

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, January 30, 2024

9:00 AM

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

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)
- +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.

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:

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

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

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

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 sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Sean McCaw (Worker's Compensation Appeals Board No. ADJ11773461)
 - (2) City of Grants Pass v. Johnson, et al. (United States Supreme Court case no. 23-175)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Kim Moore and Ariana HurtadoEmployee Organization(s): Unit U

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 January as National Human Trafficking Prevention Month in Monterey County and recognizing the Monterey County Rape Crisis Center for its efforts to prevent and respond to instances of human trafficking in Monterey County. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Human Trafficking Prevention](#)

3. Adopt a resolution recognizing Roque Pinheiro on his retirement from the City of Pacific Grove. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Roque Pinheiro](#)

4. Adopt a resolution honoring and recognizing California Highway Patrol Sergeant Jason McEwen for his exceptional service to the community and the State of California. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Jason McEwan](#)

Appointments

5. Appoint Adriana Melgoza Ramirez to the Equal Opportunity and Civil Rights Advisor Commission as a League of United Latin American Citizens Representative with a term ending on December 31, 2026. (Nominated by the League of United Latin American Citizens)

Attachments: [Notification to Clerk of Appt - Adriana Melgoza Ramirez](#)
 [Resume - Adriana Melgoza Ramirez](#)
 [LULAC Letter of Recommendation - Adriana Melgoza Ramirez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

6. See Supplemental Sheet

General Public Comments

7. 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

8. Consider introducing, waiving reading, and setting February 13, 2024, at 10:30 a.m. as the date and time to consider adoption of an ordinance to amend Sections 10.41.010 and 10.41.040 of the Monterey County Code to increase fines for littering in unincorporated Monterey County.

Proposed California Environmental Quality Act (CEQA) Action: Consider finding that the adoption of this ordinance is categorically exempt per Section 15308 of the CEQA Guidelines because the action consists of creating regulations for the protection of the environment.

Attachments: [Board Report](#)
 [A - Draft ordinance \(redline\)](#)
 [B - Draft ordinance \(clean\)](#)

9.
 - a. Receive a presentation on two (2) proposed projects for the Encampment Resolution Funding Round Three (ERF-3-R) opportunity offered through the California Interagency Council on Homelessness;
 - b. Approve the submission of the Encampment Resolution Funding Application to assist with housing of people living in Salinas River encampments in the City of Soledad;
 - c. Approve the submission of the Encampment Resolution Funding Application to assist with housing of people living in Salinas River encampments in the City of King City; and,
 - d. Authorize the County Administrative Officer, or designee to execute all necessary documents required to be awarded for one or both Encampment Resolution Funding allocations.

- Attachments:** [Board Report](#)
[A. Presentation on Encampment Resolution Funding 3-R Proposed Sites](#)
[B. Encampment Resolution Funding 3-R program NOFA](#)

10. Consider cancelling Tuesday, February 13, 2024, Board of Supervisors meeting due to National Associations of Counties (NACo) Legislative Conference and several Supervisors will be attending.

- Attachments:** [Board of Supervisors 2024 Meeting Schedule](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

11. PLN220090 - CALTRANS/GARRAPATA BRIDGE RAILS
Public hearing to consider California Department of Transportation's ("Caltrans") appeal of the Garrapata Creek bridge rail replacement project on Highway 1, Big Sur. Project Location: Garrapata Creek Bridge near post mile 63.0 on HWY 1, Big Sur Land Use Plan.
Proposed California Environmental Quality Act ("CEQA") action: Continuance of the hearing is an administrative activity that is not subject to CEQA.

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

12. Conduct a public hearing to receive and accept the 2023 Annual Carmel Valley Traffic Report.

- Attachments:** [Board Report](#)
[Attachment A - Location Map 2023](#)
[Attachment B - ADT and PTSF 2023](#)
[Attachment C - Percent of Threshold 2023](#)
[Attachment D - Segment Traffic Vol 2015-Present](#)
[Attachment E - CVMP Policy CV 2.17](#)

13. Receive an update on the Enterprise Resource Planning (ERP) Replacement Project Planning.

- Attachments:** [Board Report](#)
[ERP Update](#)

Other Board Matters**County Administrative Officer Comments****14. County Administrative Officer Comments****New Referrals****15. New Referrals**

Attachments: [Board Referral Matrix 1-30-24 \(Newly Added\)](#)

Referral Responses

- 16.** a. Receive a status report on the Board Referral 2020.12 “Consider funding options to increase the Pavement Condition Index of County roads to at least a ‘Fair’ standard over the next ten years”;
- b. Support implementation of a financing plan for the local road rehabilitation pilot program;
- c. Approve the initial local road repair plan; and
- d. Provide direction to staff.

Attachments: [Board Report](#)
 [Attachment A – CIC Report - March 6, 2023](#)
 [Attachment B – PowerPoint from 11/30/22](#)
 [Attachment C - FY 202324 General Financial Policy](#)
 [Attachment D – Initial Summary Table](#)
 [Attachment E - Initial Complete Report](#)

Board Comments**17. 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**

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13995) with B.E. Smith, Inc. for interim management-level services, extending the agreement an additional one (1) year period (January 1, 2024 through December 31, 2024) for a revised full agreement term of July 1, 2018 through December 31, 2024, and adding \$250,000 for a revised total agreement amount not to exceed \$1,300,000.

Attachments: [Board Report](#)
 [BE Smith Inc Renewal and Amendment 4](#)
 [BE Smith Inc Renewal and Amendment 3](#)
 [BE Smith Inc Amendment 2](#)
 [BE Smith Inc Amendment 1](#)
 [BE Smith Inc Agreement](#)

19. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-14560) with Everbridge, Inc. for critical event management software services, extending the agreement an additional one (1) year period (January 30, 2024 through January 29, 2025) for a revised full agreement term of January 30, 2018 through January 29, 2025 and adding \$39,832 for a revised total Agreement amount of \$249,845.

Attachments: [Board Report](#)
 [Everbridge Inc Renewal and Amendment 4](#)
 [Everbridge Inc Amendment 3](#)
 [Everbridge Inc Amendment 2](#)
 [Everbridge Inc Amendment 1](#)
 [Everbridge Agreement](#)

Health Department

20. a. Approve and authorize the Director of Health Services or designee to execute a service agreement between the County of Monterey and Close Grover Medical Corporation for the provision of technical medical services as the Chief Substance Use Navigator (SUN) for the County of Monterey Buprenorphine Program retroactive to March 1, 2023, through April 15, 2024, for an amount not to exceed \$61,497 contingent on availability of grant funds; and
- b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where each amendment does not exceed 10% (\$6,149) of the original Agreement amount and does not significantly alter the scope

of the services.

c. Approve and authorize the Director of Health Services or designee to execute a Business Associate Agreement (BAA) between the County of Monterey and Close Grover Medical Corporation to comply with privacy and protection of patient health information shared with Close Grover Medical Corporation during the provision of technical medical services as the Chief Substance Use Navigator (SUN) for the County of Monterey Buprenorphine Program retroactive to March 1, 2023, to February 28, 2027.

Attachments: [Board Report](#)
 [Service Agreement is on file with the Clerk of the Board](#)
 [Business Associate Agreement on file with the Clerk of the Board](#)

21. a. Accept a one-time grant allocation payment of \$1,500,000 from the California Department of Health Care Services (DHCS) for capital improvements to the County of Monterey Clinic at Marina, authorized by Assembly Bill 102 (Statutes of 2023) and Executive Order (EO 23/24-78), and appropriated from the State General Fund through Control Section 19.566, as a targeted legislative priority of the State Annual Budget Year 2023-24.
- b. Approve and authorize the execution by the Director of Health Services or designee of the Legislative Priorities Control Sections 19.565 Vendor Self Certification, acknowledging the County's receipt of the Control Section 19.566 one-time grant allocation payment of \$1,500,000.

Attachments: [Board Report](#)
 [Vendor Self Certification Letter](#)

22. a. Accept three Grant Awards of \$333,278; \$227,941; and \$266,452 respectively for \$827,672 in total from The California Department of Health Care Services (DHCS) for the continued implementation of an in-house Mentored Internship Program ("MIP"), to assist in the treatment and recovery of patients with substance use disorders or co-occurring disorders and to support statewide expansion of California's behavioral health workforce; and
- b. Approve and authorize the Director of Health Services or designee to execute Subcontract Agreements, ID No. 7438-BHWD-MONTEREY - (MIPRD2)-01G (MIPMOB1); ID No. 7438-BHWD-MONTEREY - (MIPRD2)-02G (MIPMOB2); ID No. 7438-BHWD-MONTEREY - (MIPRD2)-03G (MIPMOB3) between the County of Monterey ("County") and Advocates for Human Potential, Inc. ("AHP"), the administrative entity for the MIP, for professional services to be performed by County as an AHP subcontractor, for a retroactive term of October 1, 2023 through December 31, 2024, in the amount of \$827,672; and
- c. Approve and authorize the Director of Health Services or designee to approve up

to three (3) future amendments that do not exceed 10% of the original Subcontract Agreement amount (\$82,767) and do not significantly change the scope of services.

Attachments: [Board Report](#)
[7438-BHWD-MONTEREY- \(MIPR2\)-01G \(MIPMOB1\)](#)
[7438-BHWD-MONTEREY- \(MIPR2\)-02G \(MIPMOB2\)](#)
[7438-BHWD-MONTEREY- \(MIPR2\)-03G \(MIPMOB3\)](#)

23. a. Approve and authorize the Director of Health Services or designee to execute a revised Mental Health Services Agreement A-16489 with Seneca Family of Agencies for the same term of July 1, 2023 through June 30, 2024, and total Agreement amount not to exceed \$4,742,130; and
b. Approve the non-standard cyber liability provisions in the Business Associate Agreement as recommended by the Director of Health Services.

Attachments: [Board Report](#)
[Agreement is on file with Clerk of the Board](#)

Criminal Justice

24. Approve and adopt a Resolution amending Article VII of the Monterey County Master Fee Resolution effective March 1, 2024, to add two new fees relating to oversight and services provided by the Sheriff's Office.

Attachments: [Board Report](#)
[Attachment A Proposed Article VII Master Fee Schedule for FY 2023-24.pdf](#)
[Attachment B Current Article VII Master Fee Schedule Redlines.pdf](#)
[Attachment C Board Resolution.pdf](#)
Attachment C Board Resolution.doc

25. a. Authorize the Contracts Purchasing Officer or their designee to execute a five year revenue generating Agreement (revenue generated goes to Inmate Welfare Fund and to pay Smart Communications Holding, Inc.) between the Sheriff's Office and Smart Communications Holding, Inc., based on the County's Request for Proposal (RFP) #10881 Telephone Services, Tablet Program, Video Visitation System for the Monterey County Sheriff's Office and County of Monterey Probation Department, to provide telephone and tablet services to incarcerated people within the County of Monterey Jail, effective upon execution for five (5) years from go live date; and
b. Authorize the Contracts Purchasing Officer or their designee to sign two (2) one (1) year amendments, where the scope of work does not significantly change.
c. Authorize the Contracts Purchasing Officer or their designee to amend the

agreement as necessary in order to meet Federal Communication Commission (FCC) and California Public Utilities Commission (CPUC) guidelines.

Attachments: [Board Report](#)
 [Standard Agreement.pdf](#)
 [Exhibit A_Scope of Work.pdf](#)
 [Exhibit B_Service Level Agreement.pdf](#)
 [RFP#10881.pdf](#)
 [Addendum 1 & 2.pdf](#)
 [Smart Communication \(redacted\) response to RFP.pdf](#)

26. a. Ratify execution by the County Contracts/Purchasing Officer of a non-standard Agreement with Robert Half, Inc. for temporary staffing services, for a term of December 18, 2023, to June 30, 2025, for a total agreement amount not to exceed \$200,000.
- b. Approve the recommendation of the County of Monterey Public Defender to accept the non-standard provisions in the Agreement.
- c. Approve and authorize the Public Defender to sign up to three amendments that in total do not exceed 10% of the original cost of the Agreement (\$20,000), for a revised contract total of \$220,000, and do not significantly change the scope of work.

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

27. a. Authorize the Contracts Purchasing Officer or their designee to execute a five-year no-cost Agreement between the Monterey County Probation Department and Smart Communications Holding, Incorporated based on the County's Request for Proposal (RFP) #10881 Telephone Services, Tablet Program, Video Visitation System for the Monterey County Sheriff's Office and County of Monterey Probation Department, effective upon execution for five (5) years from go live date, with consideration for Probation's services coming from the Agreement with Sheriff's Department; and
- b. Authorize the Contracts Purchasing Officer or their designee to sign two (2) one (1) year extensions and/or amendments where the scope of work does not significantly change; and
- c. Authorize the Contracts/Purchasing Officer or their designee to amend the agreement as necessary in order to meet Federal Communication Commission (FCC) and California Public Utilities Commission (CPUC) guidelines.

Attachments: [Board Report](#)
[Agreement - Smart Communications-Probation Department](#)
[Exhibit A - Scope of Work -Smart Communications](#)
[Exhibit B - Service Level Agreement](#)
[Exhibit C - Request for Proposal 10881-with Addendums 1 and 2](#)
[Exhibit D - Redacted](#)
[-CA-MontereyCo-RFP-10881-Proposal-SmartComm](#)

General Government

28. a. Authorize the Chief Information Officer to execute a non-Standard Agreement retroactively with ChargePoint, Inc. for ChargePoint Cloud Plan and Assure Maintenance & Management renewals for the term of January 8, 2024, through April 13, 2029, in an amount not to exceed \$26,849; and
- b. Authorize the Chief Information Officer or his designee to execute related order forms and such documents as necessary with ChargePoint, Inc. for purposes of this Agreement; and
- c. Authorize the Chief Information Officer or his designee the option to execute up to three (3) one (1) year future amendments to this Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$2,685) of the original contract amount of \$26,849, bringing the maximum additional compensation to \$29,534 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$115,451.

Attachments: [Board Report](#)
[ChargePoint Master Subscription and Services Agreement](#)

29. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2022-2023 Winter Storm and Atmospheric River Event that started on December 26, 2022.

Attachments: [Board Report](#)
[2022 December-Jan Storm Emergency Proclamation](#)
[Continuance Resolution](#)

30. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2023 March Winter Storms and Atmospheric River Event that started on March 9, 2023.

Attachments: [Board Report](#)
[2023 March Storms Emergency Proclamation](#)
[Continuance Resolution](#)

31. Consider approval of supplemental responses to the 2019-2022 Monterey County Civil Grand Jury Report titled “Monument to a Failed Process: South County Permit PLN 180317”; and authorize the County Administrative Officer to submit the approved response to the Presiding Judge of the Superior Court, County of Monterey, by January 31, 2024.

Attachments: [Board Report](#)
 [Attachment A - Letter from CGJ, dated December 7, 2023](#)
 [Attachment B – Supplemental response to 2019-2022 Monterey County CGJ Report](#)

Housing and Community Development

32. a. Accept as complete improvements specified in the Certificate of Occupancy for the East Garrison Phase Two Rental Affordable Housing Project. Improvements, consisting of 65 very-low and low-income affordable housing units, were constructed by the Community Housing Improvement Systems and Planning Associates (CHISPA) at 21131 Ord Avenue East Garrison;
- b. Acknowledge that the Successor Agency to the Redevelopment Agency for the County of Monterey accepts that the obligations of the Completion Guarantee by Casa Acquisition Corp. for East Garrison Phase 2 have been met and approves the release of the associated bond (Bond No. 2282539) to Casa Acquisition Corp.

Attachments: [Board Report](#)
 [Attachment 1 - Completion Guarantee for Phase 2 Agreement](#)
 [Attachment 2 - SARDA Board Order - Approval of the Completion Guarantee by Casa Acquisition Corp.](#)
 [Attachment 3 - Performance Bond 2282539](#)
 [Attachment 4 - Board Order - Acknowledgement of the Completion Guarantee by Casa Acquisition Corp.](#)
 [Attachment 5 - Certificates of Occupancy for 21131 Ord Avenue East Garrison](#)

33. a. Approve and authorize Amendment No. 2 to the Gail Robbins individual Inclusionary Housing Agreement to allow conveyance of her inclusionary unit into a revocable trust; and
- b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

Attachments: [Board Report](#)
[Attachment A - Robbins - Inclusionary Housing Agreement](#)
[Attachment B - Amendment No.2 Transfer to Trust PRE 2002 Robbins](#)

34. a. Authorize the Director of Housing & Community Development or designee, to sign and execute the pass-through grant subaward application and submit the application to the California Office of Emergency Services; and
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and revenues by \$1,000,000 for the Housing and Community Development Department, Fund 013, Unit 8545, Appropriation Unit HCD004 financed by a pass-through grant subaward from the California Office of Emergency Services (Assembly Bill 102) for wildfire prevention and eucalyptus tree removal pilot project (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - CalOES application](#)

Public Works, Facilities and Parks

35. Adopt a Resolution to:
- a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) section 15061; and
- b. Approve the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions (Agreement) between the County and the Carmel Unified School District to acquire one (1) parcel totaling approximately 1,800 square feet including one (1) structure totaling approximately 1,187 square feet located at 27885 Robinson Canyon Road, Carmel Valley, California, also identified as Assessor's Parcel Number 169-131-005, for the amount of \$100,000 for use by the Public Works, Facilities, and Parks Department, pursuant to Government Code Section 25350.60; and
- c. Authorize the Public Works, Facilities, and Parks Director to execute the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions and any related documents needed to complete the transaction, including, but not limited to, a Grant Deed and any future amendments to the Agreement subject to review and approval by the Office of the County Counsel; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget, Fund 001, Facility Services Appropriation Unit PFP054, to increase appropriations by \$115,000, for acquisition and due diligence costs, financed by a decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5ths vote required).

- Attachments:**
- [Board Report](#)
 - [Attachment A - Location Map](#)
 - [Attachment B - Draft Purchase Agmnt & Escrow Inst.](#)
 - [Attachment C - Executed Letter of Intent](#)
 - [Attachment D - 2019 CVHS Newsletter Article](#)
 - [Attachment E - Proposed Resolution](#)

Addenda/Supplemental

- 36. Addenda/Supplemental
 - Other Board Matters
 - New Referrals
 - Added to Item No. 15 the 1/30/24 Board Referral Matrix attachment