

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, May 2, 2023

9:30 AM

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

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 intérprete.

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.

9:30 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Joseph Martinez (Worker's Compensation Appeals Board No. ADJ14950674)
 - (2) Joseph Martinez (Worker's Compensation Appeals Board No. ADJ14950675)
 - (3) *County of Monterey, et al. v. Trustees of the CUS Holdings Trust, et al.* Monterey County Superior Court of California, case no. 23CV000090)
 - (4) Juan Bravo (Worker's Compensation Appeals Board No. ADJ17515548)
 - 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) Joseph Martinez
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or 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 Kim Moore
Employee Organization(s): All Units

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any

other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution proclaiming the week of May 1 to May 7, 2023 as Maternal Mental Health Awareness Week in Monterey County. (Supervisor Askew)
Attachments: [Ceremonial Resolution - Maternal Mental Health](#)
3. Adopt a Resolution Honoring the Nurses of Natividad Medical Center During Nurses Month 2023. (Supervisor Alejo)
Attachments: [Ceremonial Resolution - Nurses Month](#)
4. Adopt a Resolution Recognizing Chief Gregory Allen Upon His Retirement After Forty-Five Years of Dedicated Public Service to the County of Monterey. (Supervisor Lopez)
Attachments: [Ceremonial Resolution - Chief Gregory Allen](#)

Appointments

5. Appoint Robert Chacanaca to the Housing Advisory Committee representing District 2 with a term expiration date on May 31, 2025. (Nominated by District 2, Supervisor Glenn Church)
Attachments: [Notification to Clerk of Appt - Robert Chacanaca](#)
[Resume - Robert Chacanaca](#)
[Application -Robert Chacanaca](#)
6. Appoint Doug Mattos to the Community Action Commission representing District 2, as the Public Sector Representative with a term expiration date on July 1, 2023. (Nominated by District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Doug Mattos](#)
[Bio - Doug Mattos](#)

7. Reappoint Sylvia Valdez to the Castroville Cemetery District representing District 2 with a term expiration date on March 30, 2026. (Nominated by District 2, Supervisor Glenn Church)

Attachments: [Notification to Clerk of Appt - Sylvia Valdez](#)
[Resume - Sylvia Valdez](#)

8. Appoint Amir Chapel to the Community Restorative Justice Commission as a Student Representative with an expiration date on May 2, 2026. (Nominated by Community Restorative Justice Commission)

Attachments: [Notification to Clerk of Appt - Amir Chapel](#)
[Application - Amir Chapel](#)

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

General Public Comments

10. General Public Comments

Scheduled Matters

- 11.
- a. Receive an update on direction received on commercial cannabis cultivation business tax payment plans during the Budget Workshop;
 - b. Receive and approve an interest rate for Fiscal Year 21-22 formal payment plans if the operator chooses to extend payments to three years;
 - c. Consider adoption of a resolution to authorize the Treasurer-Tax Collector to:
 1. Extend the previously authorized conditional waiver of penalties and resume interest on unpaid installments of the annual commercial cannabis cultivation business tax for the second through fourth quarters of Fiscal Year 21-22, so long as the full amount due is received by the Treasurer-Tax Collector on or before March 31, 2026.
 2. Extend the previously authorized conditional waiver of penalties and interest on unpaid installments of the annual commercial cannabis cultivation business tax for all quarters of Fiscal Year 22-23, so long as the full amount due is received by the Treasurer-Tax Collector on or before December 15, 2023; and
 - d. Provide further direction as appropriate.

- Attachments:** [Board Report](#)
[A. Cannabis Business Tax Installment Calendar](#)
[B. Draft Resolution](#)
[Legistar File 23-335_COB Slide Deck](#)

Other Board Matters

County Administrative Officer Comments

12. County Administrative Officer Comments

New Referrals

13. New Referrals

- Attachments:** [Board Referral Matrix 5-02-23](#)
[2023.10 \(Church\) Pajaro Sanitation District Fee Collection](#)

Board Comments

14. 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**Health Department**

15. a. Authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to Agreement No. A-14306 between the County of Monterey and ComplianceLine, Limited Liability Company (LLC), for the provision of a compliance toll-free number reporting hotline, extending the contract term by two years, for a revised full term of May 1, 2019, to July 1, 2025, and increasing the Agreement amount by \$13,156 (Fiscal Year (FY) 2023-24, \$6,578 and FY 2024-25, \$6,578), for a total Agreement amount not to exceed \$34,040; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve one (1) future amendment that does not exceed 10% (\$3,404) of the Agreement amount and does not significantly alter the scope of services.

Attachments: [Board Report](#)
[Agreement](#)
[Amendment No. 2](#)
[Board Order \(A 19-120\)](#)

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

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

17. a. Approve and authorize the Contracts & Purchasing Officer to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Dycora Transitional Health - San Jose, LLC (Assignor) and Inspire Behavioral Health, LLC (Assignee), for the same total agreement amount of \$1,671,716, effective June 13, 2022.

Attachments: [Board Report](#)
[Assignment & Assumption Agreement](#)
[Agreement](#)

18. a. Approve and accept the Memorandum of Understanding (MOU) template for the provision of therapeutic services and mental health support (“Services”) by County to students attending school districts (“School Districts”) in the County of Monterey

listed in Attachment 1 for August 1, 2023 through June 30, 2024; and

b. Approve and authorize the Director of Health or Assistant Director of Health to execute the MOU template with each School District listed in Attachment 1, for an estimated total revenue amount of \$2,630,670 in the aggregate across all MOUs; and

c. Approve the non-standard insurance and indemnification provisions in the MOU template as recommended by the Director of Health; and

d. Approve and authorize the Director of Health or Assistant Director of Health to execute the MOU template with additional School Districts in the County of Monterey for the provision of Services during August 1, 2023 through June 30, 2024; and

e. Approve and authorize the Director of Health or Assistant Director of Health to execute the MOU template as modified by the parties, where the terms are not significantly different from the MOU template, do not significantly change the level of risk or the scope of a party's obligations or responsibilities, and are subject to review and approval of County Counsel and County Risk Manager.

Attachments: [Board Report](#)
[MOU Template](#)
[Attachment No. 1](#)

19. a. Approve and Authorize the Director of Health or the Assistant Director of Health to execute an Amendment No. 1 to an Agreement No. A-14688 between the County of Monterey and Panoramic Software Inc., for the provision of web based software subscription, database hosting, technical support/maintenance of the PG-ProWeb solution utilized by the Monterey County Health Department's Public Guardian Bureau, extending the contract term by three (3) years to June 30, 2026, adding \$169,500 for a total contract amount of \$339,000; and
- b. Approve and Authorize the Health Director to approve up to three (3) future amendments that do not exceed 10% (\$16,950) of the original Agreement amount and do not significantly alter the scope of services.

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

20. Adopt a Resolution amending Section 6 of Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2023, to adjust fees relating to Drinking Water and Well oversight and services provided by the Health Department's Environmental Health Bureau.

Attachments: [Board Report](#)
[Board Resolution Section 6 of Article I.E. Fee Schedule for Fiscal Year 2023-24](#)
[Copy of Article IE FY2023-24 Section 6 Fees Red Lined](#)
[Copy of Article IE FY2023-24 Section 6 Fees Clean](#)

21. a. Authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to Agreement No. A-14306 between the County of Monterey and ComplianceLine, LLC., for the provision of a compliance toll-free number reporting hotline, extending the contract term by two years, for a revised full term of May 1, 2019 to July 1, 2025, and increasing the Agreement amount by \$13,156 (FY 2023-24, \$6,578 and FY 2024-25, \$6,578), for a total Agreement amount not to exceed \$34,040; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve one (1) future amendment that does not exceed 10% (\$1,074) of the original Agreement amount and does not significantly alter the scope of services.

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

22. a. Authorize the Director of Health or Assistant Director of Health to sign Renewal and Amendment No. 1 to an Agreement between the County of Monterey and Arts Council for Monterey County, for the provision of services to present a broad representation of quality artwork from the local arts community to the public and to encourage a greater diversity of local youth, seniors, and other artists, extending the contract term by four (4) years to January 31, 2027, adding \$10,000 to the Agreement for a total contract amount of \$14,800; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve up to two (2) future amendments that do not exceed 10% (\$480) of the original Agreement amount and do not significantly alter the scope of services.

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

Criminal Justice

23. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Sicuro Data Analytics, LLC, for a Statistical Analysis, for the period of April 1, 2023, through January 31, 2025, in the maximum amount of \$150,000;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the District Attorney to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to

issue purchase orders on an as-needed basis pursuant this Agreement over the period of April 1, 2023, through January 31, 2025.

Attachments: [Board Report](#)
[Agreement-2240-Sicuro-Apr 2023](#)

General Government

- 24.** In its role as the Chief Elected Official of the local Monterey County workforce development area,
- a. Approve modification of the Workforce Innovation and Opportunity Act (WIOA) Four-Year Plan for the North Central Coast Regional Planning Unit to incorporate changes required by the California Workforce Development Board (CWDB);
 - b. Approve modification of the WIOA Four-Year plan for the Monterey County local workforce development area to incorporate changes required by the CWDB;
 - c. Authorize the Chair of the Board of Supervisors, on behalf of the Chief Elected Official, and the Chair of the Workforce Development Board, to sign the Monterey County Local Plan modification, as required by the CWDB; and
 - d. Authorize submittal of the modifications to the North Central Coast Regional Plan and the Monterey County Local Plan to the CWDB

Attachments: [Board Report](#)
[2021-24 North Central Coast RPU Regional Plan](#)
[2021-24 MCWDB Local Plan](#)

- 25.** Approve the Memorandum of Understanding (MOU) for the California Nurses Association (CNA) Unit S for the period September 1, 2022 through August 31, 2026.

Attachments: [Board Report](#)
[Final CNA MOU 9-1-22 through 8-31-26](#)
[CNA MOU 9-1-22 through 8-31-26- Redline](#)

- 25.1** Adopt a resolution continuing the Local Emergency for the 2022-2023 Winter Storm and Atmospheric River Event that started on December 26, 2022. (ADDED VIA ADDENDA)

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

Public Works, Facilities and Parks

- 26.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between TOURtech Support, Inc. dba Roundrock

Technology and the County of Monterey for event I.T. services for WeatherTech® Raceway at Laguna Seca with a term beginning May 1, 2023, through December 31, 2023, for an amount not to exceed of \$150,000;

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$15,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)

[Attachment A-Standard Agt-TOURtech Support Inc](#)

27.

a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between the County of Monterey and Choura Events to provide on-call event equipment, furniture, and event design services based on the criteria outlined in RFP #10894 On-Call Event Equipment, Furniture and Event Design for Various Events at WeatherTech® Raceway at Laguna Seca on an as-needed basis. The initial term is 3 years beginning May 1, 2023, through and including April 30, 2026, for an amount not to exceed \$3,685,000;

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 2 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$368,500 of the agreement amount, and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)

[Attachment A - Proposed Std AGT-Choura Events](#)

28.

Authorize the County Administrative Officer to execute Termination Agreements for Project 8819, Jail Housing Addition, with such additions thereto and changes therein as are required by the California Board of State and Community Corrections (BSCC), California Department of Corrections and Rehabilitation (CDCR) or the State Public Works Board (SPWB) in a form substantially similar to the attached Termination Agreements described below:

1. Termination of the Project Delivery and Construction Agreement (PDCA) between the SPWB, CDCR, BSCC and the County of Monterey;
2. Termination of the Ground Lease and Easement Agreement (Ground Lease) between the CDCR and the County of Monterey.

Attachments: [Board Report](#)

[Attachment A - Prop. PDCA Termination Agreement](#)

[Attachment B - Prop. Ground Lease Termination](#)

29.

a. Approve Amendment No. 2 to Professional Services Agreement No. A-15327, Multi-Year Agreement #3200*5732, with Wallace Group, a California Corporation to continue to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and

repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals #10782, to increase the not to exceed amount by \$1,000,000 for a total amount not to exceed \$2,000,000 and to extend the expiration date for 1 additional year through May 31, 2025, for a revised term from June 1, 2021 to May 31, 2025, with the option to extend the term for up to 1 additional year; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-15327 and future amendments to the Agreement where the amendments do not significantly alter the scope of work as determined by the Director of Public Works, Facilities and Parks or the Director's designee, or increase the approved Agreement amount and subject to approval as to form by the Office of the County Counsel.

Attachments: [Board Report](#)

[Attachment A - Amendment No. 2 to PSA](#)

[Attachment B - Amendment No. 1 to PSA](#)

[Attachment C - PSA](#)

[Attachment D - Summary of PSA & Annual Expenditures & Balance](#)

30.

a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Non-Standard Agreement between Sunbelt Rentals Inc. and the County of Monterey for heavy equipment rentals for WeatherTech® Raceway at Laguna Seca with a term beginning April 20, 2022, through December 31, 2023, for an amount not to exceed of \$300,000;

b. Accept the nonstandard terms as stated in Addendum A-Equipment Rentals.

c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$30,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)

[Attachment A - Non-Standard AGT with Sunbelt](#)

31.

Approve and authorize the Monterey County Laguna Seca Representative to execute a three-year Sponsorship Agreement, effective May 15, 2023, between Hagerty Events LLC and the County of Monterey for the 2023-2025 Calendar Years, including sponsorship and marketing- specific rights as Official Classic Car Insurance Sponsor of WeatherTech® Raceway at Laguna Seca, in the amount of \$200,000 for the year 2023, \$210,000 in the year 2024, and \$225,000 in the year 2025 with an aggregate total of \$635,000 over the term ending December 31, 2025.

Attachments: [Board Report](#)

[Attachment A - Proposed Service AGT-Hagerty](#)

32.

Adopt a resolution to:

a. Accept the 2022 Annual Report of the Mileage of Maintained County Roads,

tabulated at 1,262.95 centerline miles; and

b. Authorize the Director of Public Works, Facilities and Parks to submit Monterey County's 2022 Annual Report to the California Department of Transportation.

Attachments: [Board Report](#)

[Attachment A - Resolution](#)

33.

a. Approve Amendment No. 1 to Professional Services Agreement No. A-15825, Multi-Year Agreement #3200*6422, with MNS Engineers, Inc. to continue to provide construction management services for the Bradley Road Bridge Scour Repair Project, Request for Proposals #10808, to increase the not to exceed amount by \$427,309 for a total amount not to exceed \$999,967 and extend the expiration date for 1 additional year through June 9, 2027 for a revised term from June 10, 2022 to June 9, 2027, with the option to extend the term for 1 additional year; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-15825 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 - Amendment No. 1 to PSA](#)

[Attachment B - PSA](#)

[Attachment C - Project Budget](#)

[Attachment D - Location Map](#)

[Attachment E - Summary of PSA Annual Expenditures & Balance](#)

33.1

a. Approve an Amendment to the Agreement for Purchase of Real Property to purchase Permanent Roadway Easements, Permanent Utility Easements, and Temporary Construction Easements, (3.298 acres, 4.275 acres, and 5.175 acres, respectively) between the County of Monterey and Merrill Jacks Ranch #2, L.P., (APN's 203-041-004, 203-041-005, 207-041-011 and 203-051-016), in the amount of \$698,450 for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600, to transfer fee title in lieu of a permanent easement; and

b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute the Amendment to the Agreement for Purchase of Real Property on behalf of the County. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[Attachment A - Project Budget](#)

[Attachment B - Location Map](#)

[Attachment C - PA w/Merrill Jacks](#)

[Attachment D - A1 to PA w/Merrill Jacks](#)

Addenda/Supplemental**34. Addenda/Supplemental****Added Item 25.1 Under General Government - Consent**

25.1 Adopt a resolution continuing the Local Emergency for the 2022-2023 Winter Storm and Atmospheric River Event that started on December 26, 2022.

Added Item 33.1 Under Public Works, Facilities and Parks - Consent

33.1 a. Approve an Amendment to the Agreement for Purchase of Real Property to purchase Permanent Roadway Easements, Permanent Utility Easements, and Temporary Construction Easements, (3.298 acres, 4.275 acres, and 5.175 acres, respectively) between the County of Monterey and Merrill Jacks Ranch #2, L.P., (APN's 203-041-004, 203-041-005, 207-041-011 and 203-051-016), in the amount of \$698,450 for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600, to transfer fee title in lieu of a permanent easement; and

b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute the Amendment to the Agreement for Purchase of Real Property on behalf of the County.