

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, October 4, 2022**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Mary L. Adams - District 5*

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

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

**Aviso importante sobre COVID 19**

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

**cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### 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.**

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

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

**Roll Call**

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

**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) David Burnside (Workers' Compensation Appeals Board No. ADJ12414607)
    - (2) David Burnside (Workers' Compensation Appeals Board No. ADJ11114450)
  - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claims against the County of Monterey.
    - (1) David Burnside
  - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - d. 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): Units R, S and X
  - e. 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**

**10:30 A.M. - Reconvene on Public Agenda Items**

**Roll Call**

**Pledge of Allegiance****Additions and Corrections by Clerk****Ceremonial Resolutions**

2. Adopt a resolution celebrating California's Clean Air Day. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - 2022 Clean Air Day](#)

3. Adopt a resolution perpetually recognizing October as Farmer and Farmworker Month in Monterey County, which honors their contributions and dedication to ensuring a safe food supply, even in the most difficult circumstances. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Farmer & Farmworker Month](#)

4. Adopt a resolution proclaiming the week of October 3 through October 8, 2022 as **National 4-H Week** in Monterey County. (Supervisor Lopez)

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

5. Adopt a resolution recognizing Stacey Wood for her exemplary work as President of Robles Firewise. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Stacey Wood](#)

6. Adopt a resolution proclaiming October as Domestic Violence Awareness Month in the County of Monterey. (Supervisor Askew)

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

7. Adopt a resolution honoring Meals on Wheels of the Salinas Valley on its Fiftieth Anniversary. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Meals on Wheels](#)

8. Adopt a resolution honoring Dennis Caprara upon his posthumous selection as the recipient of the 2022 E.E. Gene Harden Award for Lifetime Achievement in Central Coast Agriculture. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Dennis Caprara](#)

9. Adopt a resolution recognizing Tom Arnold on his retirement from the Pasadera Homeowners Association. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Tom Arnold](#)

**Appointments**

10. Reappoint Paula Calvetti to the Monterey County Workforce Development Board as a Business Organization Representative with a term ending on June 15, 2025. (Nominated By The Monterey County Workforce Development Board)

**Attachments:**     [Notification to Clerk of Appt - Paula Calvetti](#)  
                             [Workforce Development Board Application - Paula Calvetti](#)

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

11. See Supplemental Sheet

**General Public Comments**

12. 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**

13. Adopt Resolution to:
- a. Select Eden Housing, Inc., jointly with the City of Salinas, as the developer for 855 East Laurel Drive in Salinas Request for Qualifications (RFQ) for the Design and Development of a 100% Affordable Multifamily Rental Housing Project (Project); and
  - b. Authorize the Housing and Community Development Department Director, or designee, jointly with the City of Salinas, to negotiate an Exclusive Negotiating Agreement with Eden Housing, Inc. for the affordable housing development; and
  - c. Provide direction to staff.

**Attachments:**     [Board Report](#)  
                             [Attachment A - Draft Board Resolution\\_ Legistar](#)  
                             [Attachment B - 855 E. Laurel Dr - Request for Qualifications -](#)  
                             [Draft 6 - Final](#)  
                             [Attachment C - 2022 06 23 Daphne Heights RFP](#)  
                             [Response\\_FINAL - Eden Housing](#)  
                             [Attachment D - Detailed](#)  
                             [Discussion-RFQSelectAffordableHousingDeveloper\\_ Legistar](#)



14. Consider approval of recommendations from the Legislative Committee to adopt positions on three (3) measures which will appear on the November 8, 2022, ballot: Proposition 1, Constitutional Right to Reproductive Freedom; Proposition 27, Allows Online and Mobile Sports Wagering Outside Tribal Lands; and Proposition 31, Referendum on 2020 Law That Would Prohibit the Retail Sale of Certain Flavored Tobacco Products.

**Attachments:**     [Board Report](#)  
                             [Exhibit A - Official Voter Information Guide Nov 8 2022](#)

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

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

**Roll Call**

**Scheduled Matters**

15. a. Receive a report on the status of the County's compliance with Assembly Bill 1466 modifying discriminatory restrictive covenants;  
b. Authorize staff to further research and develop a proposed restrictive covenant modification education project for Monterey County;  
c. Provide further direction to staff, as appropriate.

**Attachments:**     [Board Report](#)  
                             [Attachment A – Restrictive Covenant Modification Program – Implementation Plan \(July 1, 2022\)](#)  
                             [Attachment B – Detailed Discussion](#)  
                             [Attachment C – PowerPoint Presentation](#)

16. Public hearing to consider adoption of a Negative Declaration prepared for 7 pending applications that would permit commercial cannabis activities at 5 different locations within the northern portion of unincorporated Monterey County.

**Attachments:**     [Board Report](#)  
                             [Attachment A – Draft Resolution for adoption of IS-ND](#)  
                             [Attachment B – Initial Study-Negative Declaration \(revised\)](#)  
                             [Attachment C – Comments on the IS-ND](#)  
                             [Attachment D – Responses to comments on the IS-ND](#)

**Other Board Matters**

**County Administrative Officer Comments**

17. County Administrative Officer Comments

**New Referrals**

**18. New Referrals**

**Attachments:**     [Board Referral Matrix 10-4-22](#)

**Board Comments**

**19. Board Comments**

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

**Adjournment - Adjourn In Memory of Ashlee Michelle Rhodes**

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

20. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with ODP Business Solutions, LLC, a Delaware Limited Liability Company for beverage service program at NMC for an amount not to exceed \$80,000 with an agreement term October 1, 2022 through September 30, 2024.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

**Attachments:**     [Board Report](#)  
                             [ODP Business Solutions, LLC Agreement](#)

21. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Kasavan Architects, Inc. pursuant to the Request for Qualifications (RFQ) #9600-85 at NMC for an amount not to exceed \$419,975 with an agreement term October 1, 2022 through September 30, 2024.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement awarded for Master Facilities Plan per #RFQ 9600-85 which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$41,997) of the original cost of the agreement.

**Attachments:**     [Board Report](#)  
                             [Kasavan Architects Inc Agreement](#)

**Health Department**

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Non-Standard Agreement between the County of Monterey and Mettler-Toledo, LLC. in the amount of \$34,116 to provide a laboratory instrument, software, and installation for water sample water quality testing used to make reagents for molecular testing, including COVID PCR quality controls, for the term October 10, 2022, to June 30, 2025; and
- b. Approve non-standard risk provisions in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health 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 ten percent (10%) (\$3,411) of the original contract amount.

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

23. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a

Memorandum of Understanding with King City Union School District ("School District") to implement the Interconnected Systems Framework and provide mental health support services to students effective retroactively to March 29, 2022 through June 30, 2025; and

- b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement, including indemnification, limitation of liability, and insurance provisions; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the Memorandum of Understanding that does not significantly change the scope of services.

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

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding, for the provision of therapeutic services and mental health supports to students, with Lagunita Elementary School District ("School District") for a total maximum amount not to exceed \$15,803 retroactive to August 1, 2022 through June 30, 2023; and
- b. Approve the recommendation of Director of Health to accept all non-standard indemnification, limitation of liability, and insurance provisions in Agreement; and
  - c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that in total do not exceed ten percent (10%) (\$1,580) of the initial liability amount and that do not significantly change the scope of services.

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

### **General Government**

25. a. Approve and authorize the Monterey County Office of Emergency Services to sign an Agreement for an Emergency Notification System between the County of Monterey and Everbridge Inc. in an amount not to exceed \$94,636.03 for a one-year term from October 8, 2022, to October 7, 2023; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2022-2023 Adopted Budget for the Monterey County Office of Emergency Services (001-1050-CAO005-8056) to increase appropriations and estimated revenues by \$67,686; the amount collected from participating local jurisdictions for their cost share of the Everbridge Agreement, 4/5th vote required.

**Attachments:**     [Board Report](#)  
                              [Attachment A Board Resolution Everbridge](#)  
                              [Attachment B Non-Standard Agreeemt Everbridge](#)

26. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the

non-standard agreement with CommScope Technologies, LLC dba Comsearch to continue Federal Communications Commission (FCC) license management services, increasing the contract by \$13,650 for a total amount not to exceed \$34,400, with an agreement term extended through October 31, 2025; and

b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the Amendment with CommScope Technologies, LLC; and

c. Authorize the Chief Information Officer to sign, subject to prior County Counsel review, two (2) additional future order forms and renewals, subject to County Counsel review, to extend services by one (1) year per amendment and to allow for ten percent (10%) annual increase per year provided the amendments do not significantly change the terms of the Agreement, including non-standard terms approved by the Board.

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

27. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, September 27, 2022.

**Attachments:**     [DRAFT BOS Minutes 9-27-2022](#)

28. a. Approve Monterey County Communications & Public Relations Guidelines pursuant to the County Media Policy (Policy Number G-145 of the Board Policy Manual).

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

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

29. a. Approve Utility Agreement No. DRB-36002 between the County and Pacific Gas and Electric Company (PG&E) for the relocation of electric transmission poles for 79.5% of the actual net cost to PG&E estimated at \$2,495,316 for the relocation of overhead distribution lines and electrical transmission poles needed for construction of the Davis Road Bridge Replacement and Road Widening Project, Project No. 3600; and

b. Authorize the Director of Public Works, Facilities, and Parks to execute Utility Agreement No. BRD-36002 and future amendments that do not significantly alter the scope of work.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Project Budget](#)  
                         [Attachment B - Location Map](#)  
                         [Attachment C - Utility Agreement No. DRBN-36002](#)

30. a. Approve the Memorandum of Understanding and Quitclaim Deed between the County of

Monterey and the City of Seaside, acting as the Federally Recognized Local Redevelopment Authority and successor to the Fort Ord Reuse Authority, for the conveyance of an approximately 31.19-acre portion of Blanco Road located within the former Fort Ord, identified as Army Corps of Engineers number L20.11.1, from the City of Seaside to the County of Monterey;

b. Authorize the Director of Public Works, Facilities, and Parks to execute the Memorandum of Understanding, Quitclaim Deed, and any related documents needed to complete the transaction, including, but not limited to, any future amendments subject to the review and approval of the Office of the County Counsel;

c. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15312.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Location Map](#)  
                         [Attachment B - Memorandum of Understanding](#)  
                         [Attachment C - Quitclaim Deed](#)

31. a. Award a contract to Kraemer Engineering, Inc. the lowest responsible bidder, for the San Juan Grade Road Slope Repair at MP 8.63, Project No. 6111, in the total amount of \$232,414;
- b. Approve the Performance and Payment Bonds executed and provided by Kraemer Engineering, Inc.;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$23,241 to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work;
- e. Authorize the Director of Public Works, Facilities and Parks or the Director's designee to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or the Director's designee determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the San Juan Grade Road Slope Repair at MP 8.63, Project No. 6111; and
- f. Add the San Juan Grade Road Slope Repair at MP 8.63 Project No. 6111 (Project) to the Adopted FY 2022/2023 Annual Work Program for Road Fund.

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

32. a. Approve and authorize the Chair of the Board of Supervisors of the County of Monterey to execute the five (5) year Lease and Fairgrounds Operation Agreement between the County of Monterey and the Salinas Valley Fair, Inc., to conduct agricultural fairs and other events on the County owned Salinas Valley Fairgrounds located at 625 Division Street in King City, California; and
- b. Approve and authorize the Chair of the Board of Supervisors of the County of Monterey to execute

up to eight (8), five (5) year extension options to the active Lease and Fairgrounds Operation Agreement between the County of Monterey and the Salinas Valley Fair, Inc.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Lease Agreement Between the County and Salinas](#)  
                          [Valley Fairgrounds, Inc.](#)  
                          [Attachment B – Location Map](#)