

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, April 26, 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 A, B and R
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J and K
 - (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): F, H, J, K, S and X
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) James Crivello (Worker's Compensation Appeals Board No. ADJ10457928)
 - (2) James Crivello (Worker's Compensation Appeals Board No. ADJ9722710)
 - (3) Daniel Mitchell v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)
 - (4) Daniel Mitchell v. Steve Bernal, et al. (Monterey County Superior Court Case No. 18CV001422)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

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

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

Ceremonial Resolutions

2. Adopt a resolution, proclaiming the Week of April 24- April 30, 2022 as National Crime Victims' Rights Week in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Crime Victims' Rights Week](#)

3. Adopt a resolution proclaiming April as National Autism Awareness Month in Monterey County. (Supervisor Askew)

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

4. Adopt a resolution honoring Amy Gibson upon her selection as the recipient of the 2020 Monterey Peninsula Chamber of Commerce Volunteer of the Year Award. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Amy Gibson](#)

5. Adopt a resolution honoring William L. (Bill) Perocchi upon his selection as the 2021 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Bill Perocchi](#)

6. Adopt a resolution honoring Dr. Deneen Guss upon her selection as the 2021 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Dr. Deneen Guss](#)

7. Adopt a resolution honoring Ileen Groves upon her selection as the recipient of the 2021 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Ileen Groves](#)

8. Adopt a resolution honoring Elizabeth Williams upon her selection as the recipient of the 2021 Monterey Peninsula Chamber of Commerce Volunteer of the Year Award. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Elizabeth Williams](#)

9. Adopt a resolution honoring Joe Gunter upon his selection as the 2021 Monterey Peninsula Chamber of Commerce recipient of Special Recognition. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Joe Gunter](#)

10. Adopt a resolution for the Public Health Bureau, Tuberculosis Control Unit for receipt of the 2022 Centers for Disease Control and Prevention, U.S. TB Elimination Champion Award. (Supervisor Adams)

Attachments: [Ceremonial Resolution - TB Control Unit](#)

11. Adopt a resolution designating the week of April 4-10, 2022 as “National Public Health Week” in Monterey County. (Supervisor Adams)

Attachments: [Ceremonial Resolution - National Public Health Week](#)

12. Adopt a resolution honoring the recipient of the 2021 Monterey Peninsula Chamber of Commerce Business of the Year Award.

Attachments: [Ceremonial Resolution - 2021 Business of the Year Award - Redacted](#)

13. Adopt a resolution proclaiming April 2022 as Fair Housing Month in the County of Monterey. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Fair Housing Month](#)

Appointments

14. Appoint Jeanne Hori-Garcia to the Commission on the Status of Women to fill an unexpired term ending on February 1, 2023. (Nominated by District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt -Jeanne Hori-Garcia](#)

15. Reappoint Kevin Pearcy to the Agricultural Advisory Committee with a term ending date of June 30, 2025. (Nominated By The Monterey County Farm Bureau)

Attachments: [Notification to Clerk of Appt - Kevin Pearcy](#)

16. Appoint Nathalia Carrillo to the Planning Commission with a term ending on January 23, 2026. (Nominated by District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Nathalia Carrillo](#)

Approval of Consent Calendar – (See Supplemental Sheet)

17. See Supplemental Sheet

General Public Comments

18. 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

19. Adopt a Resolution to approve funding recommendation for the WeatherTech® Raceway at Laguna Seca Start/Finish Bridge and Track Resurfacing Projects totaling \$9,725,000, including Laguna Seca Recreational Area (LSRA) Unrestricted Net Position \$1,283,905, Cannabis Tax Assignment \$4,406,095, Unassigned Fund Balance \$3,000,000, and 20% sponsorship match for Bridge Project \$1,035,000, and accomplish associated budget and accounting detail (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A-Bridge Project Conceptual Drawings](#)
[Attachment B-Draft Resolution](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

20. a. Receive a presentation on the Monterey County Children's Council Fiscal Year (FY) 2020-21 Annual Report from Council Chair Lori Medina, Monterey County Director of Social Services; and
b. Accept the FY 2020-21 Annual Report from the Monterey County Children's Council.

Attachments: [Board Report](#)
 [MCCC FY2020-2021 Annual Report](#)
 [MCCC Annual Report Overview Presentation](#)
 [Bright Beginnings Annual Report to BOS 042622](#)

21. PLN200314 STEWART FRANCINE A & RODRIGUEZ DAVID JOHN

Public hearing to consider amending Figures 5 and 6d of the Del Monte Forest Land Use Plan to change the land use designation on a 0.497-acre parcel from Open Space Forest to Medium Density Residential, and amending Sectional District Map 20-16 of Section 20.08.060 of Title 20 (Monterey County Coastal Implementation Plan) of the Monterey County Code to change the zoning classification on a 0.497-acre parcel from Resource Conservation with a Design Control overlay (Coastal Zone) [RC-D (CZ)] to Medium Density Residential, 4 units per acre, with a Design Control overlay (Coastal Zone) [MDR/4-D (CZ)].

Project Location: 4209 Sunridge Road, Del Monte Forest Land Use Plan

Proposed CEQA Action: Statutorily Exempt Pursuant to CEQA Guidelines section 15265

Attachments: [Board Report](#)
 [Attachment A – Detailed Discussion](#)
 [Attachment B – Draft Resolution](#)
 [Attachment C – Draft Ordinance](#)
 [Attachment D – Land Use Plan Amendment Map](#)
 [Attachment E – Zoning Map Amendment Map](#)
 [Attachment F – Vicinity Map](#)
 [Attachment G – Biological Report \(HCD-Planning Library File LIB210233\)](#)
 [Attachment H – Administrative Determination dated April 2, 2009](#)
 [Attachment I – Del Monte Forest LUAC Minutes for February 18, 2021](#)
 [Attachment J – PLN060210 Approval Resolution](#)
 [Attachment K – PLN08536 Site Plan Scan](#)
 [Attachment L – Planning Commission Resolution No. 21-040](#)

22. Adopt Resolution approving the 2021 Emergency Operations Plan (EOP) Annex - Evacuation and Transportation Plan in accordance with Chapter 2.68.080 and 2.68.0404 of the County Code.

- Attachments:** [Board Report](#)
[Board Resolution adopt Evac and Plans 11162021](#)
[Evacuation and Transportation Plan DRAFT_2022APR](#)
[Monterey County Op Area Evacuation and Transportation Plan power point](#)

Other Board Matters

County Administrative Officer Comments

23. County Administrative Officer Comments

New Referrals

24. New Referrals

- Attachments:** [Board Referral Matrix \(4-26-22\)](#)

Referral Responses

25. Receive a preliminary analysis report in response to **Board Referral No. 2022.13** to name a portion of Natividad Medical Center after Barbara Shipnuck.

- Attachments:** [Board Report](#)
[Board Referral No 2022.13](#)

26. a. Receive a status update on **Board Referral No. 2017.24** for consultant options to consolidate the Youth Center with the new Juvenile Hall and repurpose 970 Circle Drive; and
b. Provide direction to staff.

- Attachments:** [Board Report](#)
[Board Referral No. 2017.24](#)
[Probation Response Memos](#)

27. a. Receive a status report on the Board Referral 2021.25 “East Garrison Street Renaming”; and
b. Provide appropriate direction to staff.

- Attachments:** [Board Report](#)
[Attachment A - Board Referral No #2021-25](#)
[Attachment B - Preliminary Analysis Report presented Jan 11, 2022](#)
[Attachment C - Matrix of Affected Streets](#)
[Attachment D - Board Order for Road Naming and Numbering](#)

- 28. a. Receive a follow up analysis report in response to *Board Referral No. 2022.08* seeking the opportunity for expansion of commercial financing companies in Monterey County; and
- b. Provide appropriate direction to staff.

Attachments: [Board Report](#)
 [Board Referral No. 2022.08](#)

- 29. Receive a preliminary analysis report in response to Board Referral No. 2022.07 determining the feasibility of an agricultural and livestock pass for the County of Monterey.

Attachments: [Board Report](#)
 [Exhibit A Board Referral No. 2022.07 Lopez](#)

Board Comments

- 30. 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**

31. Authorize the County Counsel to execute amendment No. 4 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, extending the term an additional two (2) year period through April 30, 2024 for a total revised term of May 1, 2017 through April 30, 2024, with no change to the total agreement amount of \$465,000.

Attachments: [Board Report](#)
 [Best Best & Krieger Amendment 4.pdf](#)
 [Best Best & Krieger Amendment 3.pdf](#)
 [Best Best & Krieger Amendment 2.pdf](#)
 [Best Best & Krieger Amendment 1.pdf](#)
 [Best Best & Krieger Agreement.pdf](#)

32. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-14865) with R1 RCM Inc. for billing and claim denial appeal services, extending the agreement an additional two (2) year period (retroactive December 1, 2021 through November 30, 2023) for a revised full agreement term of December 1, 2015 through November 30, 2023, and adding \$50,000 for a revised total agreement amount not to exceed \$240,000.

Attachments: [Board Report](#)
 [R1 RCM Inc Renewal and Amendment 4.pdf](#)
 [R1 RCM Inc Renewal and Amendment 3.pdf](#)
 [R1 RCM Inc Amendment 2.pdf](#)
 [R1 RCM Inc Renewal and Amendment 1.pdf](#)
 [Accretive Health Inc Agreement.pdf](#)

33. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 9 to the agreement (A-13506) with Focus One Solutions, LLC for a Healthcare Vendor Management System pursuant to the Request for Proposal (RFP) # 9600-62, adding \$14,000,000 for a revised total agreement amount not to exceed \$69,563,000 and to extend the term fourteen (14) months (April 13, 2022 through June 30, 2023) for a total agreement term of April 19, 2017 through June 30, 2023.

Attachments: [Board Report](#)
[FocusOne Solutions Renewal and Amendment No. 9 .pdf](#)
[FocusOne Solutions Amendment 8.pdf](#)
[FocusOne Solutions Amendment 7.pdf](#)
[FocusOne Solutions Amendment 6.pdf](#)
[FocusOne Solutions Amendment 5.pdf](#)
[FocusOne Solutions Amendment 4.pdf](#)
[FocusOne Solutions Amendment 3.pdf](#)
[FocusOne Solutions Amendment 2.pdf](#)
[FocusOne Solutions Amendment 1.pdf](#)
[FocusOne Solutions Agreement per RFP 9600-62.pdf](#)

34. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the agreement (A-14537) with MD Buyline, Inc. for medical equipment pricing analysis services plus associated consulting services, extending the agreement an additional two (2) year period (January 3, 2022 through January 2, 2024) for a revised full agreement term of January 3, 2018 through January 2, 2024, and adding \$48,089 for a revised total agreement amount not to exceed \$170,085.

Attachments: [Board Report](#)
[MD Buyline Renewal and Amendment 2.pdf](#)
[MD Buyline Amendment 1.pdf](#)
[MD Buyline Membership Agreement.pdf](#)

35. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13105) with Armanino, LLP dba AMF Media Group for public relations services, extending the agreement an additional one (1) year period (May 1, 2022 through April 30, 2023) for a revised full agreement term of May 1, 2016 through April 30, 2023, and adding \$100,000 for a revised total agreement amount not to exceed \$1,831,900.

Attachments: [Board Report](#)
[AMF Media Group Amendment 6](#)
[AMF Media Group Renewal and Amendment 5](#)
[AMF Media Group Amendment 4](#)
[AMF Media Group Amendment 3](#)
[AMF Media Group Amendment 2](#)
[AMF Media Group Renewal and Amendment 1](#)
[AMF Media Group Agreement](#)

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13971) with Spin Recruitment Services pursuant to RFP #9600-78 for advertising recruitment services, extending the agreement an additional one (1) period year (January 1, 2023 through December 31, 2023) for a revised full agreement term of July 1, 2018

through December 31, 2023, and adding \$325,000 for a revised total agreement amount not to exceed \$1,225,000.

Attachments: [Board Report](#)
[Spin Recruitment Amendment 3](#)
[Spin Recruitment Amendment 2](#)
[Spin Recruitment Amendment 1](#)
[Spin Recruitment Agreement](#)

37. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Huron Consulting Services, LLC for advisory consulting services, extending the agreement an additional one (1) year period (June 1, 2022 through May 31, 2023) for a revised full agreement term of June 1, 2021 through May 31, 2023, and adding \$185,000 for additional services for a revised total agreement amount not to exceed \$247,000.

Attachments: [Board Report](#)
[Huron Consulting Services LLC Amendment No. 1 \(vendor CC AC sig\)](#)
[Huron Consulting Services LLC Agreement](#)

38. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 7 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a Pharmacy Automation interface and a Lab Newborn Screening interface, adding \$37,285 for a revised total agreement amount not to exceed \$571,837, and with an implementation term retroactive from January 1, 2022 through June 30, 2023.

Attachments: [Board Report](#)
[Medical Information Technology Inc Amendment 7 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 6 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 5 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 4 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 3 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 2 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Amendment 1 \(MEDITECH Interfaces\)](#)
[Medical Information Technology Inc Agreement \(MEDITECH Interfaces\)](#)

39. a. Authorize the Chief Executive Officer (“CEO”) for Natividad Medical Center (“NMC”) or his designee to execute a Master Service Agreement with Stericycle, Inc. (“Stericycle”) for regulated medical waste disposal services for a term of May 1, 2022 through April 30, 2027;
- b. Authorize the CEO for NMC or his designee to execute a Master Service Agreement with Stericycle for sharps disposal services for a term of May 1, 2022 through April 30, 2027;
- c. Authorize the CEO for NMC or his designee to execute a Master Service Agreement with Stericycle for pharmaceutical waste disposal services for a term of May 1, 2022 through April 30, 2027;
- d. Authorize the CEO for NMC or his designee to execute a Master Service Agreement with Stericycle for hazardous waste disposal services for a term of May 1, 2022 through April 30, 2027;
- e. Authorize a total liability of \$1,251,555 in the aggregate for all four (4) Master Service Agreements with Stericycle; and
- f. Authorize the CEO for NMC or his designee to execute up to three (3) one-year future amendments to each of the agreements which do not significantly alter the scope of work and a one-time increase of ten percent (10%) (\$125,155) to the total liability of all agreements in the aggregate.

Attachments: [Board Report](#)
[Stericycle Master Service Agreement Regulated Medical Waste Disposal.pdf](#)
[Stericycle Master Service Agreement Sharps Disposal.pdf](#)
[Stericycle Master Service Agreement Pharmaceutical Waste Disposal .pdf](#)
[Stericycle Master Service Agreement Hazardous Waste Disposal.pdf](#)

40. a. Adopt the Natividad Medical Center (NMC) 2022 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2022, Project No. JOC Bid No. NMC 2022-01, Bid No. NMC 2022-02, and NMC 2022-03; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
[Natividad Medical Center 2022 Construction Task Catalogs.pdf](#)
[Natividad Medical Center 2022 Technical Specifications.pdf](#)
[Natividad Medical Center 2022 Project Manual.pdf](#)
[Notice to Contractors.pdf](#)

41. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-13241) with Mission Linen Supply for linen processing services per Request for Proposal (RFP) 9600-65, extending the agreement an additional one (1) year period (July 1, 2022 through June 30, 2023) for a revised full agreement term of July 1, 2016 through June 30, 2023, and adding \$815,000 for a revised total agreement amount not to exceed \$3,395,000.

Attachments: [Board Report](#)
[Mission Linen Supply Amendment 7](#)
[Mission Linen Supply Amendment 6](#)
[Mission Linen Supply Amendment 5](#)
[Mission Linen Supply Amendment 4](#)
[Mission Linen Supply Amendment 3](#)
[Mission Linen Supply Amendment 2](#)
[Mission Linen Supply Amendment 1](#)
[Mission Linen Supply Agreement](#)

42. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an Order Form with HealthStream, Inc. subject to the terms and conditions of the HealthStream Master Services Agreement (A-14475), to extend the web-based HealthStream learning management system for an additional five (5) year period (July 1, 2022 through June 30, 2027) for a revised full Agreement term of July 1, 2019 through June 30, 2027, at a cost of \$234,290 for a revised total Agreement amount not to exceed \$371,634.

Attachments: [Board Report](#)
[Attachment A- HealthStream Order Form](#)
[HealthStream Agreement](#)

43. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14559) with SkillsSurvey, Inc. for online reference checking solution services, extending the agreement an additional one (1) year period (December 31, 2022 through December 30, 2023) for a revised full agreement term of December 31, 2016 through December 30, 2023, and adding \$25,000 for a revised total agreement amount not to exceed \$136,234.

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

44. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-13298) with Net Health Systems, Inc. to renew the software licensing agreement for physical therapy outpatient, scheduling, home exercise, analytics (ReDoc xFit) and Agility modules retroactive from January 31, 2022 through November 30, 2024 and adding an additional \$235,184 for a revised total Agreement amount of \$582,613.
b. Extend the existing agreement for inpatient rehabilitation (IP ReDoc) for five (5) months for a revised full agreement term of August 31, 2016 through November 30, 2024 to be coterminous with the ReDoc xFit modules agreement.

- Attachments:** [Board Report](#)
[Net Health Systems Inc Amendment 7](#)
[Net Health Systems Inc Amendment 6](#)
[Net Health Systems Inc Amendment 5](#)
[Net Health Systems Inc Amendment 4](#)
[Net Health Systems Inc Amendment 3](#)
[Net Health Systems Inc Renewal and Amendment 2](#)
[Net Health Systems Inc Amendment 1](#)
[Net Health Systems Inc Agreement](#)

Health Department

45. a. Approve and Authorize the Director of Health or Assistant Director of Health to sign a Participation Agreement (PA) with Oregon Community Health Information Network, Inc. (OCHIN) to participate in the Women’s Health Project: Postpartum Care Services Initiative, an initiative to improve health outcomes for postpartum women, effective upon execution of the PA and for a term of five (5) years from execution by both parties; and
- b. Approve the recommendation of Director of Health or Assistant Director of Health to accept the non-standard indemnification provisions; and
- c. Accept a clinic impact fee of \$10,000 from OCHIN for participation in the study; and
- d. Authorize the Director of Health, or the Assistant Director of Health, to act as the agent for the County in processing all documentation in coordination of this initiative; and
- e. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this PA where the amendments do not significantly change the scope of work.

- Attachments:** [Board Report](#)
[Participation Agreement](#)

46. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Cinnamon Hills Youth Crisis Center for the retroactive term April 1, 2022 through June 30, 2024 for the provision of residential and mental health services to Monterey County youth in the amount of \$112,844 for Fiscal Year (FY) 2021-22, \$490,341 for FY 2022-23 and \$490,341 for FY 2023-24, for a total Agreement amount not to exceed \$1,093,526; and
- b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
- c. 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%) (\$109,352) of the original Agreement amount and do not significantly alter the scope of services.

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

47. a. Authorize the County Counsel to execute an Agreement for Specialized Attorney Services (“Agreement”) with the Law Offices of Kelly Wachs, P.C., for independent consulting and legal

services with respect to employment-based immigration law matters for the Monterey County Health Department, for a term May 1, 2022, through June 30, 2024, and for a total agreement amount not to exceed \$45,000; and

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

c. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$4,500) of the agreement amount and do not significantly change the scope of work.

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

Department of Social Services

48. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Aspiranet for \$184,988 to support the Resource Family Approval Program throughout Monterey County for the period of July 1, 2022 through June 30, 2023; and

b. Authorize the 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% (\$18,498 of the contract amount, and do not significantly change the scope of work.

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

49. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services to provide Commercially Sexually Exploited Children (CSEC) program services in the amount of \$118,750 for a term of July 1, 2022 through June 30, 2023; and

b. Authorize the Director of the Department of Social Service to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,875) of the contract amount and do not significantly change the scope of work.

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

Criminal Justice

50.

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Yada Yada Yada, Inc, dba APR Aviation for unanticipated, critical aircraft maintenance work an initial term of February 1, 2021 (retroactive) to April 5, 2022, for a total agreement amount of \$7,300; and

b. Authorize and direct the Auditor-Controller to issue a payment not to exceed \$7,300 for work done prior to the start of this agreement.

Attachments: [Board Report](#)
[Agreement with Yada Yada Yada Inc., dba APR Aviation](#)

51. a. Authorize and approve the County of Monterey Correctional Facility Projects to replace kitchen refrigeration compressors and repair refrigerator doors, install washer and dryer, replace rain gutters, repair water softeners, and install new automatic generator transfer switch as detailed in Attachment A; and
- b. Authorize and approve a request to reallocate an estimated \$55,000 in unused remaining balance from completed Sheriff capital works roofing projects, appropriated in FY 2021-22 Fund 402, to cover the cost for the Correctional Facility Projects as detailed in Attachment A.

Attachments: [Board Report](#)
[Attachment A - Monterey Correctional Facility Projects.pdf](#)

52. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreements as needed for RFP #10800 with Ray Vargas, Inc. dba Advanced Towing; PDP Investments Inc. dba P&R Towing-Petes Towing; Autoprises I, Inc. dba Salinas Auto Center; CA Towing Inc. dba California Towing & Transport, Quality Towing, Inc.; Paco's Towing and Xtreme Towing Inc., to provide Abatement and Evidence towing for the County of Monterey in an aggregate not to exceed amount of \$350,000 for the period July 1, 2022 to June 30, 2027; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign agreements with other Towing Vendors as necessary to ensure there is towing coverage for the County of Monterey, in an aggregate not to exceed amount of \$150,000 from date of signature to June 30, 2027; and
- c. Authorize the Contracts/Purchasing officer or the Contracts/Purchasing Supervisor to sign two (2) additional one (1) year amendments that do not exceed ten percent of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[RFP#10800 Abatement and Evidence Towing Services.pdf](#)

53. Receive and consider Monterey County's SB 823 Juvenile Justice Realignment Block Grant Annual Plan for FY 22-23, pursuant to Section 1991 (a) of the Welfare and Institutions Code.

Attachments: [Board Report](#)
[Juvenile Justice Realignment Block Grant Annual Plan FY 22-23 MONTEREY](#)
[Addendum - Juvenile Justice Realignment Block Grant Annual Plan FY 22-23 MONTEREY 20220407](#)

General Government

54. a. Approve and Authorize the Contracts/Purchasing Officer to execute a new three (3) year Lease

Agreement between Susan Glau, Trustee, Susan Glau Living Trust dated 2-22-05 ("LESSOR") and the COUNTY OF MONTEREY, a political subdivision of the State of California ("LESSEE"), on behalf of the Monterey County Free Libraries (MCFL) from May 1, 2022 through April 30, 2025 for 1008 square feet of space located at 62350 College Street, San Ardo, California, for use by the MCFL San Ardo Branch.

- b. Authorize the Auditor-Controller to continue to make lease payments of \$1,016.40 per month in accordance with the terms of the original Lease Agreement (A-10468) through April 30, 2022 and pursuant to the proposed new Lease Agreement from May 1, 2022 through April 30, 2025; and
- c. Authorize an optional extension of the new Lease Agreement for an additional three (3) year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County and subject to approval as to form by the Office of the County Counsel and approval of fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Lease Agreement No. A-10468](#)
 [Amendment to Lease Agreement No. A-10468](#)
 [Proposed New Lease Agreement EX A-G - signed](#)
 [Location Map - 62350 College St. San Ardo, CA](#)

55. a. Approve and authorize the Chief Information Officer of the Information Technology Department to sign a non-standard License Agreement with the Tucson Seaside LLC, a Delaware limited liability company - Monterey Embassy Suites site for an amount not to exceed \$6,000 per year, commencing retroactively January 1, 2022, and ending on December 31, 2027; and
- b. Accept non-standard provisions as recommended by the Chief Information Officer; and
 - c. Authorize the Chief of Information Officer or designee to execute up to four (4) future amendments, subject to County Counsel review, to extend the non-standard License Agreement term for four (4) additional years per amendment and to allow for a four percent (4%) annual increase per year provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the License Agreement.

Attachments: [Board Report](#)
 [Tucson Seaside LLC Site Lease Agreement](#)

56. a. Approve and authorize the Chief Information Officer of the Information Technology Department to execute Amendment No. 1 to the Standard Agreement with David Lloyd, doing business as Jane's Answering Service for renewal of the after-hours telephone answering services for the County, extending the agreement for an additional three (3) years to June 30, 2025, and adding \$75,000 for a total agreement amount of \$135,000; and
- b. Authorize the Chief Information Officer of the Information Technology Department to execute service order forms and such documents as are necessary to implement extension of the agreement; and
 - c. Authorize the Chief Information Officer of Information Technology Department to sign, up to three (3) additional amendments to this Agreement, extending the term by one year, where the additional

costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

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

57. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2022.

Attachments: [Board Report](#)
[Exhibit A – Investment Portfolio Review 03.31.22](#)
[Exhibit B – Portfolio Management Report 03.31.22](#)
[Exhibit C – Aging Summary 04.01.22](#)

58. a. Accept Assembly Bill (AB) 1869 annual allocations in the amount of \$762,744 per year from the California Department of Finance (DOF) for FY 21-22 through FY 25-26 to backfill revenue loss for the Probation Department and Sheriff's Office due to the repeal of various criminal fees;
b. Receive the report on the metrics of the funding loss related to AB 1869 repealed fees; and
c. Authorize the County Administrative Office to file the required annual reports with the State on the metrics of the funding loss related to AB 1869 and how the annual backfill allocation will be spent by affected County departments.

Attachments: [Board Report](#)
[Fiscal Loss of Revenue Report for AB 1869 - Monterey County](#)
[Template Backfill Allocation Spending Report - Due Jan 10](#)

59. Adopt a Resolution to approve the Monterey County Civil Grand Jury's Conflict of Interest Code.

Attachments: [Board Report](#)
[Attch A. Civil Grand Jury COI Code Adoption Draft Resolution](#)
[Attch B. Grand Jury COI Code](#)

60. Receive the action minutes from the Legislative Committee meetings on February 9 and March 14, 2022.

Attachments: [Board Report](#)
[February 9, 2022 Legislative Committee Action Minutes](#)
[March 14, 2022 Legislative Committee Action Minutes](#)

61. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, April 19, 2022.

Attachments: [DRAFT BOS Minutes 4-19-2022](#)

Housing and Community Development

62. a. Approve Standard Agreement with TruePoint Solutions, LLC, to provide as-needed on-call support beyond what is provided by Accela Customer Service Response and provide a budget to continually enhance and expand the County's Accela configuration for the not to exceed amount of \$118,800 for the term of July 1, 2022, through June 30, 2025;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments that do not significantly alter the scope of work or increase the approved Agreement amount by more than 10%;

Attachments: [Board Report](#)
 [Attachment A – Professional Services Agreement](#)

63. a. Approve Amendment No. 2 to Agreement No. A-14427 with Accela, Inc., to continue to provide implementation, hosting and maintenance for the subscription services for the Accela software product ("services"), to increase the not to exceed amount by \$89,749 for a total not to exceed amount of \$1,108,746, extending the agreement an additional three (3) years for the revised term from July 1, 2019 through June 30, 2025;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 and future amendments to the Agreement where the scope of work is not changed significantly and do not exceed ten percent (10%) of the total Agreement amount.

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

Public Works, Facilities and Parks

64. Authorize and direct the Auditor-Controller to:
- a. Amend the FY 2021-22 Adopted Budget for County Service Area 17-Rancho Tierra Grande, Fund 057-3200-8566-PFP011, to increase appropriations in the amount of \$3,876, where Fund 057 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);
- b. Amend the FY 2021-22 Adopted Budget for County Service Area 24-Pedrazzi/Indian Springs, Fund 061-3200-8566-PFP015, to increase appropriations in the amount of \$126,550, where Fund 061 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);
- c. Amend the FY 2021-22 Adopted Budget for County Service Area 25-Carmel Valley Golf & Country Club, Fund 062-3200-8566-PFP016, to increase appropriations in the amount of \$17,681, where Fund 062 Unassigned Fund Balance 3101 is the financing source (4/5th vote required);
- d. Amend the FY 2021-22 Adopted Budget for County Service Area 66-Oak Tree Views, Fund 087-3200-8566-PFP041, to increase appropriations in the amount of \$6,688, where Fund 087 Unassigned Fund Balance 3101 is the financing source (4/5th vote required); and
- e. Amend the FY 2021-22 Adopted Budget for County Service Area 75-Chualar, Fund

093-3200-8566-PFP046, to increase appropriations in the amount of \$6,467, where Fund 093 Unassigned Fund Balance 3101 is the financing source (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A-Resolution](#)
 [Attachment B-CSA 17 Financial Summary FYE 6-30-2022](#)
 [Attachment C-CSA 24 Financial Summary FYE 6-30-2022](#)
 [Attachment D-CSA 25 Financial Summary FYE 6-30-2022](#)
 [Attachment E-CSA 66 Financial Summary FYE 6-30-2022](#)
 [Attachment F-CSA 75 Financial Summary FYE 6-30-2022](#)
 [Attachment G-CSA 17 Location Map](#)
 [Attachment H-CSA 24 Location Map](#)
 [Attachment I-CSA 25 Location Map](#)
 [Attachment J-CSA 66 Location Map](#)
 [Attachment K-CSA 75 Location Map](#)

65. a. Award a contract to Whitaker Construction Group, Inc., the lowest responsible bidder, for the River Road Emergency Repair at Fairview Road, Project No. 7210, in the total amount of \$1,521,509;
- b. Approve the Performance and Payment Bonds executed and provided by Whitaker Construction Group, Inc.;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$152,151, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks or the Director's designee to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or the Director's designee determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the River Road Emergency Repair at Fairview Road, Project No. 7210.

Attachments: [Board Report](#)
 [Attachment A - Contract, Bonds and Insurance](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary](#)
 [Attachment D - Location Map](#)

66. a. Approve Amendment No. 2 to the Agreement for Purchase of Real Property between County of Monterey and Gregory Neil Brown and Robin Lynn Brown, Trustees of the Greg and Lynn Brown Revocable Trust dated August 11, 2005 (APN 424-091-021), 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 & 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 - Purchase Agreement Gregory Neil and Robin Lynn Brown](#)
 [Attachment D - A1 Gregory Neil and Robin Lynn Brown](#)
 [Attachment E - A2 Gregory Neil and Robin Lynn Brown](#)
 [Attachment F - TCE - Gregory and Lynn Brown Amnd No. 2](#)
 [Exhibit E to Attachment F - TCE Plat](#)

67. Adopt a resolution that orders a general election consolidated with the November 8, 2022 statewide election on the questions of:
- a. Shall the East Garrison Community Services District have an elected Board of Directors; and
 - b. If the East Garrison Services District shall have a directly elected Board of Directors, which 5 candidates shall be elected to serve.

Attachments: [Board Report](#)
 [Attachment A - Resolution to Consolidate Election 041222](#)
 [Attachment B - Impact Analysis-Cost Effectiveness Report](#)