

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, June 13, 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 or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

Participación en reuniones

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

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

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

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

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

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

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

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

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

PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete.

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *City of Marina, et al. v. County of Monterey, et al.* (Monterey County Superior Court of California, Case No. 19-CV-005270)
 - (2) *City of Marina, et al. v. Salinas Valley Basin Groundwater Sustainability Agency, et al.* (Monterey County Superior Court of California, Case No. 23-CV-001400)
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Laguna Seca Recreation Area
Agency Negotiator(s): Randy Ishii, Director of Public Works Facilities and Parks and Leslie J. Girard, County Counsel
Negotiating Parties: A&D Narigi Consulting LLC and Friends of Laguna Seca
Under negotiation: Price and terms
 - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Miriam Navarro Mendez
 - 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.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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

Ceremonial Resolutions

2. Adopt a resolution proclaiming the month, June 2023 as Elder Justice and Vulnerable Dependent Adult Abuse Awareness Month in Monterey County, recognizing the international theme of "Seniors Deserve Our Respect and Attention." (Supervisor Alejo)
Attachments: [Ceremonial Resolution - 2023 Elder Justice Resolution](#)
3. Adopt a resolution recognizing Remegia L. Esteban upon her retirement from over twenty-seven years of public service with the Natividad Medical Center Accounting Department- Finance. (Supervisor Alejo)
Attachments: [Ceremonial Resolution - Remegia L Esteban](#)
4. Adopt a resolution commending Dewayne Ray Woods, Assistant County Administrative Officer, on his retirement after 23 years of dedicated public service to the residents of Monterey County and a total of 25 years of dedicated public service to the residents of the State of California. (Supervisor Alejo)
Attachments: [Revised Ceremonial Resolution - Dewayne Ray Woods](#)
[Ceremonial Resolution - Dewayne Ray Woods](#)
5. Adopt a resolution recognizing the First Inaugural season for Monterey Bay Football Club (F.C.), a professional soccer team in Monterey County. (Full Board)
Attachments: [Ceremonial Resolution - Monterey Bay FC](#)
6. Adopt a resolution celebrating Juneteenth in Monterey County. (Supervisor Root-Askew)

Attachments: [Ceremonial Resolution - Juneteenth](#)

7. Adopt a resolution honoring Sandra Oliverez upon her retirement from the County of Monterey after eighteen years of dedicated public service. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Sandra Oliverez](#)

8. Adopt a resolution honoring Colonel Lisa M. Lamb for her dedication and leadership as Garrison Commander at U.S. Army Garrison Fort Hunter Liggett. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Col Lamb](#)

9. Adopt a resolution honoring Jacqueline C. Bleisch, Administrative Services Officer, upon her retirement from the County of Monterey after nineteen years of dedicated public service. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Jacqueline C. Bleisch](#)

Appointments

- 9.1 Reappoint Aaron Hernandez to the San Ardo Water District representing District 3 as a Primary Representative with a term expiration date on November 30, 2025. (Nominated By District 3)

Attachments: [Notification to Clerk of Appt - Aaron Hernandez](#)
[Bio - Aaron Hernandez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

10. See Supplemental Sheet

General Public Comments

11. General Public Comments

Scheduled Matters

12. a. Consider options for the County’s popular mark and take action to **either** select and adopt a preferred mark OR provide further direction to staff on the development of the mark.
b. Provide further direction as necessary.

Attachments: [Board Report](#)
[Appendix I - Compilations of popular mark designs](#)
[Appendix II - White paper regarding Proposed Popular Mark](#)
[Presentation No. 10](#)

Referral Responses

13. a. Receive a status update on Board Referral 2021.05 (Alejo) - on fundraising campaign efforts for The County of Monterey COVID-19 Memorial Fund; and
b. Support continued efforts needed to achieve campaign goals to raise funds for The County of Monterey COVID-19 Memorial Project.

Attachments: [Board Report](#)
[Attachment A - COVID-19 Memorial Concept](#)
[Attachment B - CFMC Webpage Design](#)
[Attachment C - Community COVID-19 Memorial Flyers](#)
[Attachment D - COVID Memorial Fund SM Graphics](#)
[Attachment E - KSBW COVID-19 Memorial Campaign](#)
[Presentation for Item No. 11](#)

14. Consider a preliminary analysis report in response to **Board Referral No. 2023.12** seeking collaboration between County of Monterey and City of Salinas on a pilot crisis response program. (Alejo)

Attachments: [Board Report](#)
[Referral No. 2023.12](#)
[BHIN 22-064](#)
[Presentation for Item No. 12](#)

15. **REF220020 - GENERAL PLAN HOUSING ELEMENT SIXTH CYCLE UPDATE**

- a. Receive preliminary analysis on Board Referral 2023.11 (Askew) - Status update on County of Monterey's Housing Element Sixth Cycle Update program and discuss providing direction on guiding principles for its development; and
b. Consider and provide to direction to staff concerning the Housing Element timeline.

Project Location: Unincorporated County of Monterey

Proposed CEQA Action: Statutory Exemption pursuant to Section 15262 of the CEQA

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

16. a. Receive an oral report update to Board Referral No. 2022.06 (referring Supervisor, Wendy Root Askew), which sought an increase in funding allocated to the Virus Integrated Distribution of Aid (VIDA) to maintain operations through June 30, 2023; and
b. Provide further direction, as appropriate.

Attachments: [Board Report](#)
[Board Referral No. 2022.06](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

17. a. Adopt a Resolution making certain findings in accordance with California Government Code Sections 4217.10 et seq. and authorize the County Contracts Purchasing Officer to enter into a Master Energy Services Agreement, including the Power Purchase Agreement (PPA) Template, and other related agreements with Mynt Systems and their affiliates to implement and complete the proposed energy-related improvements to County facilities;
- b. Authorize non-standard indemnification and insurance provisions in those documents; and
- c. Provide other direction to staff as appropriate.

Attachments: [Board Report](#)
[Master Energy Services Agreement](#)
[Exhibit C-1 Power Purchase Agreement Solar PV & Storage Schilling Place](#)
[Exhibit C-2 Power Purchase Agreement Solar PV Sheriff Public Safety Building](#)
[Site Lease Agreement Schilling Place](#)
[Site lease Agreement Sheriff Public Safety Building ss6](#)
[Draft 4217 Resolution](#)
[Vendor Signed Master Energy Services Agreement, Power Purchase Agreement](#)

Other Board Matters

County Administrative Officer Comments

18. County Administrative Officer Comments

New Referrals

19. New Referrals

Attachments: [Board Referral Matrix 6-13-23](#)

Board Comments

20. 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**

21. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with South Monterey Joint Union High School District to provide Crime Prevention Through Environmental Design (CPTED) at Greenfield High School through natural and built environment effective upon execution through December 31, 2024, for a total Agreement amount not to exceed \$125,000; and
b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health.

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

22. a. Approve and authorize the Director of Health, Assistant Director of Health, or Emergency Medical Services (EMS) Agency Director to execute a Agreement with ESO Solutions, Inc., to furnish access to Trauma One v4.21, Trauma One AIS-2015, a Trauma One Data Link interface, maintenance, training, and technical support, effective December 1, 2021 through November 30, 2026, for a total Agreement amount not to exceed \$36,169; and
b. Approve nonstandard termination and indemnification provisions as recommended by the Director of Health; and
c. Authorize the Director of Health, Assistant Director of Health, or EMS Director to execute up to three future amendments where the combined amendments do not exceed 10% (\$3,616) of the original contract amount and does not significantly change the scope, total not to exceed maximum of \$39,785.

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

23. Approve and authorize the Director of Health or Assistant Director of Health to execute a retroactive Mental Health Services Agreement with Elite Family System, Inc., for the provision of Short-Term Residential Therapeutic Program and mental health services in the amount of \$18,053 for FY 2021-22 and \$30,950 for FY 2022-23, effective May 6, 2022 through June 30, 2023, total Agreement amount not to exceed \$49,003.

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

24. a. Approve and authorize the Director of Health or Assistant Director of Health to

execute Amendment No. 2 to Agreement No. A-15945 with Ventana Faculty Medical Associates of Monterey County, Inc., increasing the amount by \$634,640 and extending the term by two years for serving as the County's Sexual Assault Forensic Examiner (SAFE) service provider, providing professional and call coverage services for the Sexual Assault Response Team (SART), and SART Program Medical Director services, effective July 16, 2022 through June 30, 2025, for a total Agreement amount not to exceed \$899,850; and

b. Authorize the Director of Health or Assistant Director of Health to execute one future amendment which does not exceed 10% (\$25,721) of the original contract amount and does not significantly change the scope of work, total not to exceed maximum of \$925,571.

Attachments: [Board Report](#)
[Amendment No. 2](#)
[Board Order \(Amd. No. 1\)](#)
[Amendment No. 1](#)
[Board Order \(Original Agreement\)](#)
[Agreement](#)

- 25.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a CalCONNECT System for California Connected Data Use and Disclosure Agreement between the County of Monterey and the California Department of Public Health for electronic disease reporting and surveillance for a term of three years, effective upon execution for three years; and
- b. Approve nonstandard risk provisions in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three future amendments where the amendments do not significantly change the scope of work.

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

- 26.
- Consider:
- a. Adoption of a resolution finding that the proposed ordinance amending Chapter 15.20 of the Monterey County Code is categorically exempt from environmental review under the California Environmental Quality Act ("CEQA") pursuant to Sections 15307 and 15308 of the CEQA Guidelines; and
- b. Adoption of the ordinance amending Chapter 15.20 of the Monterey County Code relating to sewage disposal.

Attachments: [Board Report](#)
[Board Report 6.13.2023](#)
[Attachment A - MCC Chapter 1520 LAMP](#)
[Attachment B - Existing Chapter 15.20 from Municode](#)
[Attachment C - Proposed Resolution for Categorical Exemption Finding](#)
[Attachment D - Proposed Revision of Section 15.20.040 of Draft Ordinance](#)
[Presentation for Item No. 12](#)

Department of Social Services

27. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for the scheduling and facilitation of Child and Family Team Meetings to meet the requirements set forth in the Continuum of Care Reform effective July 1, 2023 through June 30, 2025 in the amount of \$1,631,361; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three amendments where the total amendments do not exceed 10% (\$163,136) of the original contract amount and do not significantly change the scope of work not to exceed term maximum of \$1,794,497.

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

28. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for the provision of services and supports to relatives and near-kin caregivers, effective July 1, 2023 through June 30, 2024 in the amount of \$629,737; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$62,973) of the original contract amount and do not significantly change the scope of work not to exceed maximum of \$692,710.

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

29. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies to support the Resource Family Approval Program, effective July 1, 2023 through June 30, 2025 in the amount of \$403,674; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three future amendments where the total amendments do not exceed 10% (\$40,367) of the original contract amount and do not significantly change the scope of work not to exceed maximum of \$444,041.

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

30. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies to provide Specialty Mental Health and non-Medi-Cal Wraparound services and supports for eligible youth and their families for the period July 1, 2023 through June 30, 2025 in the amount of \$3,078,453; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$307,845) of the original contract amount and do not significantly change the scope of work not to exceed the term maximum of \$3,386,298.

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

31. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Learning Time Inc. for learning disability evaluations, individual and class tutoring, educational advocacy and job readiness education services for CalWORKs participants for the period July 1, 2023 through June 30, 2026 in the amount of \$660,000; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$66,000) of the original contract amount and do not significantly change the scope of work not to exceed the term maximum of \$726,000.

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

32. Approve and authorize the Director of the Department of Social Services, in the capacity as the Executive Director of the Monterey County Community Action Partnership and the Chair of the Board of Supervisors to sign the completed Community Action Plan document to submit to the California Department of Community Services and Development for calendar years 2024-2025 establishing Community Services Block Grant (CSBG) funded service priorities for the low-income community based on a biennial county-wide community needs assessment.

Attachments: [Board Report](#)
[MCCAP Community Action Plan 2024-2025](#)
[Signature Page - Wet Signature Required](#)

- 33.** a. Approve and authorize the Chair of the Board of Supervisors, or designee, to sign an agreement with the Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers for the period July 1, 2023 to June 30, 2024, including non-standard termination and mutual indemnification provisions in the amount of \$5,479,681; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$547,968) of the original contract amount and do not significantly change the scope of work not to exceed the maximum of \$6,027,649.

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

- 34.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Legal Services for Seniors to provide legal support services to Monterey County seniors for the period of July 1, 2023 through June 30, 2024 in the amount of \$152,431; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$15,243) of the original contract amount and do not significantly change the scope of work not to exceed the term maximum of \$167,674.

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

- 35.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the Alliance on Aging for Outreach and Ombudsman Services for seniors for the period of July 1, 2023 through June 30, 2024 in the amount of \$517,963; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$51,796) of the original contract amount and do not significantly change the scope of work not to exceed the term maximum of \$569,759.

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

Criminal Justice

- 36.** a. Approve and Authorize the Sheriff or Sheriff Designee to sign a Memorandum of Understanding (MOU) with the Carmel Unified School District, for provision of a School Resource Officer, effective July 1, 2023 through June 30, 2024, total amount

not to exceed \$200,000; and

b. Approve and Authorize the Sheriff or Sheriff Designee to sign five (5) one-year amendments to the MOU, where the scope of work does not change significantly or contract maximum of \$1,000,000.

Attachments: [Board Report](#)

[MOU-Carmel Unified School District and MCSO for SRO Services.pdf](#)

37.

a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-14028 with Homeland Justice Systems, Inc., to provide for maintenance and support for Probation's Service Management System (SMS), to extend the term for up to one year to June 30, 2024, in the amount of \$62,000, for a total contract amount of \$642,531; and

b. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two future amendments that do not significantly change the scope of work and where the total does not exceed ten percent 10% (\$47,493) of the original contract amount, not to exceed the maximum of \$690,024.

Attachments: [Board Report](#)

[A3 - HJS Inc FY2023-24](#)

[A2 - HJS Inc FY2021-23](#)

[A1 - HJS Inc - SMS Hosting](#)

[Agreement- HJS Inc - FY2018-2021](#)

38.

Approve and authorize the Sheriff to execute the Memorandum of Understanding (MOU) between the County of Monterey, the City of King, and the Salinas Valley Fair, Inc., to establish a framework of law enforcement responsibilities for the County owned Salinas Valley Fairgrounds located at 625 Division Street in King City, California.

Attachments: [Board Report](#)

[Lease Agreement between the County and Salinas Valley Fairgrounds, Inc..pdf](#)

[Proposed MOU.pdf](#)

[Signed MOU.pdf](#)

39.

a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and retroactive Amendment No. 3 to an Agreement with First Alarm, to provide remote fire alarm monitoring and scheduled inspection services at Probation's Juvenile Hall, to renew and extend for two additional years, for a revised term of April 1, 2020 to March 31, 2025, and to increase the Agreement's amount by \$28,004, for a revised total Agreement amount not to exceed \$82,500; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments to the Agreement where the amendments do not exceed 10% (\$8,250) of the Agreement amount and do not significantly alter the scope of services,

for a not to exceed maximum of \$90,750.

Attachments: [Board Report](#)
[Renewal and Amendment No. 3 to Standard Agreement with First Alarm](#)
[Amendment No. 2 to Standard Agreement with First Alarm](#)
[Amendment No. 1 to Standard Agreement with First Alarm](#)
[Standard Agreement with First Alarm](#)

40. a. Approve and authorize the Chief Probation Officer to execute an Agreement with Turning Point of Central California, Inc. to provide employment training and job placement services for adult offenders under the AB 109 Public Safety Realignment plan, effective July 1, 2023 through June 30, 2024, not to exceed \$271,975; and,
b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed 10% (\$27,197) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$299,172.

Attachments: [Board Report](#)
[Standard Agreement with Turning Point for Employment Services FY 23-24](#)

41. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Agreement 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, 2023 through June 30, 2024. in the amount of \$132,300; and
b. Approve non-standard insurance provisions in the Agreement, as recommended by the Public Defender.

Attachments: [Board Report](#)
[\(ADO\) PSA FY24 Erdbacher](#)

42. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with Kelly Duncan for legal representation in indigent adult criminal cases, through the Alternate Defender's Office, extending the term of the Professional Services Agreement by one year, for a total revised term of July 1, 2021 through June 30, 2024, and adding the amount of \$92,610; for a total contract liability of \$264,810.

Attachments: [Board Report](#)
[Board Order FY22 \(Original PSA\)](#)
[Board Order FY23 Amendment 1](#)
[\(ADO\) FY24 Amendment 2 - K. Duncan](#)

43. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with Jeffrey Gobell for legal representation in indigent juvenile criminal cases, through the Alternate Defender's Office, extending the term of the Professional Services Agreement by one

year, for a total revised term of July 1, 2021 through June 30, 2024, and adding the amount of \$101,568; for a total contract liability of \$290,424.

Attachments: [Board Report](#)
[Board Order FY22 \(Original PSA\)](#)
[Board Order Amendment 1](#)
[\(ADO\) FY 24 Amendment 2 - J. Gobell](#)

44. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with Richard West for legal representation in indigent adult criminal cases, through the Alternate Defender's Office, extending the term of the Professional Services Agreement by one year, for a total revised term of July 1, 2021 through June 30, 2024, and adding the amount of \$119,543; for a total contract liability of \$331,718.

Attachments: [Board Report](#)
[Board Order FY22 \(Original PSA\)](#)
[Board Order FY23 Amendment 1 - R. West](#)
[\(ADO\) FY24 Amendment 2 - R. West](#)

45. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Agreement with Shane Kelly for legal representation in indigent adult criminal cases, through the Alternate Defender's Office, extending the term of the Professional Services Agreement by one year, for a total revised term of September 1, 2022 through June 30, 2024, and adding the amount of \$119,543; for a total contract liability of \$210,106.

Attachments: [Board Report](#)
[Board Order FY23 \(Original PSA\)](#)
[\(ADO\) FY24 Amendment 1 - S. Kelly](#)

46. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with Tara Higgins for legal representation in indigent adult criminal cases, through the Alternate Defender's Office, extending the term of the Professional Services Agreement by one year, for a total revised term of July 1, 2021 through June 30, 2024, and adding the amount of \$119,543; for a total contract liability of \$331,718.

Attachments: [Board Report](#)
[Board Order FY22 \(Original PSA\) - T. Higgins](#)
[Board Order FY23 Amendment 1 - T. Higgins](#)
[\(ADO\) FY24 Amendment 2 - T. Higgins](#)

47. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with Jan Lindberg for

legal representation in indigent adult criminal cases, through the Alternate Defender's Office, extending the term of the Professional Services Agreement by one year, for a total revised term of July 1, 2021 through June 30, 2024, and adding the amount of \$110,880; for a total contract liability of \$307,680.

Attachments: [Board Report](#)
[Board Order FY22 \(Original PSA\) - J. Lindberg](#)
[Board Order FY23 Amendment 1 - J. Lindberg](#)
[\(ADO\) FY24 Amendment 2 - J. Lindberg](#)

General Government

48. Adopt a resolution to authorize the Auditor-Controller to amend the Fiscal Year 2022-23 Adopted Budget to increase appropriations and revenue by \$130,000 in Fund 001, Appropriation Unit ELE001 (001-ELE001-1410-8064-6409), financed by Elections Revenue 001-1410-8064-5460 (4/5ths vote required).

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

49. a. Approve and authorize the Auditor-Controller to increase Fiscal Year (FY) 2022-2023 Adopted budget revenues and appropriations in the Agricultural Commissioner's Office Budget (001-2810-AGR001-8001) by \$865,544, financed by Unclaimed Gas Tax, Court fines, and Rent revenues, (4/5ths Vote Required); and
b. Approve and authorize the transfer of up to \$865,544 from the Agricultural Commissioner's Budget (001-2810-AGR001-8001) to the Capital Projects (404-3200-PFP057-8832) for the Agricultural Commissioner South County Facility Development Project Number 8832 with review and approval from the CAO (4/5ths Vote Required).

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

50. Approve and authorize the Auditor-Controller to sign a Renewal and Amendment No. 5 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 one year, for a revised full term of July 1, 2019 to June 30, 2024 and adding \$76,174 for a revised total contract amount of \$389,105.

Attachments: [Board Report](#)
[HdL Renewal and Amendment No. 5](#)
[HDL - Renewal and Amendment No. 4, 3, 2, 1](#)
[HDL Agreement](#)

51. a. Approve and Authorize the Library Director or his/ her designee to execute a three (3)-year Memorandum of Understanding ("MOU") for the term of June 13, 2023 to

June 12, 2026 with Heart Chan Monterey Center (“Heart Chan”) to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
b. Authorize the Library Director or his/ her designee to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work;

Attachments: [Board Report](#)
[MOU for Heart Chan and MCFL 6.2023](#)

52. Authorize the Registrar of Voters to consolidate and provide specified election services for the August 29, 2023, Santa Lucia Community Services District Special Election.

Attachments: [Board Report](#)
[Exhibit A - Santa Lucia Community Services District Resolution No. 23-06](#)

53. Approve and authorize the Contracts Purchasing Officer, or designee, to execute Amendment No. 3 to the Agreement with CliftonLarsonAllen LLP to provide audit services of the County’s financial statements, Single Audits, and non-ACFR entities, adding 24 months for a revised term of August 1, 2018 to June 30, 2025, and \$375,010 for a revised total agreement amount not to exceed \$1,220,410.

Attachments: [Board Report](#)
[Amendment No. 3 to Agmt w CLA](#)
[Amendment No. 2 to Agmt w CLA](#)
[Amendment No. 1 to Agmt w CLA](#)
[Agreement with CliftonLarsonAllen LLP](#)

54. Adopt a resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget for the County Administrative Office, Administration & Finance (001-1050-CAO001-8045), to increase appropriations by \$83,289, financed by a decrease in appropriations of \$83,289 in the County Administrative Office, Office of Community Engagement & Strategic Advocacy (001-1050-CAO024-8440) (majority vote required);
- b. Authorize the Auditor-Controller to amend the FY 2022-23 Adopted Budget for the County Administrative Office, Contracts/Purchasing (001-1050-CAO002-8047), to increase appropriations by \$81,982, financed by a decrease in appropriations of \$81,982 in the County Administrative Office, Office of Community Engagement & Strategic Advocacy (001-1050-CAO024-8440) (majority vote required); and
- c. Authorize the Auditor-Controller’s Office to incorporate approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Adopted Budget.

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

Housing and Community Development

55. Authorize the Auditor-Controller to amend the FY2022-23 Adopted Budget by increasing appropriations in the amount of \$189,829 in the Housing and Community Development (HCD) Housing Administration, Fund 001, Appropriation Unit HCD001, financed by a decrease in appropriations in the amount of \$189,829 in the HCD Community Development, Fund 001, Appropriation unit HCD002 (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - HCD Appropriation Reallocation](#)
[Attachment B – Draft Resolution](#)

56. a. Approve and authorize Amendment No. 2 to the Joanna C. Gilman individual Inclusionary Housing Agreement to allow conveyance of her inclusionary unit into a revocable trust; and
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

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

57. **PLN230071 - BARNYARD CARMEL LLC (INCIPIENT VEISALGIA INC)**
Consider adopting a resolution that a Public Convenience or Necessity (PCN) would be served by allowing the issuance of a Type 42 license, for the sale of beer and wine for on-site consumption, to “Post No Bills” located at 26400 Carmel Rancho Ln Suite H11, Carmel, CA 93923, pursuant to California Business and Professional Code section 23958.4.

Project Location: 26400 Carmel Rancho Ln, Carmel, CA 93923

Proposed CEQA Action: Find the project categorically exempt pursuant to CEQA Guidelines section 15301

Attachments: [Board Report](#)
[Attachment A – Applicant Request for Finding of Public Convenience or Necessity](#)
[Attachment B – Comments from Monterey County Sheriff’s Department](#)
[Attachment C – Comments from County of Monterey Health Department](#)
[Attachment D – Vicinity Map](#)
[Attachment E – Map showing Types of Liquor Licenses in Census Tract 116.05](#)
[Attachment F - Draft Resolution](#)

Public Works, Facilities and Parks

58. Approve and authorize the Monterey County Laguna Seca Representative to execute a Renewal and Second Amendment to the WeatherTech Direct Naming Rights Sponsorship Agreement, effective July 1, 2023 through June 30, 2028, between WeatherTech Direct and the County of Monterey for the continued Naming Rights of Laguna Seca Raceway as WeatherTech® Raceway at Laguna Seca, in the amount of \$1,000,000 annually for an additional 5-year Second Term for a total Sponsorship revenue of \$5,000,000 to be paid to the County.

Attachments: [Board Report](#)
[Attachment A - 2018 Agreement WeatherTech](#)
[Attachment B - A1 Agreement WeatherTech](#)
[Attachment C - A2 WeatherTech Extension](#)

59. a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (2.778 acres) between the County of Monterey and Storm Ranches, interest as to Parcel 1 & 2, APN 207-033-006 and APN 207-033-007, for right-of-way construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600, in the amount of \$339,504; and
b. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement for Purchase of Real Property to purchase Permanent Roadway Easement; and
c. Authorize the Director of PWFP or their designee to accept the Permanent Roadway Easement and execute the Certificate of Acceptance and Consent to Recordation.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C- Agreement](#)

60. a. Award a contract to Granite Rock Company, the lowest responsible bidder for the Inter-Garrison Road Reconstruction, Project No. 1156, in the total amount of \$1,828,873;
b. Award a contract to Granite Rock Company, the lowest responsible bidder for the Blanco Road Resurfacing, Project No. 5523, in the total amount of \$2,173,015;
c. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;
d. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$182,887, to provide funding for approved contract change orders for Inter-Garrison Road Reconstruction, Project No. 1156;
e. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$217,302, to provide funding for approved contract change orders for Blanco Road Resurfacing, Project No. 5523;
f. Authorize the Director of Public Works, Facilities and Parks to execute the contract for Inter-Garrison Road Reconstruction, Project No. 1156, and subject to the

provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% (\$182,887) of the original contract amount and do not significantly change the scope of work, not to exceed the term maximum of \$2,011,760;

g. Authorize the Director of Public Works, Facilities and Parks to execute the contract for Blanco Road Resurfacing, Project No. 5523, and subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% (\$217,302) of the original contract amount and do not significantly change the scope of work, not to exceed the term maximum of \$2,390,317; and

h. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Inter-Garrison Road Reconstruction, Project No. 1156 and Blanco Road Resurfacing, Project No. 5523.

Attachments: [Board Report](#)

[Attachment A - Inter Garrison Contract Bonds Ins](#)

[Attachment B - Blanco Rd Contract Bonds Ins](#)

[Attachment C - Project Budgets](#)

[Attachment D - Bid Summaries](#)

[Attachment E - Location Map](#)

61. Adopt a resolution to authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget to increase appropriations by \$75,963 in Administration, Fund 001, Appropriation Unit PFP062 and by \$332,827 in Utilities, Fund 001, Appropriation Unit PFP055, financed by a decrease in appropriations of \$129,623 in Litter Control, Fund 001, Appropriation Unit PFP002 and \$279,167 in Park Operations Fund 001, Appropriation Unit PFP058 (4/5ths vote required).

Attachments: [Board Report](#)

[Attachment A - Reallocate General Fund](#)

[Attachment B - Resolution GF Reallocation](#)

62. a. Approve an Agreement with The Don Chapin Company, Inc. dba Green Line Liquid Waste Hauler and Tom's Septic Construction to provide on-call grease trap and sewer lift station pumping, water jetting and video inspection of sewer lines, storm drains and culverts at various locations within Monterey County, under Request for Proposals #10887, for a term of five years beginning June 19, 2023 to June 18, 2028, in a total amount not to exceed \$1,000,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreement and future amendments where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Proposed SA](#)
[Attachment B - RFP #10887](#)

63. a. Ratify the retroactive Emergency Purchase Order with The Don Chapin Company, Inc., dba Green Line Liquid Waste Hauler and Tom's Septic Construction to provide emergency services for County Service Area 75-Chualar Consolidated from March 11, 2023, to May 8, 2023, including wet-well pumping and wastewater hauling, in the amount of \$934,413; and
- b. Ratify the retroactive Emergency Purchase Order with the Don Chapin Company, Inc., dba Green Line Liquid Waste Hauler and Tom's Septic Construction to provide emergency services for Pajaro County Sanitation District from March 13, 2023, to March 24, 2023, including wet-well pumping and wastewater hauling, in the amount of \$308,822.

Attachments: [Board Report](#)
[Attachment A - CSA 75 Purchase Order Request](#)
[Attachment B - Green Line Liquid Waste CSA 75 Inv](#)
[Attachment C - Green Line Liquid Waste PCSD Inv](#)

64. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 1 to the Event Agreement with the American Historic Racing Motorcycle Association and the County of Monterey for a road and off-road racing event at WeatherTech® Raceway at Laguna Seca, to reclassify the event as a small event which reduces the anticipated revenues of the County from \$170,000 to \$135,360, and relieves the County of the responsibilities of providing ambulance and promotion services.

Attachments: [Board Report](#)
[Attachment A - AHRMA Agreement 2021-2023](#)
[Attachment B - A1 AHRMA](#)

Addenda/Supplemental

65. **Addenda/Supplemental**
Added Item No. 9.1 Under Appointments
9.1 Reappoint Aaron Hernandez to the San Ardo Water District representing District 3 as a Primary Representative with a term expiration date on November 30,2025.
(Nominated By District 3)
Attached Revised Ceremonial Resolution Attachment to Item No. 4