

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, July 9, 2024**

**9:00 AM**

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

### **Board of Supervisors**

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

## Participation in meetings

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

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](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)  
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+1 929 205 6099 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

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

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

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

## Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

[www.youtube.com/c/MontereyCountyTV](http://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](mailto: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)

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+1 929 205 6099 EE. UU. (Nueva York)

+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: [cob@co.monterey.ca.us](mailto: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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Matthew Taylor v. County of Monterey, et al.* (Monterey County Superior Court Case No. 23CV000159)
  - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee 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 Dana Kent, M.D. the Democratic Women of Monterey County's 2024 Visionary Leader Honoree. (Supervisor Church)

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

3. Adopt a resolution recognizing Patricia Jeanne Hayes Pope on celebrating a milestone birthday on August 4th, 2024 marking her 100th year of life. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Patricia Jeanne Hayes Pope](#)

4. Adopt a resolution honoring Probation Services Manager Joseph Whiteford upon his retirement from the Monterey County Probation Department after over 34 years of dedicated County service. (Supervisor Church)

**Attachments:**     [Ceremonial Resolution - Joe Whiteford](#)

**Appointments**

5. Appoint Jennifer Indula-Allen to the Commission On The Status Of Women filling an unexpired term with a term end date of December 31, 2024 (Nominated by Supervisor Luis Alejo)

**Attachments:**     [Notification to Clerk of Appt - Jennifer Indula-Allen](#)  
[Commission On The Status Of Women Application - Jennifer Indula-Allen](#)

6. Reappoint Virginia Mendoza to the Housing Advisory Committee with a term end date of July 09, 2026 (Nominated by Supervisor Alejo)

**Attachments:**     [Notification to Clerk of Appt - Virginia Mendoza](#)  
[Housing Advisory Committee Application - Virginia Mendoza](#)

7. Appoint Marie Lutz to the Emergency Medical Committee as an Emergency Physician's Representative with a term expiration date on June 30, 2025. (Nominated by Teresa Rios, Emergency Medical Services Bureau Chief)

**Attachments:**     [Notification to Clerk of Appointment -Marie Lutz](#)  
                              [Bio - Marie Lutz](#)  
                              [EMCC Nomination - Marie Lutz](#)

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

8. See Supplemental Sheet

**General Public Comments**

9. General Public Comments

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

**Scheduled Matters**

- 10.

Approve the Auditor-Controller’s Fiscal Year 2024-25 and FY 2025-26 Internal Audit Work Plan.

**Attachments:**     [Board Report](#)  
                              [FY25 & FY26 Internal Audit Work Plan \(Attachment A\)](#)  
                              [PowerPoint Presentation](#)

**11. Bradley Road and Alley Vacation/Abandonment**

a. Adopt a Resolution, pursuant to California Streets and Highways Code (SHC) Section 8324:

1. Finding that abandonment of roads involves existing highways and streets, and minor alterations to land which qualify respectively as Class 1 and Class 4 categorical exemptions under the CEQA Guidelines Sections 15301(c) - existing highways and streets; and 15304 - minor public alterations in the condition of the land, and there are no exceptions under Section 15300.2;
2. Vacating public road right-of-way interests in the Community of Bradley, namely the portion of Ross Street westerly of Blocks 5 and 12, the alleys within Blocks 5 and 12, and approximately 20-foot-wide portions of Bradley Road along the frontage of Block 5 and the westerly half of Block 6, (subject to the reservation of easements for public utilities lying within the subject portions of Bradley Road) (**Attachment A**);
3. Finding that said Bradley alleys, roads, or portions thereof are unnecessary for present or prospective public use;
4. Accepting the Planning Commission resolution dated June 12, 2024 finding General Plan conformity;
5. Finding that the County’s right-of-way interest of said Bradley roads and alleys is not useful as a nonmotorized transportation facility, as required by California Streets and



Highways Code Section 892.

- b. Direct the Clerk of the Board to submit the certified copy of the resolution to the Monterey County Recorder for recordation.
- c. Authorize the Chair of the Board to execute Quitclaim deeds to the respective underlying fee title owners and direct the County Surveyor to submit the executed Quitclaim deeds to the Monterey County Recorder for recordation.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Map of Roads&Alleys to be Vacated](#)  
                          [Attachment B – Map of Bradley](#)  
                          [Attachment C – 1915 Assessor’s Map](#)  
                          [Attachment D – Current Assessor’s Map](#)  
                          [Attachment E – Planning Commission Resolution](#)  
                          [Attachment F – Aerial Map](#)  
                          [Attachment G – Board Resolution \(draft\)](#)

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

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

**Roll Call**

**Introducing Supervisor Luis A. Alejo's Young Supervisor's Program**

**Scheduled Matters**

- 12.** Public Hearing to consider an appeal by Gonzalo Narez from the May 13, 2024, decision by the County of Monterey Agricultural Commissioner to deny a Poultry Hobbyist Exemption application request for a Rooster Keeping Operation.

**Physical Address of Property:** 19205 El Cerrito Way, Aromas, North County Area Plan  
(APN: 141-091-029-000)

**Proposed CEQA action:** Find the Board of Supervisor’s denial of the Poultry Hobbyist Exemption and the appeal by Gonzalo Narez is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15270- Projects which are disapproved.

**Attachments:**     [Board Report](#)  
                          [Attachment A](#)  
                          [Attachment B](#)  
                          [Attachment C](#)  
                          [Attachment D](#)  
                          [Attachment E](#)  
                          [Attachment F](#)  
                          [Attachment G](#)

**13. PLN200203 - NICOLA ANTHONY INC**

Public hearing to consider an appeal by Dale Ellis of Anthony Lombardo and Associates, on behalf of Anthony Nicola, Inc., from the April 10, 2024, unbreakable tie vote of the Planning Commission on permit for the demolition of an existing single family dwelling and septic system and construction of two three-story buildings totaling approximately 36,200 square feet containing 34 two-bedroom units and one one-bedroom unit for agricultural employee housing of up to 250 employees, including a manager's suite, and three very low income housing units. The project also includes a Variance for less than 200 feet agricultural buffer.

**Project Location:** 124 Gonda Street, Royal Oaks

**Proposed CEQA Action:** Adopt a Mitigated Negative Declaration

**Attachments:**

[Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Employee Housing Development Plan](#)

[Attachment D - Vicinity Map](#)

[Attachment E - Planning Commission Resolution No. 24-011](#)

[Attachment F - Public Draft Initial Study-MND](#)

[Attachment G - Comment Letters on the IS-MND](#)

[Attachment H - IS-MND with post-circulation errata edits](#)

[Attachment I - Agricultural Advisory Committee Meeting Minutes  
\(May 27, 2021\)](#)

[Attachment J - North County LUAC Meeting Minutes for June 1,  
2022](#)

[Attachment K - Letter from PVWMA to the applicant dated  
February 2, 2022](#)

[Attachment L - PLN200203 Trip Generation Memo](#)

[Attachment M - Notice of Appeal](#)

[Attachment N - June 10, 2024 Letter from State Housing and  
Community Development](#)

**14. PLN210053 - GRIMES CHRISTOPHER TR**

Public hearing to consider adoption of an ordinance to add a Historic Resources “HR” combining district overlay to an approximately 5.71 acre property, changing the zoning from Rural Density Residential with a density of 40 acres per unit with a Design Control overlay (Coastal Zone) [RDR/40-D (CZ)] to Rural Density Residential with a density of 40 acres per unit with Design Control and Historic Resources overlays (Coastal Zone) [RDR/40-D-HR(CZ)].

**Project Location:** 51410 Partington Ridge Road, Big Sur (Assessor's Parcel Number 420-221-011-000), Big Sur Coast Land Use Plan, Coastal Zone.

**Proposed California Environmental Quality Act (“CEQA”) action:** Find the project qualifies for Class 31 categorical exemptions pursuant to CEQA Guidelines section 15331.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Zoning Administrator Resolution 22-003](#)  
                          [Attachment B - Combined Phase I and II Historic Report](#)  
                          [Attachment C - Historic Register Listing](#)  
                          [Attachment D - Draft Ordinance](#)  
                          [Attachment E - Planning Commission Resolution 24-016](#)  
                          [Attachment F - Re-Zoning Request Letter](#)

**Other Board Matters**

**County Administrative Officer Comments**

15. County Administrative Officer Comments

**New Referrals**

**Referral Responses**

New Referrals

**Attachments:**     [Board Referral Matrix 7-9-24](#)

**Board Comments**

17. Board Comments

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjournment**

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

18. a. Authorize the County Counsel to execute an Amendment No. 2 to an Agreement for Specialized Attorney Services (“Agreement”) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center (“Natividad”), adding one year for a revised full term of July 1, 2021, through June 30, 2026, and adding \$300,000 for a revised total agreement amount not to exceed \$1,100,000; and
- b. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$80,000) of the agreement amount, for a revised total agreement amount of \$1,180,000, and do not significantly change the scope of work.

**Attachments:**[Board Report](#)[Foley and Lardner LLP Amendment No. 2 to Original Agreement](#)[Foley and Lardner LLP Amendment No. 1 to Original Agreement](#)[Foley and Lardner LLP Original Agreement](#)

19. a. Approve the Association of American Medical Colleges (“AAMC”) Uniform Clinical Training Affiliation Agreement (“AAMC Affiliation Agreement”) and AAMC Affiliation Agreement Implementation Letter templates, as modified (“collectively, “Templates”), to establish clinical rotations at Natividad Medical Center (“Natividad”) for medical students of United States-based universities and other educational institutions (“Educational Institutions”); and
- b. Approve and authorize updates to the Templates, in accordance with local, state, and federal law, subject to review and approval of County Counsel; and
- c. Accept the recommendation of the Chief Executive Officer for Natividad (“CEO”) to approve the non-standard indemnification and professional liability insurance provisions in the Templates; and
- d. Approve and authorize the CEO or his designee to execute the Templates with Educational Institutions, delegation of authority to expire June 30, 2029; and
- e. Approve and authorize the CEO or his designee to execute the Templates with Educational Institutions, as further modified by the parties, where the terms are not significantly different from the Templates, do not significantly change the level of risk or the scope of a party’s obligations or responsibilities, and are subject to review and approval of County Counsel and County Risk Manager, delegation of authority to expire June 30, 2029.

**Attachments:**[Board Report](#)[Association of American Medical Colleges \(“AAMC”\) Uniform Clinical Training Affiliation Agreement \(“AAMC Affiliation Agreement”\) Template](#)[AAMC Affiliation Agreement Implementation Letter Template](#)

20. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with ALCOR Scientific, Inc. for maintenance services of the iSED (equipment name) ESR (Erythrocyte Sedimentation Rate) Analyzer at NMC for an amount not to exceed \$1,780 with an agreement term retroactive of June 15, 2024 through June 14, 2025.

b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

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

21. a. Authorize the Chief Executive Officer for Natividad or his designee to execute an agreement with The Chartis Group, LLC for peer review assessment services at Natividad for an amount not to exceed \$205,000 with an agreement term retroactive from June 17, 2024 through June 16, 2027.  
b. Approve the Natividad Chief Executive Officer's recommendation to accept non-standard indemnification and limitation of liability provisions within the agreement.

**Attachments:**     [Board Report](#)  
                              [The Chartis Group Agreement](#)

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement (A-15736) with F1 Technical Solutions, Inc. for temporary and permanent placement services, extending the agreement an additional two (2) year period (March 15, 2024 through March 31, 2026) for a revised full agreement term of March 15, 2022 through March 31, 2026, and adding \$250,000 for a revised total agreement amount not to exceed \$900,000.

**Attachments:**     [Board Report](#)  
                              [F1 Technical Solutions Inc Renewal and Amendment 1](#)  
                              [F1 Technical Solutions Inc Agreement](#)

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14931) with The Center for Case Management for interim leadership, consulting, and subject matter expert services, extending the agreement an additional one (1) year period (August 18, 2025 through August 17, 2026) for a revised full agreement term of August 18, 2020 through August 17, 2026, and adding \$100,000 for a revised total agreement amount not to exceed \$500,000.

**Attachments:**     [Board Report](#)  
                              [The Center for Case Management Amendment 3](#)  
                              [The Center for Case Management Renewal and Amendment 2](#)  
                              [The Center for Case Management Amendment 1](#)  
                              [The Center for Case Management Agreement](#)

24. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Seventh Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by fourteen months (August 1, 2024 to September 30, 2025) for a revised full agreement term of July 1,

2017 to September 30, 2025, and adding \$712,000 for a revised total not to exceed amount of \$5,032,000 in the aggregate; and

b. Authorize the Chief Executive Officer for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$122,000) of the original contract amount and do not increase the total contract amount above \$5,154,000.

**Attachments:**

[Board Report](#)

[Mohamed Kerala Serio MD Amendment 7](#)

[Mohamed Kerala Serio MD Amendment 6](#)

[Mohamed Kerala Serio MD Amendment 5](#)

[Mohamed Kerala Serio MD Amendment 4](#)

[Mohamed Kerala Serio MD Amendment 3](#)

[Mohamed Kerala Serio MD Amendment 2](#)

[Mohamed Kerala Serio MD Amendment 1](#)

[Mohamed Kerala Serio MD Agreement](#)

25. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services extending the term by fourteen months (August 1, 2024 to September 30, 2025) for a revised full agreement term of August 1, 2019 to September 30, 2025, and adding \$750,000 for a revised total not to exceed amount of \$4,000,000 in the aggregate; and

b. Authorize the CEP for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$65,000) of the original contract amount and do not increase the total contract amount above \$4,065,000.

**Attachments:**

[Board Report](#)

[Advanced Gastroenterology of Monterey County Amendment 5](#)

[Advanced Gastroenterology of Monterey County Amendment 4](#)

[Advanced Gastroenterology of Monterey County Amendment 3](#)

[Advanced Gastroenterology of Monterey County Amendment 2](#)

[Advanced Gastroenterology of Monterey County Amendment 1](#)

[Advanced Gastroenterology of Monterey County Agreement](#)

**Health Department**

**26. Adopt a Resolution to:**

a. Authorize and direct the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program (4/5

vote required); and

b. Authorize and direct the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs (4/5 vote required); and

c. Authorize and direct the Auditor-Controller to execute an operating transfer of \$374,986 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs (4/5 vote required).

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

27. a. Amend the Health Department's Fiscal Year (FY) 2023-24 Adopted Budget to increase appropriations and estimated revenue by \$5,296,601 and for FY 2024-25 Requested Budget to increase appropriations and estimated revenue by \$5,600,591 for the Hitchcock Road Animal Services Joint Powers Agreement (JPA) (183-4000-8601-HEA001) to transition financial activity to a new unit (4/5 vote required); and
- b. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the appropriations and revenue changes in the FY 2023-24 and FY 2024-25 Health Department's Animal Services JPA Adopted Budget (183-4000-8601-HEA001); and
- c. Authorize and direct the Auditor-Controller and the County Administrative Office to post the necessary budget adjustments and accounting entries, including operating transfers to establish proper accounting and financial reporting mechanism for the Hitchcock Road Animal Services JPA during FY2023-24 and FY2024-25, as appropriate.

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

28. a. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with each of the County Mental Health Plan providers listed in the Delegated Authority Attachment A submitted for FY 2024-25 (individually), effective for the terms set forth in Attachment A, not to exceed the individual contract amounts as set forth in Attachment A, for a total aggregate amount not to exceed \$81,109,130 retroactive to July 1, 2024; and,
- b. Accept and approve a supplemental non-Medi-Cal version of the previously Board-approved County of Monterey Mental Health Services (MHS) Agreement template ("standard template agreement"), containing identical language but with non-applicable Medi-Cal provisions redlined and one provision revised, for the provision of mental health treatment services by County Mental Health Plan providers who do not provide services billed to Medi-Cal (Attachment B); and,
- c. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with additional providers for mental health treatment and related services, during FY 2024-25, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate amount for all contracts with additional providers does not exceed \$2,000,000 subject to approval by County Counsel, County Risk Manager, and County Auditor-Controller; and,

d. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to each agreement with the providers listed in Attachment A that in total, do not exceed 10% of the initial contract amount specified in each agreement, and do not significantly change the scope of services, for a total aggregate amount not to exceed \$91,420,043.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Standard Agreements for FY 2024-25](#)  
                         [Attachment B - County of Monterey Standard MHS Agreement - Non-Medi-Cal](#)

29. Approve and authorize the Director of Health Services or designee to sign a renewal and Amendment No. 2 to Agreement No. A-14271 with Access Support Network, for the provision of Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B clients; extending the term to June 30, 2029 to cover additional services effective retroactive to April 01, 2024 for a revised term of April 1, 2019 to June 30, 2029, and increasing the amount not to exceed by \$356,500 with an amended not to exceed total of \$833,349.

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

30. a. Authorize the Director of Health Services or designee to execute Amendment No. 1 to Program Funding Agreement No. 7480-CA CCE-CP\_2064\_MONTEREY-01-G issued by Horne LLP with no change in the agreement term or dollar amount due to the California Department of Social Services (DHCS) reassigning Community Care Expansion Preservation Projects (CCE) third-party administrative duties to Horne LLP; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments where the combined amounts do not exceed 10% (\$320,074) of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed amount over \$3,520,818.

**Attachments:**     [Board Report](#)  
                         [Amendment 1 to Program Funding Agreement](#)  
                         [CCE Notice Letter of Assignment of Third-Party Contractor](#)  
                         [Program Funding Agreement](#)

31. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Amendment No. 1 with the University of Pittsburgh of the Commonwealth System of Higher Education to provide access to the National Retail Data Monitor (NRDM), a public health surveillance tool created by the University of Pittsburgh that collects and analyzes over-the-counter drug sales to identify disease outbreaks, and include 10 Authorized Users to be designated by the parties pursuant to section 1, subpart (b) of the Agreement, effective April 12, 2024 to April 11, 2025 for a total Agreement amount



of \$1,520; and

- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$152) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$1,672.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 1](#)  
                          [Exhibit A](#)  
                          [Executed Agreement](#)

- 32.** a. Ratify and approve the signature of the Director of Health Services or designee for a non-standard Facility Use Agreement, effective June 7, 2024 through June 6, 2027, with Monterey Peninsula Unified School District, to use designated facility space for a total Agreement amount of \$12,960; and
- b. Approve a non-standard Facility Use Agreement as recommended by the Director of Health Services; and
  - c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$1,296) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$14,256.

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

- 33.** Accept and approve the Emergency Medical Care Committee's Annual Report for 2023.

**Attachments:**     [Board Report](#)  
                          [2023 EMCC Annual Report](#)

### **Department of Social Services**

- 34.** Approve and authorize the Director or Designee of the Department of Social Services to execute Amendment No. 1 to the Memorandum of Understanding (MOU) between the County, City of King, Coalition of Homeless Services Providers, and Step Up on Second Street, Inc. for a temporary homeless shelter program at the Monarch Inn, extending the term by seven (7) months, for a new term of November 1, 2023 through February 12, 2025.

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

### **Criminal Justice**

- 35.**
- a. Approve and Authorize the Contracts and Purchasing Officer or her designee to execute a renewal

and amendment to the agreement with West Publishing Corporation dba as West A Thomson Reuters Business, for Clear ProFlex, in the amount of \$163,930, for the period of July 1, 2024 (retroactive) to June 30, 2027, and a new not to exceed total of \$308,216; and

b. Authorize the Sheriff or her designee to execute order forms and such documents as are necessary to implement the agreement with West Publishing Corporation dba as West A Thomson Reuters.

**Attachments:**     [Board Report](#)  
                         [Amendment #1 to Agreement A-15508.pdf](#)  
                         [West Publishing Agreement with Board Order.pdf](#)

### **General Government**

**36.** a. Approve and authorize the Director of the Department of Emergency Management or designee to execute an Agreement with the Community Foundation for Monterey County for an amount not to exceed \$2,000,000 pursuant to the Request for Proposal (RFP) #10929, to administer the Pajaro Community Grants Program, with an agreement term of July 15, 2024, through December 31, 2025; and

b. Approve and authorize the Director of the Department of Emergency Management, or designee to sign up to three (3) future amendments to this Agreement with Community Foundation for Monterey County, where the total amendments do not exceed 10% (\$200,000) of the original agreement amount and does not significantly change the scope of work, for a revised not to exceed maximum amount of \$2,200,000.

**Attachments:**     [Board Report](#)  
                         [Attachment A Resolution](#)  
                         [Attachment B: Community Foundation Agreement](#)

**37.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment #3 to Agreement No. A-15433 between the County of Monterey and BetterUp, Inc. extending the term of the Agreement through August 31, 2025, or until the last annual subscription expires, and increasing the not-to-exceed amount from \$990,000 to \$1,200,000; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the not-to-exceed amount.

**Attachments:**     [Board Report](#)  
                         [BetterUp\\_Agreement\\_Executed.pdf](#)  
                         [Betterup\\_Amendment #1\\_Executed.pdf](#)  
                         [Betterup\\_Amendment #2\\_Executed.pdf](#)  
                         [Betterup Amendment #3.pdf](#)

**38.** a. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2024-25 Development Set-Aside Agencies Standard Agreement with Monterey County Destination Marketing Organization, Inc. (See Monterey) to develop and implement marketing programs that

- promote Monterey County as a travel and leisure destination, for the period of one (1) year, retroactive for the term of July 1, 2024 through June 30, 2025, in the amount not to exceed \$1,913,494; and
- b. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2024-25 Development Set-Aside Agencies Standard Agreement for the Arts Council for Monterey County (Arts4MC) to develop and implement cultural arts programs for Monterey County residents and visitors, for the period of one (1) year, retroactive for the term of July 1, 2024 through June 30, 2025, in the amount not to exceed \$603,164; and
- c. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2024-25 Development Set-Aside Agencies Standard Agreement for Monterey County Film Commission (MCFC) to develop and implement programs that promote Monterey County as a film destination and generate increased business, revenue and jobs throughout Monterey County, for the period of one (1) year, retroactive for the term of July 1, 2024 through June 30, 2025, in the amount not to exceed \$289,724; and
- d. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2024-25 Development Set-Aside Agencies Standard Agreement for Monterey County Business Council (MCBC) to perform all tasks necessary to create and/or retain at least 100 jobs in Monterey County, for the period of one (1) year, retroactive for the term of July 1, 2024 through June 30, 2025, in the amount not to exceed \$188,593.

**Attachments:**

[Board Report](#)  
[See Monterey FY2024-25 Standard Agreement](#)  
[See Monterey FY2024-25 Exhibit A](#)  
[See Monterey FY2024-25 Exhibit B](#)  
[Arts4MC FY2024-25 Standard Agreement](#)  
[Arts4MC FY2024-25 Exhibit A](#)  
[Arts4MC FY2024-25 Exhibit B](#)  
[MCFC FY2024-25 Standard Agreement](#)  
[MCFC FY2024-25 Exhibit A](#)  
[MCFC FY2024-25 Exhibit B](#)  
[MCBC FY2024-25 Standard Agreement](#)  
[MCBC FY2024-25 Exhibit A](#)  
[MCBC FY2024-25 Exhibit B](#)

39. a. Approve and authorize the County Clerk/Recorder (CCR) or their designee to execute Renewal and Amendment No. 2 to the Agreement (A-16002) with BMI Imaging Systems, Inc. (BMI), to provide a Digital Reel System Upgrade for the hosting of real property records, for the term beginning September 1, 2022, through June 30, 2025; and
- b. Authorize the County Clerk/Recorder to sign up to three (3) future amendments to the Agreement that do not exceed 10% (\$5,132) of the amended Agreement amount, do not significantly alter the scope of work, and do not exceed a revised maximum amount of \$56,452.

**Attachments:**     [Board Report](#)  
                         [Service Agreement](#)  
                         [Renewal and Amendment No. 2](#)  
                         [Amendment No. 1](#)

40. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 9, 2024 to July 8, 2027 with the Friends of the Gordon B. Forrest Memorial Library, aka Friends of the Seaside Library (“Friends”) to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

**Attachments:**     [Board Report](#)  
                         [MOU friends of The Seaside Library](#)

41. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a three (3) year Memorandum of Understanding (MOU) for the term of July 9, 2024 to July 8, 2027 with the Friends of the Andy Ausonio Library (“Friends”) to partner with Monterey County on behalf of MCFL, and
- b. Authorize the Library Director to execute up to three (3) future annual amendments to the agreement that do not significantly alter the scope of work.

**Attachments:**     [Board Report](#)  
                         [MOU Friends of the Andy Ausonio Library](#)  
                         [Attachment A Inventory Items owned by Friends of the Andy Ausonio Library 6.2024](#)

42. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary ranges of the Staff Trainer I/II and Supervising Staff Trainer as indicated in Attachment A, effective July 13, 2024;
- b. Direct the Human Resources Department, County Administrative Office, and Auditor-Controller’s Office to implement the changes in the Advantage Human Resources Management (HRM) system.

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

43. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) Appendices A and B to consolidate the Photocopyist classification with the Office Assistant III classification;
- b. Direct the Human Resources Department, County Administrative Office, and Auditor-Controller’s

Office to implement the changes in the Advantage Human Resources Management (HRM) system, effective July 13, 2024.

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

44. a. Approve and Authorize the Contracts/Purchasing Officer and/or designee to execute Amendment #1 to Agreement No. A-15675 between the County of Monterey and Monterey County Business Council (MCBC) to expand program services to include support for broadband with no change in the not-to-exceed amount of \$3,000,000 for the term of January 25, 2022 to December 31, 2024.

**Attachments:**     [Board Report](#)  
                              [Attachment A - Agreement between County and MCBC](#)  
                              [Attachment B - MCBC Amendment 1](#)

45. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the County Administrative Office Homeless Services Fiscal Year 2024-25 Adopted Budget (001-1050-CA004-8598) to increase appropriations and estimated revenues by \$6,441,327 financed by grant revenues from the California Interagency Council on Homelessness (4/5th vote required); and
  - b. Authorize the County Administrative Officer or designee to execute non-standard service agreements, as necessary, and upon approval by the Board of Supervisors, to provide funding for an interim housing and a 45-unit permanent supportive housing program located in the City of King in an amount not to exceed the grant award of \$6,441,327.

**Attachments:**     [Board Report](#)  
                              [Resolution](#)  
                              [Attachment A - Award Letter](#)  
                              [Attachment B - Notice of Intent](#)  
                              [Attachment C - King City ERF3 Project Proposal Application](#)  
                              [Attachment D - King City ERF3 Site Map](#)  
                              [Attachment E - King City ERF3 Award Budget](#)

46. Adopt an ordinance amending Section 2.21.060 of the Monterey County Code to provide that the County Risk Manager have the discretion to approve deviations from or modifications to the County standard provisions regarding insurance and indemnification in appropriate circumstances exercising the Risk Manager's professional judgment.

**Attachments:**     [Board Report](#)  
                              [Exhibit A Risk Manager Ordinance \(clean-signed\)](#)  
                              [Exhibit B Risk Manager Ordinance \(redline\)](#)

### **Housing and Community Development**

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

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

48. a. Approve and authorize the Housing and Community Development (HCD) Director to execute a Right of Entry Permit with the California Department of Parks and Recreation for the purpose of access to Carmel River State Beach to carrying out activities related to the construction and monitoring of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project; and  
b. Authorize the HCD Director to execute future amendments to the Right of Entry Permit for construction and monitoring subject to review and approval as to form by the Office of the County Counsel.

**PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:**

Approval of contracts 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 - Location Map](#)  
                         [Attachment B - Signed State Parks ROE](#)  
                         [Attachment C – CRFREE Project Budget](#)

**Public Works, Facilities and Parks**

49. a. Approve Amendment No. 1 to Professional Services Agreement No. A-15439, Multi-Year Agreement #3200\*5857, with Moffatt & Nichol, a California Corporation, to provide on-call bridge design services for various bridge projects located in Monterey County, Request for Qualifications (RFQ) #10783, to extend the expiration date for one additional year through July 12, 2025, for a revised term of July 13, 2021 to July 12, 2025, with the option to extend the term for one additional 1-year period, and increase the not to exceed maximum by \$500,000 to a total amount of \$1,250,000; and  
b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Professional Services Agreement No. A-15439 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A- A1 to PSA](#)  
[Attachment B - PSA](#)  
[Attachment C - Summary of PSA and Annual Expenditures and Balance 060324](#)

50. a. Award a contract to Granite Rock Company, the lowest responsible bidder for the Hitchcock Road and Foster Road Reconstruction, Project No. 1172 (Project), in the total amount of \$4,687,787;  
b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;  
c. Authorize a contingency, not to exceed 10% of the contract amount or \$468,779 to provide funding for approved contract change orders;  
d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount (\$468,779) do not significantly change the scope of work, not to exceed the maximum contract amount of \$5,156,566; and  
e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Hitchcock Road and Foster Road Reconstruction, Project No. 1172.

**California Environmental Quality Act (CEQA) Action:** The Project has been determined to be categorically exempt (Class 1) because the Project is to perform repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

**Attachments:** [Board Report](#)  
[Attachment A - Contract Bonds Insurance](#)  
[Attachment B - Project Budgets](#)  
[Attachment C - Bid Summary](#)  
[Attachment D - Location Map](#)

51. a. Receive a report on the implementation of water and sewer infrastructure projects funded with American Rescue Plan Act (ARPA) funds and managed by the Department of Public Works, Facilities and Parks (PWFP); and  
b. Authorize the Director of PWFP to make such internal funding allocation adjustments between Laguna Seca Water, Laguna Seca Sewer, Parks & Lakes Water and Wastewater, CSD and CSA Wastewater, and Contingency project categories as may be necessary to permit obligation of all allocated ARPA funds prior to December 31.

**Attachments:** [Board Report](#)  
[Attachment A - Funding Summary](#)  
[Attachment B - Project Descriptions and Status Summary](#)  
[Attachment C - Expenditure Summary](#)  
[Attachment D - Excerpt From Unfunded CIP List](#)

