

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, January 10, 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*

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

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.

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 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - 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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Z.S. and M.S., minors by and through their Guardian Ad Litem Geraldine Sumagang, et al. v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 5:22-cv-04164-NC)
 - (2) Jane DOE #2 v. County of Monterey, et al. (Monterey County Superior Court Case No. 22CV003323)
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Sidewalk on private property - Tembladera Street, Castroville (APN 030-156-002)
Agency Negotiator(s): Randell Y. Ishii, Director of Public Works Facilities and Parks

Negotiating Parties: Castroville Self Storage LLC (LLOC Manager Barbara French) and Owner's Surveyor - Dave Edson, Central Coast Surveyors.
Under negotiation: Price and terms.

f. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit Y

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit ZX

(3) Designated representatives: Sheriff Tina Nieto

Unrepresented Employees: Undersheriff Keith Boyd, and Chief Deputies Jeff Hoyne, Eddie Anderson, and Garrett Sanders.

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

The Colors by the County of Monterey Sheriff's Office Honor Guard

National Anthem

Pledge of Allegiance

Swearing In Ceremony

2. Swearing in ceremony for District 2 Supervisor Elect, Glenn Church and District 3 Supervisor Elect, Chris Lopez:
 - a. Comments by both Supervisors sworn in
 - b. Comments by other Supervisors
3. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2023 Chair and Vice Chair

4. Presentation of plaque to outgoing Chair Mary L. Adams:
- a. Comments by outgoing Chair
 - b. Comments by other Supervisors
 - c. Comments by incoming Chair
 - d. Comments by other Supervisors

Opening Comments by the new County Administrative Officer

5. County Administrative Officer Comments

Ceremony for new County Leaders

12:00 P.M. - Recess to reception in Government Center lobby to honor sworn-in Supervisors and new County Leaders

1:30 P.M. - Reconvene

Roll Call

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.

General Public Comments

6. General Public Comments

Appointments

7. Appoint Bonnie Adcox to the East Garrison Community Services District to fill an unexpired term ending on January 31, 2025. (Nominated By District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Bonnie Adcox](#)
[Experience - Bonnie Adcox](#)

8. Reappoint Javier Zamora to the Pajaro Water Management Agency with a term ending on December 1, 2024. (Nominated By District 2)

Attachments: [Notification to Clerk of Appt - Javier Zamora](#)

9. Appoint Casey Van Den Heuvel to the Monterey County Workforce Development Board as Business Organization Representative to fill an

unexpired term ending on September 1, 2025. (Nominated By Monterey County Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Casey Van Den Heuvel](#)
[Bio - Casey Van Den Heuvel](#)

10. Appoint Efrain Aguilera to the Monterey County Workforce Development as a Business Organization Representative with a term ending on January 10, 2026. (Nominated By Monterey County Workforce Development)

Attachments: [Notification to Clerk of Appt - Efrain Aguilera](#)
[Bio - Efrain Aguilera](#)

11. Appoint Allen King to the South Monterey County Fire Protection District as a Primary Representative to fill an unexpired term ending on December 31, 2025. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - King Allen](#)
[Resume - Allen King](#)
[Letter of Interest Fire Board - King Allen](#)

Approval of Consent Calendar – (See Supplemental Sheet)

12. See Supplemental Sheet

Scheduled Matters

- 12.1
- a. It is recommended that the Board of Supervisors adopt a resolution to ratify the Proclamation 1 of Local Emergency issued by the County Administrative Officer on January 4, 2023, related to the Winter Storm and Atmospheric River Event that started on December 26, 2022 causing damage to public infrastructure and private property throughout Monterey County including, the Carmel River, Carmel River Lagoon, Salinas River and Salinas River Lagoon and the Pajaro River, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required)
 - b. Receive a verbal report on status of storm preparations., storm response, and impacts; and,
 - c. Provide direction to staff as appropriate. (ADDED VIA ADDENDA)

Attachments: Board Report
Emergency Proclamation 1.4.23
Draft Resolution
Draft Resolution

13.
 - a. Consider adoption of the 2023-24 Legislative Program;
 - b. Consider adoption of the 2023 Legislative Workshop Agenda;

- c. Consider adoption of the 2023 Strategic Grant Services Program;
- d. Receive an annual report from Ballard Spahr LLP, the County's federal legislative advocate;
- e. Receive an annual report from Nossaman LLP, the County's state legislative advocate;
- f. Receive an annual report from Nossaman LLP, the County's grant consultant; and
- g. Provide direction to staff.

Attachments: [Board Report](#)

[Exhibit A - 2023-24 Legislative Program](#)

[Exhibit B - Summary of Changes/Redline Version of 2023-24 Legislative Progra](#)

[Exhibit C - 2023 Legislative Workshop Agenda](#)

[Exhibit D - 2023 Strategic Grant Services Program](#)

[Exhibit E - 2022 Federal Legislative Report \(Brent Heberlee, Ballard Spahr, LLP\)](#)

[Exhibit F - Annual State Legislative Report \(Ashley Walker, Nossaman, LLP\)](#)

[Exhibit G - 2022 Strategic Grants Services Program Annual Report \(Ashley Wal](#)

14. REF220020/REF220017/REF220018/General Plan Housing Element Sixth Cycle Update

- a. Receive a presentation on the General Plan Housing Element Sixth Cycle Update (2024-31), Safety Element Update, and new Environmental Justice Element.
- b. Consider the Draft General Plan Elements Updates Community Engagement Plan; and
- c. Provide direction to staff.

Project Location: Unincorporated County of Monterey

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

Attachments: [Board Report](#)

[Attachment A - Consultant Presentation](#)

[Attachment B - Discussion](#)

[Attachment C - Community Engagement Plan](#)

- 15.**
- a. Receive a report regarding AB 2449 and the future of teleconferencing and remote meetings; and,
 - b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)

- 16.**
- Consider approval of the proposed Board of Supervisors Standing Committee Rotation Schedule and Appointments for 2023; Consider staff recommendations regarding continuation, creation and dissolution of certain Board of Supervisors Ad Hoc Committees and Consider proposed appointments to various Non-County Entities for calendar year 2023 as recommended by the Chair of the

Board of Supervisors.

Attachments: [Board Report](#)
[Exhibit A - Proposed Standing Committee Rotation Schedule](#)
[Exhibit B - Consolidated list of Standing Committee, Non-County Entity, and Ad](#)
[Exhibit C - Ad Hoc Committee Descriptions](#)
[Exhibit D - Board Policy G-10](#)

Other Board Matters

New Referrals

17. New Referrals

Attachments: [Board Referral Matrix 1-10-23](#)
[Ref 2023.01 \(Church\) Increase Staffing Flexibility in Supervisorial Offices](#)

Referral Responses

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

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

19. Consider:
a. Response to Board Referral No. 2022.21 requesting the Clerk of the Board of Supervisors office to augment their budget to cover all expenses for framed Board resolutions; and
b. Selecting an updated ceremonial resolution template.

Attachments: [Board Report](#)
[Board Referral No. 2022.21 - Alejo](#)
[Attachment A - New Ceremonial Resolution template](#)
[Attachment B - New Ceremonial Resolution template](#)
[Attachment C - New Ceremonial Resolution template](#)
[Attachment D - Quote for the new Ceremonial templates for Attachment A and E](#)
[Attachment E - Quote for the new Ceremonial template for Attachment C](#)
[Attachment F - Current Ceremonial Resolution template](#)

20. Receive a preliminary analysis report in response to ***Board Referral No. 2022.23*** seeking to request a County funding contribution for Fiscal Year 2023 and develop a long-range funding source for the Pajaro Park.

- Attachments:** [Board Report](#)
[Attachment A – Board Referral No. #2022.23](#)
[Attachment B – Oper. and Maint. Agreement](#)
[Attachment C – Acquisition and Transfer Agreement](#)
[Attachment D – MOU for Oper.and Maint. Funding](#)
[Attachment E – Deed Restriction](#)

Board Comments

21. 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**

- 22.** a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional Services Agreement with Forrest R. Hamlin D.O. to provide hospitalist physician services, adding \$400,000 for a revised not to exceed amount of \$500,000 in the aggregate, but with no change to the original agreement term of August 30, 2022 to September 30, 2024; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount.

Attachments: [Board Report](#)
[Forrest Hamlin First Amendment](#)
[Forrest Hamlin Agreement](#)

- 23.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 2 to the agreement (A-15035) with Jane Finney, CLS, MBA, CPHQ, CPPS for professional consulting services regarding the Quality Incentive Pool (QIP) program, extending the agreement an additional one (1) year period (November 9, 2022 through November 8, 2023) for a revised full agreement term of November 9, 2020 through November 8, 2023 with no changes to the scope of work or to the total Agreement amount of \$175,000.
- 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%) (\$15,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Jane Finney Renewal and Amendment No. 2.pdf](#)
[Jane Finney Renewal and Amendment 1.pdf](#)
[Jane Finney Agreement.pdf](#)

- 24.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 5 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one (1) year (October 1, 2022 through September 30, 2023) for a revised full agreement term of October 1, 2016 through September 30, 2023 and adding \$1,300,000 for a revised total

aggregate amount for all contracts not to exceed \$9,270,000.

Attachments: [Board Report](#)
[Receivable Solutions Renewal & Amendment 5](#)
[Credit Consulting Services Renewal & Amendment 5](#)
[Receivable Solutions Amendment 4](#)
[Credit Consulting Services Amendment 4](#)
[Receivable Solutions Amendment 3](#)
[Credit Consulting Services Amendment 3](#)
[Receivable Solutions Amendment 2](#)
[Credit Consulting Services Amendment 2](#)
[Receivable Solutions Amendment 1](#)
[Credit Consulting Services Amendment 1](#)
[Receivable Solutions Agreement](#)
[Credit Consulting Services Agreement](#)

25. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 7 to the agreement (A-12677) with Databank IMX for OnBase software maintenance, extending the agreement an additional one (1) year period (January 1, 2023 through December 31, 2024) for a revised full agreement term of January 1, 2015 through December 31, 2024, and adding \$48,861 for a revised total agreement amount not to exceed \$596,345.

Attachments: [Board Report](#)
[Renewal and Amendment No.7 DataBank IMX.pdf](#)
[DataBank IMX Amendment 6.pdf](#)
[Databank IMX Amendment 5.pdf](#)
[Databank IMX Amendment 4.pdf](#)
[Databank IMX Amendment 3.pdf](#)
[Databank IMX Renewal and Amendment 2.pdf](#)
[Databank IMX Renewal and Amendment 1.pdf](#)
[Databank IMX Agreement .pdf](#)

26. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Locumtenens.com LLC for recruitment and assignment of physician's services, adding \$500,000 for a revised total agreement amount not to exceed \$600,000 for the added services, with no change to the Agreement term (August 26, 2022 through August 25, 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](#)
[Locumtenens.com LLC Amendment No. 1](#)
[Locumtenens.com LLC Agreement](#)

Health Department

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Renewal and Amendment No. 1 to the Agreement between the County of Monterey and Andy Nguyen for the provision of Vietnamese translation services for behavioral health clients, retroactive to July 1, 2022, update the Business Associate Agreement, to extend the term for two (2) additional fiscal years, and add \$8,000 of additional services, for a revised total Agreement amount not to exceed \$20,000 for a new term of July 1, 2019, through June 30, 2024;
- 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%) (\$2,000) of the amended amount and do not significantly change the scope of work.

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

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Agreement between with the County of Monterey and Bruker Scientific, LLC to provide the laboratory with one MALDI Biotyper instrument to identify micro-organisms accurately and rapidly, and three one-year preventive maintenance service agreements, not to exceed the amount of \$320,204 for the term upon execution to July 30, 2026; and
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$32,020) of the original contract amount.

Attachments: [Board Report](#)
[Agreement](#)
[Addendum No. 1](#)
[Exhibit A](#)
[Sole Source Request Form](#)

29. a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services (“Agreement”) with Regina M. Boyle, Attorney at Law, for

independent consulting and legal services related to regulatory compliance and reimbursement issues impacting public Federally Qualified Health Centers, for a term retroactive to November 28, 2022, through December 31, 2024, and a total agreement amount not to exceed \$50,000; and

b. Authorize the County Counsel to execute the Business Associate Agreement attached as Exhibit D to the Agreement; and

c. Accept the recommendation of the Director of Health to approve the non-standard insurance provisions in the Agreement and in the Business Associate Agreement; and

d. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,000) of the agreement amount and do not significantly change the scope of work.

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

30.

a. Approve the execution by the Director of Health or Assistant Director of Health of a Subcontract Agreement (“Subcontract”), ID: 7469-BHCIP-County of Monterey-01G, with Advocates for Human Potential, Inc. (“AHP”), funded by the Behavioral Health County and Tribal Planning (“BHCTP”) Grant of the Department of Health Care Services (DHCS), Behavioral Health Continuum Infrastructure Program (“BHCIP”), for a total contract amount of \$150,000 for the grant period retroactive to January 3, 2022, through December 31, 2022; and

b. Accept the recommendation of the Director of Health to approve the non-standard insurance provisions in the Agreement (indemnification and insurance); and

c. Approve the execution by the Director of Health or Assistant Director of Health of Modification #1 to the Subcontract, extending the grant period to March 31, 2023, with no change to the total contract amount of \$150,000; and

d. Authorize the Director of Health or Assistant Director of Health to execute up to one future amendment to the Subcontract that does not significantly change the scope of work.

Attachments: [Board Report](#)
[Subcontract Agreement](#)
[Subcontract Agreement Modification No. 1](#)
[DHCS Notice of Award](#)

31.

Adopt a Resolution to:

Authorize the Monterey County Health Department to submit applications to the Department of Resource Recycling and Recovery (“CalRecycle”) for any and all payment programs offered and designating the Monterey County Health Department Director, or his/her designee, as the Signature Authority to execute all documents necessary to secure funding through the payment programs

offered by CalRecycle.

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

Department of Social Services

- 32.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding agreement with the California Department of Aging, Grant Agreement No. NI-2223-32, in the amount of \$727,648 for senior nutrition infrastructure services retroactive to October 1, 2022, for the term of October 1, 2022 through December 31, 2024;
- b. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign all amendments to the Agreement.

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

- 33.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #3 to Agreement A-15319 with Central Coast Center for Independent Living to provide program housing search, placement support, and rental subsidies for the Housing and Disability Advocacy Program, to extend the term through June 30, 2024, and add \$1,036,507 for a revised total contract amount of \$2,488,729; 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% (\$248,872) of the revised contract total and do not significantly change the scope of work.

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

Criminal Justice

- 34.** a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Lexipol, LLC, for a Law Enforcement Policy Manual, for the period of December 1, 2022 through November 30, 2027, in the maximum amount of \$42,000;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the District Attorney to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing

Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of December 1, 2022 through November 30, 2027.

Attachments: [Board Report](#)
[Revised Agreement Lexipol Dec 2022](#)
[Resolution - Lexipol - 21 Nov 2022](#)

35. a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute First Amendment to the License Agreement, effective on January 3, 2023, with the Judicial Council of California, for approximately 1,019 square feet of space located at 250 Franciscan Way, King City, California (commonly known as the King City Courthouse Facility), for use as a Family Justice Center and a satellite Child Advocacy Center.
- b. Authorize the Auditor-Controller to make license fee payments of \$788.81 per month and in accordance with the terms of the License Agreement. and
- c. Authorize minor revisions to the First Amendment and the License Agreement if deemed to be in the best interests of the County by the Contracts/Purchasing Officer and subject to review and approval by the Office of the County Counsel.

Attachments: [Board Report](#)
[250 Franciscan Way Lic for CAC \(Fully executed\)](#)
[250 Franciscan Way Location Map \(2-25-20\)](#)
[27-D1 Monterey 0843L 1st AMD to License 2022 11 22 Final jgks\)](#)

36. a. Authorize the County Administrative Office and the Human Resources Department to amend the District Attorney's FY 2022-23 adopted budget (2240-8573-DIS001) to add a new Victim Witness Program Coordinator position (60K03), funded by a Kaiser Foundation grant (4/5ths vote required);
- b. Authorize the Auditor/Controller to amend the District Attorney's FY 2022-23 adopted budget (2240-8573-DIS001) to increase appropriations and estimated revenues by \$50,000, financed by the receipt of Kaiser Foundation Hospital grant funds (4/5ths vote required);
- c. Authorize the Auditor/Controller to amend the District Attorney's FY 2022-23 adopted budget (2240-8063-DIS001) to increase appropriations and estimated revenues by \$50,000, financed by the receipt of California Department of Emergency Services (CalOES) funds for the King City Child Advocacy grant (4/5ths vote required).

Attachments: [Board Report](#)
[King City Resolution - 16 Dec 2022](#)
[Enclosure 1 - Adopted Resolution 22-351](#)
[Enclosure 2 - Kaiser Foundation Grant approval](#)
[Enclosure 3 - CalOES KC grant approval](#)

37. a. Approve and authorize advanced step placement for Keith Boyd at Step 7 of

the Undersheriff salary range effective December 30, 2022, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.1.11.5;

b. Approve and authorize advanced step placement for Garrett Sanders at Step 7 of the Chief Deputy Sheriff salary range effective December 30, 2022, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.1.11.5;

c. Approve and authorize advanced step placement for Eddie Anderson and Jeff Hoyne at Step 7 of the Chief Deputy Sheriff salary range effective January 3, 2023, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.1.11.5.

Attachments: [Board Report](#)

General Government

38. a. Approve and authorize the Library Director or the Library Director's designee to accept credit card payments from customers and charge no more than the service fee of 2.25% to recover the inter exchange fees associated with the acceptance of credit cards, and;

b. Approve and authorize the Library Director or the Library Director's designee to increase credit card fees, not to exceed 10% of the current service fee of 2.25%, to recover costs.

Attachments: [Board Report](#)

39. a. Authorize the Chief Information Officer to execute a non-standard Agreement with L3Harris Technologies Incorporated, incorporating the terms of Sourcewell contract, Solicitation Number Request for Proposal #042021, for public safety radio technology services, equipment, and products as needed for a term of December 6, 2022, to June 23, 2025, for a total contract amount of up to \$3,000,000; and

b. Approve and authorize the Chief Information Officer, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products, services, and support; and

c. Accept non-standard agreement terms as recommended by the Chief Information Officer of the Information Technology Department; and

d. Authorize the Chief Information Officer or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend services by one (1) year per amendment where the amendments do not exceed 10%, provided the amendments do not significantly change the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)
[L3Harris Contract Sourcewell](#)

40. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the non-standard agreement with DocuSign to increase the

total envelope allowance under the master agreement along with a Health Insurance Portability and Accountability Act (HIPPA) Business Addendum, increasing the contract by \$22,768 for a total not to exceed \$364,318; and

- b. Authorize the Chief Information Officer to execute service order forms and such documents as are necessary to implement the amendment; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer to sign up to three (3) amendments or renewals of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the cost of the prior year subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[DocuSign Master Agreement](#)
[DocuSign HIPPA Business Addendum](#)
[DocuSign Order Form](#)

- 41.
- a. Approve a Memorandum of Understanding (MOU) between the Monterey County Workforce Development Board and partners of the America's Job Centers of California/One-Stop system regarding delivery of job training and placement, and other social services, retroactive to July 1, 2022 through June 30, 2025;
 - b. As the Chief Elected Official of the Monterey County local workforce development area, authorize the Chair of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign the MOU in compliance with the Workforce Innovation and Opportunity Act of 2014; and
 - c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the MOU to adjust cost allocations, add partners, and make other changes to its terms necessitated by changed circumstances occurring between July 1, 2022, and June 30, 2025

Attachments: [Board Report](#)
[2022-25 One-Stop Partner MOU](#)

- 42.
- Introduce, waive reading of, and set January 24, 2023, at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to reduce the commercial cannabis business tax rates for cultivation activities retroactive to January 1, 2023. (REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Board Report](#)
[Board Report](#)
[A. Draft ordinance](#)
[B. Revised Draft ordinance](#)

- 43.
- a. Receive a report outlining the need for an administrative manual and

revisions to the Monterey County Growing Equity Together Program framework; and

b. Adopt the proposed administrative manual and revisions to the Monterey County Growing Equity Together Program framework. (REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Board Report](#)

[Board Report](#)

[A. Proposed Monterey County Growing Equity Together Program Administrative](#)

[B. Proposed Revisions to the Monterey County Growing Equity Together Progr](#)

44.

Adopt a Resolution to:

a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retile the Patient Account Representative I/II, Senior Patient Account Representative, and Supervising Patient Account Representative classifications to Patient Financial Services Specialist I/II, Senior Patient Financial Services Specialist, and Supervising Patient Financial Services Specialist and adjust the base wage salary ranges as indicated in Attachment A;

b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)

[BOS Resolution](#)

[Attachment A](#)

Housing and Community Development

45.

a. Find that per the California Environmental Quality Act (CEQA) Section 15262 “Feasibility and Planning Studies” the IRWM Plan does not require the preparation of an Environmental Impact Report (EIR) or negative declaration as the evaluation of environmental factors contained in the IRWM Plan is adequate for the level of planning, and the Plan is exempt from further review under CEQA.

b. Re-adopt following publication of notice to comply with Government Code Section 6066, the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management (IRWM) Plan Update as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the environment within the planning Region.

CEQA ACTION: Find that per the California Environmental Quality Act (CEQA) Section 15262 “Feasibility and Planning Studies” the IRWM Plan does not require the preparation of an Environmental Impact Report (EIR) or negative declaration as the evaluation of environmental factors contained in the IRWM Plan is adequate for the level of planning, and the Plan is exempt from further review under CEQA.

- Attachments:** [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Final Draft Monterey Peninsula Int](#)
[Attachment C – Summary of grant fund availability for CRFREE](#)
[Attachment D - REVISED Completed Resolution Item No. 46](#)
[Attachment E - REVISED Completed Board Order Item No. 46](#)

Public Works, Facilities and Parks

- 46.** a. Approve Agreement between the City of Salinas and the County of Monterey for the Davis Road Bridge Replacement and Road Widening Project; and
b. Authorize the Director of Public Works, Facilities and Parks to sign the Agreement.

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

Addenda/Supplemental

- 47.** **Addenda/Supplemental**
Added Under Scheduled Matters
12.1. a. It is recommended that the Board of Supervisors adopt a resolution to ratify the Proclamation 1 of Local Emergency issued by the County Administrative Officer on January 4, 2023, related to the Winter Storm and Atmospheric River Event that started on December 26, 2022 causing damage to public infrastructure and private property throughout Monterey County including, the Carmel River, Carmel River Lagoon, Salinas River and Salinas River Lagoon and the Pajaro River, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required)
b. Receive a verbal report on status of storm preparations., storm response, and impacts; and,
c. Provide direction to staff as appropriate.

Added Revised Attachments Under General Government - Consent

- 42.** Added Revised Board Report and Revised Draft Ordinance
43. Added Revised Board Report