

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Tuesday, May 21, 2024

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> - English or in person
at the address listed above or at <https://montereycty.zoom.us/j/95465517952> -
Español o personalmente en la dirección indicada anteriormente**

Board of Supervisors

Chair Supervisor Glenn Church - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

- +1 669 900 6833 US (San Jose)
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- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
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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.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

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

O para participar por teléfono llame a cualquiera de estos números a continuación:

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Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

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

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un 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.

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: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)
 - (2) *City of Marina, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19CV005270)

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution designating May 19-25, 2024 as “Emergency Medical Services Week” in Monterey County. (Supervisor Church)

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

3. Adopt a resolution recognizing May 25, 2024 as George Floyd Remembrance Day. (Supervisor Askew)

Attachments: [Ceremonial Resolution - George Floyd Remembrance 2024](#)

4. Adopt a resolution proclaiming the week of May 19, 2024 through May 25, 2024 as National Public Works Week (Supervisor Church)

Attachments: [Ceremonial Resolution - National Public Works Week \(FINAL COPY\)](#)

5. Adopt a resolution designating May as California Tourism Month and May 19 to 25, 2024 as National Travel & Tourism Week (Supervisor Adams)

Attachments: [Ceremonial Resolution - MCHA \(Tourism Month & Week\)](#)

Appointments

6. Reappoint Ronald Dillender to Community Restorative Justice Commission as an Educational Representative with a term expiration date on May 21, 2027. (Nominated by Community Restorative Justice Commission)

Attachments: [Notification to Clerk of Appt - Ron Dillender](#)
[Application - Ronald Dillender](#)
[Resume - Ronald Dillender](#)

7. Appoint Silvia S. Martinez to San Lucas County Water District as a Primary Representative with a term expiration date on December 1, 2028. (Nominated by District 3 Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Silvia Martinez](#)
[Letter of Interest - Slivia S. Martinez](#)
[Resume - Silvia S Martinez](#)

8. Appoint Evarista Banuelos to Soledad Cemetery District as a Primary with a term expiration date on

May 31, 2028. (Nominated by District 3 Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Evarista Banuelos](#)
 [Application - Evarista Banuelos](#)
 [Statement of Interest - Evarista Banuelos](#)

9. Appoint Lidia A. Quaihua to Commission on the Status of Women as a Primary Representative with a term expiration date on February 1, 2027. (Nominated by District 3 Supervisor Lopez)

Attachments: [Notification to Clerk - Lidia A. Quaihua](#)
 [Application - Lidia A. Quaihua](#)

Approval of Consent Calendar – (See Supplemental Sheet)

10. See Supplemental Sheet

General Public Comments

11. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters

12. a. Receive a presentation from the Development Set-Aside Agencies, See Monterey (formerly Monterey County Convention and Visitors Bureau), Monterey County Business Council (MCBC), Monterey County Film Commission (MCFC), and Arts Council for Monterey County (Arts4MC); and
b. Receive the draft Development Set-Aside Workplans for FY24-25.

Attachments: [Board Report](#)
 [Combined DSA PowerPoint Presentations](#)
 [Combined FY23-24 Q1-3 Performance Reports](#)
 [Combined FY24-25 Draft Work Plans](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

13. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2023.

Attachments: [Board Report](#)
 [The 2023 EMS Annual Report](#)

Other Board Matters

County Administrative Officer Comments

14. County Administrative Officer Comments

New Referrals

15. New Referrals

Attachments: [Board Referral Matrix 5-21-24](#)

Referral Responses

Board Comments

16. 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**

17. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Hospital Decision Support Manager classification as indicated in Attachment A effective May 18, 2024; and
 - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

18. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Utilization Management Coordinator classification as indicated in Attachment A effective May 18, 2024; and
 - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

19. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Medical Unit Clerk classification as indicated in Attachment A effective May 18, 2024; and
 - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

20. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Pharmacy Informaticist classification as indicated in Attachment A effective May 18, 2024; and
 - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

21. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Laboratory Informaticist classification as indicated in Attachment A effective May 18, 2024; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

22. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute an agreement with Monterey Anesthesia Professionals (MAP), pursuant to the Request for Proposal (RFP) #9600-87 for Anesthesia Services, with an Agreement term of June 1, 2024 through May 31, 2027 for an amount not to exceed \$22,000,000.
- b. Authorize the CEO for NMC 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, do not cause an increase of more than 10% (\$2,200,000) of the original contract amount and do not increase the total contract amount above \$24,200,000.

Attachments: [Board Report](#)
[Monterey Anesthesia Professionals Agreement](#)

23. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-15243) with CEP America-Psychiatry, PC, a California professional corporation dba Vituity to provide psychiatry services, extending the term by thirty-six (36) months (June 1, 2024 to May 31, 2027) for a revised full agreement term June 1, 2021 to May 31, 2027 and adding \$10,400,000 for a revised amount not to exceed \$18,636,050 in the aggregate; and
- b. Authorize the CEO for NMC 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, do not cause an increase of more than 10% (\$823,605) of the original contract amount and do not increase the total contract amount above \$19,459,655.

Attachments: [Board Report](#)
[CEP America-Psychiatry PC dba Vituity First Amendment](#)
[CEP America - Psychiatry, PC a CA Corp dba Vituityr Agreement](#)

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with California Department Public Health (CDPH) to participate in a sponsored bed capacity tracking pilot project services at NMC with a no cost to the agreement and agreement term June 22, 2024, through June 21, 2029 and;
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
 [California Department of Public Health Hospital Participant Adoption Form Agreement](#)

Health Department

25. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a term of July 1, 2024 through June 30, 2027 with Koinonia Foster Homes, Inc. DBA Koinonia Homes for Teens for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$182,577 for Fiscal Year (FY) 2024-25, \$182,577 for Fiscal Year (FY) 2025-26, and \$182,577 for Fiscal Year (FY) 2026-27, for a total Agreement amount not to exceed \$547,730; and
- b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$54,773) of the original Agreement amount and do not significantly change the scope of services.

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

26. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to the Electronic Patient Care Reporting (ePCR) Agreement between the County of Monterey and ESO Solutions, Inc. for the provision of a countywide Unified Electronic Patient Care Reporting (ePCR) Solution to extend the Agreement term to March 30, 2026, and to increase the total Agreement amount for an amount not to exceed \$1,020,546.

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

27. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to Behavioral Health Mobile Crisis Services and Non-Crisis Services ("Mobile Crisis") Subcontract Agreement No. 21-10349, issued by Advocates for Human Potential, Inc., Board Order Agreement:

A-15753 to add Direct Services Mental Health Block Grant funding in the amount of \$500,000 increasing the Agreement amount from \$999,117 to a new total Agreement not to exceed amount of \$1,499,117 for a term of September 1, 2021, through June 30, 2025, which remains unchanged; and b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$149,911) of the amended Subcontract Agreement amount for a total in the aggregate not to exceed \$1,649,028 and do not significantly change the scope of services.

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

28. Approve and authorize the Director of Health Services or designee to execute Memorandum of Understanding (MOU) Agreement No. 23-00211 between California Correctional Health Care Services (CCHCS) and County of Monterey for the purpose of secure transfer of Personally Identifiable Information (PII)/Protected Health Information (PHI), and/or HIPAA data between CCHCS and County of Monterey via a secure file transfer portal, effective upon execution and with no exchange of funds, expiring three (3) years from the date of execution.

Attachments: [Board Report](#)
[Memorandum of Understanding](#)

29. Approve and authorize the Director of Health Services, or designee, to execute Amendment No. 5 to Agreement with Medical Doctor Associates (MDA), d.b.a Cross Country Locums, for the provision of locum tenens healthcare provider services, amending service rates, updating the parties' Business Associate Agreement, and extending the term for an additional two (2) years for a new term of July 1, 2015 through June 30, 2026, with no change to the total contract amount of \$1,720,000.

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

Department of Social Services

30. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Unity Care Group to provide housing navigation and stabilization services to eligible homeless transitional aged youth populations, for the period of July 1, 2024 through June 30, 2025, in the amount of \$218,193; and
b. Authorize the Director or designee of the Department of Social Services to sign up to three future

amendments to this Agreement where the total amendments do not exceed 10% (\$21,819) of the contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$240,012.

Attachments: [Board Report Agreement](#)

31. a. Approve the Area Agency on Aging 2024-2028 Area Plan; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [Board Report AAA 2024-2028 Area Plan AAA 2024-2028 Area Plan Transmittal Letter](#)

Criminal Justice

32. a. Authorize the Contracts and Purchasing Officer or their designee to execute a non-standard Agreement with Lexipol, LLC, for a subscription to the Annual Law Enforcement and Corrections Policy Manual and Daily Training Bulletins, effective July 1, 2024, through June 30, 2027, for a total amount not to exceed \$232,340.

Attachments: [Board Report Lexipol Service Agreement.pdf](#)

33. Receive the Monterey County Juvenile Justice Realignment Block Grant Annual Plan for FY 24-25.

Attachments: [Board Report Monterey County JJRBG Annual Plan FY24-25](#)

General Government

34. a. Approve and authorize the County Administrative Officer, or designee, to sign a Renewal and Amendment No. 1 to an Agreement with Ecology Action of Santa Cruz to continue to participate in the Central Coast Community Action Campaign to May 26, 2023, extending the term by 3 years, for a new term retroactive to May 26, 2023, through December 31, 2026;
b. Approve and authorize the County Administrative Officer, or designee, to sign a Renewal and Amendment No. 1 increasing the total contract amount not to exceed \$41,500; and
c. Authorize the County Administrative Officer, or designee, to sign up to three (3) future amendments to this amended agreement where the amendments do not significantly change the responsibilities of the parties, do not cause an increase of more than 10% (\$4,150) of the contract amount and do not increase the total contract amount above \$45,650.

Attachments: [Board Report](#)
[Ecology Action Amendment No. 1](#)
[Ecology Action Fully Executed Standard Agreement](#)

35. a. Approve and authorize the Contracts Purchasing Officer to execute a Renewal and Amendment No. 2 to an agreement with KNN Public Finance, LLC for the provision of municipal financing services, extending the term by one additional year, for a new term retroactive to March 10, 2024, through March 10, 2025, and increasing the contract amount by \$100,000 for an amount not to exceed \$200,000; and
- b. Approve and authorize Contracts Purchasing Officer to approve up to three (3) future amendments that do not exceed 10% (\$20,000) of the Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[KNN Public Finance Agreement](#)
[KNN Public Finance Amendment No.1](#)
[KNN Public Finance Amendment No. 2](#)
[Exhibit A-2 - Revised Scope of Work](#)
[Exhibit B-2 - Revised Fee Schedule](#)

36. Authorize the submission of a Federal Budget Fiscal Year 2025 Community Project Funding request for the Salinas Regional Soccer Complex.

Attachments: [Board Report](#)

37. It is recommended that the Board of Supervisors:
- a. Approve and Authorize the Director of the Emergency Communications Department to sign a non-standard agreement with eGroup Enabling Technologies LLC, effective upon execution through June 25, 2025, in an amount not to exceed \$347,289 to purchase hardware, software, and professional services to rehost the Department's Computer Aided Dispatch System to new servers;
- b. Approve non-standard contract language as recommended by the Director of the Emergency Communications Department; and
- c. Authorize the Director of the Emergency Communications Department to sign up to three (3) amendments or change orders to this agreement where the total amendments do not exceed 10% (\$34,729) of the original agreement amount, do not significantly alter the scope of work, and do not exceed a maximum amended aggregate amount of \$382,018.

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

38. a. Authorize and Direct the Auditor-Controller to amend the FY 2023-2024 Adopted Budget for the Emergency Communications Department (028-1520-EME004-8507) to increase appropriations by \$567,829 funded with prior year's surplus being held as unassigned fund balance in the Department's

Dispatch Fund 028.

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

39. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the landslide on State Route 1 near Rocky Creek Bridge that started on March 30, 2024.

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

Public Works, Facilities and Parks

40. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a 60-month equipment lease between the County of Monterey and Quadient Leasing USA, Inc. for three postage meter machines at Public Works, Facilities and Parks (PWFP) Mail Operations, in an amount not to exceed \$174,174.
b. Approve non-standard provisions as recommended by the Director of Public Works, Facilities and Parks.

Attachments: [Board Report](#)
[Attachment A - 2024 Quadient Lease](#)

41. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Shepard AV LLC dba McCune Audio Video Lighting, and the County of Monterey for supplying the communication equipment to WeatherTech® Raceway at Laguna Seca during events and track rentals with a term beginning May 1, 2024, through December 31, 2024, for an amount not to exceed of \$220,000;
b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the retroactive non-standard Agreement where the total of the amendments do not exceed 10%, or \$22,000, of the agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate amount of \$242,000.

Attachments: [Board Report](#)
[Attachment A - proposed 2024 Standard Agreement](#)

42. a. Approve and authorize the Director of Public Works, Facilities and Parks or designee to accept a donation from the Parks Foundation of Monterey County in the amount of \$140,000 which are restricted to be used for the Toro Park Environmental Center (\$40,000), Lake San Antonio South Shore Harris Creek Picnic Site (\$25,000), San Antonio Horse Facility Roof (\$20,000), San Lorenzo Park Youth Overnight Area (\$30,000) and South County parks capital projects (\$25,000); and
b. Approve and authorize the Auditor-Controller to restrict the \$140,000 in General Fund, Recreation and Culture Restricted Fund Balance (001-3045-PFMC) for use in subsequent fiscal years.

Attachments: [Board Report](#)
 [Attachment A - Parks Foundation Donation Letter](#)

43. a. Adopt Plans and Special Provisions for the Las Lomas Drive Bicycle Lane and Pedestrian Project, Project No. 8667 (the Project);
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.
- c. Approve an Agreement for Purchase of Real Property to purchase a temporary construction easement (1,240 square feet) between County of Monterey and Vences Property (APN 119-152-018 in the amount of \$4,900, for construction of the Project;
- d. Approve an Agreement for Purchase of Real Property to purchase a temporary construction easement (1,126 square feet) between County of Monterey and Anguiano Property (APN 119-152-019 in the amount of \$5,400, for Construction of the Project;
- e. Approve an Agreement for Purchase of Real Property to purchase a temporary construction easement (2,951 square feet) between County of Monterey and Montanez Property (APN 119-152-021 in the amount of \$9,500, for Construction of the Project;
- e. Authorize the Director of Public Works, Facilities and Parks or their designee to execute the Agreement for Purchase of Real Property to purchase the aforementioned temporary construction easements; and
- f. Authorize the Director of Public Works, Facilities and Parks or their designee to accept the temporary construction easements and execute the Certificates of Acceptance and Consent to Recordation.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budget \(Rev. ERizo 5-6-24\)](#)
 [Attachment C - Book I](#)
 [Attachment C - Book II](#)
 [Attachment D - TCE Agreements](#)

44. Acting on behalf of County Service Area No. 75-Chualar:
- a. Set a Public Hearing on June 11, 2024, at 1:30 p.m., to hear the Report of 2023 Delinquent Fees for County Service Area No. 75-Chualar, and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees;
- b. Direct the Department of Public Works, Finance and Parks to prepare a final Report of 2023 Delinquent Fees for County Service Area No. 75-Chualar; and
- c. Direct the Department of Public Works, Finance and Parks to publish a Notice of Public Hearing and mail it to the property owners listed in the report not less than 10 days prior to the date of hearing.

Attachments: [Board Report](#)
 [Attachment A - Delinquent Accounts Fees](#)
 [Attachment B - Public Hearing Notice](#)
 [Attachment C - Location Map](#)

45. Adopt an ordinance to amend Section 16 of County Service Area 75-Chualar Ordinance No. 03920 to provide for the collection of sewer charges through the County of Monterey Property Tax Rolls.

Attachments: [Board Report](#)
 [Attachment A - CSA 75 Chualar Ordinance Update](#)
 [Attachment B - CSA 75 Chualar LAFCO Map](#)