

# County of Monterey

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



## Meeting Agenda - Final-Revised

Tuesday, October 3, 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:

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

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 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)
  - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Estate of Brian Violini, et. al.
    - (2) Application to file late Claim Christian Schneider
  - d. 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 recognizing October 2023 as Domestic Violence Awareness Month. (Supervisor Alejo and Supervisor Askew)

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

3. Adopt a resolution proclaiming the week of October 1, 2023 Through October 7, 2023, as National 4-H Week in Monterey County. (Supervisor Alejo and Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - National 4-H Week](#)

4. Adopt a resolution proclaiming the weeks of October 16, 2023, through November 17, 2023, as the Monterey County Employee Giving Campaign of 2023. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Employee Giving Campaign of 2023](#)

5. Adopt a resolution honoring Customer Service Week employees providing quality customer service. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Customer Service Week](#)

**Appointments**

6. Appoint Jordan Caballero to North County Recreation & Parks District representing District 2 as a Primary Representative with a term expiration date on October 31, 2027. (Nominated by District 2 Supervisor Church)

**Attachments:** [Notification to Clerk of Appt - Jordan Caballero](#)  
[Application - Jordan Caballero](#)  
[Resume - Jordan Caballero](#)

7. Appoint Mark Ackermann to Veterans Issues Advisory Committee (VIAC) as a Primary Representative for the City of Monterey to fill an unexpired term ending at the Pleasure of the Board. (Nominated by City of Monterey)

- Attachments:**     [Notification to Clerk of Appt - Mark Ackermann](#)  
                          [Resume - Mark Ackermann](#)  
                          [Statement of Intent - Mark Ackermann](#)

**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.

**Other Board Matters**

**County Administrative Officer Comments**

10. County Administrative Officer Comments

**New Referrals**

11. New Referrals

**Referral Responses**

12. a. Receive a presentation regarding the Board Referral No. 2023.08 (Alejo) Monterey County COVID-19 Funeral and Burial Assistance Program progress, outreach, and community use; and,  
b. Direct the Department of Emergency Management to close the application period for the Monterey County COVID-19 Funeral and Burial Assistance Program on October 1, 2023; and,  
c. Authorize the Auditor-Controller’s Office to increase appropriations for the Department of Emergency Management (001-1040-DEM001-8589) FY 2023-24 Adopted Budget by \$100,000 to cover expenses incurred for staffing the Pajaro Disaster Recovery Manager, offset by a corresponding increase in County Administrative Office non-program revenue (001-1050-CAO019-8041), financed by reallocated prior year American Rescue Plan Act funding. (4/5ths vote required); or  
d. Provide additional direction during the County Administrative Office’s Budget End of Year Report presentation to include any unused departmental allocations and reallocations.

- Attachments:**     [Board Report](#)  
                          [Attachment A Resolution](#)  
                          [Attachment C MCFBAP Communications Recap](#)  
                          [Presentation Item No. 11](#)



**Board Comments**

**13. Board Comments**

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

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

**Adjournment**

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

14. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement with Nancy Lomeli dba Sal's Taxi for lab specimen and patient transportation services, adding \$40,000 for a revised total agreement amount not to exceed \$250,000, with no change to the full agreement term of February 1, 2017 through May 30, 2024.

**Attachments:**     [Board Report](#)  
                          [Nancy Lomeli dba Sal's Taxi Amendment No. 5](#)  
                          [Nancy Lomeli dba Sal's Taxi Amendment No. 4](#)  
                          [Nancy Lomeli dba Sal's Taxi Renewal & Amendment 3](#)  
                          [Nancy Lomeli dba Sal's Taxi Amendment 2](#)  
                          [Nancy Lomeli dba Sal's Taxi Renewal & Amendment 1](#)  
                          [Nancy Lomeli dba Sal's Taxi Agreement](#)

15. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jackson Physician Search, LLC for recruitment and placement of physician services, extending the agreement for an additional one (1) year (October 1, 2023 through September 30, 2024) for a revised full term of October 1, 2022 through September 30, 2024, with an increase of \$200,000 for a revised total agreement amount not to exceed \$300,000.

**Attachments:**     [Board Report](#)  
                          [Jackson Physician Search, LLC Amendment No. 1](#)  
                          [Jackson Physicians Search, LLC Agreement](#)

16. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-13971) with Spin Recruitment Services pursuant to RFP #9600-78 for advertising recruitment services, extending the agreement an additional two (2) year period (January 1, 2024 through December 31, 2025) for a revised full agreement term of July 1, 2018 through December 31, 2025, and adding \$575,000 for a revised total agreement amount not to exceed \$2,300,000.

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

17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 with The Buzz PR, LLC for marketing and public relations services, extending the

agreement an additional one (1) year period (November 1, 2023 through October 31, 2024) for a revised full agreement term of November 1, 2020 through October 31, 2024 and adding \$35,000 for a revised total agreement amount not to exceed \$235,000

**Attachments:** [Board Report](#)  
[The Buzz PR LLC Amendment 3](#)  
[The Buzz PR LLC Amendment 2](#)  
[The Buzz PR LLC Amendment 1](#)  
[The Buzz PR LLC Agreement](#)

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13598) with Pacific Health Alliance for project administration (“PA”) services for the County of Monterey’s Esperanza Care Program (Pilot Project for the Remaining Uninsured), extending the agreement an additional one (1) year period (January 1, 2024 through December 31, 2024) for a revised full agreement term of August 1, 2017 through December 31, 2024, and adding \$400,000 for a revised total agreement amount not to exceed \$2,265,000.

**Attachments:** [Board Report](#)  
[Pacific Health Alliance Amendment No. 6](#)  
[Pacific Health Alliance Amendment No. 5](#)  
[Pacific Health Alliance Amendment No. 4](#)  
[Pacific Health Alliance Amendment No. 3](#)  
[Pacific Health Alliance Amendment No. 2](#)  
[Pacific Health Alliance Amendment No. 1](#)  
[Pacific Health Alliance Agreement](#)

19. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Hospital Maintenance Mechanic and Hospital Maintenance Supervisor classifications as indicated in Attachment A effective September 23, 2023; and
  - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

20. a. Authorize the Chief Executive Officer for Natividad or his designee to execute amendment No. 3 to the Master Lease Agreement (A-12934) with Carefusion Solutions LLC for the lease of automated inventory management dispensing machines at Natividad, to acknowledge the addition of BD Healthsight products to the agreement; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to execute Customer Order 1000232090 plus its associated Customer Order Attachment, applying the terms of the MSA, for the rental of the Healthsight Clinical Advisor software module for an initial sixty (60) month term retroactive

to April 1, 2022 through March 31, 2027, with a monthly rental fee of \$2,921 for a total amount of \$175,260; and

c. Approve the recommendation of the Chief Executive Officer for Natividad to accept the non-standard risk provisions in the Customer Order 1000232090 (data use, limitation of liability).

**Attachments:**     [Board Report](#)  
                          [BD-Carefusion Amendment 3 to Master Rental Agreement](#)  
                          [BD-Carefusion Customer Order 1000232090](#)  
                          [BD-Carefusion Customer Order 1000232090 Attachment](#)  
                          [Carefusion Amendment 2 to Master Agreement Pyxis](#)  
                          [Carefusion Amendment 1 to Master Agreement Pyxis](#)  
                          [CareFusion Pyxis Master Rental Agreement and orig BAA](#)  
                          [Carefusion BAA Rev 06.01.22](#)

21. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Program Letter of Agreement with Companeros en Salud for rotation of NMC's physician Residents with an agreement term retroactive to August 1, 2023 through July 31, 2025.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

**Attachments:**     [Board Report](#)  
                          [Program Letter of Agreement with Companeros en Salud](#)

### **Health Department**

22. a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 1 for a three (3) year Facility Use Agreement between the County of Monterey and Rancho Cielo, Inc., to permit the use by the Health Department/Behavioral Health Bureau of four (4) office spaces on Rancho Cielo premises, for the provision of mental health services for at-risk youth in Monterey County, retroactively effective July 1, 2023 through June 30, 2026, for a revised full term of July 1, 2020 through June 30, 2026, and adding \$18,000 for Fiscal Year (FY) 2023-24, \$18,000 for FY 2024-25, and \$18,000 for FY 2025-26 for a contract amount not to exceed \$108,000; and
- b. Authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$10,800) of the total Agreement amount, do not significantly alter the scope of services, and do not increase the total to exceed \$118,800.

**Attachments:**     [Board Report](#)  
                          [Agreement](#)  
                          [Renewal and Amendment #1](#)

23. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Service Agreement with Rancho Cielo, Inc. for Monterey County Health Department Behavioral Health Bureau's provision of psychiatric services at the Rancho Cielo youth campus (no exchange of funds), for the term of July 1, 2023 through June 30, 2024; and

b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments to this Agreement where the amendments do not significantly alter the scope of work.

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

24. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to Agreement No. A-15943 with Spay Neuter Imperative Project (SNIP) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents in unincorporated Monterey County communities and the City of Salinas to increase Agreement amount by \$180,000 and extend term by six (6) months to June 30, 2024, for a total Agreement amount not to exceed \$416,400 for the new term of July 11, 2022 to June 30, 2024; and
- b. Approve and authorize the Director of Health Services or designee to execute one (1) future amendment to this Agreement where the amendment does not exceed 10% (\$19,440) of the original Agreement amount, does not significantly change the scope of work, and total Agreement amount not to exceed maximum of \$435,840.

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

25. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 3 to Agreement No. 14-205 with Advantage Biomedical Services, Inc. (ABS) for biomedical equipment certification, testing and maintenance services, to add additional service site locations and increase the contract amount by \$14,000, for a revised contract amount not to exceed \$1,120,540, with no change to the term January 1, 2019 to December 31, 2026, and;
- b. Authorize the Contracts/Purchasing Officer or designee to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the contract amount (\$112,054), for a revised total liability of \$1,232,594 and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 3](#)  
                          [Amendment No. 2](#)  
                          [Amendment No. 1](#)  
                          [Agreement A-14205](#)

26. a. Approve and authorize the Director of Health Services or designee to execute Amendment No.1 with Clear Labs, Inc., for the purchases of add-on laboratory equipment, service plans of a Clear Dx Upgrade, Clear Labs Installation Services for Microbial Surveillance and Clear Dx IQ/OQ/PQ Services-Micro Surveillance to increase agreement amount by \$104,960 for the same terms of May 17,

2022, through March 31, 2025, for a total Agreement amount not to exceed \$547,444; and  
b. 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% (\$54,744) of the original amount and does not significantly change the scope, total not to exceed maximum of \$602,187.

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

### **General Government**

27. It is recommended that the Board of Supervisors accept the County of Monterey Agricultural Advisory Committee and Ad Hoc Subcommittee of the Agricultural Advisory Committee Annual Report covering the period of July 2022 through June 2023.

**Attachments:**     [Board Report](#)  
                          [Annual Report FY 2022-23](#)

28. a. Authorize the Auditor-Controller to amend the County Administrative Office's Fiscal Year 2023-24 Adopted Budget to increase revenue (001-1050- CAO007-8596-5035) and appropriations (001-1050-CAO007-8596-7614) by \$4,600,000, representing the collection of Proposition 172 revenue and transfer of the same revenue to the Emergency Communications special revenue fund (4/5th vote required); and  
b. Authorize the transfer of up to \$4,600,000 from the County Administrative Office's budget (001-1050- CAO007-8596) to the Emergency Communications budget (028-EME004-1520-8507) (4/5th vote required).

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

29. Adopt Resolution to:  
Rescind Resolution No. 23-309 and approve a corrected resolution of intention and boundary map under section 10104 of the Streets and highways code of California in and for the Carmel Area Wastewater District Assessment District No. 23-01 (Corona Road area Sanitary Sewer System Project).

**Attachments:**     [Board Report](#)  
                          [1. District Resolution Requesting County Consent \(Corona Road AD\)](#)  
                          [2. Proposed Assessment District Boundary map, revised to include the new Parcel 56](#)  
                          [3. Proposed District Resolution of Intention](#)  
                          [4. County Reso Approving Reso of Intention REDLINE](#)

**Public Works, Facilities and Parks**

- 30.** a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 3 to Standard Agreement No. A-14976 between the County of Monterey and Delcas Auto Collision, Inc., to increase the not to exceed amount by \$150,000 for a total not to exceed amount of \$550,000 and extend the term one year for a revised Agreement term of October 1, 2020 through September 30, 2024;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign, subject to prior review and approval as to form by the Office of County Counsel-Risk Manager, 1 additional amendment to Standard Agreement No. A-14976, extending the term by one year, where the additional cost of the amendment does not exceed 10% (or \$15,000) of the original Agreement amount of \$150,000, bringing the potential overall Agreement aggregate not to exceed amount to \$565,000.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Amendment No. 3 to SA](#)  
                          [Attachment B - Amendment No. 2 to SA](#)  
                          [Attachment C - Amendment No. 1 to SA](#)  
                          [Attachment D - Executed Standard Agreement with Delcas](#)  
                          [Attachment E - Summary of SA Annual Expenditures & Balance](#)

- 31.** Consider adopting a resolution to:
- a. Approve a Memorandum of Understanding (MOU) retroactive to August 29, 2023 between the County of Monterey, the Pajaro County Sanitation District, and the Monterey County Water Resources Agency to support the Pajaro Force Main Relocation project;
- b. Authorize the Director of Public Works Facilities and Parks (PWFP) to sign the MOU; and
- c. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for the Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$1,000,000, where the financing source is California Disaster Assistance Act deferred revenue (151-2875) (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                          [Attachment A - MOU Pajaro Levee Force Main](#)  
                          [Attachment B - Draft Resolution](#)