

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, February 6, 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 Glenn Church - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Wendy Root Askew - District 4
Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1

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:

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+1 346 248 7799 US (Houston)
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+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)

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+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 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

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Highway 68 Coalition, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 23CV004043)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of County Counsel.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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.

Ceremonial Resolutions

2. Adopt a resolution honoring The Rotary Club of Monterey on its Centennial Anniversary. (Supervisor Adams)

Attachments: [Ceremonial Resolution - The Rotary Club of Monterey Centennial Anniversary](#)

3. Adopt a resolution congratulating Sandra Lynn Ramirez upon her retirement, serving 34 years at Monterey County Free Libraries. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Sandra Ramirez](#)

4. Adopt a resolution recognizing Kweens' Kounsel on National Black Girl Magic Day February 15, 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Black Girl Magic](#)

5. Adopt a resolution recognizing Alice Eddington-Haskins as the recipient of the King City Chamber of Commerce and Agriculture's 2023 Citizen of the Year Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Alice Eddington-Haskins](#)

6. Adopt a resolution recognizing Thomas Storelli as the recipient of the King City Chamber of Commerce and Agriculture's 2023 Hermie Robles Youth Award. (Supervisor Lopez)

Attachments: [Thomas Storelli Resolution](#)

7. Adopt a resolution recognizing Sun Street Centers as the recipient of the King City Chamber of Commerce and Agriculture's 2023 Business of the Year Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Sun Street Centers](#)

8. Adopt a resolution recognizing Teri Storelli as the recipient of the King City Chamber of Commerce and Agriculture's 2023 Friend of the Community Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Teri Storelli](#)

Appointments

9. Appoint Victoria Carranza to the East Garrison Community Services District as a Primary Representative with a term ending on January 31, 2027. (Nominated By District 4 - Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Victoria Carranza](#)
[Victoria Carranza-Quals](#)

10. Appoint Denise Dorsey to the Monterey County Workforce Development Board as Department of Rehabilitation Representative to fill an unexpired term ending on March 7, 2026. (Nominated by the Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Denise Dorsey](#)
[Bio - Denise Dorsey](#)

11. Reappoint Ty Brooks to the Fish and Game Advisory Commission as a District 5 representative with a term ending on February 1, 2027. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Ty Brooks](#)
[Bio - Ty Brooks](#)

12. Reappoint Ron Lemos to the Fish and Game Commission as a District 5 representative with a term ending on February 1, 2027. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Ron Lemos](#)
[Bio - Ron Lemos](#)

Approval of Consent Calendar – (See Supplemental Sheet)

13. See Supplemental Sheet

General Public Comments

14. General Public Comments

Scheduled Matters

15. Consider adopting a policy concerning future appointments to the Monterey County Regional Fire District (MCRFD) Board of Directors.

Attachments: [Board Report](#)
 [Exhibit A - Policy \(Redline\)](#)
 [Exhibit B - Policy \(Clean\)](#)
 [Exhibit A - Board Policy \(Redline\) \(Added on\)](#)

16. Receive a report and adopt a position on California Proposition 1, Behavioral Health Services Program and Bond Measure (March 2024).

Attachments: [Board Report](#)
 [Attachment A - Oppose unless Amended Letter from BOS dated 8/23/23](#)
 [Attachment B - Graphs](#)
 [Item No. 16 Presentation](#)

17. Adopt a Resolution to:
- a. Receive a presentation on the Disaster Service Worker Program updates and requirements.
 - b. Provide staff direction on updates of the Disaster Service Worker Program.
 - c. Authorize the County Administrative Office to take all steps necessary to implement the Disaster Service Worker Program

Attachments: [Board Report](#)
 [Attachment A - Disaster Service Worker Program Directive Memo](#)
 [Attachment A - Disaster Service Worker Program Directive Memo REVISED](#)
 [Attachment C - Resolution](#)
 [Attachment C - Resolution](#)
 [Item No. 17 Presentation](#)

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Call

Scheduled Matters

18. Oral report from Department of Social Services regarding outreach efforts and data for the Medi-Cal Expansion

Attachments: [Board Report](#)
 [Item No. 18 Presentation](#)

19. a. Receive a presentation on the Regional Climate Project Working Group's grant funded project titled Advancing Equitable, Shared Governance for Monterey Bay Regional Climate Investment Decision-Making; and,
b. Appoint a member of the Board of Supervisors to participate in three meetings to complete the scope of this grant award and to champion future environmental justice initiatives that come before the Board of Supervisors; and,
c. Provide direction to staff.

Attachments: [Board Report](#)
 [Item No. 19 Presentation](#)
 [Monterey Bay Area RCPWG Governance Report](#)
 [Project Timeline](#)
 [USDN Grant Agreement City of Santa Cruz Fully Executed](#)

Other Board Matters

County Administrative Officer Comments

20. County Administrative Officer Comments

New Referrals

21. New Referrals

Attachments: [Board Referral Matrix 2-6-24](#)
 [2024.01 \(Lopez\) Spay, Neuter and Pet Surrender Education](#)

Board Comments

22. 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****23. Adopt Resolution to:**

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of the Speech Pathologist-Per Diem with the salary range as indicated in Attachment A effective January 27, 2024; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 24. a.** Receive annual update on the status of compliance with the Structural Performance Category ratings of the buildings on the Natividad Medical Center campus, and on the services provided in each building, as required by Assembly Bill (AB) 1882 (Chapter 584), Statutes of 2022 until compliance with the seismic safety standards outlined in the Alfred E. Alquist Hospital Facilities Seismic Safety Act of 1983 is achieved.

Attachments: [Board Report](#)
 [Attachment A - Structural Performance Category and Services](#)
 [report](#)
 [Attachment B - Facility Map - Public Notices](#)

Health Department**25. Adopt a Resolution to:**

- a. Amend the County of Monterey Health Department's Behavioral Health Bureau Fiscal Year (FY) 2023-24 Adopted Budget (4000-023-HEA012-8410) to add six (6.0) FTE Social Worker III (SW III) positions, one (1.0) FTE Sr. Secretary position, one (1.0) FTE Sr. Psychiatric Social Worker (Sr. PSW) position, and reallocate one (1.0) FTE Sr. Account Clerk position to one (1.0) FTE Accounting Technician position as indicated in Attachment A, resulting in increased costs of \$279,806 in FY 2023-24, and \$1,382,055 in FY 2024-25, financed by a corresponding increase in revenue (4/5ths vote required); and
- b. Amend the County of Monterey Health Department's Administration Bureau FY 2023-24 Adopted Budget (4000-001-HEA014-8438) to add seven (7.0) FTE Community Service Aide III (CSA III) positions, two (2.0) FTE Chronic Disease Prevention Coordinator (CDPC) positions, one (1.0) FTE Management Analyst II (MA II) position, one (1.0) FTE Project Manager II position, and one (1.0) FTE Principal Office Assistant (POA) position, as indicated in Attachment A, resulting in

increased costs of \$399,966 in FY 2023-24, and \$1,413,663 in FY 2024-25, financed by a corresponding increase in revenue and charges for services (4/5ths vote required); and

c. Amend the County of Monterey Health Department's Public Guardian FY 2023-24 Adopted Budget (4000-001-8118-HEA008) to add one (1.0) FTE Deputy Public Guardian/Administrator/Conservator II (Deputy) position as indicated in Attachment A, resulting in increased costs of \$43,598 in FY 2023-24, and of \$174,391 in FY 2024-25, financed by a corresponding increase in revenue (4/5ths vote required); and

d. Increase appropriations and estimated revenue by \$3,958,171 in the County of Monterey Health Department's Behavioral Health Bureau FY 2023-24 Adopted Budget (4000-023-HEA012-8410) (4/5ths vote required); and

e. Increase appropriations and estimated revenue by \$3,310,000 in the County of Monterey Health Department's Clinic Services Bureau FY 2023-24 Adopted Budget (4000-001-HEA007-8592) (4/5ths vote required); and

f. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate these position and appropriations changes in the County of Monterey Health Department's Behavioral Health Bureau FY 2023-24 Adopted Budget (4000-023-HEA012-8410); and

g. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the position changes in the County of Monterey Health Department's Administration Bureau FY 2023-24 Adopted Budget (4000-001-HEA014-8438); and

h. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the position changes in the County of Monterey Health Department's Public Guardian FY 2023-24 Adopted Budget (4000-001-HEA008-8118); and

i. Authorize and direct the Auditor-Controller, and the County Administrative Office to incorporate the appropriations changes in the County of Monterey Health Department's Clinic Services Bureau FY 2023-24 Adopted Budget (4000-001-HEA007-8592).

Attachments: [Board Report](#)
 [Attachment A - Position Changes](#)
 [Attachment B - Summary of Changes](#)
 [Board Resolution](#)

26. a. Approve and authorize the Director of Health Services or designee to sign a non-standard Service Agreement (Agreement) with TigerConnect, Inc. for the purchase of a secure healthcare messaging application effective upon execution of the Agreement through June 30, 2026, for a total not to exceed the amount of \$295,572; and
- b. Approve the recommendations of the Director of Health Services or designee to accept and approve all non-standard provisions in the Agreement, including the non-standard cyber liability provisions in the Business Associate Agreement as

recommended by the Director of Health Services; and

c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not exceed 10% of the original Agreement amount (\$29,557) and do not significantly change the scope of services for a revised total agreement amount not to exceed \$325,129.

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

Department of Social Services

27. a. Approve and authorize the Director or designee of the Department of Social Services to sign a Renewal and Amendment #3 to Agreement #5010-263 with Health Projects Center for Fall Prevention, retroactive to November 30, 2023, extending the term by nine (9) months, for a new term of July 1, 2022 through August 31, 2024 with no change to the contract amount of \$288,769;
- b. Approve and authorize the Director or designee of the Department of Social Services to sign a Renewal and Amendment #2 to Agreement #5010-262 with Legal Services for Seniors Title III-B Home and Community-Based Services (HCBS) Older Adults Recovery and Resilience (OARR) Senior Legal Services (SLS) Program, retroactive to November 30, 2023, extending the term by nine (9) months, for a new term of July 1, 2022 through August 31, 2024 with no change to the contract amount of \$394,973; and
- c. Approve and authorize the Director or designee of the Department of Social Services to sign a Renewal and Amendment #3 to Agreement #5010-260 with Meals on Wheels of the Monterey Peninsula for Home and Community Based Services Senior Nutrition Infrastructure grant, retroactive to November 30, 2023, extending the term by nine (9) months, for a new term of July 1, 2022 through August 31, 2024 with no change to the contact amount of \$1,366,222; and
- d. Approve and authorize the Director or designee of the Department of Social Services to sign a Renewal and Amendment #2 to Agreement #5010-257 with North County Recreation & Park District for Intergenerational Activities and Senior Nutrition Infrastructure, Home and Community Based Services (HCBS), Older Adults Recovery and Resilience (OARR), retroactive to November 30, 2023, extending the term by nine (9) months, for a new term of July 1, 2022 through August 31, 2024 with no change to the contact amount of \$462,513; and
- e. Authorize the Director or designee of the Department of Social Services to sign up to three future amendments to these Agreements where the total amendments do not exceed 10% (Health Projects Center \$28,877, Legal Services for Seniors \$39,497, Meals on Wheels of the Monterey Peninsula \$136,622 and North County Recreation & Park District \$46,251) of the original contract amount and do not significantly change the scope of work. Not to exceed the maximum of (Health Projects Center

\$317,646, Legal Services for Seniors \$434,470, Meals on Wheels of the Monterey Peninsula \$1,502,844 and North Country Recreation & Park District \$508,764).

Attachments: [Board Report](#)
 [Health Project Center Original Agreement EXECUTED](#)
 [Health Project Center Amendment 1 EXECUTED](#)
 [Health Project Center Amendment 2 EXECUTED](#)
 [Proposed Health Project Center Amendment 3](#)
 [Legal Services for Seniors Original Agreement EXECUTED](#)
 [Legal Services for Seniors Amendment 1 EXECUTED](#)
 [Proposed Legal Services for Seniors Amendment 2](#)
 [Meals On Wheels Monterey Peninsula Original](#)
 [Agreement Executed](#)
 [Meals On Wheels Monterey Peninsula](#)
 [Amendment 1 EXECUTED](#)
 [Meals On Wheels Monterey Peninsula](#)
 [Amendment 2 EXECUTED](#)
 [Proposed Meals On Wheels Monterey Peninsula Amendment 3](#)
 [North County Recreation & Park District Original](#)
 [Agreement EXECUTED](#)
 [North County Recreation & Park District](#)
 [Amendment 1 EXECUTED](#)
 [Proposed North County Recreation & Park](#)
 [District Amendment 2](#)

Criminal Justice

28. a. Approve and authorize the Contracts/Purchasing Officer or designee to sign a Standard Agreement created by Request for Proposal (RFP) #10912 for the provision of Religious Services for Monterey County Jail, with Freedom Advocate, LLC, for the Monterey County Sheriff's Office for an initial term from date of signing (2/6/2024 estimated) to February 28, 2027, in the amount of \$345,000, and
- b. Authorize the Contracts/Purchasing Officer or designee to sign up to two future amendments to the agreement where the amendment does not significantly alter the scope of services, for a total maximum not to exceed amount of \$575,000.

Attachments: [Board Report](#)
 [Exhibit A.pdf](#)
 [Certificate of Liability Insurance.pdf](#)
 [Standard Agreement.pdf](#)
 [RFP# 10912.pdf](#)

General Government

29. Adopt a resolution to authorize the Department of Emergency Management to receive award from the Fiscal Year (FY) 2023 Homeland Security Grant Program (HSGP) in the amount of \$488,715.

Attachments: [Board Report](#)
 [Attachment A-Completed Board of Supervisors Resolution No. 23-318](#)
 [Attachment B-Resolution-HSGP FY23 Award Acceptance](#)

30. It is recommended that the Board of Supervisors:
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Monterey County Agricultural Education, Inc. (MCAE), not to exceed \$60,000, to provide support of agricultural education efforts in Monterey County, and;
 - b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
 [Ag Education MOU 2024](#)

31. It is recommended that the Board of Supervisors:
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County, and;
 - b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
 [Grower Shipper MOU FY 2024](#)

32. It is recommended that the Board of Supervisors:
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County 4-H Council (MC4H) not to exceed \$15,000, to provide support of agricultural education efforts in Monterey County, and;
 - b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
 [MC 4H MOU FY 2024](#)

33. It is recommended that the Board of Supervisors:
- Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$15,000, and;
 - Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
 [Mo Co FAIR MOU 2024](#)

34. It is recommended that the Board of Supervisors:
- Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Salinas Valley Fair, ("SVF"), not to exceed \$15,000, to provide support of agricultural education efforts in Monterey County, and;
 - Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
 [SVF FAIR MOU 2024](#)

35. Adopt a resolution to authorize the Department of Emergency Management to receive award from the Fiscal Year (FY) 2023 Emergency Management Performance Grant (EMPG) in the amount of \$210,839.

Attachments: [Board Report](#)
 [Attachment A-Completed Board of Supervisors Resolution No. 23-319](#)
 [Attachment B-Resolution-EMPG FY23 Award Acceptance](#)

36. a. Authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to sign a retroactive Prison to Employment (P2E) 2.0 Agreement with the San Benito County Workforce Development Board (SBCWDB), effective December 12, 2023, through December 12, 2025, to provide personal development, training, employment, and support to Monterey County's justice-involved and formerly incarcerated individuals, in the total amount of \$102,730; and
- b. Authorize the Executive Director to sign amendments to this Agreement where such amendments do not exceed 10% of the Agreement (\$10,273) and the amendments do not significantly change the scope of work

Attachments: [Board Report](#)
 [2023-25 P2E 2.0 Agreement with Monterey County WDB](#)

37. Receive and accept the Treasurer's Report of Investments for the quarter ending December 31, 2023.

Attachments: [Board Report](#)
 [Exhibit A – Investment Portfolio Review 12.31.23](#)
 [Exhibit B – Portfolio Management Report 12.31.23](#)
 [Exhibit C – Aging Summary 01.01.24](#)

37. Adopt a resolution to ratify the Proclamation of Local Emergency issued by the
1 County Administrative Officer on February 4, 2024, related to the Winter Storm Event that started on February 3, 2024, causing damage to public infrastructure and private property throughout Monterey County, 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 Local Emergency, dated 02/04/24
 Attachment B: Draft Resolution Ratifying the Proclamation of a Local Emergency

Housing and Community Development

38. a. Find that an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of noise is exempt per California Environmental Quality Act Guidelines section 15308 because the ordinance is an action taken by the County to assure the enhancement and protection of the environment and involves procedures for protection of the environment; and
b. Adopt an ordinance amending Chapter 10.60 of the Monterey County Code to modify regulations for the control of noise and enforcement mechanisms of the Chapter.

Attachments: [Board Report](#)
 [Attachment A - Draft Ordinance \(clean-signed\)](#)
 [Attachment B - Draft Ordinance \(redlined\)](#)

39. Adopt Resolution to:
- a. Authorize the Director of Housing and Community Development or their designee to request the California Department of Housing and Community Development (HCD) approve Amendment 3 to the County's Permanent Local Housing Allocation (PLHA) program Standard Agreement;
 - b. Authorize the Director of Housing and Community Development or their designee to request the California Department of HCD approve Amendment 1 to City of Soledad's PLHA program Standard Agreement;

- c. Authorize the Director of Housing and Community Development or their designee to request the California Department of HCD approve Amendment 1 to the City of Carmel-by-the-Sea's PLHA program Standard Agreement;
- d. Authorize the Director of Housing and Community Development or their designee to request the California Department of HCD approve Amendment 1 to the City of Greenfield's PLHA program Standard Agreement; and
- e. Authorize the Director of Housing and Community Development or their designee enter, execute, and deliver the State of California Amended Standard Agreements as required by PLHA, subject to review and approval of the Office of the County Counsel as to form and legality.

Attachments:[Board Report](#)[Attachment 1 - Draft Resolution](#)[Attachment 2 - PLHA Agreement 20-PLHA-15630](#)[Attachment 3 - 20-PLHA-15630 5-Year Plan Amendment No.3](#)[Attachment 4 - PLHA Agreement 22-PLHA-17671](#)[Attachment 5 - PLHA Agreement 22-PLHA-17673](#)[Attachment 6 - PLHA Agreement 22-PLHA-17674](#)[Attachment 7 - 22-PLHA-17671, 17673, 17674 5-Year Plan
Amendment No.1](#)[Attachment 8 - Summary of Funding](#)**Public Works, Facilities and Parks****40. Adopt a resolution to:**

- a. Authorize and direct the Auditor-Controller to approve an Operating transfer out of \$402,500 for Fiscal Year 2023-24 from Laguna Seca Recreation Area Fund 453, Appropriation unit PFP067 to General Fund 001, Non-Program Revenue Appropriation Unit CAO019, Unit 8041, where Fund 453 has sufficient appropriations in its original adopted budget to finance this operating transfer.
- b. Authorize and direct the County Administrative Office (CAO) and the Public Works, Facilities and Parks (PWFP) to include in their respective budgets for Fiscal years 2025 to 2028 all future annual Operating transfers to General Fund 001, Non-Program Revenue Appropriation Unit CAO019, Unit 8041, for a total amount of \$1,231,959, to be financed by the anticipated revenues from the Sponsorship Fees scheduled to be received from Gruma Corporation (dba Mission Foods) under its Sponsorship Agreement with the County of Monterey, passed and adopted on August 22, 2023.

Attachments: [Board Report](#)
 [Attachment A - Mission Food Payment Sched](#)
 [Attachment B - Board Order Copies](#)
 [Attachment C - Mission Sponsorship Agreement](#)
 [Attachment D - Resolution](#)

41. 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 January 1, 2024, through December 31, 2024, for an amount not to exceed of \$300,000;
- b. Accept the nonstandard terms as stated in Addendum A-Equipment Rentals; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where each amendment does not exceed 10%, or \$30,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval, for an aggregate not to exceed of \$390,000.

Attachments: [Board Report](#)
 [Attachment A - SA Sunbelt Rentals Inc](#)

42. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a non-standard Event Agreement between Krave Group, LLC and the County of Monterey with a term of January 15, 2024 through December 31, 2024, to sanction and produce the MotoAmerica Superbike SpeedFest at Monterey to be held at WeatherTech® Raceway at Laguna Seca on July 12-14, 2024;
- b. Accept the non-standard insurance provisions as requested by Krave; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A - SA Krave Group, LLC](#)

43. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute the proposed retroactive Amendment No. 2 to the Standard Agreement with Specialized Utility Services Program, for chief plant operator and drafting/engineering services for Public Works, Facilities and Parks, with a term of January 18, 2022, through December 31, 2026, for an amount not to exceed \$583,460; and
- b. Approve and authorize the County/Purchasing Officer or designee to execute up to three future amendments to the Agreement where each amendment does not exceed

10% (\$58,346) of the Agreement amount and does not significantly change the scope of work, subject to County Counsel approval, with a not to exceed aggregate total of \$757,498.

Attachments: [Board Report](#)
 [Attachment A - Standard Agreement with SUSP](#)
 [Attachment B - Amendment No. 1 with SUSP](#)
 [Attachment C - Proposed Amendment No. 2 with SUSP](#)
 [Attachment D - Summary of Vendor Contract Payments](#)

44. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement Multi-Year Agreement (MYA)*6195 between the County of Monterey and One Workplace L Ferrari dba Peninsula Business Interiors, for office furniture design, planning, delivery and installation services for Public Works, Facilities and Parks, to increase the not to exceed amount by \$300,000, for a total not to exceed amount of \$400,000 and to extend the term through December 4, 2027; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Standard Agreement MYA*6195, subject to approval as to form by the Office of the County Counsel and approval as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - A1 to Agreement MYA6195](#)
 [Attachment B - SA MYA-6195 with One Workplace](#)
 [Attachment C - Sum of Agmts Ann'l Expend & Bal](#)

Addenda/Supplemental

45. Addenda/Supplemental
Attached Corrected Memo to Item No. 17 under Scheduled Matters