

# Monterey County

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



## Meeting Agenda - Final-Revised

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

**Tuesday, April 19, 2022**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Mary L. Adams - District 5*

*Vice Chair Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**Important Notice Regarding COVID 19**

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

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

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

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

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

+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

**Aviso importante sobre COVID 19**

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

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

O para participar por teléfono llame a cualquiera de los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese

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

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

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

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

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

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

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Units A and B
    - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Unit J
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Monia Williams et al. v. County of Monterey, et al., U.S. District Court for the Northern District of California Case No. 19-CV-01811-SVK
    - (2) Ofie Martinez (Worker's Compensation Appeals Board No. ADJ10456295)
    - (3) Daniel Mitchell v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)
  - d. 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.

### **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 honoring Dana Gordon and Central Avenue Pharmacy's, aka CAPRx, outreach work during the COVID-19 pandemic. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution -Dana Gordon](#)

3. Adopt a resolution designating the week of April 17-23 as National Public Defender Week in Monterey County. (Supervisor Adams)

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

4. Adopt a resolution proclaiming April 22 as Earth Day in Monterey County. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Earth Day](#)

5. Adopt a resolution proclaiming April as Cesarean Awareness Month in Monterey County. (Supervisor Askew)

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

6. Adopt a resolution to proclaim the month of April 2022 as “Monterey County Earth Awareness Month” in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Supervisor Adams)

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

### **Appointments**

7. Appoint Louise Goetzelt to fill an unexpired term with the Military and Veterans Affairs Advisory Commission ending January 1, 2023. (Nominated by Military and Veterans Affairs Advisory Commission)

**Attachments:**     [Notification to Clerk of Appt- Louise Goetzelt](#)

8. Appoint Ray Torres to fill an unexpired term with the North County Recreation & Park District ending November 30, 2024. (Nominated By District 2, Supervisor Phillips)

**Attachments:**     [Notification To Clerk of Appt - Ray Torres](#)

9. Reappoint Juan Morales to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The Commission On Disabilities)

**Attachments:**     [Notification to Clerk of Appt - Juan Morales](#)

10. Reappoint Krystal Rios-Harris to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The Commission On Disabilities)

**Attachments:**     [Notification to Clerk of Appt - Krystal Rios-Harris](#)

11. Reappoint Lilia Chagolla to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By Central Coast Alliance for Health)

**Attachments:**     [Notification to Clerk of Appt - Lilia Chagolla](#)

12. Reappoint Elizabeth Sofer to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The City of Sand City)

**Attachments:**     [Notification to Clerk of Appt - Elizabeth Sofer](#)

13. Appoint Crystal Libby to the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2024. (Nominated By The Equal



Opportunity And Civil Rights Advisory Commission)

**Attachments:** [Notification to Clerk of Appt - Crystal Libby](#)

14. Appoint John Gay to the Veterans' Issues Advisory Committee with a term ending at the Pleasure of the Board. (Nominated by the Veterans Issues Advisory Committee)

**Attachments:** [Notification to Clerk of Appt - John Gay](#)  
[John Gay Bio](#)

15. Appoint George Worthy to the Area Agency on Aging Advisory Board with a term ending on January 1, 2025. (Nominated by the Area Agency on Aging Advisory Council)

**Attachments:** [Notification to Clerk of Appt - George Worthy](#)

16. Appoint Eli Riddle to the Cachagua Fire Protection District Board of Directors to fill an unexpired term ending on December 31, 2022. (Nominated by District 5, Supervisor Adams)

**Attachments:** [Notification to Clerk of Appt - Eli Riddle](#)

17. Correct the appointees name to John Caouette who was previously entered as Jack Caoutte, to fill an unexpired term ending November 8, 2022. (Nominated by Cypress Fire Protection District)

**Attachments:** [Notification to Clerk of Appt - John Caouette](#)

18. Appoint Connie Pineda to the Community Action Commission Representing the Private Sector with a term ending on July 1, 2025. (Nominated by District 3, Supervisor Lopez) (CORRECTED VIA SUPPLEMENTAL)

**Attachments:** [Notification to Clerk of Appt - Connie Pineda](#)

19. Reappoint Sherwood Darrington to the Agricultural Advisory Committee with a term ending on June 30, 2024. (Nominated By District 4, Supervisor Askew)

**Attachments:** [Notification to Clerk of Appt - Sherwood Darrington](#)

20. Reappoint Ruth Taylor to the Cholame Valley Cemetery District with a term ending on February 1, 2024. (Nominated By District 3, Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appt - Ruth Taylor](#)

21. Appoint Aleksandr Hewitt to the Cholame Valley Cemetery District with a term ending on February 1, 2026. (Nominated By District 3, Supervisor Lopez)  
**Attachments:**     [Notification to Clerk of Appt - Aleksandr Hewitt](#)
  
22. Reappoint Paula Getzelman to the Monterey County Parks Commission with a term ending on February 1, 2023. (Nominated by District 3, Supervisor Lopez)  
**Attachments:**     [Notification to Clerk of Appt - Paula Getzelman](#)
  
23. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board with a term ending December 31, 2024. (Nominated By District 1, Supervisor Alejo)  
**Attachments:**     [Notification to Clerk of Appt - Salvador Munoz](#)
  
24. Reappoint Martha Diehl to the Planning Commission with a term ending on January 23, 2026. (Nominated By District 5, Supervisor Adams)  
**Attachments:**     [Notification to Clerk of Appt - Martha Diehl](#)
  
25. Reappoint Pepe Jimenez to the Castroville Cemetery District with a term ending on March 30, 2025. (Nominated By District 2, Supervisor Phillips)  
**Attachments:**     [Notification To Clerk of Appt - Pepe Jimenez](#)
  
26. Reappoint Debbie Torres to the Castroville Cemetery District with a term ending on March 30, 2025. (Nominated By District 2, Supervisor Phillips)  
**Attachments:**     [Notification To Clerk of Appt - Debbie Torres](#)
  
27. Reappoint Grant Leonard to the Castroville Cemetery District with a term ending on March 30, 2025. (Nominated By District 2, Supervisor Phillips)  
**Attachments:**     [Notification To Clerk of Appt - Grant Leonard](#)
  
28. Appoint Joshua Mendenhall to the Animal Control Program Advisory Board with a term ending on June 30, 2025. (Nominated by District 4, Supervisor Askew)  
**Attachments:**     [Notification to Clerk of Appt - Joshua Mendenhall](#)
  
29. Appoint Regina Palmer to the Behavioral Health Commission with a term ending on March 31, 2025. (Nominated By District 4, Supervisor Askew)

**Attachments:** [Notification to Clerk of Appt - Regina Palmer](#)

30. Reappoint Scott Violini to the Agricultural Advisory Committee with a term ending on June 30, 2025. (Nominated by the Monterey County Cattlemen's Association)

**Attachments:** [Notification to Clerk of Appt - Scott Violini](#)

31. Reappoint Scott Storm to the Agricultural Advisory Committee with a term ending on June 30, 2025. (Nominated By The Monterey County Vintner's & Grower's Association)

**Attachments:** [Notification to Clerk of Appt - Scott Storm](#)

32. Appoint Carrie Crook to the Commission on the Status of Women with a term ending on February 1, 2025. (Nominated by District 3, Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appt - Carrie Crook](#)

33. Reappoint Ernesto G. Gonzalez to the Monterey County Planning Commission with a term ending on January 23, 2026. (Nominated By District 1, Supervisor Alejo)

**Attachments:** [Notification to Clerk of Appt - Ernesto G. Gonzalez](#)

34. Reappoint Tyller Williamson to the Housing Advisory Committee with a term ending on April 19, 2024. (Nominated By District 5, Supervisor Adams)

**Attachments:** [Notification to Clerk of Appt - Tyller Williamson](#)

**Approval of Consent Calendar – (See Supplemental Sheet)**

35. See Supplemental Sheet

**General Public Comments**

36. General Public Comments

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

**10:30 A.M. - Scheduled Matters**

37. Authorize the advance step placement for Roderick Franks at Step 7 of the Assistant Director Social Services range effective with the beginning date of his employment, April 25, 2022.

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

38. Authorize the advance step placement for Brette Neal at Step 6 of the Deputy Director Social Services range effective with the beginning date of her employment, April 25, 2022.

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

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

39. REMOVED VIA SUPPLEMENTAL

40. PLN130339 - COLLINS

Public hearing to adopt a resolution to deny the request (Collins/PLN130339) to amend the Monterey County Local Coastal Program to rezone applicant's 21-acre property.

Proposed CEQA Action: Statutorily exempt per Public Resources Code Section 21080(b)(5) and CEQA Guidelines Section 15270(a).

Project Location: 83 Mt. Devon Road, Carmel (APN: 241-021-007-000), Carmel Area Land Use Plan

**Attachments:**     [Board Report](#)  
                          [Exhibit A - Draft Resolution](#)

41. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);  
b. Provide direction to staff to address COVID-19

42. Public hearing to consider accepting the 2021 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (REF220001) and to consider amending the Condition of Approval and Mitigation Monitoring and Reporting Program to all-electronic records management (REF220013)

CEQA Action: Not a Project per California Environmental Quality Act (CEQA)

Guidelines Section 15378(b)(5).  
Planning File No: REF220001 and REF220013  
Project Location: Countywide

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution to accept the 2021 Annual Report](#)  
                          [Attachment B - Condition of Approval and Mitigation Monitoring](#)  
                          [and Reporting Pro](#)  
                          [Attachment C - Draft Resolution to amend the County of Monterey](#)  
                          [Condition of App](#)  
                          [Attachment D - REDLINE Version of Exhibit A COAMMRP](#)  
                          [adopted July 23, 2019](#)

**Other Board Matters**

**County Administrative Officer Comments**

43. County Administrative Officer Comments

**New Referrals**

44. New Referrals

**Attachments:**     [Board Referral Matrix \(4-19-22\)](#)  
                          [Ref No 2022.14 \(Lopez\) Harkins Road in Spreckels](#)  
                          [Ref No 2022.15 \(Alejo\) Gabilan Creek Encampments](#)

**Board Comments**

45. 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**

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

46. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-13517) with Healthcare Coding and Consulting Services, LLC for US-based remote medical record coding and consulting services, to extend the agreement term for an additional two (2) year period (August 22, 2022 through August 21, 2024) for a revised full agreement term of August 22, 2016 through August 21, 2024, and to add \$850,000 for a revised total agreement amount not to exceed \$3,427,000.

**Attachments:**     [Board Report](#)  
                          [Healthcare Coding and Consulting Services LLC Amendment 5](#)  
                          [Healthcare Coding and Consulting Services LLC Amendment 4](#)  
                          [Healthcare Coding and Consulting Services LLC Renewal &  
Amendment 3](#)  
                          [Healthcare Coding and Consulting Services LLC Amendment 2](#)  
                          [Healthcare Coding and Consulting Services LLC Amendment 1](#)  
                          [Healthcare Coding and Consulting Services LLC Agreement](#)

47. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement with Neurologic, LLC, for Intraoperative Neurophysiological Monitoring Services, to extend the agreement for an additional one (1) year period (retroactive to January 1, 2022 through December 31, 2022) for a revised full agreement term of October 1, 2015 through December 2022, and to add \$100,000 for a revised total agreement amount not to exceed amount of \$406,000.

**Attachments:**     [Board Report](#)  
                          [NeuroLogic LLC Renewal and Amendment 4](#)  
                          [NeuroLogic LLC Renewal and Amendment 3](#)  
                          [NeuroLogic LLC Amendment 2](#)  
                          [NeuroLogic LLC Renewal and Amendment 1](#)  
                          [NeuroLogic LLC Agreement](#)

48. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Kirby Bates Associates for interim leadership services, and adding \$200,000 for a revised total agreement amount not to exceed \$300,000, with no change to the term Agreement January 1, 2022 through December 31, 2022.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to

three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

**Attachments:**     [Board Report](#)  
                          [Kirby Bates Associates Amendment 1](#)  
                          [Kirby Bates Associates Agreement](#)

49. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 3 to the agreement with Renovo Solutions LLC (A-14229) per Request for Proposals (RFP) 9600-70 for preventative maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$2,439,793 for a revised total agreement amount not to exceed \$5,713,077, and extending the term of the Agreement for an additional two (2) year period (March 1, 2022 through February 28, 2024) with a revised full agreement term of March 1, 2019 through February 28, 2024.

**Attachments:**     [Board Report](#)  
                          [Renovo Renewal-Amendment 3](#)  
                          [Renovo Amendment 2](#)  
                          [Renovo Amendment 1](#)  
                          [Renovo Agreement per RFP 9600-70 \(Part 1 Agmt w BAA\)](#)

50. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 4 to the Agreement (A-13817) with CALSTAR Air Medical Services LLC, for patient transfer coordination and facilitation services, to extend the term of the Agreement for one additional year (February 28, 2022 through February 27, 2023) for a revised full Agreement term of December 15, 2014 through February 27, 2023, and to add \$275,000 for a revised total agreement amount not to exceed \$835,000.

**Attachments:**     [Board Report](#)  
                          [Calstar Renewal-Amendment 4](#)  
                          [CALSTAR Renewal and Amendment 3](#)  
                          [CALSTAR Renewal and Amendment 2](#)  
                          [CALSTAR Air Medical Services Amendment 1](#)  
                          [Calstar Agreement patient transfer coordination-facilitation](#)

### **Health Department**

51. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Rural Community Assistance Corporation (RCAC) in the amount not to exceed \$8,000, for the provision by the Monterey County Health

Department/Environmental Health Laboratory to RCAC, of drinking water testing services, for the period retroactive to January 27, 2021 through March 31, 2021; and  
b. Approve non-standard risk terms in Agreement as recommended by the Director of Health.

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

52. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15523 with Salinas City Elementary School District to add Program Number 2 for the provision of services to students, and modify payment provisions for the same total MOU amount not to exceed \$120,811 for the same term August 1, 2021 through June 30, 2022.

**Attachments:**     [Board Report](#)  
                          [Amendment No 1](#)  
                          [Memorandum of Understanding](#)

53. a. Approve and authorize the Director of Health or their designee to sign Amendment No. 2 to the Agreement with Complete Answer Sys, LLC (CAS) to extend the term for two (2) additional years, for a new full term of May 15, 2018 to April 30, 2024 and to increase the contract amount by \$42,000 for a revised contract amount not to exceed of \$122,000 for clinic call answering services; and  
b. Authorize the Director of Health or their designee to sign up to one (1) future amendment to this Agreement where the amendment does not significantly change the scope of work.

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

54. a. Authorize the Director of Health or Assistant Director of Health to accept a Behavioral Health Mobile Crisis Services and non-Crisis Services (“Mobile Crisis”) grant award, in the amount of \$999,117 from the California Department of Health Care Services, to develop a Crisis Care Mobile Units (CCMU), for the grant period retroactive September 1, 2021 through June 30, 2025; and  
b. Authorize the Director of Health or Assistant Director of Health to execute the Subcontract Agreement No. 21-10349 issued by Advocates for Human Potential, Inc. as the CCMU Administrative Entity, in the total agreement amount of \$999,117 for the grant period retroactive September 1, 2021 through June 30, 2025; and  
c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten (10%) of the original Agreement



amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Subcontract Agreement No. 21-10349](#)  
[HIPAA Privacy Compliance For Business Associates](#)

55. Approve and authorize the Director of Health or their designee to sign Amendment No. 4 to Agreement No. A-14311 (“Agreement”) with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) extending the term to January 31, 2023, for a revised full term of May 21, 2019 through January 31, 2023 and increasing the total contract amount by \$271,000 for a new agreement total of \$933,445 for continued legal services to patients of the Monterey County Health Department Clinic Services Bureau (“Clinic Services”) to address social determinants of health.

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

56. Approve and authorize the Contracts/Purchasing Officer or designee on behalf of Monterey County, to sign Amendment No. 4 with Bayside Oil II, Inc. adding \$100,000 for an amount not to exceed \$295,000 for used oil and filter collection, hauling, and recycling in connection with a grant for the County’s Used Oil and Filter Collection and Recycling Program and amending the term of the Agreement to June 30, 2023.

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

57. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Renewal and Amendment No. 2 to the QliqSOFT, Inc. Agreement A-14293 for Texting, Qliq Assisted Calling, and Qliq Video Visit subscription providing a secure Health Insurance Portability and Accountability Act (HIPAA) compliant unified solution as needed, increasing the amount by \$144,000 for a total amount not to exceed, \$276,504 and adding three years for a revised full term April 1, 2019 through March 31, 2025; and

b. Approve and authorize the Director of Health or the Assistant Director of Health to approve up to two (2) amendments not to exceed ten percent (10%) of the Amended Agreement or \$27,650 and will not significantly alter the scope of the subscription service.

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

58. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding with Monterey County Office of Education to implement the Inter-Connected Systems Framework in Monterey County schools in the amount of \$134,452 for FY 2021-22; \$215,359 for FY 2022-23; \$230,084 for FY 2023-24; and \$245,940 for FY 2024-25 for a total Agreement amount not to exceed \$825,835 retroactive to November 1, 2021 through August 31, 2025; and b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$82,583.50) of the original MOU amount and that do not significantly change the scope of services.

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

59. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15463 with Gonzales Unified School District, for the provision by County of mental health services to students, to revise the payment provisions and add additional services, for the same total MOU amount not to exceed \$110,173, for the same term August 1, 2021 through June 30, 2022.

**Attachments:**     [Board Report](#)  
                          [Amendment No 1](#)  
                          [Memorandum of Understanding](#)

60. Adopt a Resolution to:
- a. Amend the Health Department Fiscal Year 2021-22 Adopted Budget to increase appropriations and estimated revenue by \$1,794,902 in the Health Administration Bureau 001-4000-8438-HEA014, funded by the augmentation of grant revenues from the VIDA: A Community Health Worker COVID-19 Outreach and Education Project to Improve Health Literacy in Monterey County, California grant (4/5ths vote required); and
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the

changes in the Fiscal Year 2021-22 Health Department Adopted Budget 001-4000-8438-HEA014.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Legistar File ID No. A 21-506 Agenda Item No. 31- Board Order](#)

61. Approve and authorize the Director of Health to execute a Minor Special Event Application and Hold Harmless Agreement between the County of Monterey and the City of Salinas for the purpose of hosting a clean-up event at Upper Carr Lake on April 23, 2022.

**Attachments:** [Board Report](#)  
[City of Salinas Hold Harmless Agreement and Release of Liability](#)  
[City of Salinas Minor Special Event Application](#)

62. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding A-15467 with Soledad Unified School District, to add \$92,392 of additional services for the provision by the County of mental health services to students, for a revised total MOU amount not to exceed \$532,049, for the same term July 1, 2021 through June 30, 2022.

**Attachments:** [Board Report](#)  
[Amendment No 1](#)  
[Memorandum of Understanding](#)

63. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 5 to Agreement A-12969 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, adding \$100,000 for a total Agreement amount not to exceed, \$525,000 to cover additional services and extending the term of the Agreement one year for a revised full term of July 01, 2015 through June 30, 2023.

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

64. a. Authorize the Director of Health or Assistant Director of Health to accept a Grant entitled “Behavioral Health County and Tribal Planning Grant” from Department of

Health Care Services' (DHCS) Behavioral Health Continuum Infrastructure Program (“BHCIP”), to fund Monterey County behavioral health infrastructure expansion planning, in the amount of \$150,000 for Fiscal Years (FY) 2021-23; and

b. Authorize the Director of Health or Assistant Director of Health to execute the BHCIP Grant with DHCS for a total amount of \$150,000 for the grant period January 3, 2022 through December 31, 2022.

**Attachments:**     [Board Report](#)  
                          [DHCS Notice of Award](#)

### **Department of Social Services**

65. a. Approve and authorize the Director of Social Services to execute a zero cost Memorandum of Understanding with Coalition of Homeless Services Providers for Homeless Management Information System data sharing for the period of May 1, 2022 to June 30, 2027; and
- b. Authorize the Director of Social Services to sign up to three (3) amendments to this agreement as long as they do not encompass payment or significantly change the scope of services.

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

66. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with First 5 Monterey County for \$528,403 to implement the CalWORKs Home Visiting Program for the period July 1, 2022 through June 30, 2023; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$52,840) of the original contract amount and do not significantly change the scope of work.

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

67. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work, CalFresh Employment and Training, and General Assistance customers for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$11,674) of the original contract amount and do not significantly change the scope of work.

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

68. a. Approve and authorize the Director of the Department of Social Services to execute an agreement with Excellesoft Partners, LLC, for a subscription license and user fees for an In Home Supportive Services Provider Orientation & Enrollment system for the period of July 1, 2022 to June 30, 2025 with nonstandard indemnification, liability and insurance terms, for a total contract amount of \$29,380; and
- b. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as they do not exceed 10% (\$2,938) of the contract amount or significantly change the scope of work.

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

69. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 2 to the agreement with Kevin W. Harper CPA & Associates for federal subrecipient monitoring services, federal audit and compliance consulting services and staff training, extending the term to June 30, 2023 and adding \$20,000 for a revised contract total of \$118,000; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,800) of the revised contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Amendment 1](#)  
[Amendment 2](#)  
[Original Agreement](#)

### **Criminal Justice**

70. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #4, with Restorative Justice Partners, Inc, for \$68,261 for a new not to exceed amount of \$299,510 and extending the agreement one (1) year with a term ending date of June 30, 2023.

**Attachments:** [Board Report](#)  
[Attachment A - Amendment 4 \(signed\)](#)  
[Attachment B - Restorative Justice Agreement, Board Order, Amd. 1 & 2](#)  
[Attachment C - Restorative Justice Amendment 3](#)

71. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement with Community Human Services (CHS) to provide family counseling, treatment, and substance abuse prevention services for youth under the Juvenile Justice Crime Prevention Act (JJCPA) programs, in an amount not to exceed \$135,700 and for a term of July 1, 2022 to June 30, 2023; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments to the Agreement where the amendments do not exceed ten percent (\$13,570) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Standard Agreement with Community Human Services - DAISY - JJCPA FY 22-23](#)

72. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

**Attachments:** [Board Report](#)  
[SHC Application \(English\) - 2022](#)  
[SHC Application \(Spanish\) - 2022](#)

### **General Government**

73. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute a non-standard Agreement with Chmura Economics and Analytics, LLC for the provision of a JobsEQ® labor market software subscription to the WDB retroactive to April 1, 2022, for the period of April 1, 2022 through March 31, 2023, in the amount of \$8,635; and
- b. Authorize the Executive Director, or designee, to execute up to five (5) future amendments of one (1) year each, subject to County Counsel review, where the amendments do not exceed ten percent (10%) of the original contract amount for a total maximum increase per amendment of \$863.50 and do not significantly change the scope of work or non-standard contract provisions

**Attachments:** [Board Report](#)  
[2022-23 Chmura LMI Agreement](#)

74. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Treasurer-Tax Collector's Office of the County of Monterey.

**Attachments:** [Board Report](#)  
[Draft Resolution \(In Word\) 2022](#)  
[B- Conflict of Interest Code Treasurer-Tax Collector-Final Clean 2022](#)  
[C- Conflict of Interest Code Treasurer-Tax Collector-Redline 2022](#)

75. a. Approve Amendment No. 4 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and HdL Software, LLC, to extend the term of the existing HdL Prime-Business License Software System and Web Modules facilitating the business licenses and transient occupancy and cannabis tax collection process, for an additional three (3) years for a revised term of June 1, 2016 to June 30, 2025, and adding an additional \$31,262 for a revised agreement not to exceed amount of \$150,620; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 4.

**Attachments:** [Board Report](#)  
[HdL Agreement 6.1.16-5.31.18 Executed](#)  
[HdL Amendment 1 6.1.16-5.31.18 Executed](#)  
[HDL Amendment 2 6.1.16-5.31.19 Executed 2018 07 03](#)  
[HDL Amendment 3 6.1.19-6.30.22 Executed](#)  
[Hdl Amendment 4 6.1.16-6.30.25 partially executed](#)

76. Approve the Bingo Permit Application for La Canada Estates pursuant to Chapter 7.08 of the Monterey County Code effective April 19, 2022, through April 18, 2023.

**Attachments:** [Board Report](#)  
[Attachment A Memo to the Sheriff w Orig Application](#)  
[Attachment B Draft Bingo Permit](#)

77. a. Approve and authorize the Treasurer-Tax Collector to execute a non-standard agreement with Granicus, LLC for short-term rental compliance monitoring and associated services for an amount not to exceed \$51,534 with a term of July 1, 2022 through June 30, 2023; and
- b. Approve non-standard contract provision as recommended by the Treasurer-Tax Collector.

**Attachments:** [Board Report](#)  
[Granicus Agreement partially executed 3.29.2022](#)

78. Adopt a Resolution to approve proposed amendments to the Conflict of Interest Code of the Information Technology Department of the County of Monterey.

**Attachments:** [Board Report](#)  
[Attachment A - ITD COI \(red-lined\)](#)  
[Attachment B - ITD COI \(clean\)](#)  
[Attachment C - Resolution](#)

79. a. Approve Amendment No. 4 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and The Data Center to extend the term of the existing Agreement, No. A-13216, for bill printing and distribution services for one additional year from July 1, 2022 to June 30, 2023 and adding an additional \$100,000 for a revised total payment not to exceed \$100,000 for the period of July 1, 2022 to June 30, 2023; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 4.

**Attachments:** [Board Report](#)  
[Data Center Amendment #4 Executed by vendor 040422](#)  
[Data Center Amendment #3 FY 21-22 Executed 20210625](#)  
[Data Center Amendment #2 FY 20-21 Executed](#)  
[Data Center Amendment #1 7.1.16-6.30.20 Executed](#)  
[Data Center Agreement 7.1.16-6.30.19 \(2022\) Executed](#)

80. Adopt a Resolution to approve amendment of the Monterey County Counsel's Conflict of Interest Code.

**Attachments:** [Board Report](#)  
[Attch A. County Counsel COI Amndmt Resolution 04192022](#)  
[Attch B. COI Code County Counsel Redline 04192022](#)  
[Attch C. COI Code County Counsel Clean 04192022](#)

81. Introduce, waive reading, and set May 10, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 2.40 of the Monterey County Code to increase compensation paid to the Assessment Appeals Board from \$130.00 plus meal and mileage reimbursement per meeting, to \$270.00 plus meal and mileage reimbursement per meeting, and to annually adjust that compensation each July 1 based upon the U.S. Consumer Price Index.

**Attachments:** [Board Report](#)  
[1 - Draft Ordinance \(redline version\)](#)  
[2 - Draft Ordinance \(clean version\)](#)

82. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the conduct of the June 7, 2022, Statewide



Direct Primary Election.

**Attachments:** [Board Report](#)  
[Exhibit A - Monterey County Office of Education Resolution](#)  
[Exhibit B - Chualar Union School District Resolution](#)  
[Exhibit C - San Lucas Union School District Resolution](#)  
[Exhibit D - City of Del Rey Oaks Resolution](#)  
[Exhibit E - CA Secretary of State Notice of State Offices](#)

83. Adopt a resolution to revise and approve amendments to, and revise, the North Monterey County Unified School District's Conflict of Interest Code.

**Attachments:** [Board Report](#)  
[NMCUSD COI \(Redline\)](#)  
[NMCUSD COI \(Clean\)](#)  
[Draft Resolution of the BOS](#)  
[Memorandum from County Counsel](#)

84. Approve and authorize the Chief Information Officer of the Information Technology Department to sign a non-standard Non-Disclosure and Confidentiality Agreement with AT&T Corporation regarding proprietary Minimum Point of Entry (MPOE) reports.

**Attachments:** [Board Report](#)  
[Non-Disclosure & Confidentiality Agreement](#)

85. Adopt a resolution to:
- a. Support accepting a grant award of \$20,000 from The Community Foundation for Monterey County: To increase vaccination rates among the African American Community in Monterey County, (Grant ID tba).
  - b. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the County Administrative Office Intergovernmental & Legislative Affairs, 001-1050-CAO004-8054, increasing appropriations and estimated revenue by \$20,000, funded by grant revenues from the Community Foundation for Monterey County (4/5ths vote required);
  - c. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in FY 2022-23 Adopted Budget.

**Attachments:** [Board Report](#)  
[Attachment A – The Community Foundation for Monterey County Award Email](#)  
[Attachment B – Resolution for CFMC Grant Award](#)

86. a. Approve and authorize the County Administrative Officer, or his designee, to sign an Amendment to the Agreement with Ascent Environmental to provide technical and facilitative consultation services for the County Climate Action Plan, adding \$108,870 to the contract, for a total cost of \$275,755 for the period May 18, 2021 through May 30, 2023;
- b. Authorize the County Administrative Officer, or his designee, to sign up to 3 amendments to this Agreement where the total amendments do not exceed 10% (\$27,575) of the contract amount and do not significantly change the scope of work; and
- c. Provide other direction to staff as appropriate.

**Attachments:**     [Board Report](#)  
                          [County of Monterey CAP Amendment 1](#)  
                          [Ascent Agreement CAP 5.18.21 executed all](#)

87. Adopt resolution clarifying the intent of Board of Supervisors resolution 2015-12 approving a property tax transfer agreement between the County of Monterey and the South Monterey County Fire Protection District for the “South Monterey County Annexations” to the Fire District

**Attachments:**     [Board Report](#)  
                          [South County FPD final draft resolution 4-8-22](#)

88. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Friday, February 11, 2022, Tuesday, March 1, 2022, Tuesday, March 8, 2022, Tuesday, March 15, 2022, Tuesday, March 22, 2022 and Tuesday April 5, 2022.

**Attachments:**     [DRAFT Special BOS Minutes 2-11-2022](#)  
                          [DRAFT BOS Minutes 3-1-2022](#)  
                          [DRAFT BOS Minutes 3-8-2022](#)  
                          [DRAFT BOS Minutes 3-15-2022](#)  
                          [DRAFT BOS Minutes 3-22-2022](#)  
                          [DRAFT BOS Minutes 4-5-2022](#)

### **Public Works, Facilities and Parks**

89. a. Approve and authorize the Monterey County Laguna Seca Representative to sign a two-year nonstandard Event Agreement between Krave Group, LLC dba MotoAmerica and the County of Monterey with a term of April 1, 2022 through December 31, 2023, to sanction and produce the Geico Motorcycle MotoAmerica Superbike SpeedFest at Monterey to be held at WeatherTech® Raceway at Laguna

Seca on July 8-10, 2022 for a base fee of \$27,500, and on a 2023 date, to be agreed upon in writing by the parties, for a base fee of \$30,000;

- b. Approve nonstandard insurance provisions as recommended by the Contracts/Purchasing Officer; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$3,000) of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

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

**90.** Adopt a Resolution to:

- a. Adopt a Mitigated Negative Declaration for the Gonzales River Road Bridge Rehabilitation Project, Project No. 3853, Federal Aid Project No. BRLS - 5944 (098);
  - b. Adopt a Mitigation Monitoring and Reporting Program with mitigation measures;
  - c. Authorize the Department of Public Works Facilities and Parks (PWFP) to proceed with the Gonzales Road Bridge Rehabilitation Project; and
  - d. Authorize the Director of PWFP or the Director's designee to negotiate the Right of Way acquisition, including any permanent easements and temporary construction easements needed for the Gonzales River Road Bridge Rehabilitation Project.
- Proposed California Environmental Quality Act (CEQA) Action: Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program with mitigation measures.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Project Budget](#)  
                          [Attachment B - Location Map](#)  
                          [Attachment C - Initial Study Mitigated Neg Dec Gonzales River Rd Bridge Rehabilitation Project](#)  
                          [Attachment D - Resolution Gonzales River Rd Bridge Rehab Project](#)

- 91.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement Involving Hazardous Materials between Remediation Risk Management, Inc. dba Triton Construction and the County of Monterey for testing, maintenance, and repair of underground fuel storage tanks located at WeatherTech® Raceway at Laguna Seca, with a term beginning November 18, 2021 through November 30, 2024, for an amount not to exceed \$50,000; and
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to two (2) future amendments to this Agreement where the total

amendments do not exceed 10% (\$5,000) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

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

92. a. Approve a Memorandum of Understanding (MOU) between the Castroville Community Services District (CCSD) and the County of Monterey for shared responsibilities to complete the Measure X Community Street Repair Pavement Rehabilitation Project in Castroville; and  
b. Authorize the Director of Public Works Facilities and Parks (PWFP) to sign the MOU.

**Attachments:** [Board Report](#)  
[Attachment A - MOU btw MOCO & Castroville CCSD](#)

93. a. Approve Professional Service Agreements with the following four (4) contractors: M3 Environmental, LLC, MECA Consulting, Inc. dba Millennium Consulting Associates, Professional Service Industries, Inc., and S Tech Consulting, LLC, to provide on-call Environmental Hygienists Consulting services for the Department of Public Works, Facilities, and Parks, pursuant to Request for Proposal (RFP) #10828, amounts not to exceed \$350,000 each, for a combined total of \$1,400,000, for a term of three (3) years beginning April 23, 2022 to April 22, 2025, with the option to extend each Agreement for up to two (2) additional years;  
b. Approve additional term extensions beyond the anticipated five (5) year term with no increase to the dollar amount or change in the scope of work limited to project(s) initiated during the initial five (5) year term to allow continuity of services for active projects, subject to review and approval by the Office of the County Counsel and the Contract/Purchasing Officer or Contracts/Purchasing Supervisor; and  
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Service Agreements and future amendments to each Agreement where the amendments do not increase the approved amount of each Agreement subject to the review and approval as to form of any future amendments by the Office of the County Counsel.

**Attachments:** [Board Report](#)  
[Attachment A – PSA with M3 Environmental, LLC](#)  
[Attachment B – PSA MECA Consulting, Inc. dba Millennium Consulting Associates](#)  
[Attachment C – PSA with Professional Service Industries, Inc.](#)  
[Attachment D – PSA with S Tech Consulting, LLC](#)

94. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Amendment #1 to Agreement A-15535, Fixed Term Vehicle Storage Agreement between Allen Berg Racing School and the County of Monterey, to increase storage space for WeatherTech® Raceway at Laguna Seca and increase the monthly rent to two thousand eight hundred eighty dollars (\$2,880), effective December 1, 2021, and to extend the term of the Agreement through June 30, 2023.
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$288) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

**Attachments:**     [Board Report](#)  
                          [Attachment A-Agreement A-15535 Vehicle Storage License](#)  
                          [Attachment B-Proposed Retroactive Amendment 1 to A-15535](#)

95. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between A & B Fire Protection & Safety, Inc. and the County of Monterey to provide Fire Protection System Inspections and Repairs for WeatherTech® Raceway at Laguna Seca, with a term beginning May 1, 2021 through December 31, 2023, for an amount not to exceed \$40,000; and
- 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 ten percent (10%), or \$4,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

**Attachments:**     [Board Report](#)  
                          [Attachment A-Proposed Retroactive SA A&B Fire](#)

96. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a month-to-month Lease Amendment No. 1 to Lease Agreement No. A-14644, retroactive to July 1, 2021, with Parco Family Investments LP, a California limited liability partnership, for approximately 1,824 rentable square feet of space located at 344 Salinas Street, Salinas, California, for use by the Monterey County Workforce Development Board; and
- b. Authorize the Auditor-Controller to make additional lease payments of \$3,083 per month in accordance with the terms of the Lease Agreement and Lease Amendment No. 1.

- Attachments:**     [Board Report](#)  
[Attachment A – Lease Agreement](#)  
[Attachment B - Amendment No. 1](#)  
[Attachment C – Location Map](#)

**Addenda/Supplemental**

**97. SUPPLEMENTAL**

Appointments

Corrected title:

18. Appoint Connie Pineda to the Community Action Commission Representing the Private Sector with a term ending on July 1, 2025. (Nominated by District 3, Supervisor Lopez)

1:30 P.M. Scheduled Matters

Removed:

39. Adopt a Resolution to approve the funding recommendation for the WeatherTech® Raceway at Laguna Seca (WRLS) Start/Finish Bridge and Track Resurfacing Projects totaling \$9,725,000, including Laguna Seca Recreational Area (LSRA) Unrestricted Net Position \$1,283,905, Cannabis Tax Assignment \$3,406,095, Unassigned Fund Balance \$3,000,000, and 20% sponsorship match \$2,035,000, and accomplish associated budget and accounting detail (4/5ths vote required).

Government Consent Calendar

Due to technical difficulties Item No. 88 was not published yesterday and is being added back in:

88. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Friday, February 11, 2022, Tuesday, March 1, 2022, Tuesday, March 8, 2022, Tuesday, March 15, 2022, Tuesday, March 22, 2022 and Tuesday April 5, 2022.