

# County of Monterey

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



## Meeting Agenda - Final-Revised

**Tuesday, August 22, 2023**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Luis A. Alejo - District 1*

*Vice Chair Supervisor Glenn Church - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

*Supervisor Mary L. Adams - District 5*

## Participation in meetings

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

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](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)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

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

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

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

## Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](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)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

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

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

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

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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 intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

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

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

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

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

#### HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

If assistance is needed please contact our office at the following email: [cob@co.monterey.ca.us](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)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ10231826)
    - (2) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ7806758)
    - (3) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ10247975)
    - (4) Michael Shapiro (Worker's Compensation Appeals Board No. ADJ16277558)
    - (5) Jesus Alvarez (Worker's Compensation Appeals Board No. ADJ16186137)
    - (6) Jesus Alvarez (Worker's Compensation Appeals Board No. ADJ15899259)
    - (7) *Vista Nadura, LLC v. County of Monterey Resource Management Agency, et al.* (Monterey County Superior Court Case No. 20CV003534)
    - (8) *Vista Nadura, LLC v. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV001790)
    - (9) *Vista Nadura, LLC v. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV000726)
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Ariana HurtadoEmployee Organization(s): All Units
  - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims.
    - (1) John Mineau
    - (2) Application to file late Claim Juanita Lozano Castillo
    - (3) Application to file late Claim Michael Castillo
    - (4) Application to file late Claim Israel Castillo
    - (5) Christian Schneider

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Laguna Seca Recreation Area

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

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

Under negotiation: Price and terms

(2) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005

Agency Negotiator(s): Craig Spencer, Acting Director of Housing and Community Development and Leslie J. Girard, County Counsel

Negotiating Parties: The Santa Lucia Preserve Company, LLC

Under negotiation: Terms

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

f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to 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 proclaiming the month of August 2023 as Child Support Awareness Month in Monterey County. (Supervisor Alejo)

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

3. Adopt a resolution proclaiming the week of August 28, 2023, through September 1, 2023 as Community Health Worker (CHW) Awareness Week in Monterey County, which honors and thanks community health workers and increases awareness of community health worker identity, role, impact on communities, leadership and to encourage promotion of policies that respect, protect, and authentically partner with the community health worker profession. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Community Health Worker \(CHW\) Awareness Week](#)

4. Adopt a resolution recognizing August 26, 2023, as National Dog Day in the County of Monterey. (Supervisor Askew)

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

5. Adopt a resolution recognizing Lynette Rodriguez for her dedicated service to assist the people of Pajaro during the 2023 Winter Storms in Monterey County. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Lynette Rodriguez](#)

6. Adopt a resolution commending Detective Ricky LaMarr Jorgensen upon his retirement after thirty years of public service with the Monterey County Sheriff's Office. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Ricky Jorgensen](#)

7. Adopt a resolution commending Detective Shaheen Jorgensen upon her retirement after thirty-three years and nine months of public service with the Monterey County Sheriff's Office. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Shaheen Jorgensen](#)

8. Adopt a resolution recognizing Daniel "PK" Diffenbaugh as the recipient of the 2023 Champions of the Arts Award by the Arts Council for Monterey County. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Daniel PK Diffenbaugh Champion of the Arts - D4](#)

### **Appointments**

9. Appoint Lois Flint to the Military & Veterans Affairs Advisory Commission representing District 2 with a term ending on February 1, 2026. (Nominated by District 2 Supervisor Church)

**Attachments:** [Notification to Clerk of Appointment - Lois Flint](#)  
[Resume - Lois Flint](#)



10. Correct the term expiration date for Al Sambar to the Community Service Area No. 47 Advisory Committee from January 31, 2023, to January 31, 2025. (Nominated by District 5 Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appt - Al Sambar](#)  
                          [Bio - Al Sambar](#)

11. Correct the term expiration date for Lorin Letendre to the Community Service Area No. 1 Advisory Committee from June 20, 2026, to June 30, 2026. (Nominated by District 5 Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appt - Lorin Letendre](#)  
                          [Bio - Lorin Letendre](#)

12. Appoint Jose Luis Barajas to Community Action Commission as a Primary Representative for the District 1 with a term expiration date on August 22, 2025. (Nominated by District 1 Supervisor Alejo)

**Attachments:**     [Notification of Appt to Clerk - Jose Luis Barajas](#)  
                          [Application -Jose Luis Barajas](#)  
                          [Resume - Jose Luis Barajas](#)

13. Appoint Louise Iredell to the County Service Area 45 (Oak Hills) Advisory Committee representing District 2 to fill an unexpired term ending on January 1, 2024. (Nominated by District 2 Supervisor Church)

**Attachments:**     [Notification of Appt to Clerk - Louise S Iredell](#)  
                          [Resume - Louise S Iredell](#)

#### **Other Board Matters**

14. Make appointments to the Environment Primary and Alternate Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2023, through June 30, 2026.

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

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

15. See Supplemental Sheet

#### **General Public Comments**

16. 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**

17. a. Receive an annual report from the County Communications Bureau for FY 2022-2023; and
- b. Provide appropriate direction to staff.

**Attachments:** [Board Report](#)  
[A. County of Monterey, Communications Program - Annual Report to the Board of Supervisors.pdf](#)

18. Receive a written and oral report on Governor Newsom and Legislative leader's proposal to reform California's Behavioral Health System through two ballot initiatives, AB 531 (Irwin) the \$6.7 billion Behavioral Health Infrastructure Bond Act of 2023, and SB 326 (Eggman) the recasting of the Mental Health Services Act into the Behavioral Health Services Act to modernize the Act, and an analysis of the impact on County Behavioral Health Systems of Care.

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

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

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

### **Roll Call**

### **Scheduled Matters**

19. Conduct a required public hearing to obtain residents' views and to respond to proposals and questions received during the preceding 30-day public comment period regarding the County's Citizen Participation Plan (CPP) for Housing and Urban Development's (HUDs) Community Development Block Grant (CDBG) program, and accept revisions to the CPP.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Citizen Participation Plan 2023.08.22](#)  
[Attachment B - Draft Citizen Participation Plan - Track Changes](#)  
[Item No. PowerPoint Presentation](#)

### **20. 2023 Land Use Fee Update**

Public hearing to consider:

- a. Finding that modification of permit fees is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273 of the CEQA Guidelines;

- b. Adopting a resolution amending the Monterey County Fee Resolution to:
- i. Fee Article IX - Land Use to make minor adjustments to fees including replacing the condition compliance deposit with flat fees and increasing the technology surcharge fee from 7.04% to 7.49%; and
  - ii. Fee Article XIX - Building Services to clarify permit fees for special events and encroachments and increasing the technology surcharge fee from 7.04% to 7.49%.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution](#)  
                          [Attachment B - Proposed Fee Articles Red Line](#)  
                          [Attachment C - Proposed Fee Articles Clean](#)  
                          [Attachment D - HCD Technology Costs](#)  
                          [Attachment E - Data Summary Tables](#)

**21. PLN220086 CENTRAL COAST RENEWABLES LLC (FORMERLY N MTY CO UNIFIED SCHOOL DIST)**

Public hearing to consider:

1. Adoption of a resolution amending the North County Land Use Plan Figure 2 - Moss Landing Community Plan to change the land use designation on property located at 8142 Moss Landing Road (Assessor's Parcel Number 133-212-008-000) from "Public/Quasi-Public: Educational - Scientific" to "General Commercial", and amend the text of the Moss Landing Community Plan to delete text referencing the school district office building on Moss Landing Road;
2. Adoption of an ordinance to amend Sectional District Map 20-03 of Section 20.08.060 of the Monterey County Code to change the zoning designation on the property from "Public-Quasi Public (Coastal Zone) [PQP (CZ)]" to "Moss Landing Commercial (Coastal Zone) [MLC (CZ)]"; and
3. A Coastal Administrative Permit to allow a change of use within an existing structure from North Monterey County unified school district offices to an office and shop for an electrical solar contractor.

**Project Location:** 8142 Moss Landing Road, Moss Landing Community Plan

**Proposed California Environmental Quality Act (CEQA) Action:** Exempt pursuant to CEQA Guidelines sections 15303 (existing building) and 15265 (coastal), and none of the exceptions from section 15300.2 apply.

**Attachments:** [Board Report](#)  
[Attachment A - Land Use Plan Amendment Draft Resolution](#)  
[Attachment B - Ordinance amending the zoning designation](#)  
[Attachment C - Coastal Administrative Permit Draft Resolution](#)  
[Attachment D - Planning Commission Resolution 23-028  
\(Resolution recommending approval of Local Coastal Program  
Amendment\)](#)  
[Attachment E - Planning Commission Resolution  
23-027\(Resolution recommending approval of Coastal  
Administrative Permit\)](#)  
[Attachment F - Vicinity Map](#)  
[Attachment G - North County LUAC Minutes for January 18,  
2023](#)  
[Attachment H - Operations Plan](#)

#### County Administrative Officer Comments

22. County Administrative Officer Comments

#### New Referrals

23. New Referrals

**Attachments:** [Board Referral Matrix 8-22-23  
2023.18 \(Adams\) Renter Census Data in Unincorporated County of  
Monterey](#)

#### Referral Responses

**24. REF220020 - General Plan Housing Element Sixth Cycle Update**

- a. Receive a response to Board Referral 2023.14 (Askew) - A presentation from the Monterey Bay Economic Partnership (MBEP) overviewing its June 2023 white paper “Practical Housing Policy: Increasing Supply and Affordability” to further support the Board of Supervisors preparation to approve the Housing Element Sixth Cycle update for the County of Monterey; and
- b. Consider and provide direction to staff concerning the Housing Element policies.

**Project Location:** Unincorporated County of Monterey

**Proposed CEQA Action:** Statutory Exemption pursuant to Section 15262 of the CEQA Guidelines

**Attachments:** [Board Report](#)  
[Attachment 1 – MBEP Practical Housing Policy paper](#)

25. a. Receive a verbal report update to Board Referral No. 2022.17 (referring Supervisor, Chris Lopez), which sought to have staff bring forward findings related to potential actions to facilitate the recount

- process; and
- b. Provide further direction, as appropriate.

**Attachments:**     [Board Report](#)  
                          [Board Referral No. 2022.17](#)

**Board Comments**

- 26. Board Comments

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

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

**Adjourn In Memory of Jewish Community Leader & Holocaust Survivor Harold Gordon**

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

27. a. Award Job Order Contracts (JOC) for use by Natividad Medical Center (NMC) with a term of one year from the date signed by NMC, with a minimum contract value of \$25,000 and maximum contract value of \$5,797,725 to the lowest responsive bidders as follows: NMC 2023-01; Staples Construction; and NMC 2023-02 and Ausonio Incorporated.
- b. Approve the Performance and Payment Bonds executed and provided by Staples Construction and Ausonio Incorporated in the amount of \$5,797,725 each.
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contracts for use by Natividad Medical Center 2023-01 with Staples Construction and 2023-02 with Ausonio Incorporated.

**Attachments:**     [Board Report](#)  
                          [Staples Agreement Including the performance and payment bonds](#)  
                          [Ausonio Agreement including the Performance and Payment Bonds](#)

28. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute amendment No. 3 to the agreement (A-15773) with Kirby Bates Associates for interim leadership services, extending the agreement an additional one (1) year period (January 1, 2024 through December 31, 2024) for a revised full agreement term of January 1, 2022 through December 31, 2024, and adding \$1,000,000 for a revised total agreement amount not to exceed \$2,300,000.

**Attachments:**     [Board Report](#)  
                          [Kirby Bates Associates Amendment 3](#)  
                          [Kirby Bates Associates Amendment 2](#)  
                          [Kirby Bates Associates Amendment 1](#)  
                          [Kirby Bates Associates Agreement](#)

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a license agreement with MaineHealth for the use of the copywritten A Matter of Balance training materials and evaluation tools to provide fall prevention education to community members effective on September 1, 2023 through August 31, 2026. There are no associated costs.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, and limitations on damages with no insurance requirements stated within the agreement.

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

30. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 8 to the agreement (A-13241) with Mission Linen Supply for linen processing services per Request for Proposal (RFP) 9600-65, extending the agreement an additional

one (1) year period (July 1, 2023 through June 30, 2024) for a revised full agreement term of July 1, 2016 through June 30, 2024, and adding \$580,000 for a revised total agreement amount not to exceed \$3,975,000.

**Attachments:**     [Board Report](#)  
                          [Mission Linen Supply Renewal and Amendment 8](#)  
                          [Mission Linen Supply Amendment 7](#)  
                          [Mission Linen Supply Amendment 6](#)  
                          [Mission Linen Supply Amendment 5](#)  
                          [Mission Linen Supply Amendment 4](#)  
                          [Mission Linen Supply Amendment 3](#)  
                          [Mission Linen Supply Amendment 2](#)  
                          [Mission Linen Supply Amendment 1](#)  
                          [Mission Linen Supply Agreement](#)

- 31.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute funding of the Memorandum of Understanding (MOU) with Community Homeless Solutions, a California corporation, for assisting in meeting the direct costs of a Medical Respite Program for homeless persons in Monterey County, retroactive from July 1, 2022 through June 30, 2026, for a total MOU amount not to exceed \$509,880.

**Attachments:**     [Board Report](#)  
                          [Memorandum of Understanding for the Medical Respite Program](#)

- 32.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 11 to the agreement (A-13506) with Focus One Solutions, LLC for a staff procurement management service pursuant to the Request for Proposal (RFP) # 9600-62, to extend the term an additional four (4) month period (September 1, 2023 through December 31, 2023) for a revised full Agreement term of April 19, 2015 through December 31, 2023 with no change to the agreement total of \$77,563,000.

**Attachments:** [Board Report](#)  
[FocusOne Solutions Amendment 11](#)  
[FocusOne Solutions Amendment 10](#)  
[FocusOne Solutions Amendment 9](#)  
[FocusOne Solutions Amendment 8](#)  
[FocusOne Solutions Amendment 7](#)  
[FocusOne Solutions Amendment 6](#)  
[FocusOne Solutions Amendment 5](#)  
[FocusOne Solutions Amendment 4](#)  
[FocusOne Solutions Amendment 3](#)  
[FocusOne Solutions Amendment 2](#)  
[FocusOne Solutions Amendment 1](#)  
[FocusOne Solutions Agreement per RFP 9600-62](#)

33. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with RTG MSP LLC, (dba RTG Medical) for staff procurement management services at Natividad for an amount not to exceed \$12,000,000 with an agreement term of August 1, 2023 through July 31, 2024.
- b. Authorize the Chief Executive Officer for Natividad Medical Center (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 10% (\$1,200,000) of the original cost of the agreement.
- c. Approve the Natividad Medical Center's Chief Executive Officer's recommendation to accept non-standard risk provisions within the agreement.

**Attachments:** [Board Report](#)  
[RTG MSP LLC \(dba RTG Medical\) Agreement and BAA](#)

34. Authorize the County Counsel to execute a Renewal and Amendment No. 2 to Agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters, adding two years effective July 1, 2023 through June 30, 2025, for a revised full term of July 1, 2018, through June 30, 2025, and adding \$400,000 for a contract amount not to exceed \$1,600,000.

**Attachments:** [Board Report](#)  
[Hooper Lundy Bookman P.C. Renewal and Amendment No. 2](#)  
[Hooper Lundy & Bookman PC Amendment No.1 to Original Agreement](#)  
[Hooper Lundy & Bookman PC Original Agreement](#)

35. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14059) with Waltz Creative LLC for marketing and graphic design services, extending the agreement an additional one (1) year period (August 1, 2023 through July 31, 2024) for a revised full agreement term of August 1, 2018 through July 31,



2024, and adding \$200,000 for a revised total aggregate amount not to exceed \$1,625,000.

**Attachments:**     [Board Report](#)  
                          [Waltz Creative LLC Renewal and Amendment 3](#)  
                          [Waltz Creative LLC Amendment 2](#)  
                          [Schipper Design LLC Amendment 1](#)  
                          [Schipper Design LLC Agreement, awarded per RFP 9600-79](#)

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-16146) with Locumtenens.com LLC for recruitment and assignment of physician services, extending the agreement for an additional one (1) year (August 26, 2023 through August 25, 2024) for a revised full term of August 26, 2022 through August 25, 2024, with an increase of \$1,500,000 for a revised total agreement amount not to exceed \$2,100,000.

**Attachments:**     [Board Report](#)  
                          [Locumtenens.com LLC Amendment No. 2](#)  
                          [Locumtenens.com LLC Amendment No. 1](#)  
                          [Locumtenens.com LLC Agreement](#)

37. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Student Placement Agreement with California State University, Dominguez Hills with an agreement term of July 1, 2023 through June 30, 2026.  
b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

**Attachments:**     [Board Report](#)  
                          [Student Placement Agreement with California State University, Dominguez Hills](#)

### **Health Department**

38. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2022.

**Attachments:**     [Board Report](#)  
                          [2022 EMS Agency Annual Report](#)

39. a. Approve and authorize the Director of Health Services or their designee to execute an Agreement with the Department of General Services/Office of Administrative Hearings for a period of five years from the date of approval and execution by all parties for a total agreement amount not to exceed \$48,000; and  
b. Approve non-standard insurance and indemnification provisions as recommended by the Director of Health Services.

**Attachments:** [Board Report](#)  
[Standard Agreement with the Department of General Services/Office of Administrative Hearings](#)

40. a. Approve and authorize the Director of Health Services or their designee to sign an Agreement with Bayside Oil II, Inc., for used oil and filter collection, hauling, and recycling for the amount of \$40,000 retroactive to July 1, 2023, through June 30, 2025;
- b. Accept non-standard risk provisions (indemnity/insurance) as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or their designee to execute up to three (3) future amendments that do not exceed 10% (\$4,000) of the original Agreement and to make changes to Exhibit B as needed specific to Collection Centers and that does not significantly change the scope of services.

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

41. a. Approve the Director of Health Services or their designee to accept a grant from the California Department of Public Health's Epidemiology and Laboratory Capacity (ELC) Strengthening Healthcare Associated Infections and Antimicrobial Resistance Program (SHARP) to expand surveillance testing of antimicrobial resistant pathogens in California for a total amount of \$70,053; and
- b. Approve and authorize the Director of Health Services or their designee to execute Grant Agreement Award Number ELCPHLSHARP-13 from the California Department of Public Health's Epidemiology and Laboratory Capacity (ELC) Strengthening Healthcare Associated Infections and Antimicrobial Resistance Program (SHARP) for a total grant amount of \$70,053 for the grant period from June 1, 2022, to July 31, 2024.

**Attachments:** [Board Report](#)  
[Award Letter](#)  
[Intent to Apply Memo](#)

42. Approve and authorize the Director of Health Services or their designee to sign Renewal and Amendment No.1 with Salinas City Elementary School District for the provision of the CalFresh Healthy Living Program to increase water, fruit, and vegetable consumption, increase physical activity levels, and provide federal nutrition food services information to the CalFresh eligible youth and families in Monterey County, extending the agreement for an additional four (4) years, for a revised term of October 1, 2019, through September 30, 2026.

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

43. Adopt a resolution to:
- a. Ratify the submittal of a grant application ("Application") by the County of Monterey, through its

Health Department Behavioral Health Bureau, to the California Department of Health Care Services (“DHCS”), through its administrative entity Advocates for Human Potential, Inc. (“AHP”) for a Behavioral Health Continuum Infrastructure Program (“Program”) grant in the amount of \$20,166,779 to establish the Monterey County Regional Mental Health Rehabilitation Center; and

b. Authorize and direct the Director of Health Services or their designee to execute a Standard Agreement with AHP for use in converting the County of Monterey’s former jail into a regional mental health rehabilitation center, subject to approval by the Office of County Counsel and the Board of Supervisors, in a total amount not to exceed \$20,166,779 from the Program; and

c. Authorize and direct the Director of Health Services or their designee to execute and deliver all other documents required or deemed necessary or appropriate to secure the Program funds from the DHCS and to participate in the Program, and all amendments thereto (collectively, the “Program Documents”), subject to approval by the Office of County Counsel and Board of Supervisors; and

d. Authorize and direct the Director of Health Services or their designee to execute the Declaration of Restrictions and Performance Deed of Trust to be recorded on behalf of the County of Monterey for participation in the Program, subject to approval by the Office of County Counsel and the Board of Supervisors.

**Attachments:**     [Board Report](#)  
                          [Request for Applications \("RFA"\) dated January 31, 2022](#)  
                          [Letters of Support from the County Administrative Office,](#)  
                          [Probation Department, Sheriff's Office](#)  
                          [Application to RFA dated February 13, 2023](#)  
                          [Conditional Acceptance Letter](#)  
                          [Draft Resolution](#)

44. a. Authorize the Director of Health Services or their designee to execute Amendment No.1 between the County of Monterey Health Department and Monterey County Children and Families Commission dba First 5 Monterey County in the amount of \$600,000 to support the Bright Beginnings Early Childhood Development Initiative for the term retroactive to July 1, 2022, through June 30, 2024; and
- b. Approve and authorize the Director of Health Services or their designee to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than 10% (\$60,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 1](#)  
                          [Exhibit A-1](#)  
                          [22-24 Executed Agreement](#)

45. a. Ratify the execution by the Director of Health Services or their designee of the Memorandum of Understanding with the California Department of Public Health’s California Epidemiologic Investigation Service (Cal-EIS) Fellowship Program to assign and sponsor a Cal-EIS fellow to the County of Monterey, effective July 3, 2023, through June 30, 2024; and
- b. Approve an Amendment to the Cal-EIS MOU adding an additional fellow, effective July 3, 2023, through June 30, 2024, at no cost to the County; and

- c. Approve nonstandard provisions in the MOU, as recommended by the Director of Health Services; and
- d. Authorize the Director of Health Services or their designee to approve up to three future amendments that do not significantly alter the scope of services, subject to review and approval by the Office of County Counsel as to form.

**Attachments:**     [Board Report](#)  
                          [MOU](#)  
                          [Amendment No. 1](#)

- 46.** a. Approve the Director of Health Services or their designee to accept a grant from Central California Alliance for Health’s Medi-Cal Capacity Grant, Partners for Healthy Food Access Program to provide food insecurity screening and healthy food access to Medi-Cal members enrolled in Enhanced Care Management, for a total amount of \$200,000; and
- b. Approve and authorize the Director of Health Services or their designee to execute Grant Agreement number 0523-MCHD-PH for a total grant amount of \$200,000 for the grant period from September 1, 2023, to August 31, 2025.

**Attachments:**     [Board Report](#)  
                          [Grant Agreement](#)  
                          [Award Letter](#)  
                          [Intent to Apply Memo](#)

- 47.** a. Approve and authorize the Director of Health Services or their designee to execute a three-year Facility Use Agreement for the term upon execution to June 30, 2026, with Ventana Wildlife Society to use designated facility space at the Women, Infants & Children office located in Salinas, to provide program eligible families with Nature Prescription Programs and Community Outdoor Adventure Club services at no cost; and
- b. Approve and authorize the Director of Health Services or their designee to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

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

- 48.** a. Authorize the Director of Health Services or their designee to execute Amendment No. 5 to Apexus 340B Prime Vendor Program Participation Agreement (“Letter of Participation”) with Cardinal Health 110, LLC. and Cardinal Health 112, LLC. (Cardinal) for the purchase of discounted outpatient pharmaceuticals, to extend the term three (3) additional years for a revised full term of July 1, 2018 through August 31, 2026, with the option to extend, based on ninety (90) days’ written notice, for one (1) additional three (3) year period; and
- b. Authorize the Director of Health Services or their designee to sign up to three (3) future amendments to this Letter of Participation where the amendments do not extend the term of the Letter of Participation and do not significantly change the scope of work; and
- c. Authorize the Director of Health Services or their designee to exercise the option to extend, based

on ninety (90) days' written notice, which, if exercised, shall extend the term for one (1) additional three (3) year period, for a revised full term of July 1, 2018, to August 31, 2029.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 5](#)  
                          [Amendment No. 4](#)  
                          [Amendment No. 3](#)  
                          [Amendment No. 2](#)  
                          [Amendment No. 1](#)  
                          [340B Prime Vendor Participation Agreement](#)

49. a. Approve and authorize the Director of Health Services or their designee to execute a non-standard Agreement with Dynex Technologies, to provide service for a Dynex DS2 instrument for the term upon execution to August 31, 2026, and a total Agreement amount not to exceed \$31,779; and
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or their designee to sign up to three future amendments to this Agreement where the amendments do not significantly change the scope of work, do not exceed 10% (\$3,179) of the original contract amount; total not to exceed maximum of \$34,958.

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

50. a. Approve and authorize the Director of Health Services or their designee to execute Amendment No. 3 to Agreement with Oregon Community Health Information Network, Inc. (OCHIN), for the utilization of a combined Electronic Medical Record (EMR) and Practice Management (PM) System, extending the term an additional three years, for a revised full term of September 18, 2018, through August 31, 2026 and increasing the total contract amount by \$2,610,000 for a new agreement total of \$9,980,000; and
- b. Authorize the Director of Health Services or their designee to sign up to three (3) future amendments to this Agreement where the amendments in total do not exceed 10% of the initial contract amount (\$670,000), for a total revised contract amount of \$10,650,000, and do not significantly change the scope of work.

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

51. Approve and authorize the Director of Health Services or their designee to execute Amendment No. 2 to Mental Health Services Agreement A-15246 between the County of Monterey and NAMI Monterey County, also known as the National Alliance on Mental Illness Monterey County, for the

provision of education, support, information and referrals to those affected by mental illnesses, effective September 1, 2023, which adds funding in the amount of \$75,000 for FY 2023-2024 for a new total Agreement not to exceed \$595,000 for the full-term of July 1, 2021 - June 30, 2024.

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

### Criminal Justice

52. Approve and authorize the Sheriff to process the retirement of one canine, Koa, owned by Monterey County and to allow the canine handler to purchase his assigned canine for the sum of \$1.00 in accordance with the Memorandum of Understanding between the County of Monterey and the County of Monterey Patrol Association (COMPA).

**Attachments:** [Board Report](#)  
[K9 Koa Retirement & Purchase Memo.pdf](#)  
[K9 Resolution.pdf](#)  
K9 Resolution.doc

53. Adopt a resolution authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2023 24 Adopted Budget by increasing appropriation in 001-2300-SHE003-8238 in the amount of \$346,435 financed by the increase in revenue from the DSH in 001-2300-SHE003-8238. (4/5ths Vote Required)

**Attachments:** [Board Report](#)  
[DSH Agreement.pdf](#)  
[Resolution.pdf](#)  
Resolution.docx

54. Authorize the County Administrative Officer or designee to execute a Memorandum of Agreement, retroactive to April 18, 2023, and all related documentation on behalf of the County for the FY 2022 Local Solicitation award for the Edward Byrne Memorial Justice Assistance Grant (JAG), with the City of Salinas, subject to review and approval by County Counsel.

**Attachments:** [Board Report](#)  
[Salinas JAG Resolution.pdf](#)  
[Memorandum of Agreement with City of Salinas, 2022 JAG Byrne Grant.pdf](#)

55. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign Amendment No. 3 to Agreement A-14944 with GEO Reentry Services, LLC, to extend the term of the agreement an additional year to August 31, 2024 and increase in the amount of \$1,267,141 for a

total not to exceed amount of \$4,648,282 to continue to provide services of the Day Reporting Center and post incarceration reentry services to adult offenders.

b. Authorize the Contracts/Purchasing Officer or Contracts./Purchasing Supervisor to execute up to two additional amendments which do not significantly alter the scope of work and do not exceed 10% (\$464,828) for a maximum aggregate amount of \$5,113,110.

**Attachments:**     [Board Report](#)  
                          [Amendment No 3 Agreement A-14944-GEO Reentry Services LLC](#)  
                          [Amendment No.2 to Agreement-GEO Reentry Services LLC](#)  
                          [Amendment No.1 to Agreement A-14944 GEO Reentry Services, LLC](#)  
                          [Agreement - A-14944 with GEO Reentry Services, LLC - DRC FY20-23](#)

### **General Government**

**56.** Approve and Authorize the Contracts/Purchasing Officer to execute a Lease Agreement between the County of Monterey and Gonzales Shopping Center, LP for 5,100 square feet of space located at 851 S. Fifth Street, Gonzales, California, for use by the Monterey County Free Libraries, Gonzales Branch, in the amount of \$6,648 per month retroactive to August 1, 2023 through December 31, 2025, for a total contract amount of \$192,792.

**Attachments:**     [Board Report](#)  
                          [851-S Fifth St-Lease\\_6.21.23](#)

**57.** Adopt a resolution to approve the proposed resolution of intention and boundary map under section 10104 of the Streets and Highways Code of California and for the Carmel Area Wastewater District Assessment District No. 23-01 (Corona Road Area Sanitary Sewer System Project).

**Attachments:**     [Board Report](#)  
                          [6\\_29\\_23 CAWD RES Corona Road](#)  
                          [Assessment District Boundary Map proposed](#)  
                          [Draft CAWD Resolution of Intention](#)  
                          [3 County Reso Approving Reso of Intention](#)

**58.** a. Authorize the Chief Information Officer to execute an Agreement with Presidio Networked Solutions Group, LLC, a re-seller of technology goods and services, incorporating the terms of the existing Master Technology Agreement with The Interlocal Purchasing System (TIPS), to purchase technology solutions, products, and services, effective upon signatures by authorized representatives of both Parties through March 23, 2027, in an amount not to exceed \$6,000,000; and  
b. Authorize the Chief Information Officer or his designee to sign order forms and such documents as are necessary to implement the agreement with Presidio Networked Solutions Group, LLC for the purchase of technology products and services; and

- c. Accept non-standard contract provisions as recommended by the Chief Information Officer of Information Technology; and
- d. Authorize the Chief Information Officer to sign one (1) future renewal or amendment to this Agreement, extending the term by five years and the option to sign two (2) one-year extensions.

**Attachments:**     [Board Report](#)  
                          [Revised Board Report](#)  
                          [Presidio Network Solutions LLC Agreement](#)

- 59.** a. Adopt a Resolution authorizing the Department of Emergency Management (DEM) to submit CalOES Form 130 designating County staff titles authorized to execute documents and applications for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act (CDAA); and
- b. Designate and Authorize County staff titles of Director of Emergency Management, Emergency Services Manager, and Assistant County Administrative Officer to execute grant documents and applications for the California Disaster Assistance Act (CDAA); and
- c. Authorize Department of Emergency Management to receive future awards from the California Disaster Assistance Act (CDAA)

**Attachments:**     [Board Report](#)  
                          [Attachment A Resolution Designating staff for CDAA](#)  
                          [Attachment B OES-FPD-130](#)

- 60.** a. Adopt a resolution to authorize the Department of Emergency Management (DEM) to submit an application for the purpose of obtaining financial assistance from the California Governor's Office of Emergency Services for Fiscal Years (FY) 2023 and 2024 Homeland Security Grant Program (HSGP); and
- b. Designate and Authorize Director of Emergency Management or Designee to execute grant documents and applications for the Homeland Security Grant Program (HSGP); and
- c. Authorize Department of Emergency Management to receive award from the Homeland Security Grant Program (HSGP) of \$531,920 for FY 2020, \$508,867 for FY 2021 and \$488,715 for FY 2022 not exceeding the total award amount of each fiscal year.

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

- 61.** a. Adopt a resolution to authorize the Department of Emergency Management (DEM) to submit an application for the purpose of obtaining financial assistance from the California Governor's Office of Emergency Services for Fiscal Years (FY) 2023 and 2024 Emergency Management Performance Grant Program (EMPG); and
- b. Designate and Authorize Director of Emergency Management or Designee to execute grant documents and applications for the EMPG Program; and



- c. Authorize the Department of Emergency Management to receive award from the EMPG Program for FY 2021 in an amount not to exceed the total award amount of \$214,080; and
- d. Authorize the Department of Emergency Management to receive award from the EMPG -ARPA Program for FY2021 in an amount not to exceed the total award amount of \$63,322; and
- e. Authorize the Department of Emergency Management to receive award from the EMPG Program for FY 2022 in an amount not to exceed the total award amount of \$237,612.

**Attachments:** [Board Report](#)  
[EMPG FY21, 22, 23, 24 Board Resolution](#)

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

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

- 63.** Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2023 March Winter Storms and Atmospheric River Event that started on March 9, 2023, and was ratified by the Board of Supervisors on March 14, 2023 and again on May 9, 2023.

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

- 64.** Adopt Resolution to:
- a. Approve and Authorize the Director of Emergency Management to execute a Memorandum of Understanding (MOU) with the Cities of Oakland, San Jose, and San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs and reappoints a primary and alternate member to the UASI Approval Authority; and
  - b. Appoint the County of Monterey Department of Emergency Management Director of Emergency Management as the primary representative to the UASI Approval Authority; and
  - c. Appoint the County of Monterey Sheriff's Office Chief Deputy of Administrative Services as the secondary Approval Authority member.

**Attachments:** [Board Report](#)  
[Attachment A Resolution](#)  
[Attachment A Resolution](#)  
[Attachment B 2021 Bay Area UASI Master MOU-County of Monterey \(Signed\)](#)

65. Approve the submission of eleven (11) entries to the 2023 California State Association of Counties (CSAC) Challenge Awards competition.

**Attachments:**     [Board Report](#)  
                          [CSAC Award 2023](#)

66. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary ranges of the Auditor-Appraiser I-III and Auditor Appraiser Manager as indicated in Attachment A;
  - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

67. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) Appendix A to adjust the base wage salary range of the Food Administrator-Probation classification as indicated in Attachment A;
  - b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

68. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary range of the Account Clerk, Senior Account Clerk and Accounting Technician classifications as indicated in Attachment A;
  - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary range of the Accounting Clerical Supervisor as indicated in Attachment A;
  - c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

69. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.5.7 Temporary Working Out of Class Assignment;
  - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.7

- Salary and Status Upon Reemployment;
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify A.9.19 Longevity Pay;
- d. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify A.25 Annual Leave and/or Vacation, A.30.2 Accrual Rate Limit and add Section A.30.16 Annual Leave Accrual Rate for Employees in an At-Will Appointment;
- e. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.12.4 Chief of Service Premium Pay and add Section A.12.9 Physician Medical Director Premium Pay;
- f. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.30.15 Suspension of Vacation/Annual Leave Accrual Rate Limit During Proclaimed Local Emergency/Disaster;
- g. Direct the Human Resources Department to implement the changes.

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

70. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a non-standard agreement between the County of Monterey, on behalf of the MCFL, and State Library of California, through its LSTA (Library Services and Technology Act) Local and Collaborative Grant Program, to approve a grant award of approximately \$13,664 to provide enhanced materials and services for older adults with disabilities, for a retroactive term of July 1, 2023 through June 30, 2024, and
- b. Accept the grant award of \$13,664 from the State Library of California, and
- c. Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and
- d. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 10% (\$1,366) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$15,030.

**Attachments:** [Board report](#)  
[Attachment A](#)  
[LS-LC-23-5 Monterey A Lot MORE Award Packet](#)

71. Approve and authorize the Contracts/Purchasing Officer or her designee to execute all documents necessary for the implementation of the Transformative Climate Communities Grant Program award, retroactive to July 1, 2023, for a total term of July 1, 2023 to June 30, 2025.

**Attachments:** [Board Report](#)  
[Board of Supervisors Resolution 22-233](#)  
[Board Order A-16178](#)  
[Draft Standard Agreement Community Initiatives](#)  
[Executed TCC Grant Award](#)

72. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Internal Auditor I-III classifications as indicated in Attachment A;
  - Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Accountant Auditor I-III classifications as indicated in Attachment A;
  - Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the Accountant I - III classifications as indicated in Attachment A;
  - Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the Treasury Officer I-II classifications as indicated in Attachment A;
  - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

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

73. Approve and authorize the Monterey County Laguna Seca Representative to execute a Facility Use Agreement between GRIDLIFE, LLC and the County of Monterey for a spectator racing and concert event to be held at WeatherTech® Raceway at Laguna Seca with a term beginning October 16, 2023, through October 22, 2023, for a total event fee of \$160,000.

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

74. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a Non-Standard Agreement with TT FASTER LLC (Agreement) with non-standard provisions in an amount not to exceed \$171,713.84, with a retroactive term from June 1, 2023 to June 30, 2025, for Turn-Key Fleet Management Operations System Software Web Hosting and Maintenance Support Services.
- b. Approve non-standard agreement provisions as recommended by the Director of Public Works, Facilities and Parks; and
- c. Authorize the Contracts/Purchasing Officer or their designee to sign subject to prior review and approval as to form by the Office of the County Counsel-Risk Manager, up to three (3) amendments, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$17,171.38) of the original contract amount of \$171,713.84, bringing the total maximum cumulative cost increase to \$51,514.14 and potential overall Agreement aggregate Not to Exceed amount to \$223,227.98 even if no additional Agreements are entered into.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Agreement TT FASTER LLC](#)

75. a. Adopt Plans and Special Provisions for the Robinson Canyon Road Bridge Scour Repair, Project No. 3851; and  
b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Location Map](#)  
                          [Attachment B - Project Budget](#)  
                          [Attachment C - Book 1 Special Provisions Signed](#)  
                          [Attachment C - Book 2 Bid Form Signed](#)

76. Adopt a Resolution to:
- Add the design phase for the project to rehabilitate Jolon Road (from the southerly and northerly connections to U.S. Highway 101) to the Fiscal Year 2023-24 Annual Work Program for Road Fund;
  - Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$2,250,000 financed by Road Fund, fund balance (\$2,250,000 from 002-3044-MSRX) (4/5ths vote required); and
  - Authorize the Auditor-Controller’s Office to incorporate approved budget modifications to the FY 2023-24 Budget, and the County Administrative Office to reflect these approved changes in the FY 2023-24 Adopted Budget (4/5ths vote required).

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

77. Approve and authorize the Monterey County Laguna Seca Representative to execute a five-year, five-month retroactive Sponsorship Agreement, effective August 1, 2023 through December 31, 2028, between Gruma Corporation, dba Mission Foods and the County of Monterey for the 2023-2028 Calendar Years, including sponsorship and marketing specific rights as Title Sponsor of the new Start/Finish Bridge and Official Tortillas and Tortilla Chips of WeatherTech® Raceway Laguna Seca, in the amount of \$225,000 for the remainder of calendar year 2023 and \$355,000 annually for calendar years 2024 to 2028 for an aggregate total of \$2,000,000 of Sponsorship revenue over the term.

**Attachments:**     [Board Reports](#)  
                          [Attachment A - Mission Foods Sponsorship Agreement](#)

78. a. Approve Amendment No. 1 to Agreement No. A-15018, Multi-Year Agreement #3200\*5442, with Smith & Enright Landscaping, Inc. to provide services for the Litter Abatement Program to address illegal dumping of household, commercial and industrial waste items on County roads and public lands pursuant to Request for Proposals #10774, to: update the Pricing Schedule effective November 1, 2023, extend the expiration date for 1 additional year through October 31, 2024, for a revised term from November 1, 2020 to October 31, 2024, with the option to extend the term for 1 additional 1-year period, and increase not to exceed maximum by \$250,000 to a total of \$1,000,000;

and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-15018 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 - Proposed A1 to SA](#)  
                          [Attachment B - SA](#)  
                          [Attachment C - SA , Annual Exp and Balance](#)

**79.** Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 1 to the Sanction Agreement executed on June 14, 2021 between the International Motor Sports Association, LLC, and the County of Monterey for a race competition event at WeatherTech® Raceway at Laguna Seca with a 2024 sanction fee of \$520,000 for an aggregate not to exceed sanction fee of \$1,970,000 over the term of the Agreement.

**Attachments:**     [Board Report](#)  
                          [Attachment A - IMSA 2021-2023 Sanction Agmt](#)  
                          [Attachment B - Amendment No. 1](#)

#### **Addenda/Supplemental**

**80. Addenda/Supplemental**  
**Attached a Revised Board Report to Item No. 58 Under General Government - Consent**