

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, March 14, 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.

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)
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- +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.

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) Darlene Montes (Worker's Compensation Appeals Board No. ADJ12340552)
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - c. 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): Unit Y
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J and K
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to 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 recognizing March 15, 2023, as Small Business Development Center Day in Monterey County. (Supervisor Alejo)
Attachments: [Ceremonial Resolution - Small Business Development Center Day](#)
3. Adopt a resolution honoring Linh Sang upon her retirement from the Monterey County Health Department and her 40 Years of Public Service to Monterey County residents. (Supervisor Alejo)
Attachments: [Ceremonial Resolution - Linh Sang](#)
4. Adopt a resolution proclaiming the week of March 12-18, 2023, as National Public Defender Week in Monterey County. (Supervisor Alejo)
Attachments: [Ceremonial Resolution - National Public Defender Week](#)
5. Adopt a resolution commending Brent R. Heberlee for his 13 years of Dedicated Service and Advocacy for the County of Monterey. (Supervisor Alejo)
Attachments: [Ceremonial Resolution - Brent Heberlee](#)
6. Adopt a resolution honoring Shabu J.R. Shake upon his selection as the 2022 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Supervisor Adams)
Attachments: [Ceremonial Resolution - Sabu JR Shake](#)
7. Adopt a resolution honoring Kenneth Gordon upon his selection as the 2022 Monterey Peninsula Chamber of Commerce 2022 Robert C. Littlefield Lifetime Achievement Award. (Supervisor Adams)
Attachments: [Ceremonial Resolution - Kenneth Gordon](#)
9. Adopt a resolution honoring Julie King upon her selection as the 2022 Monterey

Peninsula Chamber of Commerce Volunteer of the Year. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Julie King](#)

10. Adopt a resolution honoring the recipient of the 2022 Business of the Year Award. (Supervisor Adams)

11. Adopt a resolution honoring the recipient of the 2022 Community Impact Award. (Supervisor Adams)

12. Adopt a resolution honoring Congressman Jimmy Panetta upon his selection as the 2022 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Jimmy Panetta](#)

13. Adopt a resolution honoring Central Coast Community Energy Chief Executive Officer Tom Habashi on his retirement after establishing and dedicating years of service to the agency. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Tom Habashi](#)

Appointments

14. Appoint Shaheen Jorgensen to the Spreckels Memorial District as a Primary Representative to fill an unexpired term ending on December 31, 2024. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Shaheen Jorgensen](#)
[Application - Shaheen Jorgensen](#)

15. Appoint Cathy Madalone to the Behavioral Health Commission as a Law Enforcement Representative with a term ending on May 31, 2026. (Nominated by the Behavioral Health Commission)

Attachments: [Notification to Clerk of Appt - Cathy Madalone](#)
[Application - Chief Cathy Madalone](#)

15.1 Appoint Keith Severson to the Economic Development Committee as a Construction Representative with a term ending at the Pleasure of the Board. (Nominated by the Economic Development Committee) (ADDED VIA ADDENDA)

Attachments: [Notification to Clerk of Appt - Keith Severson](#)
[Resume - Keith Severson](#)
[Application - Keith Severson](#)

Approval of Consent Calendar – (See Supplemental Sheet)

16. See Supplemental Sheet

General Public Comments

17. General Public Comments

Scheduled Matters

18. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Hyundai Sponsorship and Official Automotive Partner Agreement, effective April 1, 2023 through March 31, 2024, between INNOCEAN AMERICAS USA, LLC on behalf of Hyundai Motor America and the County of Monterey for the 2023 International Motor Sports Association Motul Course de Monterey, Rolex Monterey Motorsports Reunion and Firestone Grand Prix of Monterey, and replace Lexus as the Official Automotive Partner at WeatherTech® Raceway at Laguna Seca, for total Sponsorship fee of \$460,000.
- b. Execute up to one (1) future amendment to the Agreement to offer an option to extend the term for one (1) additional year for total Sponsorship fee of \$470,000.

Attachments: [Board Report](#)
[Attachment A - 2023-2024 IMSA_Agt LSR](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

19. Receive and accept the Fiscal Year 2021-22 Annual Report from First 5 Monterey County (a.k.a. Monterey County Children and Families Commission).

Attachments: [Board Report](#)
[F5MC FY21-22 Report to the Board of Supervisors](#)
[F5MC FY 2021_2022 Community Annual Report](#)
[F5MC BOS Annual Report Presentation](#)

- 19.1 a. Approve and authorize the County Administrative Officer to execute the Advance Funding Agreement between the County of Monterey and the San Ardo Water District (District) for funding of emergency repairs to the District's Wastewater Treatment Facility incurred during the January to February 2023 atmospheric river storms in the amount up to \$1,187,500 effective from date of execution until all funds are repaid to the County; and
- b. Approve staff's recommendation to utilize Strategic Reserve Funds in the amount

up to \$1,187,500 for advance funding to the District for emergency repairs to the Wastewater Treatment Facility; and

c. Approve request to increase appropriations and estimated revenue by \$1,187,500 in the FY 2022-23 County Administrative Office Adopted Budget 001-1050-CAO005-8541 (4/5ths vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Advance funding agreement San Ardo Dist 031022a](#)

Other Board Matters

County Administrative Officer Comments

20. County Administrative Officer Comments

New Referrals

21. New Referrals

Attachments: [Board Referral Matrix 3-14-23](#)

Referral Responses

22. Receive an updated response to ***Board Referral No. 2022.26*** seeking to devise a comprehensive program for providing treatment and other services to local communities utilizing the opioid settlement dollars designated for all Monterey County local governments.

Attachments: [Board Report](#)
[Board Referral No. 2022.26](#)

23. a. Receive a status update on the Cannabis Program response to ***Board Referral No. 2022.20***, which seeks a staff review of department specific local requirements;
b. Receive a review of the current status of Monterey County's commercial cannabis cultivation provisional and annual state licenses; and
c. Provide direction as appropriate.

Attachments: [Board Report](#)
[A. Board Referral No. 2022.20](#)
[B. Ordinance 5376](#)
[C. Performance Indicators for Local Permits as of February 2023](#)
[D. HCD Administrative Policy Memorandum on Fixed Restrooms](#)
[Legistar File 23-216_Slides_COB Copy](#)

Board Comments

24. 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**

- 25.** a. Authorize the Chief Executive Officer for Natividad or his designee to execute renewal & amendment No. 3 to the agreement (A-14305) with Stryker Sales Corporation dba Stryker Instruments for preventative maintenance on power tools and Neptune equipment, extending the agreement an additional three (3) year period (May 15, 2022 through May 14, 2025) for a revised full agreement term of May 1, 2018 through May 14, 2025, and adding \$339,300 for a revised total agreement amount not to exceed \$599,216.
- b. Authorize the Chief Executive Officer for Natividad 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%) (\$6,979) of the original cost of the agreement.

Attachments: [Board Report](#)
[Stryker Sales Corporation dba Stryker Instruments Amendment 2](#)
[Stryker Sales Corporation dba Stryker Instruments Amendment 1](#)
[Stryker Sales Corporation dba Stryker Instruments PM Agreement](#)
[Stryker Sales Corporation dba Stryker Instruments Renewal & Amendment 3](#)

- 26.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary ranges of the Dietitian and Supervising Dietitian classifications as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

- 27.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to adjust the salary range of the Dietitian Aide classification as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

Health Department

28. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Services Agreement between the County of Monterey and Motivating Individual Leadership for Public Advancement (MILPA) for the provision of reclassification and community outreach and education services for Proposition 47 Cohort-3 Grant services in Monterey County, in the amount of \$298,389 for Fiscal Year's 2022-26 retroactive to February 16, 2023; 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 10% (\$29,839) of the original Agreement amount and do not significantly alter the scope of services.

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

29. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Service Agreement with the Housing Resource Center of Monterey County (HRC) for the provision of permanent housing services for the three-year Proposition 47 Cohort-3 Grant services in the County of Monterey, in the amount of \$1,378,890 for Fiscal Year's (FY) 2022-23 through 2023-26 retroactive to February 16, 2023; 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 10% (\$137,889) of the original Agreement amount and do not significantly alter the scope of services.

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

30. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Services Agreement between the County of Monterey and University Corporation at Monterey Bay (CSUMB) for the provision of evaluation services for the three-year Proposition 47 Cohort-3 Grant services in the County of Monterey, in the amount of \$587,462 for Fiscal Years 2022-23 through 2023-26 retroactive to September 1, 2022; 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%) (\$58,746) of the original Agreement amount and do not significantly alter the scope of services.

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

- 30.1 Adopt a Resolution to:
- a. Allocate funding in an amount up to \$2,246,754 to replace the HVAC system at the Monterey County Animal Services facility from the Building Improvement and

- Replacement Fund, Fund 478; and
- b. Increase appropriations by \$300,000 in the FY 2022-23 Health Department Adopted Budget, 001-4000-8442-HEA001, for the estimated project expenditures to be incurred in FY 2023, financed by an operating transfer in from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, (4/5ths vote required); and
- c. Authorize the Auditor-Controller to transfer \$300,000 for FY 2022-23 from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, which has sufficient appropriations available in its Adopted Budget to cover the transfer (4/5ths vote required); and
- d. Authorize the Auditor-Controller's Office to incorporate the approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001. (ADDED VIA ADDENDA)

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

Department of Social Services

31. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to the Agreement with Legal Services for Seniors to provide legal support services to Monterey County seniors by adding \$242,327 for a new contract total of \$394,973 and to extend the term through November 30, 2023; 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% (\$39,497) of the contract amount and do not significantly change the scope of work.

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

General Government

32. a. Approve and authorize the Treasurer-Tax Collector to sign the Participating Agreement between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector and AllianceOne Receivables Management, Inc., which specifies collection services to be performed under the terms of the Judicial Council of California negotiated Master Agreement No. MA-2018-09, for a term of one year to commence with the signing of the Agreement through December 31, 2023, in the amount not to exceed \$150,000 and
- b. Authorize the Treasurer-Tax Collector to extend the Participating Agreement through December 31, 2028, where the Amendments do not exceed 10% annually of

the Agreement amount or significantly change the scope of work.

Attachments: [Board Report](#)
[Exhibit A Participating Agreement](#)
[Exhibit B Master Agreement No. MA-2018-09](#)

- 33.** Adopt an ordinance repealing and replacing Chapter 11.06 County Emblem of the Monterey County Code to update the design of the official Emblem of the County of Monterey and provide for the enforcement of prohibitions on misuse of the Emblem through the County Administrative Office or its Designee.

Attachments: [Board Report](#)
[Appendix I-Draft ordinance repealing and replacing Chapter 11.06](#)
[Appendix II-Original Ordinance](#)
[Appendix III-Current County Emblem](#)
[Appendix IV-Proposed Final Emblem](#)

- 34.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections A.5.7 Temporary Working Out of Class Assignment;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.24.2 Weekend Holidays;
 - c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.27.4 Bereavement Leave;
 - d. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections A.30.10 Annual Leave Cash Out: Permanent Employees Over One (1) Year of Service, A.30.11 Annual Leave Cash Out: Permanent Employees with Over Ten (10) Years of Service and add Section A.30.13.3 Vacation/Annual Leave/Paid Time Off Emergency Cashout;
 - e. Direct the Human Resources Department to implement the changes.

Attachments: [Board Report](#)
[Attachment A - PPPR Amendments Redline_\(002\)](#)
[Attachment B - PPPR Amendments Clean](#)
[Resolution](#)

Housing and Community Development

- 35.** It is recommended that the Board of Supervisors adopt a Resolution:
- a. authorizing staff to apply to the Prohousing Incentive Pilot (PIP) Program administered by the California Department of Housing and Community Development; and
 - b. authorizing the Housing and Community Development Director or designee to accept PIP Program funds, if awarded, and execute all required Agreements and

related documents necessary to implement the program; and
c. finding that these actions are either not a “project” as defined by the California Environmental Quality Act (CEQA) or, if they are viewed as a project, are exempt from CEQA under the “common sense” exemption.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Draft PIP Application](#)

[Attachment C - Prohousing Incentive Pilot Program Notice of Funding Availabilit](#)

[Attachment D - California Standard Agreement STD 213](#)

Addenda/Supplemental

36.

Addenda/Supplemental

Added Under Appointments

15.1 Appoint Keith Severson to the Economic Development Committee as a Construction Representative with a term ending at the Pleasure of the Board. (Nominated by the Economic Development Committee)

Added Under Scheduled P.M.

19.1 a. Approve and authorize the County Administrative Officer to execute the Advance Funding Agreement between the County of Monterey and the San Ardo Water District (District) for funding of emergency repairs to the District’s Wastewater Treatment Facility incurred during the January to February 2023 atmospheric river storms in the amount up to \$1,187,500 effective from date of execution until all funds are repaid to the County; and

b. Approve staff’s recommendation to utilize Strategic Reserve Funds in the amount up to \$1,187,500 for advance funding to the District for emergency repairs to the Wastewater Treatment Facility; and

c. Approve request to increase appropriations and estimated revenue by \$1,187,500 in the FY 2022-23 County Administrative Office Adopted Budget 001-1050-CAO005-8541 (4/5ths vote required).

Added Under Health - Consent Calendar

30.1 Adopt a Resolution to:

a. Allocate funding in an amount up to \$2,246,754 to replace the HVAC system at the Monterey County Animal Services facility from the Building Improvement and Replacement Fund, Fund 478; and

b. Increase appropriations by \$300,000 in the FY 2022-23 Health Department Adopted Budget, 001-4000-8442-HEA001, for the estimated project expenditures to be incurred in FY 2023, financed by an operating transfer in from the Building Improvement and Replacement Fund, 478-1050-8539-CAO047, (4/5ths vote required); and

c. Authorize the Auditor-Controller to transfer \$300,000 for FY 2022-23 from the

Building Improvement and Replacement Fund, 478-1050-8539-CAO047, which has sufficient appropriations available in its Adopted Budget to cover the transfer (4/5ths vote required); and

d. Authorize the Auditor-Controller's Office to incorporate the approved budget modifications to the FY 2022-23 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001.