

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, January 9, 2024

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 or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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 o <https://www.facebook.com/MontereyCoInfo/>

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

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

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

O para participar por teléfono llame a cualquiera de estos números a continuación:

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Called to Order

Roll Called

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units

Public Comments for Closed Session

The Board Recessed 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. - Reconvened on Public Agenda Items

Roll Called

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.

Nominations and Presentation

2. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2024 Chair and Vice Chair
3. Presentation of plaque to outgoing Chair Luis A. Alejo:
 - a. Comments by outgoing Chair
 - b. Comments by other Supervisors
 - c. Comments by incoming Chair and Vice Chair
 - d. Comments by other Supervisors

Board of Supervisors Appointments

4. Consider proposed member of the Board of Supervisors' appointments to various Standing Committees and Non-County Entities for calendar year 2024 as recommended by the incoming Chair of the Board of Supervisors **AND** consider creation, dissolution and/or continuation of certain Board of Supervisors Ad Hoc Committees.

Attachments: [Board Report](#)
[Exhibit A -Board Policy G-10](#)
[Exhibit B - Standing Committee Rotation Table - Redline](#)
[EXHIBIT C- Board Ad Hoc Committees](#)
[2024 BoS Appointments - redline](#)
[2024 BoS Appointments - clean](#)

Ceremonial Resolutions

- 4.1 Adopt a resolution in recognition of the Thirtieth Anniversary of Centro Binacional para el Desarrollo Indígena Oaxaqueño. (Supervisor Lopez) (ADDED VIA ADDENDA)

Appointments

5. Consider making an appointment to the Monterey County Regional Fire District Board of Directors for a four-year term, effective upon appointment through January 9, 2028. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Revised Board Report](#)
[Exhibit A - Policy](#)
[Application - Nicole Hollingsworth \(Dist 5\) Redacted](#)
[Application - Teri Short \(Dist 4\) Redacted](#)
[Application - Molly McGee \(Dist 5\) Redacted](#)

6. Appoint Gabriela Manzo to Community Restorative Justice Commission as a Non-Profit Representative with a term expiration date on January 9, 2027. (Nominated by Community Restorative Justice Commission)

Attachments: [Notification to Clerk of Appt - Gabriela Manzo](#)
 [Application - Gabriela Manzo](#)
 [Resume - Gabriela Manzo](#)

7. Reappoint Charles Erik Heacox to Agricultural Advisory Committee representing Grower-Shipper Association with a term expiration date on June 30, 2027. (Nominated by Grower-Shipper Association of Central California)

Attachments: [Notification to Clerk of Appt - Charles Erik Heacox](#)
 [Application - Charles Erik Heacox](#)

8. Appoint Marc Del Piero to Agricultural Advisory Committee as a representing District 5 with a term expiration date on June 30, 2027. (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Marc Del Piero](#)
 [Application - Marc Del Piero](#)

9. Appoint Otto Kramm to Agricultural Advisory Committee as a Primary Representative representing District 3 with a term expiration date on January 31, 2027. (Nominated by District 3 Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Otto Kramm](#)
 [Resume - Otto Kramm](#)

10. Correct the term expiration for Don Chesterman from November 30, 2026 to November 30, 2027. (Nominated by District 2 Supervisor Church)

Attachments: [Corrected Notification to Clerk of Appt - Don Chesterman](#)
 [Resume - Don Chesterman](#)

11. Correct the term expiration for Paul Anderson from November 30, 2023, to November 30, 2027. (Nominated by District 2 Supervisor Church)

Attachments: [Corrected Notification to Clerk of Appt - Paul Anderson](#)
 [Resume - Paul Anderson](#)

12. Appoint Alison Kerr to the Airport Land Use Commission as a At Large member representing District 4 with a term expiration date on May 1, 2028. (Nominated by District 4 Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Alison Kerr](#)
[Application - Alison Kerr](#)
[Resume - Alison Kerr](#)

13. Reappoint Luis Angel Zamora Salgado to North County Recreation and Park District as a Primary Representative representing District 2 with a term expiration date on November 30, 2026. (Nominated by District 2 Supervisor Church)

Attachments: [Notification to Clerk of Appt - Luis Angel Zamora Salgado](#)
[Application - Luis Angel Salgado Zamora](#)
[Resume - Luis Angel Salgado Zamora](#)

14. Appoint Drew Coleman to the East Garrison Community Service District Advisory Committee as an Alternate Representative with a term expiration date on January 31, 2027. (Nominated by District 4 Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Drew Coleman](#)
[Resume - Drew Coleman](#)

15. Appoint Cynthia Buhl to Carmel Valley Road Advisory Committee as a Primary Representative to fill an unexpired term ending on May 4, 2024. (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Cynthia Buhl](#)
[Bio - Cynthia Buhl](#)

16. Appoint Mitchel Winick to Housing Advisory Committee as a Primary Representative representing District 5 to fill an unexpired term ending on April 19, 2024. (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Mitchel Winick](#)
[Resume - Mitchel Winick](#)
[Application - Mitchel Winick](#)

17. Appoint Wesley Haye to the Community Restorative Justice Commission as a Personal Experience with the Criminal Justice System representative with a term ending on January 8, 2027. (Nominated by the Community Restorative Justice Commission)

Attachments: [Notification to Clerk of Appt - Wesley Haye](#)
[Application - Wesley Haye](#)

Approval of Consent Calendar – (See Supplemental Sheet)

18. See Supplemental Sheet

General Public Comments**19. 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

- 20.** a. Adopt an ordinance to amend the contract between the California Public Employees' Retirement System and the County of Monterey to provide Section 21118 Partial Service Retirement for local miscellaneous members and local safety members; and
- b. Direct the Human Resources Department to work with the County Administrative Office and the Office of the County Counsel to implement the Partial Service Retirement Program.

Attachments: [Board Report](#)
 [Attachment A - Contract Between the County of Monterey and CalPERS](#)
 [Attachment B - Certification of FINAL Action of Governing Body](#)
 [Attachment C - Ordinance Partial Service Retirement](#)

- 21.** a. Accept public comments and close the public comment period for the Fifth Substantial Amendment to the Monterey Urban County 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan;
- b. Accept public comments and close the public comment period for the First Substantial Amendment to the Monterey Urban County 2023-2024 CDBG Annual Action Plan;
- c. Adopt and authorize the Housing and Community Development Director or their designee to submit the Fifth Substantial Amendment to the 2019-2020 Annual Action Plan and First Substantial Amendment to the 2023-2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD);
- d. Authorize the Housing and Community Development Director or their designee to execute an Amended Subrecipient Agreement to increase the entitlement funding for Meals on Wheels of Salinas Valley by \$53,351, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the Fifth Substantial Amendment to the 2019-2020 Annual Action Plan; and
- e. Authorize the Housing and Community Development Director or their designee to execute an Amended Subrecipient Agreement to increase the amount of project funding for the City of Gonzales by \$122,911, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the First Substantial Amendment to the 2023-2024 Annual Action Plan

- Attachments:** [Board Report](#)
[Attachment A - Draft Fifth Substantial Amendment 2019-2020 Final](#)
[Attachment B - Draft First Substantial Amendment 2023-2024 Final](#)
[Presentation for Item No. 21.pdf](#)

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Scheduled Matters

- 22.** a. Consider amending the requirements for the Outdoor Commercial Cannabis Cultivation Pilot Program related to proof of prior cultivation;
b. Consider setting a limit for aggregate outdoor cultivation canopy under the Pilot Program;
c. Consider directing Housing and Community Development staff to amend Chapters 20.69 (Coastal) and 21.69 (Inland) of the Monterey County Code; and
d. Provide further direction as appropriate. (REVISED VIA SUPPLEMENTAL)

- Attachments:** [Board Report](#)
[Revised Board Report](#)
[Attachment A Monterey County Code Titles 20.69 and 21.69 Redline Version](#)
[Item No. 22 Presentation](#)

- 23.** a. Receive a broadband status report from the Chief Information Officer;
b. Receive and Accept the Monterey County Broadband Strategic Plan; and
c. Receive a broadband strategic plan presentation by MMKelly Consulting on behalf of TeleworX, LLC.

- Attachments:** [Board Report](#)
[RCRC Broadband Strategic Plan](#)
[Presentation for Item No. 23 - IT Dept](#)
[Presentation for Item No. 23 - Teleworx](#)

Other Board Matters

County Administrative Officer Comments

- 24.** County Administrative Officer Comments

New Referrals

25. New Referrals

Attachments: [Board Referral Matrix 1-9-24](#)

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).

Adjourned

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

27. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-15698) with AE & Associates, LLC for coding, audits, onsite training, and remote coding support services, extending the agreement an additional one (1) year period (August 1, 2024 through July 31, 2025) for a revised full agreement term of August 1, 2019 through July 31, 2025), and adding \$400,000 for a revised total agreement amount not to exceed \$689,616.

Attachments: [Board Report](#)
 [AE & Associates LLC Amendment 3](#)
 [AE & Associates LLC Amendment 2](#)
 [AE & Associates LLC Amendment 1](#)
 [AE & Associates LLC Agreement](#)

28. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Student Placement Agreement with Arcadia University for rotations of Arcadia University’s Doctor of Physical Therapy Program students at NMC, with an agreement term of January 15, 2024 through January 14, 2027.
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 Arcadia University](#)

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Student Placement Agreement with Boise State University for rotations of Boise State University’s Acute Care Nurse Practitioner Program students at NMC, with no change to the agreement term of March 1, 2023 through February 28, 2026.
b. Approve the NMC’s Chief Executive Officer’s recommendation to accept non-standard indemnification and insurance provisions within the agreement, and to include “Certification” provision (Idaho Code Section 67-2359) which addresses Institution’s compliance with pertaining law of its home state of Idaho.

Attachments: [Board Report](#)
 [Student Placement Agreement with Boise State University](#)
 [Amendment No. 1](#)
 [Student Placement Agreement with Boise State University](#)

30. Adopt Resolution to:
a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Pharmacy Technician and Senior Pharmacy Technician classifications as indicated in Attachment A effective January 13, 2024; and

b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

31. Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendices A and B to retitle the classification of Quality/Compliance Administrator to Hospital Quality Director and adjust the salary range as indicated in Attachment A effective January 13, 2024; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

Attachments: [Board Report](#)
[Attachment A](#)
[12.2023 - RES - Retitle and Adj Salary Ranges For Quality.Compliance Administrator](#)

32. Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classifications of Certified Sterile Processing Technician and Senior Certified Sterile Processing Technician with the salary ranges as indicated in Attachment A effective January 13, 2024;
- b. Amend the FY 2023-24 Natividad Medical Center Adopted Budget (Fund 451-Dept. 9600-Unit 8333-Appropriation Unit NMC001) to reallocate seven (7) Central Sterile Technician positions to seven (7) Certified Sterile Processing Technician positions and one (1) Senior Central Sterile Technician position to one (1) Senior Certified Sterile Processing Technician position as indicated in Attachment A effective January 13, 2024;
- c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management System.

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

Health Department

- 33.** a. Ratify the execution by the Director of Health Services or designee of a Vendor Acknowledgement of Terms and Conditions ("Acknowledgement 1") and an updated Vendor Acknowledgement of Terms and Conditions ("Acknowledgement 2") authorizing the participation by the County of Monterey in the Technical Assistance Marketplace ("TA Marketplace") of the California Department of Health Care Services ("DHCS") California Advancing and Innovating Medi-Cal ("CalAIM") Initiative, enabling the County of Monterey Health Department ("CMHD") to provide CalAIM TA

Marketplace services to DHCS-approved community-based organizations, government agencies, and other entities for a retroactive term of March 15, 2023, through June 30, 2027; and

b. Approve Director of Health Services' recommendation to accept non-standard provisions in Acknowledgements 1 and 2.

Attachments: [Board Report](#)
 [Acknowledgment of TA Marketplace Terms and Conditions](#)
 [Updated Acknowledgement of TA Marketplace Terms and Conditions](#)

34. a. Authorize the Director of Health Services or designee to execute Amendment No. 3, effective upon execution, to a Platform License Agreement, No. A-14686, between the County of Monterey and Conduent Health Communities Corporation (CHCC), adding a Data Usage Agreement; and
- b. Approve and authorize the Health Director Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$7,000) of the original Platform License Agreement amount, do not significantly alter the scope of services, and do not exceed a revised maximum amount of \$187,000.

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

35. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with the County of Santa Barbara to provide water testing and laboratory analysis upon execution through June 30, 2024, for a total agreement amount of \$5,000; and
- b. Approve non-standard provisions in the Agreement as recommended by the Director of Health Services or designee; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the amendments do not exceed 10% (\$500) of the original contract amount and does not significantly change the scope of work, with a total not to exceed a maximum of \$5,500.

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

36. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Amendment No. 1 with Steris Corporation for the purchase of preventative maintenance for existing laboratory equipment LAB 110/250 VAC/Grav BC SD Electric, extending the term an additional year, effective January 1, 2021, through June 30, 2024, and increase the contract amount for a total amount of \$58,111; 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% (\$5,812) of the original amount and does not significantly change the scope of work, total not to exceed a maximum of \$63,923.

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

37. a. Authorize the Director of Health Services or designee to execute the Student Placement Agreement (“Agreement”) with the Center for Employment Training (“CET”) for the placement of nursing students within the Health Department to complete internship/externship assignments as part of their respective field of education and service-learning requirements, for a term of January 9, 2024, to June 30, 2028; and
- b. Approve the recommendation of the Director of Health Services or designee to accept nonstandard indemnification provisions in the Agreement.

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

38. a. Ratify the execution by the Director of Health Services, of Amendment No. 1 to the Agreement with Arbor Environmental, LLC., (“Arbor”) for professional consulting services related to qualitative respirator fit testing, modifying the automobile insurance provisions, with no change to term October 10, 2022 to October 9, 2024 or Agreement amount of \$32,500; and
- b. Approve the recommendation of Director of Health Services to accept non-standard provisions related to automobile insurance in Amendment No. 1.

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

39. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Thermo Electron N. America, LLC, for the purchase of three years of preventative maintenance for existing laboratory equipment, effective January 19, 2024, to January 18, 2027, for a total agreement amount of \$26,403; and
- b. Approve a non-standard agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$2,640) of the original amount and does not significantly change the scope, total not to exceed a maximum of \$29,043.

Attachments: [Board Report](#)
 [Agreement](#)
 [Exhibit A](#)
 [Addendum](#)

40. Approve and authorize the Director of Health Services or their designee to execute an Amendment No. 1 to three-year Mental Health Services Agreement A-15377 with the Community Hospital of the Monterey Peninsula (CHOMP) for the addition of Crisis Stabilization Unit (CSU) services, adding \$1,542,860 to FY 2023-24 for a new maximum County obligation of \$1,878,380 retroactive to July 1, 2023, for the same full term of July 1, 2021 through June 30, 2024.

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

41. a. Approve and authorize the Director of Health Services or designee to execute a non-standard agreement with Thermo Electron N. America, LLC, for the purchase of new laboratory equipment and two years of preventative maintenance, effective upon execution, to January 31, 2027, for a total agreement amount of \$170,523; and
b. Approve a non-standard agreement as recommended by the Director of Health Services; and
c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$17,052) of the original amount and does not significantly change the scope of work, total not to exceed a maximum of \$187,575.

Attachments: [Board Report](#)
 [Agreement](#)
 [Exhibit A](#)
 [Addendum](#)

42. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to Mental Health Services Agreement A-15506 between The County of Monterey and Partners for Peace for the provision of new and additional prevention and early intervention outreach and engagement services, retroactive to January 1, 2024, which adds \$358,195 in FY 2023-2024 and \$357,678 in FY 2024-25, for a new total Agreement amount not to exceed \$1,603,871 for a term of July 1, 2021 through June 30, 2025.

Attachments: [Board Report](#)
[Draft Amendment No. 4 to Agreement A-15506](#)
[Amendment No. 3 to Agreement A-15506 is on file with the Clerk of the Board](#)
[Amendment No. 2 to Agreement A-15506 is on file with the Clerk of the Board](#)
[Amendment No. 1 to Agreement A-15506 is on file with the Clerk of the Board](#)
[Agreement A-15506 is on file with the Clerk of the Board](#)

43. Approve and authorize the Director of Health Services or designee to execute a new Standard Agreement between the County of Monterey and The University Corporation, San Francisco State, DBA Family Acceptance Project for the provision of culturally attuned trainings, consultation, and material supports to fulfill the approved “Rainbow Connections” Mental Health Services Act (MHSA) Innovations project, for a maximum County obligation of \$549,125 for the retroactive term of January 1, 2024 through June 30, 2025.

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

44. a. Approve and authorize the Director of Health Services or designee to execute a five-year agreement with the Epicenter to provide county-wide art as healing classes to selected at-risk high school students and to collaborate with high school wellness centers throughout Monterey County for the term upon execution through April 30, 2028, for a total Agreement amount not to exceed \$410,850; 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% (\$41,085) of the original amount and do not significantly change the scope of work, total not to exceed maximum of \$451,935.

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

45. Approve and authorize the Director of Health Services or designee to execute a new Non-Standard Agreement between the County of Monterey and Community Foundation for Monterey County for the provision of community outreach, engagement and education for County of Monterey Behavioral Health Bureau’s Mental Health Services Act (MHSA) Innovation and Prevention and Early Intervention (PEI) programming, for a maximum County obligation of \$277,000 for the retroactive term of October 15, 2023 through June 30, 2024.

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

46. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with

CPS Solutions, LLC (“CPS”) for 340B Program external audit and remote program monitoring services, for a term of February 1, 2024 through January 31, 2028, and a total agreement amount not to exceed \$259,610; and

b. Accept the recommendation of the Director of Health Services to approve the non-standard provisions in the Agreement; and

c. Authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$25,961) of the agreement amount and do not significantly change the scope of work.

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

Criminal Justice

47. Adopt a resolution authorizing the County Administrative Officer or her designee to sign a Memorandum of Agreement and all related documentation on behalf of the County for the U.S. Office of Justice Planning, Edward Byrne Memorial Justice Assistance Grants (JAG) application with the City of Salinas, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
 [Board Resolution - JAG](#)
 [MOU - 2023 JAG](#)
 [2023 JAG Award Package](#)

48. Approve and authorize the Sheriff to process the retirement of one canine, Loki, owned by the County of Monterey 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 Loki Resolution.doc](#)
 [K9 Loki Resolution.pdf](#)

49. Adopt Resolution to:
- a. Authorize the Public Defender or Assistant Public Defender to execute Grant Agreement number BSCC169-23 with the State of California Board of State and Community Corrections (BSCC), for a no-cost extension providing the County of Monterey Public Defender with an additional twenty months, from July 1, 2023 through February 28, 2025, to continue the Indigent Defense Grant program Attorney & Case Management Enhancement (ACME) project originally executed under Grant Agreement number BSCC 169-20; and
- b. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period.

Attachments: [Board Report](#)
[Resolution](#)
[Agreement BSCC 169-23](#)
[Indigent Defense Grant Program Application](#)
[Signed Agreement BSCC 169-23](#)

General Government

- 50.** a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Black Hills Information Security, LLC for network security evaluation for the term of January 9, 2024, through June 30, 2024, in an amount not to exceed \$37,760; and
- b. Authorize the Chief Information Officer or his designee to execute order forms and such documents as necessary with Black Hills Information Security, LLC; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer or his designee; and
- d. Authorize the Chief Information Officer or his designee the option to execute up to two (2) future amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10% (\$3,776) of the original contract amount of \$37,760, bringing the maximum additional compensation to \$41,536 for each additional term and potential overall Agreement aggregate not to exceed amount to \$120,832.

Attachments: [Board Report](#)
[Non-Standard Agreement](#)
[Scope of Work](#)

- 51.** Approve and authorize the Auditor-Controller to sign an Amendment No. 6 to the Professional Services Agreement with Hinderliter, de Lamas & Associates, for the provision of sales and use tax recovery analysis and audit services, adding \$74,850 for a revised total contract amount of \$463,955, with no change to the contract term of July 1, 2019 through June 30, 2024.

Attachments: [Board Report](#)
[HdL Amendment No. 6](#)
[HdL Renewal and Amendment No. 5, 4, 3, 2, 1](#)
[HDL Original Agreement](#)

- 52.** Adopt a resolution to authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA) -Homeless Services (001-1050-CAO004-8054) to increase appropriations and estimated revenues by \$100,000, financed by grant revenues from the California Department of State Hospitals (4/5th vote required).

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A - Fully Executed Agreement](#)
[Attachment B - Approved Stepping Up Initiative Resolution](#)

- 53.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classifications of Community Engagement Program Manager and Legislative Program Manager with the salary range as indicated in Attachment A effective January 13, 2024;
 - b. Amend FY 2023-24 County Administrative Office Adopted Budget (Fund 001-Dept. 1050-Unit 8440-Appropriation Unit CAO004) to reallocate one (1) vacant 1.0 FTE Management Analyst III to one (1) 1.0 FTE Community Engagement Program Manager as indicated in Attachment A effective January 13, 2024;
 - c. Amend FY 2023-24 County Administrative Office Adopted Budget (Fund 001-Dept. 1050-Unit 8054-Appropriation Unit CAO004) to reallocate and approve the reclassification of one (1) 1.0 FTE Management Analyst III to one (1) 1.0 FTE Legislative Program Manager as indicated in Attachment A effective January 13, 2024;
 - d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2023-24 Adopted Budget and the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 54.** Authorize the County Contracts/Purchasing Officer or designee to execute an Agreement for the Comprehensive Economic Development Strategy (CEDS) Year 2 Annual Update Standard Agreement for National Council for Community Development Inc. 'Grow America' to perform all tasks necessary to conduct an annual CEDS update for the County of Monterey (County), for the period of six (6) months, for the term of January 9, 2024, through June 30, 2024, in the amount not to exceed \$75,000.

Attachments: [Board Report](#)
[Standard Agreement](#)
[Exhibit A](#)

- 55.** a. Adopt a resolution authorizing County Administrative staff to partner with Pacific Gas and Electric to conduct research and analysis regarding strategies for community energy efficiency and electrification projects; and
- b. Authorize the County Administrative Officer, or designee, to execute Pacific Gas and Electric's Non-Disclosure Agreement that will provide staff with confidential energy infrastructure data; and,
 - c. Authorize the County Administrative Officer, or designee, to execute any documents necessary to implement this partnership.

Attachments: [Board Report](#)
 [Draft Resolution PGE Partnership](#)
 [PG&E Non-Disclosure Agreement](#)

- 56.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Assistant Deputy Director Social Services with the salary range as indicated in Attachment A effective January 13, 2024;
 - b. Direct the County Administrative Office, Auditor-Controller, and Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 57.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to correct the base wage salary range of the Auditor-Controller Analyst I-II classification series as indicated in Attachment A, effective December 2, 2023;
 - b. Direct the County Administrative Office, Auditor-Controller, and the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 58.** Adopt a resolution in support of Measure N, the Pajaro Valley Health Care District Bond, on the March 2024 ballot.

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

- 59.** Approve and authorize the County Administrative Officer or her designee to execute a Memorandum of Agreement between the County of Monterey and the Community Hospital of the Monterey Peninsula, Inc. (“CHOMP”), for the purpose of demonstrating CHOMP’s eligibility to participate in the federal drug discount 340B Program and pursuant to which CHOMP commits to provide health care services to low-income individuals who are not entitled to Medicare or Medi-Cal benefits at no reimbursement or considerably less than full reimbursement from these patients, for a term retroactive to January 1, 2024 until terminated by either Party upon not less than sixty (60) days prior written notice.

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

60. a. Adopt a resolution to authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget for the County Administrative Office Intergovernmental and Legislative Affairs (IGLA) -Homeless Services (001-1050-CAO004-8054) to increase appropriations and estimated revenues by \$4,500,000, financed by grant revenues from the California Interagency Council on Homelessness (4/5th vote required).
- b. Authorize the County Administrative Officer or designee, to execute non-standard service agreements, as necessary, and upon approval by the Board of Supervisors, to effectuate the purchase of modular units to operate a low-barrier non-congregate shelter in Watsonville, California in partnership with Santa Cruz County, in an amount not to exceed the grant award of \$7,986,354.

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A - Completed Board Order 23-143](#)
[Attachment B - Executed Agreement with the State of California](#)
[Attachment C - Estimated Cost Analysis](#)

61. Adopt a resolution to ratify the Proclamation of Local Emergency issued by the County Administrative Officer on January 3, 2024, related to the Winter Storm Event that started on December 27, 2023, causing damage to public infrastructure and private property throughout Monterey County including the Monterey Peninsula, Carmel River, Carmel River Lagoon, Salinas River and Salinas River Lagoon, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A Proclamation of a Local Emergency, dated January 3, 2024](#)
[Attachment B Draft Resolution Ratifying the Proclamation of a Local Emergency](#)

Housing and Community Development

62. a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317; and
- b. Accept a Conservation and Scenic Easement Deed covering approximately 0.77 acres of Environmentally Sensitive Habitat at 3256 17 Mile Drive, Pebble Beach (APN 008-462-008-000) to satisfy a condition of approval related to Planning Commission Resolution 23-004 (File No. PLN210276); and
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.

(Conservation and Scenic Easement Deed - PLN210276, FEATHER CYPRESS LLC, 3256 17 Mile Drive, Pebble Beach, APN 008-462-008-000, Del Monte Forest Land Use Plan)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to the Clerk of the Board](#)
 [Attachment B - Conservation and Scenic Easement Deed](#)

- 63.** a. Find that the execution of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed consisting of approximately 5,000 square feet over those proportions of the property with archaeological resources commonly referred to as APN 008-423-017-000 to satisfy a condition of approval related to Planning Commission Resolution 21-002 (File No. PLN190083);
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.
- (Conservation and Scenic Easement Deed - PLN190083, GREEN JASON E & ANN W TRS, 3334 17-Mile Drive, Pebble Beach, APN 008-423-017-000, Del Monte Forest Land Use Plan)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to Clerk of the Board](#)
 [Attachment B - Conservation Scenic Easement Deed](#)

Public Works, Facilities and Parks

- 64.** a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 3 to Standard Agreement No. A-14567 between the County of Monterey and A & B Fire Protection and Safety, Inc., for fire sprinkler suppression system services including annual inspections, testing, maintenance services and on-call repairs, to renew and amend the agreement to add an additional one (1) year from December 1, 2023 to December 1, 2024, for a new term of December 2, 2019 through December 1, 2024 and increase the not to exceed amount by \$100,000, for a total not to exceed amount of \$615,310; and
- b. Authorize the Contracts/Purchasing Officer or designee to execute, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, up to two (2) additional amendments to this Agreement, each extending the term by one year, with no increase in the not to exceed amount.

Attachments: [Board Report](#)
 [Attachment A - A3 to A & B Fire Protection & Safety](#)
 [Attachment B - A2 to A & B Fire Protection & Safety](#)
 [Attachment C - A1 to A & B Fire Protection & Safety Inc.](#)
 [Attachment D - Standard Agreement with A&B Fire](#)
 [Attachment E - Summary Annual Exp and Balance](#)

- 65.** Adopt a resolution to:
- a. Authorize and direct the Auditor-Controller to amend Fiscal Year 2023-24 Adopted Budget for the Carmel Lagoon project, County Service Areas/County Sanitation District Water projects, Parks Water projects, Laguna Seca Clean Water project, Laguna Seca Sewer Infrastructure project, ARPA Project Contingency, Prop 68 projects, Jail Sewer Lift Station project, Development SW Corner of Gabilan at Church project, 331 North Sanborn project, Bradley Library project, HVAC Animal Shelter project, Sheriff Replace Kitchen Refrigeration project, Sheriff Replace and Install New ATS project, 911 replace 2 HVAC units project, 911 Center Fence and Pavement Improvement project, District Attorney Security Improvement project, 168 W Alisal 3rd Floor Elevator and Supervisor Door Security Improvement project, 168 W Alisal Site Lighting Improvement project, 1488 Schilling Place Shredder Safety Reconfiguration project, Records Retention Center Office Safety and Ergo Improvement project, 1441 Schilling Place Failed Beam Assessment and Repair project, and Schilling Place Emergency Generator Rental project, as follows:
 1. Increase appropriations by \$3,647,411 in Fund 478-BIR, Appropriation Unit CAO047, financed by Unrestricted Net Position (478-BIR-3202); (4/5ths vote required).
 2. Increase appropriations by \$9,523,444 in Capital Projects, Fund 404, Appropriation Unit PFP057, financed by increased revenues from Federal Aid Reimbursements of \$821,934, a transfer in from Fund 478-BIR, Appropriation Unit CAO047 of \$4,865,213, and Unassigned Fund Balance (404-3101) of \$3,836,297; (4/5ths vote required).
 3. Increase appropriations by \$503,067 in General Fund, Fund 001, Facility Services Appropriation Unit PFP054, financed by a transfer in from Fund 478-BIR, Appropriation Unit CAO047. (4/5ths vote required).
 - b. Authorize and direct the Auditor-Controller to transfer \$5,368,280 from Fund 478-BIR, Appropriation Unit CAO047 to Capital Projects, Fund 404, Appropriation Unit PFP057 (\$4,865,213) and General Fund, Fund 001, Facility Services Appropriation Unit PFP054 (\$503,067). (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - BOS True up Projects](#)
 [Attachment B - Draft Resolution](#)

- 66.** Approve and authorize the Monterey County Laguna Seca Representative to execute an Event Agreement between Ferrari North America, Inc., and the County of Monterey for the right to conduct a sports car type road racing event at WeatherTech® Raceway at Laguna Seca in calendar year 2024 event season.

Attachments: [Board Report](#)
 [Attachment A - Event Agreement](#)

- 67.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Smile Business Products, Inc. and the County of Monterey for equipment lease for printers, copiers, and multifunction machine services for Laguna Seca Recreation Area with a term beginning July 1, 2023, through December 31, 2024, for an amount not to exceed of

\$50,000.

b. Approve and authorize the Monterey County Laguna Seca Representative to execute a future amendment to the retroactive Standard Agreement where the total amendments do not exceed ten percent (10%), or \$5,000, of the agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total not to exceed amount of \$55,000.

Attachments: [Board Report](#)
 [Attachment A - Smile Business Prod. Retro Agmt.](#)

- 68.** a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 2 to the Standard Agreement with San Miguel Garbage Co., Inc. to provide solid waste containers and solid waste and recycling collection services at Lake Nacimiento Resort, extending the term through February 25, 2029, for a revised term of February 26, 2019, to February 25, 2029; and increasing the amount not to exceed by \$467,788 with an amended not to exceed total of \$885,357; and,
- b. Approve and authorize the County Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total amendments do not exceed 10% (\$88,535) of the Agreement's not to exceed sum for an aggregate total not to exceed of \$973,893 and does not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A - S A with San Miguel Garbage](#)
 [Attachment B - Amendment 1](#)
 [Attachment C - Proposed Amendment 2](#)
 [Attachment D - Annual Expenditures and Balance](#)

- 69.** Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 1 to the Standard Agreement between NorCal Rental Group LLC dba Cresco Equipment Rentals and the County of Monterey for Golf Cart Rentals and Service for WeatherTech® Raceway at Laguna Seca, extending the term through December 31, 2024, for a revised term of April 1, 2023 through December 31, 2024; and increasing the amount not to exceed by \$160,000 with an amended not to exceed total of \$325,000.

Attachments: [Board Report](#)
 [Attachment A - Standard Agreement with Cresco](#)
 [Attachment B - Proposed Amendment No. 1](#)
 [Attachment C - Summary of Agreement Annual Expenditures and Balance](#)

- 70.** Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 1 to the Standard Agreement between Tix, Inc. and the County of Monterey to provide a web-based ticket system for WeatherTech® Raceway at Laguna Seca, extending the term through December 31, 2024, for a revised term of January 1, 2022, through December 31, 2024 and increasing the amount not to exceed by \$85,000 with an amended not to exceed total of \$225,000.

Attachments: [Board Report](#)
[Attachment A - Standard Agreement with Tix, Inc.](#)
[Attachment B - Proposed Amendment No. 1](#)
[Attachment C - Summary of Agreement Annual Expenditures and Balance](#)

71. a. Approve Amendment No. 1 to Standard Agreement No. A-15190, Multi-Year Agreement #3200*5629, with SCA of CA, LLC to provide National Pollutant Discharge Elimination System (NPDES), on-call and emergency street sweeping services, Request for Proposals #10784; extend the expiration date for one additional year through March 31, 2025, for a revised term of April 1, 2021 to March 31, 2025, with the option to extend the term for one additional 1-year period, and increase the not to exceed maximum by \$184,414 to a total amount of \$569,514; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Standard Agreement No. A-15190 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 Amendment No. 1 to SA](#)
[Attachment B - Assignment & Assumption of Contract to SA](#)
[Attachment C - SA](#)
[Attachment D - Summary of SA and Annual Expenditures & Balance](#)

Addenda/Supplemental

72. **Addenda/Supplemental**
Added Item No. 4.1 under Ceremonial Resolution

Attached Revised Board Report & Application to No. 5 Under Appointments

Revised Item No. 22 and Attached Revised Board Report under Scheduled Matters

- ~~22. Consider providing direction to staff on potential amendments to outdoor commercial cannabis regulations contained in Chapters 20.69 (Coastal) and 21.69 (Inland) of the Monterey County Code.~~ a. Consider amending the requirements for the Outdoor Commercial Cannabis Cultivation Pilot Program related to proof of prior cultivation;
- b. Consider setting a limit for aggregate outdoor cultivation canopy under the Pilot Program;
- c. Consider directing Housing and Community Development staff to amend Chapters 20.69 (Coastal) and 21.69 (Inland) of the Monterey County Code; and
- d. Provide further direction as appropriate