



County of Monterey

Board of Supervisors

Meeting Agenda

Government Center - Monterey
Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901

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

Tuesday, July 11, 2023

9:00 AM

Supervisor Lopez appearing via video conference for some or all of the meeting from 1535 Broadway, New York NY 10036. Consistent with Government Code Section 54953 an agenda will be posted at this location, and it will be accessible by the public.

Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the address listed above

Participation in meetings

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

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

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

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

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

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

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
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+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.

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 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:

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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

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 section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) SubroSmart (Pajaro Flood)
 - (2) Hugo Alcantar, et al. (Pajaro Flood)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - d. 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): Unit S
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, J and K
 - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Hernandez, Jesse, et al. v. County of Monterey, et al.; (U.S. District Court for the Northern District of California Case No. 13-cv-02354-BLF)
 - f. Pursuant to Government Code section 54956.8, the Board will confer with real

property negotiators:

(1) Property: Laguna Seca Recreation Area

Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel

Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca

Under negotiation: Price and terms.

g. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

Ceremonial Resolutions

2. Adopt a Resolution Proclaiming July 15-23, 2023, as “Latino Conservation Week” in Monterey County. (Supervisor Alejo)
3. Adopt a resolution commending Sergeant Alex M. Aguayo upon his retirement from 27 years of public service with the Monterey County Sheriff’s Office. (Supervisor Alejo)
4. Adopt a resolution honoring Corinne Barrett, Social Work Supervisor I, for her dedicated service of 20 years to the County of Monterey upon her retirement. (Supervisor Alejo)

Appointments

5. Reappoint Jacob Odello to the Community Action Commission representing District 5 as a Representative of the Private Sector with a term expiration date on July 1, 2026 (Nominated By District 5, Supervisor Adams)
6. Reappoint Fred Brown to Community Service Area (CSA) No. 1 Advisory Committee as a District 5 Representative with a term expiration date on June 30, 2026. (Nominated By District 5, Supervisor Adams)
7. Reappoint Libby Sofer to In-Home Supportive Service Advisory Committee as an At

Large member with a term expiration date on June 30, 2026 (Nominated By In-Home Supportive Service Advisory Committee)

8. Reappoint Al Sambar to Community Service Area No. 47 Advisory Committee as a District 5 Representative with a term expiration date on January 31, 2023. (Nominated By District 5, Supervisor Adams)
9. Reappoint Lorin Letendre to Community Service Area No. 1 Advisory Committee representing District 5 with a term expiration date on June 20, 2026. (Nominated By District 5, Supervisor Adams)
10. Appoint Rosie Alvarez to Community Action Commission as a Representative for the Low Income Sector to fill an unexpired term ending on July 1, 2024. (Nominated By District 5, Supervisor Adams)
11. Appoint Tonantzin Macias to Commission on the Status of Women as a representing District 2 with a term expiration date on February 1, 2026. (Nominated By District 2, Supervisor Church)

Approval of Consent Calendar – (See Supplemental Sheet)

12. See Supplemental Sheet

General Public Comments

13. General Public Comments

Scheduled Matters

14. Make appointments to the Primary and Alternate Other GSA Eligible Entity Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2023, through June 30, 2026. (REVISED VIA SUPPLEMENTAL)
14. Adopt a resolution:
 - 1 a. Authorizing the Chair of the Board of Supervisors to execute the proposed Concessionaire Agreement with the Friends of Laguna Seca (FLS) for the operation and management of Laguna Seca Recreational Area (LSRA) with an initial term through December 31, 2028, with the options with conditions satisfied for two (2) twenty-five (25) year extensions taking the potential term to December 31, 2078; and
 - b. Finding the approval of the proposed concession agreement is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Existing Facilities and Normal Operations of Facilities for Public Gatherings exemptions set forth in California Code of Regulations Sections 15301 and 15323, respectively.

Proposed CEQA action: Categorically exempt from environmental review under CEQA pursuant to Sections 15301 and 15323 of the CEQA Guidelines. (ADDED VIA ADDENDA)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Introducing Supervisor Luis A. Alejo's Young Supervisors Program (ADDED VIA ADDENDA)

Scheduled Matters

14. a. Consider approval of responses to the 2022/23 Monterey County Civil Grand Jury
- 2 Final Report, which includes four reports that require responses from the Board of Supervisors: Public Guardian the Final Helping Hand: A Mandate to Care; Noise Ordinance: Sleepless in Monterey County; Human Resources, Help Wanted: A Speedier Way to Hire; and, Monterey County Coroner's Office: A Matter of Life and Death; and,
 - b. Authorize the County Administrative Officer to submit the approved responses to the Presiding Judge of the Superior Court, County of Monterey, by August 10, 2023. (ADDED VIA ADDENDA)

Other Board Matters

County Administrative Officer Comments

15. County Administrative Officer Comments

New Referrals

16. New Referrals

Board Comments

17. Board Comments

Read Out from Closed Session by County Counsel

Adjourn In Memory of Mrs. Lenore Masterson (ADDED VIA ADDENDA)

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

18. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15373) with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2021 to June 30, 2024, with no change to the previously approved total not to exceed amount of \$433,520 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$23,352) of the original contract amount, do not increase the total contract amount above \$456,872, and do not significantly change the scope of work.
19. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-14764) with Central Coast Nephrology to provide nephrology services, extending the term by twelve months (July 1, 2023 to June 30, 2024) for a revised full agreement term of July 1, 2020 to June 30, 2024, and adding \$285,000 for a revised not to exceed amount of \$1,095,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.
20. a. Authorize the County Counsel to execute an Amendment No. 1 to an Agreement for Specialized Attorney Services (“Agreement”) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center (“Natividad”), adding one year for a revised full term of July 1, 2021, through June 30, 2025, and adding \$300,000 for a revised total agreement amount not to exceed \$800,000; and
- b. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$80,000) of the agreement amount and do not significantly change the scope of work. (REVISED VIA SUPPLEMENTAL)
20. Adopt Resolution to:
- 1 a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Hospital Chief Nursing Officer classification as indicated in Attachment A; and

- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

Health Department

21. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard agreement with EMD Millipore Corporation to provide installation, training, and remote care services for the Milli-Q IQ7000 Purification system and one-year preventative maintenance services for one RiOs 30 120V 60Hz reverse osmosis system, effective upon execution through June 30, 2025, for a total Agreement amount of \$36,732;
b. Approve the recommendation of the Director of Health to accept non-standard risk provisions in the Agreement; and
c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the combined amendments do not exceed 10% (\$3,673) of the original contract amount and does not significantly change the scope of work, total not to exceed maximum of \$40,405.
22. Approve and authorize the Director of Health or Assistant Director of Health to execute Renewal and Amendment No. 1, with Monterey Peninsula Unified School District for the provision of the CalFresh Healthy Living Program to increase water, fruit, and vegetable consumption, increase physical activity levels, and provide federal nutrition food services information to CalFresh eligible youth and families in Monterey County, effective October 1, 2022, for a new revised term of October 1, 2019 through September 30, 2026, for a total Agreement amount of zero dollars (\$0).
23. Approve and authorize the Director of Health or Assistant Director of Health to execute Renewal and Amendment No. 1, with Alisal Union School District for the provision of nutrition education and physical activity promotion for children and Monterey County CalFresh eligible families, extending the agreement for an additional four years, effective October 1, 2022, for a new revised term of February 10, 2020 through September 30, 2026, for a total Agreement amount of zero dollars (\$0).
24. Approve and authorize the Director of Health or Assistant Director of Health to execute Renewal and Amendment No. 6 to Mental Health Services Agreement A-12775 with Felton Institute for the provision of prevention and recovery in early psychosis services, extending the term for one additional year, effective retroactive to July 1, 2022, through June 30, 2023, for a revised new term of July 1, 2015, through June 30, 2023, and adding \$878,788 for FY 2022-23 for a total Agreement amount not to exceed \$4,898,603.
25. a. Ratify the execution by the Director of Health of the Memorandum of Understanding about the California Pathways into Public Health (Cal-PPH) Initiative

- Fellows/Interns (MOU) with the California Department of Public Health to assign Cal-PPH fellow personnel or intern personnel to the County of Monterey (host agency), effective February 1, 2023, through June 30, 2025;
- b. Approve non-standard provisions in the MOU, as recommended by the Director of Health; and
 - c. Authorize the Director of Health to approve up to three future amendments where the combined amendments do not significantly change the scope of services, subject to review and approval by the Office of County Counsel as to form.

26. Item No. 26 has been moved under Natividad Consent as Item No. 20.1
27. Approve and authorize the County Counsel to execute Renewal and Amendment No. 6 to Agreement A-13173 with Foley & Lardner, LLP, for independent consulting and legal services for the Health Department, extending the term two years (July 1, 2023, through June 30, 2025) for a revised full term of May 1, 2016, through June 30, 2025, and increasing the total Agreement by \$200,000 for a total Agreement liability not to exceed \$930,000.

Department of Social Services

28. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding agreement and related amendments to the agreement with the California Department of Aging, Modernizing Older Californians Act, Grant Agreement No. OM-2223 for supportive services to seniors retroactive to January 1, 2023, for the term of January 1, 2023 through March 31, 2026, in the amount of \$693,778 or such amounts as State makes available during the term.
29. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding agreement and related amendments to the agreement with the California Department of Aging, Medicare Improvements for Patients and Providers Act of the Health Insurance Counseling and Advocacy Program to provide enhanced outreach and enrollment assistance to eligible Medicare beneficiaries for the period of September 1, 2023 through August 31, 2024, in the amount of \$48,927 or such amounts as State makes available during the term.
30. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign a funding agreement and related amendments to the agreement with the California Department of Aging, Modernizing Older Californians Act, Grant Agreement No. OM-2223 for supportive services to seniors retroactive to January 1, 2023, for the term of January 1, 2023 through March 31, 2026, in the amount of \$693,778 or such amounts as State makes available during the term.

Criminal Justice

31. Adopt resolution authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Office of Emergency Services (CalOES), and Kaiser Permanente Foundation, and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.
31. Authorize the County of Monterey Sheriff or designee to execute a Memorandum of Understanding with the City of King, a municipal corporation, organized and existing pursuant to the laws of the State of California, for the enforcement of services on Parcel 245-081-031-000, effective upon execution. (ADDED VIA ADDENDA)
31. Authorize the County of Monterey Sheriff or designee to execute a Memorandum of Understanding with any of the Law Enforcement Agency/Department, to offset the costs of providing support to the County of Monterey during a Special Event. (ADDED VIA ADDENDA)

General Government

32. a. Authorize the Chief Information Officer to retroactively execute a fourth amendment to the existing non-standard Wireless Communication Site Lease Agreement with Crown Castle MU LLC in the amount of \$552,681 to operate a county communications facility, extending the agreement for an additional five (5) years from June 1, 2023, through May 31, 2028; and
b. Accept non-standard provisions as recommended by the Chief Information Officer; and
c. Authorize the Chief Information Officer to sign up to three (3) future amendments to this Agreement, extending each term by five (5) years each, with a 4% increase per extension, overall Agreement aggregate Not to Exceed amount to \$1,502,141 even if no additional Agreements are entered into.
33. Approve the Memorandum of Understanding (MOU) for the County of Monterey Patrol Association (COMPA), Deputy Sheriff Operations Unit AOS, and Sheriff's Investigative Sergeant Unit BOSS for the period February 2022 through January 31, 2025.
34. a. Authorize the Chief Information Officer of the Information Technology Department or his designee to execute Amendment No. 5 to the non-standard End User Agreement with Qualys, Incorporated for the Qualys Cloud Platform security network tool extending the term through June 30, 2024, and increasing the contract amount by the amount of \$142,010 for a not to exceed Agreement of \$1,079,700 to continue network analysis services; and
b. Accept non-standard language as recommended by the Chief Information Officer; and

- c. Authorize the Chief Information Officer or his designee the option to extend the agreement up to three (3) future renewals, extending the term by one (1) year each, through July 17, 2027 and sign associated order forms provided that additional total cost do not exceed 10% of the previous renewal contract amount, bringing the potential overall Agreement aggregate Not to Exceed amount to \$1,596,759.
- 35.** a. Authorize the Chief Information Officer or his designee to execute a non-standard Agreement with Emphasys Computer Solutions, Incorporated for the provision of SymPro Treasury and Debt Management software solution, implementation services, and technical support from August 1, 2023, to June 30, 2028, for a total agreement amount of \$306,498; and
- b. Accept non-standard language as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or his designee to execute and sign up to three (3) future renewals or amendments to this Agreement, extending each term by one (1) year each, where the additional costs of each Amendment do not exceed 10% of the prior year licensing amount, bringing the potential overall Agreement aggregate not to exceed amount to \$527,606.
- 36.** a. Authorize the County Administrative Officer, or designee, to accept the Department of State Hospitals grant funding to facilitate a collaborative community stakeholder workgroup focused on reducing the number of individuals with serious mental illness that are arrested and incarcerated for the grant period of July 1, 2023 to June 30, 2028 in the amount of \$500,000;
- b. Authorize the County Administrative Officer, or designee, to execute and administer documents to secure and receive funding from the Department of State Hospitals for the grant period through June 30, 2028.
- 37.** a. Authorize the Chief Information Officer or his designee to execute a Standard Agreement with Graviton Consulting Services, Incorporated for the implementation of Oracle Cloud applications replacing the County's current Enterprise Resource Planning system, and technical support from August 1, 2023, to July 31, 2025, for a total agreement amount of \$5,050,720; and
- b. Authorize the Chief Information Officer or his designee to sign order forms, deliverable acceptance forms, and related documents as necessary for implementation services of the Oracle Cloud system; and
- c. Authorize an additional contingency allowance for implementation services to be used on an as-needed basis not to exceed 20% (\$978,144); and
- d. Authorize the Chief Information Officer or his designee to execute amendments to this Agreement, where the additional amendment costs do not exceed 10 % (\$505,072) of the original contract amount of \$5,050,720, bringing the potential overall Agreement aggregate not to exceed amount to \$6,533,936.

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- 38.** a. Authorize the Chief Information Officer or his designee to execute a non-standard Agreement with CherryRoad Technologies, Inc., a reseller of Oracle Fusion Cloud software licenses for the provisioning and technical support of the Enterprise Resource Planning System, from August 1, 2023, to June 30, 2033, for a total agreement amount of \$15,181,395; and
- b. Accept non-standard language as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or his designee to execute and sign up to three (3) future renewals or amendments to this Agreement, extending the term by one (1) year each, where the total amount of additional amendment or Order form does not exceed 3% of the prior year support cost, and where the amendments or Order Forms do not significantly change the scope of work and do not alter the non-standard terms of the Agreement, bringing the potential overall Agreement aggregate not to exceed amount to \$20,480,026, and extending the term date through June 30, 2036.
- 39.** Adopt a Resolution to:
- a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Sustainability Program Manager with the salary range as indicated in Attachment A;
- b. Amend the FY 2023-24 County Administrative Office Adopted Budget (Fund 001-Dept. 1050-Unit 8054-Appropriation Unit CAO004) to reallocate one (1) 1.0 FTE Management Analyst III to one (1) 1.0 FTE Sustainability Program Manager as indicated in Attachment A;
- c. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2023-24 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System.
- 40.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary ranges of the Psychiatric Social Worker I/II and Senior Psychiatric Social Worker classifications as indicated in Attachment A;
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.
- 41.** a. Approve and authorize the County Administrative Officer to execute an Amendment No. 1 to the Advance Funding Agreement between the County of Monterey and the San Ardo Water District (District) for funding of emergency repairs to the District's Wastewater Treatment Facility incurred during the January to February 2023 atmospheric river storms in the amount up to \$1,187,500 effective from date of execution until all funds are repaid to the County; and
- b. Approve staff's recommendation to utilize Strategic Reserve Funds in the amount up to \$1,187,500 for advance funding to the District for emergency repairs to the
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Wastewater Treatment Facility; and

c. Approve request to increase appropriations financed by the general fund strategic reserve in the amount of \$1,187,500 in the FY 2023-24 Department of Emergency Management Adopted Budget 001-1040-DEM001-8588 (4/5ths vote required).

Housing and Community Development

42. a. Approve Amendment No. 1 to Professional Services Agreement A-16117 with Ascent Environmental, Inc., for the preparation of an Environmental Impact Report (EIR) related to the Draft Vacation Rental Ordinances Project. Amendment No. 1 will amend the scope of services under the Agreement to include analysis of social and economic impacts in the EIR, consider additional alternatives to the project, and expand the scope of project management associated with the added tasks. Amendment No. 1 will increase the not to exceed amount of \$398,650 by \$62,200 for a not to exceed amount of \$460,850;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 and up to one (1) additional amendment to this Agreement extending the term by one year, where the additional cost of the Amendment does not exceed 10% (\$39,865) of the original contract amount of \$398,650, bringing the total not to exceed amount to \$500,715.

Public Works, Facilities and Parks

43. a. Approve Amendment No. 2 to Professional Services Agreement No. A-14465, Multi-Year Agreement #3200*4619, with Vali Cooper & Associates, a TRC Company to continue to provide on-call construction management services for projects located in Monterey County, California, Request for Qualifications #10709, to extend the expiration date for one additional year through July 15, 2024, for a revised term from July 29, 2019 to July 15, 2024, and increase the not to exceed amount by \$750,000 for a total amount not to exceed \$3,000,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-14465 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.
44. Acting on behalf of County Service Area No. 75-Chualar:
- a. Set a Public Hearing on July 25, 2023, at 1:30 p.m., to hear the Report of 2022 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 2022 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 ten (10) days prior to the date of hearing.

45. a. Approve and authorize the Director of Public Works, Facilities, and Parks to execute the Grant and Purchase of Easements and Escrow Instructions Agreement between the County of Monterey (“County” or “Grantor”) and Monterey One Water, a California Joint Powers Authority (“M1W” or “Grantee”), for the conveyance of a permanent easement and temporary construction easement across a portion of Assessor Parcel Numbers (APN) 031-011-066 and 031-011-062 for the construction and maintenance of a pipeline and related appurtenances to transfer purified water related to the M1W Pure Water Monterey Groundwater Replenishment Project Injection Well Facilities, Phase 4; and
- b. Authorize the Director of Public Works, Facilities, and Parks to execute any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel.

Addenda/Supplemental

46. Addenda/Supplemental

Revised Item No. 14 under A.M. Schedule Matters

14. Kent Hibino and Alexis Garcia-Arrazola were added to the revision as persons that have indicated interest in the position under the Discussion Section and attached a Revised Board Report

Added Item No. 14.1 under A.M. Scheduled Matters

14.1 Adopt a resolution:

- a. Authorizing the Chair of the Board of Supervisors to execute the proposed Concessionaire Agreement with the Friends of Laguna Seca (FLS) for the operation and management of Laguna Seca Recreational Area (LSRA) with an initial term through December 31, 2028, with the options with conditions satisfied for two (2) twenty-five (25) year extensions taking the potential term to December 31, 2078; and
- b. Finding the approval of the proposed concession agreement is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Existing Facilities and Normal Operations of Facilities for Public Gatherings exemptions set forth in California Code of Regulations Sections 15301 and 15323, respectively.

Proposed CEQA action: Categorically exempt from environmental review under CEQA pursuant to Sections 15301 and 15323 of the CEQA Guidelines.

Added Item No. 14.2 under P.M. Scheduled Matters

14.2 a. Consider approval of responses to the 2022/23 Monterey County Civil Grand

Jury Final Report, which includes four reports that require responses from the Board of Supervisors: Public Guardian the Final Helping Hand: A Mandate to Care; Noise Ordinance: Sleepless in Monterey County; Human Resources, Help Wanted: A Speedier Way to Hire; and, Monterey County Coroner's Office: A Matter of Life and Death; and,

b. Authorize the County Administrative Officer to submit the approved responses to the Presiding Judge of the Superior Court, County of Monterey, by August 10, 2023.

Added returning from lunch break

Introducing Supervisor Luis A. Alejo Young Supervisor Program

Moved Item No. 26 from the Health Consent Calendar to a Natividad - Consent Calendar as Item No. 20.1

Added Item No. 31.1 under Criminal Justice - Consent

31.1 Authorize the County of Monterey Sheriff or designee to execute a Memorandum of Understanding with the City of King, a municipal corporation, organized and existing pursuant to the laws of the State of California, for the enforcement of services on Parcel 245-081-031-000, effective upon execution.

Added Item No. 31.2 under Criminal Justice - Consent

31.2 Authorize the County of Monterey Sheriff or designee to execute a Memorandum of Understanding with any of the Law Enforcement Agency/Department, to offset the costs of providing support to the County of Monterey during a Special Event.

Adjournment

Added to Adjourn in Memory of Mrs. Lenore Masterson