

Monterey County

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



Meeting Agenda - Final

IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4

Tuesday, May 17, 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

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

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 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units R and S
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court Case No. 13CV02354BLF)
 - (2) Vista Nadura, LLC, et al. v. County of Monterey Resource Management Agency, Planning (Monterey County Superior Court Case No. 20CV003534);
 - (3) Vista Nadura, LLC, et al. v. County of Monterey (Monterey County Superior Court Case No. 21CV000726);
 - (4) Vista Nadura, LLC v. County of Monterey (Monterey County Superior Court Case No. 21CV001790)

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 designating May 15-21, 2022 as “EMS Week” in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - EMS Week](#)

3. Adopt a resolution proclaiming May as National Bike Month in Monterey County. (Supervisor Askew)

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

4. Adopt a resolution proclaiming the Month, May 2022, as Older Americans Month in Monterey County recognizing the Administration for Community Living’s National Theme of “Age My Way”. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Older Americans Month](#)

Appointments

5. Reappoint David Moore to the San Ardo Water District with a term ending on January 23, 2026. (Nominated by District 3, Supervisor Lopez)

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

6. Reappoint Suzzanna W. Clark (Suzzi) to the San Ardo Water District with a term ending November 30, 2025. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Suzzann W. Clark \(Suzzi\)](#)

7. Reappoint William Lopez to the San Ardo Water District with a term ending on November 30, 2025.
(Nominated By District 3, Supervisor Lopez)

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

8. Reappoint Rosie Sanchez to the Gonzales Cemetery District with a term ending on April 14, 2026.
(Nominated By District 3, Supervisor Lopez)

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

9. Reappoint Lisa C. Gonzales to the Gonzales Cemetery District with a term ending on April 14, 2026.
(Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Lisa C. Gonzales](#)

10. Appoint Bonnie (Kathy) Foxworthy to the Community Retorative Justice Commission with a term ending on May 10, 2025. (Nominated By The Community Retorative Justice Commission)

Attachments: [Notification to Clerk of Appt - Bonnie \(Kathy\) Foxworthy](#)

11. Appoint Martha Flores to the San Lucas County Water District with a term ending on December 1, 2026. (Nominated By District 3, Supervisor Lopez)

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

12. Appoint Stephen Corbett to the Military and Veterans Affairs Advisory Commission to fill an unexpired term ending on January 23, 2023. (Nominated By The Military and Veterans Affairs Advisory Commission)

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

13. Appoint Paul Anderson to the Pajaro Sunny Mesa Board of Directors to fill an unexpired term ending on November 30, 2023. (Nominated By District 2, Supervisor Phillips)

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

Approval of Consent Calendar – (See Supplemental Sheet)

14. See Supplemental Sheet

General Public Comments

15. 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.

10:30 A.M. - Scheduled Matters

16. Consider the Fish and Game Advisory Commission's Recommendation to the Board of Supervisors for Fiscal Year 2021-22 Fish and Game Propagation Program grant funds award, and adopt a resolution designating the grant applicants approved by the Board to receive a Fiscal Year 2021-22 funding award.

Attachments: [Board Report](#)
 [Attachment A-Fish and Game Code 13103](#)
 [Attachment B-Sample Grant Agreement](#)
 [Attachment C-04-12-2022 Commission Staff Report](#)
 [Attachment D-MCFGAC Recommended Projects](#)
 [Attachment E-Draft Resolution](#)

17. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2021.

Attachments: [Board Report](#)
 [EMS Agency Annual Report 2021](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

New Referrals

18. New Referrals

Attachments: [Board Referral Matrix 5-17-22](#)

Referral Responses

19. Receive a preliminary analysis report in response to Board Referral No. 2022.14 seeking to consider making Harkins Road into a one-way street.

Attachments: [Board Report](#)
[Attachment A - Ref No 2022.14](#)

1:30 P.M. - Scheduled Matters

20. Receive a presentation from the Development Set-Aside Agencies, Monterey County Business Council (MCBC) and Monterey County Convention and Visitors Bureau (MCCVB) on FY21-22 Quarter 1 - Quarter 3 results.

Attachments: [Board Report](#)
[MCCVB and MCBC BOS Presentation](#)

21. a. Receive a report on the outcomes of the cannabis industry focus groups facilitated by the Cannabis Program April 2022; and
b. Support the revised cannabis compliance inspection process and request staff to return to the full Board with a comprehensive analysis of the compliance inspection staffing levels, including recommendations to ensure the Program and departments are rightsized; and
c. Direct Housing and Community Development to create practical customer service expectations for staff that support the Monterey County Mission Statement while making that information available to the public; and
d. Direct the Program to review required infrastructure improvements to obtain the land use permit entitlement and cannabis business permit and identify any that can be modified; and
e. Direct HCD and EHB to create simple, easy-to-follow guides to assist the public in the permit process for land use, building, and environmental health permits; and
f. Provide further direction as appropriate.

Attachments: [Board Report](#)

22. a. Receive a report that provides staff input on Citygate & Associates, LLC's recommendations regarding the current Cannabis Program; and
b. Direct staff to implement Citygate Recommendations # 2, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16; and
c. Direct staff to defer Citygate Recommendations # 1, 3, and 6 for reconsideration in January 2024 after large licensees obtain state annual licenses; and
d. Direct staff to implement the five proposed alternative enhancements in Attachment E to improve upon cannabis-related permit processing; and
e. Direct the Human Resources Department to conduct a base wage compensation study for the Program Manager II classification, and a classification study and base wage compensation study, if applicable, for the Management Analyst III classification, in accordance with the County Compensation Philosophy, no later than June 30, 2022; and
f. Direct Cannabis Program staff to report outcomes of the adopted Citygate recommendations and

alternative enhancements to the Board of Supervisors each quarter; and
g. Provide further direction to staff as appropriate.

Attachments: [Board Report](#)
[A. Board of Supervisor Referral 2021.12](#)
[B. Organizational Review of Current Cannabis Program](#)
[C. DCC Key Dates for Provisional Licenses](#)
[D. HCD and Cannabis Program Service Levels and SMART Goals](#)
[E. HCD and Program Alternative Enhancements to Reduce CBP Backlog](#)
[F. Citygate Action Plan with HCD and Program Comments](#)

23.

Introduce, waive reading of, and set May 31, 2022 at 10:30 a.m. as the date and time to consider adoption of a standalone ordinance to establish the Provisional Cannabis Business Permit.

Proposed CEQA action: Find that the draft Ordinance is not a project subject to CEQA.

Attachments: [Board Report](#)
[A. Draft standalone ordinance \(signed version\)](#)

- 24.** a. Receive an update on the state of the commercial cannabis industry regarding current County tax rates and ongoing challenges to meet local requirements; and
b. Review options to amend Monterey County Code 7.100; and
c. Direct the Cannabis Program to present selected options to the Budget Committee to identify financial impacts to the current and future fiscal years; and
d. Provide further direction as appropriate.

Attachments: [Board Report](#)
[A. Current Cannabis Tax Rates](#)
[B. Ordinance 5371](#)

Other Board Matters

County Administrative Officer Comments

- 25.** County Administrative Officer Comments

Board Comments

- 26.** Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

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

27. a. Authorize the Chief Executive Officer for NMC or his designee to execute amendment No. 2 to the agreement with EBSCO Industries, Inc. (EBSCO) for online database and journal subscriptions, with no change to the scope of work or the agreement term of January 1, 2019 through December 31, 2022, and adding \$125,000 for a revised total agreement amount not to exceed \$573,153.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to two (2) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$9,600) of the original cost of the agreement.

Attachments: [Board Report](#)
 [EBSCO Industries Amendment 2](#)
 [EBSCO Industries Amendment 1](#)
 [EBSCO Industries Agreement](#)

28. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13524) with META Dynamic, Inc. for rental of neurosurgery equipment plus associated services, adding \$208,000 for a revised total agreement amount not to exceed \$693,000, with no change to the term of the Agreement of April 15, 2015 through April 14, 2023.
- b. Authorize the Chief Executive Officer for NMC 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 ten percent (10%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
 [META Dynamic Amendment 6](#)
 [META Dynamic Amendment 5](#)
 [META Dynamic Inc Renewal and Amendment 4](#)
 [META Dynamic Inc Amendment 3](#)
 [META Dynamic Inc Renewal and Amendment 2](#)
 [META Dynamic Inc Amendment 1](#)
 [META Dynamic Inc Agreement](#)

29. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary range for the classification of Nursing Assistant, as indicated in the attached resolution; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

Health Department

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with LocumTenens.com to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$5,000,000 for Fiscal Year (FY) 2022-23 through FY 2024-25, for a total Agreement not to exceed the amount of \$5,000,000 for the 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%) (\$500,000) of the original Agreement amount and do not significantly alter the scope of services.

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

31. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 4 to Agreement with Medical Doctor Associates (MDA), dba Cross Country Locums, extending the term for an additional two (2) years for a new term of July 1, 2015 through June 30, 2024, for locum tenens healthcare provider referrals.

Attachments: [Board Report](#)
 [Amendment No 4](#)
 [Amendment No 3](#)
 [Amendment No 2](#)
 [Amendment No 1](#)
 [Agreement](#)

32. Adopt Resolution to

- a. Amend County Administration Fiscal Year (FY) 2021-22 Adopted Budget 001-1050-8029-CAO007 to increase appropriations by \$3.0 million financed by operating transfers in the amount of \$2.0 million (\$1.0 million from Natividad 451-9600-8142-NMC001, and \$1.0 million the Health Department (023-4000-8473-HEA017), and \$1.0 million from Cannabis Assignment (001-3132) (4/5th vote required); and
- b. Authorize the Auditor Controller to transfer \$1.0 million from Natividad (451-9600-8142-NMC001) where Natividad has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer, and to transfer \$1.0 million from the Health Department (023-4000-8473-HEA017) where the Health Department has sufficient appropriations in its FY 2021-22 Adopted Budget to cover the transfer (4/5th vote required); and
- c. Receive an updated response to **Board Referral No. 2022.03** to support efforts to keep the Watsonville Community Hospital open and operating through an expedited purchase of the hospital by the Pajaro Valley Healthcare District Project; and
- d. Authorize and direct the County Administrative Office to issue payment in the amount of \$3.0 million to the Pajaro Valley Healthcare District Project to support the purchase of Watsonville Community Hospital.

- Attachments:** [Board Report](#)
 [Resolution](#)
 [Board Order - Board Referral No. 2022.03](#)
 [Preliminary Analysis Report - Board Referral No. 2022.03](#)

Department of Social Services

- 33.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #4 to Agreement #A-14096 with Monterey Salinas Transit, extending the term to June 30, 2025 to allow the Aging and Adult Services Branch to continue to distribute taxi vouchers to eligible seniors; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement as long as they do not encompass payment or significantly change the scope of services.

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

- 34.** a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to sign amendment #1 with Housing Resource Center of Monterey County for Housing and Family Stabilization Support Program services adding \$1,960,057.00 for a new contract total of \$5,360,057.00; and
b. Authorize the Director or the Assistant Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$536,005) of the contract amount, and do not significantly change the scope of work.

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

Criminal Justice

- 35.** a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding (MOU) with the Superior Court of California, County of Monterey to implement and expand the Pre-trial Services Program under SB129 for the retroactive term of November 1, 2021 through June 30, 2024; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU to extend the term without significant change to the scope of work.

- Attachments:** [Board Report](#)
 [MOU-Superior Court-SB129 Pretrial Services Release Program](#)

General Government

36. Approve and Authorize the Monterey County Library Director to enter into an Agreement with Columbia Telecommunications Corporation d/b/a CTC Technology and Energy, hereinafter referred to as “CTC”; on behalf of the County of Monterey to continue to connect Monterey County Free Libraries (MCFL) to the California State Library’s broadband membership connection to the CENIC (Corporation for Education Network Initiatives in California) CalREN network at no cost and allow the Library Director the future option of allowing CTC to apply for federal eRate discounts on branch library data circuits through CENIC on behalf of MCFL.

Attachments: [Board Report](#)
 [MCFL CTC-CENIC County Standard Agreement](#)
 [CENIC CTC Contract with MCFL](#)

37. a. Approve and authorize the Chief Information Officer to execute Amendment No. 1 to the non-standard Agreement with Governmentjobs.com, Inc. DBA NEOGOV to purchase GovernmentJobs.com Annual Posting Subscription, extending the agreement for an additional three (3) years to June 30, 2024, and adding \$30,000 for a total agreement amount of \$635,212; and
b. Approve non-standard provisions as recommended by the Chief Information Officer; and
c. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the Amendment No. 1 with GovernmentJobs.com; and
d. Approve and authorize the Chief Information Officer of Information Technology Department to execute up to three (3) amendments to this Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

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

38. a. Approve an increase in appropriations and revenues of \$5,986.21 for IGLA/Office of Community Engagement and Strategic Advocacy (OCESA) Budget Unit 001-1050-CAO024-8840 in the FY 2021-22 Adopted Budget, financed by a donation from the Natividad Medical Foundation (4/5th vote required); and
b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget to increase appropriations and revenues by \$5,986.21 for IGLA/Office of Community Engagement and Strategic Advocacy (OCESA) Budget Unit 001-1050-CAO024-8840, financed by a previously awarded Natividad Medical Foundation donation to coordinate and host the Annual MY LIFE STORY Youth Violence Prevention and Intervention Conference in Monterey County.

Attachments: [Board Report](#)
 [NMF Letter for Conference_1](#)

39. Set June 1, 2022 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2022-23 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
[2023 GANN Limit](#)

40. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, November 16, 2021, Tuesday, April 26, 2022, Tuesday, May 3, 2022 and Tuesday, May 10, 2022.

Attachments: [DRAFT BOS Minutes 11-16-2021](#)
[DRAFT BOS Minutes 4-26-2022](#)
[DRAFT BOS Minutes 5-3-2022](#)
[DRAFT BOS Minutes 5-10-2022](#)

Housing and Community Development

41. a. Adopt a Resolution establishing and providing initial funding of the Monterey County Housing Trust Fund.
- b. Adopt a Resolution authorizing the Director of Housing and Community Development or designee to apply for, execute related agreements and accept grant funds from the State of California's Local Housing Trust Fund Program, after review and approval as to form by County Counsel. (4/5ths vote required)
- c. Approve an increase in Fiscal Year 2022/23 appropriations in Fund 001, Organizational Unit 8542, Appropriations Code HCD001 by \$600,000 from the Cannabis Tax assignment, BSA 001-3132, and authorize the County Administrative Office to reflect approved changes in the FY 2022-23 Adopted Budget. (4/5ths vote required)

Attachments: [Board Report](#)
[Attachment A - Draft Resolution establishing and providing initial funding of the Monterey County Housing Trust Fund](#)
[Attachment B - Draft Resolution authorizing the Director of Housing and Community Development](#)
[Attachment C - Establishing a Local Housing Trust Fund, A Guide for California Officials](#)
[Attachment D - 2022 Local Housing Trust Fund Program Notice of Funding Availability](#)

Public Works, Facilities and Parks

42. a. Introduce, waive reading and set May 17, 2022 to consider adoption of an ordinance; (i) amending Article III of Title 12 to establish all-way stop control at Stevenson Drive, Alvarado Lane, and Forest Lake Road intersection, private roads, in Pebble Beach, an unincorporated area of the County of Monterey, and (ii) amending Article III of Title 12 to establish pedestrian crossings at Stevenson Drive

at Forest Lake Road and Alvarado Lane intersections, private roads, in Pebble Beach, an unincorporated area of the County of Monterey.

b. Find that the adoption of this ordinance is categorically exempt per Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines because the action involves negligible changes to the regulations that govern the existing highways and streets.

Attachments: [Board Report](#)
 [Attachment A - Ordinance](#)
 [Attachment B - Location Map](#)
 [Attachment C - Proposed Stop Signs and Crosswalks](#)

- 43.** a. Approve Amendment No. 2 to the Agreement for Purchase of Real Property between County of Monterey and Don Keith Johnston and Susan J. Johnston, husband and wife as joint tenants (APN 424-091-019 and APN 424-091-020), to amend the Temporary Construction Easement to begin on May 1, 2020 and end on May 1, 2024 for a period of four (4) years for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute the Amendments to the Agreements for Purchase of Real Property on behalf of the County.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B- Project Budget](#)
 [Attachment C - Johnston Purchase Agreement](#)
 [Attachment D - A1 to Johnston Agreement](#)
 [Attachment F - TCE to Don Keith and Susan Johnston](#)
 [Attachment E - A2 to Johnston Agreement](#)