amendment No. 3 to the Agreement with MGT of America Consulting, LLC, for State-Mandated Programs' cost claiming services adding \$129,500 for a revised total of \$388,363 and extending the term for an additional three years for a revised full term of December 10, 2018 to June 30, 2027.

**Attachments:**     [Board Report](#)  
                          [MGT SB90 Amendment 3 & Exhibit A](#)  
                          [MGT SB90 Amendment 1 & 2 & Original Agreement](#)

84. Adopt a resolution electing to opt out of listing supporters and opponents for local measures (including county, city, schools, and special districts) on the county ballot for future elections in accordance with AB 1416.

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

85. a. Authorize the Contracts/Purchasing Officer or their designee to execute an Agreement with NICE Systems, Inc., for Automated Data Systems, for secured, cloud-based electronic evidence and data storage and retrieval services for the Office of the District Attorney, for the period of July 1, 2024, through June 30, 2029, in the maximum amount of \$536,100;  
b. Accept non-standard contract provisions as recommended by the District Attorney;  
c. Authorize the Contract/Purchasing Officer or their designee and the District Attorney to sign and execute the appropriate documents and verifications when required;

**Attachments:**     [Board Report](#)  
                          [Nice Agreement - 2240 - June 2024](#)

### **Housing and Community Development**

86. a. Approve and authorize Amendment No. 2 to James W. Washington, Jr. and Lisa M. Villafranca individual Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a revocable trust; and  
b. Approve and authorize the Housing and Community Development Director, or his designee to



execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Villafranca - Inclusionary Housing Agreement w](#)  
                          [Memo Reaffirmation](#)  
                          [Attachment B - Amendment No.2 Transfer to Trust PRE 2002](#)  
                          [Washington Villafranca](#)

**87. PLN200124 - 3175 DEL CIERVO, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY AND LAW OFFICE AENGUS L JEFFERS (CERTIFICATE OF CORRECTION)**

- a. Find that execution of the Certificate of Correction is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15305(c);
- b. Accept the Certificate of Correction for 3175 Del Ciervo, LLC a California Registered Limited Liability Company; and Bloomer William S. III and Geraldine A. Trustees of the Del Ciervo Revocable Trust dated September 2, 2016;
- c. Authorize the Chair of the Board of Supervisors to execute the Certificate of Correction and;
- d. Direct the Clerk of the Board to submit the Certificate of Correction to the County Recorder for recording with all applicable recording fees paid by the applicant.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Memorandum to the Clerk of the Board](#)  
                          [Attachment B - Certificate of Correction](#)

**88. PLN200124 - 3175 DEL CIERVO, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY AND LAW OFFICE AENGUS L JEFFERS (PARCEL A)**

- a. Find that acceptance of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept the Conservation and Scenic Easement Deed and Map for 3175 Del Ciervo, LLC, a California Limited Liability Company;
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed and Map; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - Memorandum to the Clerk of the Board](#)  
                          [Attachment 2 - Conservation and Scenic Easement Deed for Parcel](#)  
                          [A](#)

**89. PLN200124 - 3175 DEL CIERVO, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY AND LAW OFFICE AENGUS L JEFFERS (PARCEL B)**

- a. Find that acceptance of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317;

- b. Accept the Conservation and Scenic Easement Deed and Map for 3175 Del Ciervo, LLC, a California Limited Liability Company;
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed and Map; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - Memorandum to the Clerk of the Board](#)  
                          [Attachment 2 - Conservation and Scenic Easement Deed for Parcel B](#)

### **Public Works, Facilities and Parks**

- 90.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between ADA Lift Rentals of America, LLC, and the County of Monterey for ADA Elevator Lift and Services for WeatherTech® Raceway at Laguna Seca with a term beginning May 9, 2024 through December 31, 2024, for an amount not to exceed of \$60,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$6,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval for a total aggregate amount of \$66,000.

**Attachments:**     [Board Report](#)  
                          [Attachment A - proposed Retroactive Standard Agreement](#)

- 91.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Raul Lozano dba ASAP Signs & Printing and the County of Monterey for signage and miscellaneous printing services for Laguna Seca Recreation Area with a term beginning May 1, 2024, through December 31, 2024, for an amount not to exceed of \$50,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$5,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed amount of \$55,000.

**Attachments:**     [Board Report](#)  
                          [Attachment A - proposed 2024 Standard Agreement](#)

- 92.** Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 25, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:
- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
  - b. Authorizing and directing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2024-25 as described in Exhibit

1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

**Attachments:**

[Board Report](#)

[Attachment A - Annual Assessments FY24-25](#)

[Attachment B - RES CSA Assessments - CSA 1](#)

[Attachment C - RES CSA Assessments - CSA 9](#)

[Attachment D - RES CSA Assessments - CSA 15](#)

[Attachment E - RES CSA Assessments - CSA 19](#)

[Attachment F - RES CSA Assessments - CSA 20](#)

[Attachment G - RES CSA Assessments - CSA 23](#)

[Attachment H - RES CSA Assessments - CSA 24](#)

[Attachment I - RES CSA Assessments - CSA 25](#)

[Attachment J - RES CSA Assessments - CSA 26](#)

[Attachment K - RES CSA Assessments - CSA 30](#)

[Attachment L - RES CSA Assessments - CSA 31](#)

[Attachment M - RES CSA Assessments - CSA 32](#)

[Attachment N - RES CSA Assessments - CSA 33](#)

[Attachment O - RES CSA Assessments - CSA 35](#)

[Attachment P - RES CSA Assessments - CSA 37](#)

[Attachment Q - RES CSA Assessments - CSA 38](#)

[Attachment R - RES CSA Assessments - CSA 41](#)

[Attachment S - RES CSA Assessments - CSA 44](#)

[Attachment T - RES CSA Assessments - CSA 45](#)

[Attachment U - RES CSA Assessments - CSA 47](#)

[Attachment V - RES CSA Assessments - CSA 50](#)

[Attachment W - RES CSA Assessments - CSA 51](#)

[Attachment X - RES CSA Assessments - CSA 52](#)

[Attachment Y - RES CSA Assessments - CSA 53](#)

[Attachment Z - RES CSA Assessments - CSA 54](#)

[Attachment AA - RES CSA Assessments - CSA 56](#)

[Attachment BB - RES CSA Assessments - CSA 58](#)

[Attachment CC - RES CSA Assessments - CSA 62](#)

[Attachment DD - RES CSA Assessments - CSA 66](#)

[Attachment EE - RES CSA Assessments - CSA 68](#)

[Attachment FF - RES CSA Assessments - CSA 72](#)

[Attachment GG - RES CSA Assessments - CSA 75](#)

- 93.** a. Approve and authorize execution of Amendment No. 4 to Standard Agreement No. A-14077 with Tope's Tree Service to continue to provide on-call tree pruning and removal services, to increase the not to exceed amount by \$100,000 for a total amount not to exceed \$500,000 and to extend the term for an additional 12 months for a revised term of August 18, 2021, to June 30, 2025; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 4 to the

Standard Agreement No. A-14077 and one future amendment to the Agreement where the amendment does not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Standard Agreement](#)  
                          [Attachment B - Amendment No. 1 to SA](#)  
                          [Attachment C - Amendment No. 2 to SA](#)  
                          [Attachment D - Amendment No. 3 to SA](#)  
                          [Attachment E - Proposed A4 to Standard Agreement](#)  
                          [Attachment F - PSAs Annual Exp and Balance](#)

94. Adopt a resolution approving the County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years 2024/25 through 2028/29.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution](#)  
                          [Attachment B - CIP FYs 2024-25 thru 2028-29](#)

95. Introduce, waive reading, and adopt an urgency ordinance amending Section 12.28.010 of the Monterey County Code to prohibit parking at all times on Coast Road on both sides from the centerline of State Highway 1 easterly for a distance of 1260 feet, in the unincorporated area of Monterey County (4/5 vote required).

California Environmental Quality Act (CEQA) action: find that the adoption of the urgency ordinance is categorically exempt under CEQA pursuant to sections 15301(c) and 15308 of the CEQA Guidelines because the action will involve negligible changes to the existing County regulations that govern the existing County highways and streets, and the action is for the protection of the environment.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Board Referral No. 2023.22](#)  
                          [Attachment B - Draft Ordinance](#)  
                          [Att C - Location Map v2](#)

- 96.

**Addenda/Supplemental**

**Added Under Closed Session**

1. f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

**Added Under Natividad Medical Center - Consent**

- 27.1 a. Authorize the County Counsel to execute amendment No. 6 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$250,000 for a total revised

agreement amount of \$715,000, with no change to the term of May 1, 2017 through April 30, 2026; and

b. Authorize the County Counsel to execute up to one (1) future amendment that does not exceed 10% (\$8,000) of the original Agreement amount, does not significantly alter the scope of work, and does not exceed a revised maximum amount of \$723,000.