

County of Monterey

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



Meeting Agenda - Final-Revised

Supervisor Root Askew calling in from
520 Capital Mall, Suite 440
Sacramento, CA 95814
Tuesday, April 25, 2023
9:00 AM

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors

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

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.

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.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Kim Bartley (Smith) (Workers' Compensation Appeals Board No. ADJ12206514)
 - (2) Kim Bartley (Smith) (Workers' Compensation Appeals Board No. ADJ12260726)
 - (3) Kim Bartley (Smith) (Workers' Compensation Appeals Board No. ADJ12260727)
 - (4) Kim Bartley (Smith) (Workers' Compensation Appeals Board No. ADJ12260725)
 - (5) Kim Bartley (Smith) (Workers' Compensation Appeals Board No. ADJ12260723)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. 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): Units F and J
 - (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 X and ZX
 - (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

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

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

Ceremonial Resolutions

2. Adopt a Resolution Proclaiming the Week of April 23 - April 29, 2023, as National Crime Victim's Rights Week in Monterey County. (Supervisor Alejo)

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

3. Adopt a Resolution Honoring The Castroville Midnighters Car Club as the Oldest Car Club in the County of Monterey. (Supervisor Church)

Attachments: [Ceremonial Resolution - Castroville Midnighters](#)

Appointments

4. Reappoint Michael Bilich to the Historic Resources Review Board representing District 5 with a term expiration date on December 31, 2025. (Nominated by: District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Michael Bilich](#)
[Bilich - Application](#)

5. Reappoint Charles Nelson to the Fish and Game Advisory Commission as a Primary Representative with a term expiration date on February 1, 2026. (Nominated by District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Charles Nelson](#)
[Bio - Charles Nelson](#)

6. Appoint Kontrena McPheter to the Monterey County Area Agency on Aging Advisory Board as a Primary Representative with a term expiration date on January 1, 2026. (Nominated by District 1 Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Kontrena McPheter](#)
 [Application - Kontrena McPheter](#)
 [Resume - Kontrena McPheter](#)

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. General Public Comments

Scheduled Matters

9. Conduct an annual review of the Board of Supervisors referral matrix.

Attachments: [Board Report](#)
 [Policy G-35 Board of Supervisors Referral Process](#)
 [Roster of Pending Referrals](#)
 [Revised Roster of Pending Referrals \(4-25-23\)](#)

10. a. Receive a presentation on the Monterey County Children’s Council Fiscal Year 2021-22 Annual Report from Council Chair Lori Medina, Monterey County Director of Social Services; and
 b. Accept the Fiscal Year 2021-22 Annual Report from the Monterey County Children’s Council.

Attachments: [Board Report](#)
 [Monterey County Children's Council Annual Report FY2021.2022](#)
 [Monterey County Children's Council Annual Report Overview](#)
 [Presentation](#)
 [Bright Beginnings Annual Report Presentation](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

11. REF230003 - Monterey County General Plan Implementation and Housing Element Annual Progress Report
- Consider and accept 2022 Annual Progress Report for the Monterey County General Plan(s);
 - Consider and accept 2022 Annual Progress Report for the 2015-2023 Housing Element;
 - Consider authorizing the Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development; and
 - Consider and provide direction regarding the Five-Year Long-Range Planning Work Program.

Proposed CEQA Action: Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

Attachments: [Board Report](#)
 [Attachment A - Annual Progress Report for 2010 General Plan & Housing Element Progress](#)
 [Attachment B - Discussion](#)
 [Attachment C - Draft Five-Year Long-Range Planning Work Program Overview](#)
 [Attachment D - Draft Five-Year Long-Range Planning Work Program \(Years 1\)](#)
 [Attachment E - Long-Range Planning Work Program Expenditures FY2015 to FY22](#)

12. Interim Ordinance on Vacation Rentals in the Inland Unincorporated Areas Public Hearing to consider:
- Continuing the hearing for consideration of adoption of an interim ordinance, as an urgency measure pursuant to Government Code section 65858, to prohibit on a temporary basis the transient use of residential property for remuneration in the Carmel Valley Master Plan and Greater Monterey Peninsula Plan areas of unincorporated Monterey County; and
 - Find that the transient use of residential property for remuneration is a significant public policy issue within Supervisorial District 5 which warrants referral of consideration of applications for administrative permits for such use to the Planning Commission in this area; and
 - Deem the referral complete.

Proposed CEQA action: Find that the proposed action would not change or modify

regulations and would not result in any direct or indirect impacts to the environment and as such, is not “project” subject to the California Environmental Quality Act (“CEQA”) as defined in CEQA Guideline section 15378.

Attachments: [Board Report](#)

13. a. Receive a presentation from the Housing and Community Development Department, Environmental Health Bureau, Monterey County Regional Fire District and the Cannabis Program on the requirements for a commercial cannabis business operator; and
- b. Provide direction to the Cannabis Program on next steps for Board Referral 2022.20.

Attachments: [Board Report](#)
[A. Board Referral 2022.20](#)
[Legistar File 23-311 Slides COB Copy](#)

13. Adopt resolution increasing appropriations and estimated revenues for the Department of Social Services (\$378,000) to provide rental assistance for low-income households impacted by the recent weather disaster events; authorize the Department to contract with Catholic Charities (\$198,000) and amend United Way of Monterey County Agreement to increase the maximum by \$180,000; receive update regarding the COVID Funeral and Burial Assistance Program and either:
 - 1 b. extend COVID Funeral and Burial Assistance Program and reassign a portion to augment the program for low-income households impacted by the recent weather disaster events; adopt resolution increasing appropriations for the Department of Emergency Management (\$100,000) and authorize the Department to retroactively execute amendment to Agreement with Ventures in the same amount to continue funeral and burial assistance for undocumented immigrants through October 31, 2023; and, adopt resolution increasing appropriations for the Department of Social Services (\$250,000) and authorize the department to return with amendments to increase the contract maximum with Catholic Charities by \$125,000 and United Way of Monterey County by \$125,000; OR, a. reassign unexpended funds to meet needs of low-income people in the communities of Pájaro and San Ardo; adopt resolution increasing appropriations and estimated revenues for the Department of Social Services in the amount of \$350,000; and, authorize the department to return with amendments to increase the new contract with Catholic Charities by \$175,000 and United Way of Monterey County by \$175,000.

Attachments: [Board Report](#)
[Resolution - Option 1](#)
[Resolution - Option 2](#)

Other Board Matters

County Administrative Officer Comments

- 14. County Administrative Officer Comments

New Referrals

- 15. New Referrals

Attachments: [Board Referral Matrix 4-25-23](#)

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. Authorize the County Counsel to execute an Amendment No. 1 to Agreement for Specialized Attorney Services (“Agreement”) with the Law Offices of Kelly Wachs, P.C., for independent consulting and legal services with respect to employment-based immigration law matters for Natividad Medical Center, adding \$110,000 for a total contract liability of \$210,000 with no change to the term April 10, 2021, through June 30, 2024.

Attachments: [Board Report](#)
 [Amendment No. 1 to the Law Office of Kelly S. Wachs Original Agreement](#)
 [Law Office of Kelly S. Wachs Original Agreement](#)

18. Authorize the Chief Executive Officer for Natividad or his designee to execute renewal & amendment No. 3 to the agreement (A-14584) with EBSCO Industries, Inc. (EBSCO) for online database and journal subscriptions, extending the agreement an additional three (3) year period (January 1, 2023 through December 31, 2026) for a revised full agreement term of January 1, 2019 through December 31, 2026, and adding \$383,206 for a revised total agreement amount not to exceed \$956,359.

Attachments: [Board Report](#)
 [EBSCO Industries Renewal & Amendment 3](#)
 [EBSCO Industries Amendment 2](#)
 [EBSCO Industries Amendment 1](#)
 [EBSCO Industries Agreement](#)

19. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 3 to the agreement (A-14274) with Visual Net Design for website update and web hosting services, extending the agreement an additional two (2) year period (May 1, 2023 through April 30, 2025) for a revised full agreement term of May 1, 2018 through April 30, 2025, and adding \$98,916 for a revised total agreement amount not to exceed \$422,880.

Attachments: [Board Report](#)
 [Visual Net Design Amendment 3](#)
 [Visual Net Design Amendment 2](#)
 [Visual Net Design Amendment 1](#)
 [Visual Net Design Agreement](#)

20. a. Adopt the Natividad Medical Center (NMC) 2023 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2023, Project No. JOC Bid No. NMC 2023-01, and Bid No. NMC 2023-02; and
b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
 [Natividad Medical Center 2023 Construction Task Catalogs](#)
 [Natividad Medical Center 2023 Technical Specifications](#)
 [Natividad Medical Center 2023 Project Manual](#)
 [Notice to Contractors](#)

Health Department

21. a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute an Agreement with Kevin W. Harper Certified Public Accountant (CPA) & Associates for the provision of financial analysis of proposals received in response to ambulance Request for Proposals and annual rate adjustments for a period of five years from April 1, 2023, to March 31, 2028, for a total amount not to exceed \$41,080.
b. Approve nonstandard indemnification provisions as recommended by the Director of Health.
c. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to sign up to three (3) amendments to this Agreement where the combined amendments do not exceed 10% (\$4,108) of the original Agreement amount and do not significantly change the scope of the Agreement.

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

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Substance Use Disorder (SUD) Agreement A-15451 between the County of Monterey and Sun Street Centers for the provision of alcohol and drug recovery services retroactive to October 1, 2022, to increase Fiscal Year (FY) 2022-23 funding amount by \$1,238,269 for a new total Agreement amount not to exceed \$12,899,025 for the full-term July 1, 2021 - June 30, 2023.

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

23. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement between the County of Monterey, for services at County of Monterey Health Department and Raimi + Associates, Inc. for the creation of a data gathering process as part of the development of an updated County of Monterey Health Department three-year Strategic Plan, in the amount of \$67,671 for a term of April 25, 2023 through March 31, 2024; and
- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement.

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

24. Adopt a Resolution to:
Continue the Local Health Emergency for the Monterey County March 2023 Storms.

Attachments: [Board Report](#)
 [Resolution](#)
 [Resolution](#)
 [Board Order \(Adopt & Ratify Res No. 23-109\)](#)
 [Resolution No. 23-109](#)
 [Declaration of Location Health Emergency \(3.22.2023\)](#)

Criminal Justice

25. Adopt a resolution authorizing the Monterey County Sheriff or designee to sign a Memorandum of Agreement (Emergency Management Mutual Aid Plan/Post-Event Agreement), retroactive to January 9, 2023, and all related documentation on behalf of the County, with San Luis Obispo County Sheriff's Office, for the possible reimbursement of approximately \$20,440.

Attachments: [Board Report](#)
 [Attachment A_2023 FEMA Resolution.doc](#)
 Attachment A_2023 FEMA Resolution.doc
 [Attachment B_ Mutual Aid Agreement.pdf](#)

General Government

26. a. Approve and authorize the Assessor or their designee to execute a non-standard Agreement between Dataflow Business Systems, Inc. for the lease and maintenance of copy machines and printers (six machines in total), in an amount not to exceed \$120,000 for a three-year (36 month) term from July 1, 2023 through June 30, 2026;

and

b. Authorize the Assessor or their designee to execute up to two (2) amendments to this Agreement, each extending the term by one year, where cost of each Amendment does not exceed \$44,000, bringing the total maximum not to exceed amount to \$208,000 (original contract price plus 2 amendments).

Attachments: [Board Report](#)
 [Service Agreement](#)
 [Exhibit A - Printer/Copier/Multifunction Machine Quote Forms](#)

27. a. Approve and authorize the County Clerk/Recorder or their designee to execute a non-standard Agreement between Dataflow Business Systems, Inc. for the lease and maintenance of copy machines and printers (six machines in total), in an amount not to exceed \$137,000 for a three-year (36 month) term from July 1, 2023 through June 30, 2026; and

b. Authorize the County Clerk/Recorder or their designee to execute up to two (2) amendments to this Agreement, each extending the term by one year, where the cost of each Amendment does not exceed \$50,250, bringing the total maximum not to exceed amount to \$237,500 (original contract price plus 2 amendments).

Attachments: [Board Report](#)
 [Service Agreement](#)
 [Exhibit A - Printer/Copier/Multifunction Machine Quote Forms](#)

28. Receive the action minutes from the October and November 2022, and February 2023 Legislative Committee meetings.

Attachments: [Board Report](#)
 [October 10, 2022 Legislative Committee Action Minutes](#)
 [November 21, 2022 Legislative Committee Action Minutes](#)
 [February 9, 2023 Legislative Committee Action Meeting](#)

29. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts Purchasing Supervisor to execute a non-standard agreement with CliftonLarsonAllen, LLP and Moss Adams LLP who have been pre-qualified pursuant to Request for Qualifications (RFQ) #10866, to perform, on an as-needed basis, financial audits, performance audits and/or advisory consulting services (“Services”), with an initial term of date of execution by the County, with County signing last, through March 31, 2026, with no initial monetary liability assigned to each agreement.

b. Accept non-standard risk provisions in the agreements, as recommended by the Auditor-Controller.

Attachments: [Board Report](#)
[Attachment #1-Full Agreement-CliftonLarsonAllen](#)
[Attachment #2-Full Agreement-Moss Adams](#)

30. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2023.

Attachments: [Board Report](#)
[Exhibit A – Investment Portfolio Review 03.31.23](#)
[Exhibit B – Portfolio Management Report 03.31.23](#)
[Exhibit C – Aging Summary 04.01.23](#)

31. a. Accept Assembly Bill 199 allocation in the amount of \$586,827 from the California Department of Finance for Fiscal Year 2022-23 to backfill revenue loss for the Revenue Division and Probation due to the repeal of lab and administrative fees related to court orders;
- b. Accept Assembly Bill 199 allocation in the amount of \$293,413 from the California Department of Finance for Fiscal Year 2021-22 to backfill revenue loss for the Revenue Division and Probation;
- c. Receive the report on the metrics of the funding loss related to repealed fees; and
- d. Authorize the County Administrative Office to file the reports required by the State related to replacement revenue for laws that ended the authority of counties to assess and collect administrative criminal justice fees from defendants.

Attachments: [Board Report](#)
[Fiscal Loss of Revenue Report - AB 177 Monterey County](#)
[Template Backfill Allocation Spending Report - Due Jan 10](#)

32. a. Authorize the use of the General Fund Strategic Reserve up to \$3,221,598 to provide advance funding to the County Administrative Office (CAO) in support of the Emergency Operations Center (EOC) and ongoing Flooding Mitigation operations throughout the County to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies; and
- b. Authorize the transfer up to \$3,221,598 from the Strategic Reserve (BSA 001-3111) to the Disaster Assistance Assignment (BSA 001-3126); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2022-23 County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Budget Unit 8541 County by increasing appropriations funded by the strategic reserve (4/5th vote required).

Attachments: [Board Report](#)
[Resolution - EOC Funding - 25 April 2023](#)
[Cal OES Funding Advance Letter.docx](#)
[EOC Appropriations](#)

33. a. Approve and authorize the Director of the Emergency Communications Department to sign a Sales Order between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, Limited Liability Corporation. for an amount not to exceed \$54,015 to provide a rehost of the Computer Aided Dispatch system to the latest supported operating system and Structured Query Language Server version;
- b. Approve and authorize the Director of the Emergency Communications Department to sign a Quote between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, Limited Liability Corporation. for an amount not to exceed \$5,850 to provide Geographic Information Systems training;
- c. Accept non-standard contract provisions as recommended by the Director of Emergency Communications; and
- d. Authorize the Director of the Emergency Communications Department to sign future Sales Orders and Quotes with TriTech Software Systems, a division of CentralSquare Technologies, Limited Liability Corporation, that may contain non-standard contract provisions that are substantially similar to prior approved non-standard provisions for products and services relating to the Computer Aided Dispatch System during which time that the Department has an active Master Maintenance Agreement and when these Sales Orders and Quotes are approved by County Counsel.

Attachments: [Board Report](#)
[GIS Training Quote](#)
[Rehost Sales Order](#)
[Original Purchase Agreement](#)
[Original Support Agreement](#)

34. a. Accept Victims of Crime Act (VOCA XC 22) grant funding from the California Governor's Office of Emergency Services (Cal OES) in the amount of \$222,870 for the provision of direct services to victims of crime in the County of Monterey, for the grant period of January 1, 2023 to December 31, 2023;
- b. Authorize the County Administrative Officer, or designee, to execute a Renewal and Amendment No. 2 to the existing operational agreement, extending the term to December 31, 2023, and distributing a total of \$222,870, for direct services delivery, with each of the following public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, and the Seaside Police Department; and,

c. Authorize the County Administrative Officer, or designee, to apply for, execute memoranda, amendments, or agreements, and administer documents to secure, receive, and distribute further funding from Cal OES for the grant period through December 31, 2023.

Attachments: [Board Report](#)
 [A - Draft Renewal and Amendment 2 \(CASA\)](#)
 [B - Draft Renewal and Amendment 2 \(YWCA\)](#)
 [C - Draft Renewal and Amendment 2 \(MCRCC\)](#)
 [D - Draft Renewal and Amendment 2 \(Seaside Police Dept\)](#)
 [E - Executed Agrmt and Amendment 1 \(CASA\)](#)
 [F - Executed Agrmt and Amendment 1 \(YWCA\)](#)
 [G - Executed Agrmt and Amendment 1 \(MCRCC\)](#)
 [H - Executed Agrmt and Amendment 1 \(Seaside Police Dept\)](#)
 [I - CalOES Subaward Letter/Application](#)
 [J - Summary of VOCA Funding Allocations](#)

Housing and Community Development

35. a. Approve and authorize a Memorandum of Agreement (“MOA”) between the County of Monterey and the Carmel Area Wastewater District (CAWD) for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF 140048) substantially similar to the proposed MOA; and
b. Approve and authorize the Director of Housing and Community Development to sign the proposed MOA.

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:
Approval of the proposed MOA is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

Attachments: [Board Report](#)
 [Attachment A- HF 3, 4, and 5](#)
 [Attachment B - MOA](#)
 [Attachment C - CAWD cost estimate](#)
 [Attachment D - CRFREE grant summary](#)

36. Agricultural Berm Repair Temporary Emergency Regulations
Consider confirmation of temporary emergency regulations that waive the requirement to obtain a grading permit pursuant to Title 18 of the Monterey County Code for the repair and restoration of berms that were damaged or destroyed as a result of flooding that occurred during the atmospheric river event of March 9 through

March 14, 2023.

Location: Farmlands within the unincorporated areas of the County of Monterey
Proposed CEQA action: Find the temporary regulations exempt pursuant to California Code of Regulations, sections 15269 (emergency projects), 15302 (restoration and reconstruction), and 15304 (minor alternations of land).

Attachments: [Board Report](#)
 [Attachment A - Temporary Emergency Regulations](#)
 [Attachment B - Memorandum from CAO](#)

Public Works, Facilities and Parks

37. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute a Standard Agreement between American Medical Response and the County of Monterey for standby ambulance medical services for race events and track rentals for WeatherTech® Raceway at Laguna Seca with a term beginning May 1, 2023, through December 31, 2024, for an amount not to exceed of \$900,000;
 - Execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$90,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. Whereas the total aggregate amount of this agreement will not exceed \$1,170,000.

Attachments: [Board Report](#)
 [Attachment A - American Medical Response Agmt](#)

38. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Cox & Young Ventures LLC dba Events by Classic Group and the County of Monterey for catering services for WeatherTech® Raceway at Laguna Seca with a term beginning March 1, 2023, through December 31, 2024, for an amount not to exceed of \$500,000;
- Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$50,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. Whereas the total aggregate amount of this agreement will not exceed \$650,00.

Attachments: [Board Report](#)
 [Attachment A-Standard Agreement Cox & Young](#)

39. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute a Standard Agreement between the County of Monterey and Chic Event Rentals to provide on-call event equipment, furniture and event design services based on the criteria set forth in RFP #10894 On-Call Event Equipment, Furniture and

Event Design for Various Events At WeatherTech® Raceway at Laguna Seca on an as-needed basis. The initial term is three (3) years beginning May 1, 2023 through and including April 30, 2026 for an amount not to exceed \$150,000;

b. Execute up to two (2) future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$15,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. Whereas the total aggregate amount of this agreement will not exceed \$180,000.

Attachments: [Board Report](#)
 [Attachment A-Proposed Standard Agreement Chic Events](#)

40. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute a Standard Agreement between the County of Monterey and TriCord Tradeshow Services to provide on-call event equipment, furniture and event design services based on the criteria set forth in RFP #10894 On-Call Event Equipment, Furniture and Event Design for Various Events at WeatherTech® Raceway at Laguna Seca on an as-needed basis. The initial term is three (3) years beginning May 1, 2023 through and including April 30, 2026 for an amount not to exceed \$150,000;
 - Execute up to two (2) future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$15,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. Whereas the total aggregate amount of this agreement will not exceed \$180,000.

Attachments: [Board Report](#)
 [Attachment A-Proposed Standard AGT-TriCord](#)

41. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Lease Agreement A-12121 to extend the Cattle Grazing Lease through April 1, 2025, with Big Sur Land Trust for approximately 624 acres of grassland, which is a portion of the former Marks Ranch Property located within Toro Park, at no cost to the County.

Attachments: [Board Report](#)
 [Attachment A- Amendment No.1](#)
 [Attachment B- Lease Agreement A-12121](#)
 [Attachment C- Proposed Amendment No.2](#)

42. Approve and authorize the Monterey County Laguna Seca Representative to:
- Execute a retroactive Standard Agreement between AMI Graphics, Inc. and the County of Monterey for branding and signage services for WeatherTech® Raceway at Laguna Seca with a term beginning February 1, 2023, through November 1, 2025, for an amount not to exceed \$700,000;
 - Execute up to three (3) future amendments to the Standard Agreement where the

total amendments do not exceed 10%, or \$70,000 of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval. Whereas the total aggregate amount of this agreement will not exceed \$910,000.

Attachments: [Board Report](#)
 [Attachment A-Proposed Retroactive Standard AGT](#)

43. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Non-Standard Agreement with Engineered Products, a Papé Company DBA Overhead Door Company of Salinas, with non-standard provisions in an amount not to exceed \$100,000, with a term from April 25, 2023 to April 24, 2026, for on-call maintenance and repairs of automatic and manual doors installed at County facilities.
- b. Approve non-standard agreement provisions as recommended by the Director of Public Works, Facilities and Parks; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Manager, up to three (3) amendments to the agreement provided that said amendments do not significantly change the scope of work or non-standard provisions of the agreement or increase the not to exceed amount by 10% of the original agreement amount. Whereas the total aggregate amount of this agreement will not exceed \$130,000.

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

44. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Tarpý's LLC dba Coastal Roots Events & Catering and the County of Monterey for catering services for WeatherTech® Raceway at Laguna Seca with a term beginning May 1, 2023, through December 31, 2023, for an amount not to exceed of \$300,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$30,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. Whereas the total aggregate amount of this agreement will not exceed \$390,000.

Attachments: [Board Report](#)
 [Attachment A-Tarpý's Roadhouse AGT](#)

45. a. Approve Standard Agreement with Granite Rock Company to provide on-call rental of fully operated, fueled and maintained asphalt grinding and paving machines at various locations within Monterey County, under Request for Qualifications

#10882, in a total amount not to exceed \$1,000,000 for a term effective May 1, 2023 through April 30, 2026; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A – SA with Granite Rock Company](#)
 [Attachment B - RFQ #10882](#)

46. a. Approve and authorize the Department of Public Works, Facilities and Parks to submit a grant application for up to \$150,000 in competitive grant funding from the California State Parks Department Division of Boating and Waterways for grant funds to purchase a replacement patrol vessel and trailer for marine enforcement and public safety patrols at Lakes San Antonio and Nacimiento in South Monterey County, California; and
- b. Delegate the authority to the Public Works, Facilities and Parks Director or designee to conduct all negotiations and sign and submit all documents which may be necessary for the completion of the Grant application.

Attachments: [Board Report](#)
 [Attachment A - BSEE Grant Application Overview](#)

Addenda/Supplemental

47. Addenda/Supplemental

Add Supervisor Wendy Root Askew to call in from 520 Capital Mall, Suite 440 Sacramento, CA 95814

Added Wording Under Recommended for Modification and Revised Attachment For Item No. 9

9. 2022.16 (Alejo/Church) Completion of the Monterey County Juvenile Hall - Modify referral

to include Supervisor Alejo as the sole referring supervisor for the referral.

(ADDED VIA

SUPPLEMENTAL)

Added Item Under PM Scheduled Matters

13.1 Adopt resolution increasing appropriations and estimated revenues for the Department of Social Services (\$378,000) to provide rental assistance for low-income households impacted by the recent weather disaster events; authorize the Department to contract with Catholic Charities (\$198,000) and amend United Way of Monterey

County Agreement to increase the maximum by \$180,000; receive update regarding the COVID Funeral and Burial Assistance Program and either: b. extend COVID Funeral and Burial Assistance Program and reassign a portion to augment the program for low-income households impacted by the recent weather disaster events; adopt resolution increasing appropriations for the Department of Emergency Management (\$100,000) and authorize the Department to retroactively execute amendment to Agreement with Ventures in the same amount to continue funeral and burial assistance for undocumented immigrants through October 31, 2023; and, adopt resolution increasing appropriations for the Department of Social Services (\$250,000) and authorize the department to return with amendments to increase the contract maximum with Catholic Charities by \$125,000 and United Way of Monterey County by \$125,000; OR, a. reassign unexpended funds to meet needs of low-income people in the communities of Pájaro and San Ardo; adopt resolution increasing appropriations and estimated revenues for the Department of Social Services in the amount of \$350,000; and, authorize the department to return with amendments to increase the new contract with Catholic Charities by \$175,000 and United Way of Monterey County by \$175,000.