

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, October 11, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

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

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

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

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

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

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

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

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

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

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

Aviso importante sobre COVID 19

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ10411961)
 - (2) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ11415278)
 - (3) Karl Schumacher (Workers' Compensation Appeals Board No. ADJ10411961)
 - (4) DOE v. County of Monterey, et al. (Monterey County Superior Court Case No. 22-CV003019)
(ADDED VIA ADDENDA)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and X
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K, R, S, X and Z
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of County Administrative Officer.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of Agricultural Commissioner and Sealer of Weights and Measures.
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDA)

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk****Ceremonial Resolutions**

2. Adopt a resolution proclaiming October as Breast Cancer Awareness Month in the County of Monterey. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Breast Cancer Awareness Month](#)

3. Adopt a resolution Honoring Anjanette Love as the recipient of the Nonprofit Alliance of Monterey County's 2022 Unsung Hero Award for Achievement. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Anjanette Love](#)

4. Adopt a resolution honoring Dr. Edgar Castellanos and Esther Castellanos as the recipients of the Nonprofit Alliance of Monterey County's 2022 Perry G. Flicker Leadership Award. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Dr. Edgar and Esther Castellanos](#)

5. Adopt a resolution honoring Rachel Saunders as the recipient of the Nonprofit Alliance of Monterey County's 2022 Unsung Hero Award for Leadership. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Rachel Saunders](#)

6. Adopt a resolution honoring Tanya Kosta as the recipient of the Nonprofit Alliance of Monterey County's 2022 Unsung Hero Award for Innovation. (Supervisor Askew)

Attachments: [Ceremonial Resolution -Tanya Kosta](#)

7. Adopt a resolution commending Freda Escobar, Housing and Community Development Services Manager/Permit Center Manager, upon her retirement after over 30 years of dedicated public service with the County of Monterey. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Freda Escobar](#)

8. Adopt a resolution proclaiming October as National Community Planning Month in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Community Planning Month](#)

9. Adopt a resolution honoring Paul Josselyn for his 30 years of dedicated Public Service in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Paul Josselyn](#)

10. Adopt a resolution proclaiming October as Domestic Violence Awareness Month in the County of Monterey. (Supervisor Askew)

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

11. Proclaim the Weeks of October 14, 2022 through November 18, 2022 as the Monterey County Employee Giving Campaign of 2022. (Supervisor Adams)

Attachments: [Ceremonial Resolution-Employee Giving Campaign](#)

12. Adopt a resolution declaring every October 11 as “**Indigenous Peoples Day**” in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Indigenous Peoples Day 2022](#)

13. Adopt a resolution in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2022 “Chef of the Year” **Chef Bert Cutino**. (Supervisor Phillips)

Attachments: [Ceremonial Resolution - Bert Cutino](#)

Appointments

14. Correct the term expiration date for Erik Cushman to the Monterey County Workforce Development from December 11, 2022 to December 11, 2025. (Nominated By The Monterey County Workforce Development)

Attachments: [Notification to Clerk of Appt - Erik Cushman](#)
[Bio - Erik Cushman](#)

Approval of Consent Calendar – (See Supplemental Sheet)

15. See Supplemental Sheet

General Public Comments

16. 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

17. a. Approve County of Monterey Social Media Policy & Style Guide pursuant to the County Information Technology Social Media Usage Policy (Policy Number O-70 of the Board Policy Manual).
- b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
 [Draft Policy](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

18. Public hearing to consider an appeal of the August 24, 2022 Planning Commission decision approving a three year extension to the expiration of the Domain Corporation (Ferrini Ranch Subdivision) Combined Development Permit and Vesting Tentative Map. **File Number:** PLN210167-DEP (originally PLN040758, stay of expiration under PLN040758-EXT1 and amended by PLN150731)
Project Location: Highway 68 between San Benancio and River Road, Toro Area
Proposed CEQA Action: Consider a previously certified Environmental Impact Report (EIR) for the Ferrini Ranch subdivision (SCH#2005091055).

Attachments: [Board Report](#)
 [Attachment A – Draft Resolution \(3 year extension\)](#)
 [Attachment B – Draft Resolution \(6 year extension\)](#)
 [Attachment C - Extension requested dated June 29, 2021](#)
 [Attachment D – Ferrini Ranch EIR \(hyperlink to HCD webpage\)](#)
 [Attachment E – Board Resolution \(No. 14-371\) approving the project](#)
 [Attachment F – Planning Commission Resolution No. 22-021 - PLN210167-DEP](#)
 [Attachment G – Notice of Appeal submitted August 27, 2022 from Antony Lombardo](#)

19. Continued from September 13, 2022 - Public Hearing to consider an appeal by The Open Monterey

Project from the June 29, 2022 Planning Commission decision approving a Combined Development Permit for the Highway 156 and Castroville Boulevard Interchange Safety Improvement project, including development on slopes exceeding 25%, within 100 feet of environmentally sensitive habitat areas, and the removal of one Coast Live Oak tree.

Project Location: State Route 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60), North County Land Use Plan, Coastal Zone (Assessor's Parcel Numbers: 133-081-007-000, 133-073-002-000, 133-073-005-000, 133-073-008-000, 133-073-034-000, 133-073-009-000, 133-073-001-000, 133-073-004-000, 133-073-007-000, 133-072-031-000, 133-073-006-000, 133-073-003-000, 133-072-014-000, 133-072-006-000, 133-071-013-000, 133-071-012-000, 133-071-021-000, 133-071-010-000, 133-071-011-000, and 133-071-008-000)

Proposed CEQA action: Consider a CEQA/NEPA Revalidation Form together Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) previously certified by the California Department of Transportation for the State Route 156 West Corridor Project on January 31, 2013 (SCH#1999111063).

Attachments: [Board Report](#)

Other Board Matters

County Administrative Officer Comments

20. County Administrative Officer Comments

New Referrals

21. New Referrals

Attachments: [Board Referral Matrix 10-11-22](#)

Referral Responses

22. Receive an updated response to **Board Referral No. 2021.30** which directs the Health Department to partner with the K through 12 school system to increase the rate of vaccination among residents aged 5 to 11 years in communities disproportionately affected by COVID-19.

Attachments: [Board Report](#)
[Attachment A - Ref No 2021.30](#)
[Attachment B - Preliminary Response to Referral No. 2021_20220111](#)
[Attachment C - Response to Referral No. 2021_20220621](#)
[Attachment D - Table 1_20221011](#)
[Attachment E - Table 2_20221011](#)

Board Comments

23. Board Comments

Read Out from Closed Session by County Counsel

Adjournment - In Memory of Alice Jordan and Sacheen Cruz Littlefeather

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

24. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13580) with PARA Healthcare Analytics, LLC for revenue integrity program services, extending the agreement an additional one (1) year period (retroactively from July 1, 2022 through June 30, 2023) for a revised full agreement term of July 1, 2016 through June 30, 2023, and adding \$80,000 for a revised total agreement amount not to exceed \$454,500.

Attachments: [Board Report](#)
[Para Healthcare Analytics LLC Renewal and Amendment 4](#)
[PARA Healthcare Analytics LLC Amendment 3](#)
[PARA Healthcare Analytics LLC Assignment and Assumption Agreement](#)
[Peter A Ripper & Associates Inc dba PARA Amendment 2](#)
[Peter A Ripper & Associates Inc dba PARA Amendment 1](#)
[Peter A Ripper & Associates Inc dba PARA Agreement](#)

Health Department

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-14744 between the County of Monterey and Housing Resource Center of Monterey County (HRC) retroactive to August 1, 2022, which reduces funding for permanent housing services and decreases the contract amount of \$1,423,299 by \$76,644 for a new total Agreement amount of \$1,346,654 for the full-term of June 09, 2020 through February 15, 2023.

Attachments: [Board Report](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Agreement](#)

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement, retroactive to April 26, 2022 through June 30, 2022, between County of Monterey and Change Academy at Lake of the Ozarks, LLC, dba CALO Programs for the provision of residential and mental health services to Monterey County youth, in the amount of \$37,700 for Fiscal Year (FY) 2021-22, for a total Agreement amount not to exceed \$37,700.

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

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Agreement between the County of Monterey and Central Coast Center for Independent Living (CCCIL) for the provision of work incentive counseling and independent living skills and outreach services for a new maximum County obligation of \$575,246, for the retroactive term of July 1, 2022 through June 30, 2025; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$57,524) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report Agreement](#)

Department of Social Services

28. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a no cost agreement with the California Department of Social Services for the purpose of accessing income and employment data for consumers applying for or receiving public assistance, for the period October 31, 2022 through termination upon written notice by either party; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to the agreement as long as they do not encompass payment or significantly change the scope of services.

Attachments: [Board Report Agreement](#)

Criminal Justice

29. a. The Monterey County Sheriff's Office requests to Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Centralsquare Technologies dba Superion, LLC for alarm permit licenses and support services retroactive from January 1, 2022, to June 30, 2027, in the amount of \$60,251; and
- b. Authorize and Direct the Auditor-Controller to issue a one-time payment for invoice totaling \$6,950 for services rendered during the period of time from January 1, 2022 thru October 31, 2022.

Attachments: [Board Report Centralsquare Technologies Agreement.pdf Exhibit A.pdf](#)

General Government

30. a. Approve and authorize the Chief Information Officer to sign a non-standard radio site lease agreement with the United States Department of the Navy, for the County's use of rack and antenna space in the Navy shelter, known as the La Mesa site, at no cost, commencing November 1, 2022, and ending October 31, 2023; and

- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or designee to execute up to five (5) one-year renewals to the lease, subject to County Counsel review, provided the renewals do not significantly change the scope of work and do not alter the non-standard terms of the radio site lease agreement.

Attachments: [Board Report](#)
 [Radio Site Lease Agreement - La Mesa](#)

- 31.** a. Approve and authorize the Treasurer-Tax Collector’s Revenue Division Application for Discharge from Accountability for the collection of delinquent court-ordered criminal and traffic fines, fees, penalties, and assessments deemed uncollectible due to age of debt and lack of value where the cost of recovery exceeds the cost of collection efforts, per Government Code Section 25257; and
- b. Authorize the Treasurer-Tax Collector or her designee to take all necessary and appropriate action to discharge the accountability of delinquent court-ordered accounts pursuant to Government Code Section 25259.

Attachments: [Board Report](#)
 [Attachment A - Application for Discharge from Accountability](#)
 [Attachment B - Discharge from Accountability Information Sheet](#)

- 32.** a. Recommend that the Board of Supervisors enter into a Standard Agreement with Arc Alternatives as a sole-source vendor to implement the Central Coast Community Energy Member Agency Planning, Implementation, and Innovation Grant Program in accordance with the Grant Agreement; and
- b. Authorize the County Administrative Officer or his designee to incur expenses to complete this project using the Fiscal Year 2022-23 County Administrative Office Adopted Budget 001-1050-CAO004-8054 in an amount not to exceed \$160,000.

Attachments: [Board Report](#)
 [Arc Standard Agreement](#)
 [Arc Alternatives Sole-Source](#)
 [Arc Cost Estimate](#)
 [Exhibit A Arc Alternatives 3CE Scope of Work](#)

- 33.** Adopt a Resolution to:
- a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Cannabis Program Manager with the salary range as indicated in Attachment A with an effective date of October 8, 2022;
 - b. Amend the County Administrative Office Unit 1050-8533-Fund 001-Appropriation Unit CAO004 to reallocate and approve the reclassification of one (1) Program Manager II to one (1) Cannabis Program Manager as indicated in Attachment A with an effective date of October 8, 2022;
 - c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved

position changes in the FY 2022-23 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.

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

34. Receive a report providing a brief history of the California Cannabis Authority, how staff utilizes data provided by NCS Analytics for compliance efforts, and an overview of the NCS Transparency Project.

Attachments: [Board Report](#)
 [A. NCS Transparency Project Snapshot](#)

35. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, October 4, 2022.

Attachments: [DRAFT BOS Minutes 10-4-2022](#)

Housing and Community Development

36. a. Approve retroactively to August 1, 2022 a Renewal and Amendment No. 4 to Agreement with Michael Baker International, Inc., to provide affordable housing program administration services for the East Garrison Inclusionary Housing Program with a term end date of July 31, 2024;
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 4 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
 [Attachment 1 - Amendment No. 4](#)
 [Attachment 2 - Amendment No. 3](#)
 [Attachment 3 - Amendment No. 2](#)
 [Attachment 4 - Amendment No. 1](#)
 [Attachment 5 - Executed Agreement](#)

Public Works, Facilities and Parks

37. a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement MYA*5962 between the County of Monterey and Tope's Tree Service, to increase the not to exceed amount by \$300,000 for a total not to exceed amount of \$400,000, to continue to provide routine and emergency tree pruning and removal maintenance services, with no change to the term of the Agreement; and

b. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute up to two (2) additional amendments to extend the Agreement for up to a total maximum term of five (5) years, with no change to the not to exceed amount, subject to County Counsel approval and provided the terms of the Agreement remain substantially the same.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 2](#)
 [Attachment B - Amendment No. 1](#)
 [Attachment C - Standard Agreement](#)
 [Attachment D - Expenditure Summary](#)

38. Adopt a resolution to:

Authorize and direct the Auditor-Controller to amend the FY 2022-23 Adopted Budget by increasing appropriations by \$70,000 for Facility Services, Fund 001, Unit 8552, Appropriation Unit PFP054, financed by a release of \$70,000 in the Cannabis Tax Assignment 001-3132, to conduct a feasibility study for consolidating the Probation Youth Center operations at 970 Circle Drive, Salinas into the Youth Detention Facility at 1410 Natividad Road, Salinas. (4/5ths vote required).

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

- 39.** a. Reject all bids for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project - Phase 1, Project No. 7200, REF 140048 and
b. Direct staff to continue the phased approach to CRFREE and readvertise at a later date.

Attachments: [Board Report](#)
 [Attachment A - Bid Summary](#)
 [Attachment B - CRFREE Grant Funding Summary](#)

- 40.** a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one (1) year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,402,865 to the following bidders: 2022-01 A. Teichert & Son, Inc. dba Teichert Construction; 2022-02 Papich Construction Company, Inc.; 2022-03 Granite Rock Company; 2022-04 Granite Construction Company; 2022-05 Edwards Construction Group, Inc.; and 2022-06 The Don Chapin Co., Inc.;
- b. Award Facilities Job Order Contracts (JOC) for a term of one (1) year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,402,865 to the following bidders: 2022-01 R.F. Koerber Inc.; 2022-02 Newton Construction & Management, Inc.; 2022-03 Angeles Contractor, Inc.; and 2022-04 Jacob Construction & Design, Inc.;
- c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,402,865 each by A. Teichert & Son, Inc. dba Teichert Construction; Papich Construction Company, Inc.; Granite Rock Company; Granite Construction Company; Edwards Construction Group, Inc.; and The Don Chapin Co., Inc.;
- d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$2,701,432 each by R.F. Koerber Inc.; Newton Construction & Management, Inc.; Angeles Contractor, Inc.; and

Jacob Construction & Design, Inc.

e. Authorize the Director of the Department of Public Works, Facilities, & Parks (PWFP) or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.

f. Ratify the Director of PWFP determination that the bid package from R.F. Koerber Inc. was responsive upon receipt of the Public Contract Code Section 10232 Statement page which was confirmed to be a non-material administrative correction.

g. Authorize the Director of PWFP or the assigned designee to approve future increases to Facilities JOC Performance and Payment Bonds up to the maximum contract value of \$5,402,865 for the following bidders: R.F. Koerber Inc.; Newton Construction & Management, Inc.; Angeles Contractor, Inc.; and Jacob Construction & Design, Inc. in consultation with the Office of the County Counsel.

Attachments:

- [Board Report](#)
- [Attachment A – Bid Summaries JOC R&B 2022-01 to 2022-06 & JOC FAC 2022-01 to 2022-04](#)
- [Attachment B – JOC R&B 2022-01 Teichert Construction Agreement\(S\)](#)
- [Attachment C – JOC R&B 2022-02 Papich Construction Agreement\(S\)](#)
- [Attachment D – JOC R&B 2022-03 Granite Rock Company Agreement\(S\)](#)
- [Attachment E – JOC R&B 2022-04 Granite Construction Agreement\(S\)](#)
- [Attachment F – JOC R&B 2022-05 Edwards Construction Agreement\(S\)](#)
- [Attachment G – JOC R&B 2022-06 Don Chapin Agreement\(S\)](#)
- [Attachment H – JOC FAC 2022-01 R.F. Koerber Agreement\(S\)](#)
- [Attachment I – JOC FAC 2022-02 Newton Construction Agreement\(S\)](#)
- [Attachment J – JOC FAC 2022-03 Angeles Contractor Agreement\(S\)](#)
- [Attachment K – JOC FAC 2022-04 Jacob Construction Agreement\(S\)](#)
- [Attachment L – JOC R&B 2022-01 A. Teichert & Son, Inc. dba Teichert Construction Bond](#)
- [Attachment M – JOC R&B 2022-02 Papich Construction Company, Inc. Bond](#)
- [Attachment N – JOC R&B 2022-03 Granite Rock Company Bond](#)
- [Attachment O – JOC R&B 2022-04 Granite Construction Company Bond](#)
- [Attachment P – JOC R&B 2022-05 Edwards Construction Group, Inc. Bond](#)
- [Attachment Q – JOC R&B 2022-06 The Don Chapin Co., Inc. Bond](#)
- [Attachment R – JOC FAC 2022-01 R.F. Koerber Inc. Bond](#)
- [Attachment S – JOC FAC 2022-02 Newton Construction & Management, Inc. Bond](#)
- [Attachment T – JOC FAC 2022-03 Angeles Contractor, Inc. Bond](#)
- [Attachment U – JOC FAC 2022-04 Jacob Construction and Design, Inc. Bond](#)
- [Attachment V - JOC Award Criteria Figure Formula](#)

Addenda/Supplemental

41. Addenda/Supplemental

Added Under Closed Session

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

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