

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, February 27, 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:

+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 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. - 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) *Yolanda Lopez, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 22CV003612)
 - (2) *American Family Connect Property and Casualty, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000215)
 - (3) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey Superior Court Case No. 24CV000428)
 - (4) *Mario Gonzalez, et al. v. State of California, et al.* (Santa Cruz Superior Court Case No. 23CV03022)
 - (5) *City of Marina, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19CV005270)
 - b. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer regarding hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: March 15, 2024
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): Unit U

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 honoring Fernando R. Elizondo, EdD, upon completing his 10-year term as a member of the Natividad Board of Trustees and his lifetime of service for the people of Monterey County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Fernando Elizondo](#)

3. Adopt a resolution proclaiming March 2024 as "Women's History Month" in Monterey County and Celebrating March 8th as "International Women's Day". (Supervisor Church)

Attachments: [Ceremonial Resolution - March 2024 as Women's History Month and Celebrating March 8th as International Women's Day](#)

4. Adopt a resolution honoring County of Monterey's employees on March 1, 2024, for going above and beyond and demonstrating public service excellence. (Supervisor Church)

Attachments: [Ceremonial Resolution - Employee Appreciation Day](#)

5. Adopt a resolution Celebrating the 50th Anniversary of The Steinbeck House Restaurant Operated by the Valley Guild. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - 50th Anniversary Steinbeck House Restaurant](#)

6. Adopt a resolution Commending Maegan Ruiz-Ignacio for her Sixteen Years of Dedicated Service to the County of Monterey upon her Retirement. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Maegan-Ruiz Ignacio](#)

7. Adopt a resolution honoring Tabitha Aiken, Program Manager II, for Her dedicated service of 30 years to the County of Monterey upon her retirement. (Supervisor Church)

Attachments: Ceremonial Resolution - Tabitha Aiken

8. Adopt a resolution recognizing William L. Perocchi as the recipient of the Monterey County Hospitality Association (MCHA)'s prestigious Lifetime Achievement Award during the Association's Annual Awards Gala on March 1, 2024, and in recognition of his significant contributions to the overall good of Monterey County's hospitality industry, he is deserving of special public commendations. (Supervisor Adams)

Attachments: [Ceremonial Resolution - William L. Perocchi](#)

9. Adopt a resolution recognizing Mark T. Watson as the recipient of the Monterey County Hospitality Association (MCHA)'s prestigious Hospitality Professional of the Year award during the Association's Annual Awards Gala on March 1, 2024, and in recognition of his significant contributions to the overall good of Monterey County's hospitality industry, he is deserving of special public commendations. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Mark T. Watson](#)

Appointments

10. Correct the term expiration date for Otto Kramm to the Agricultural Advisory Committee from January 31, 2027 to June 30, 2027. (Nominated By District 3, Supervisor Lopez)

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

11. Reappoint Steve Schloss to the County Service Area (CSA) 25 with a term ending on February 9, 2027. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Steve Schloss](#)
[Bio - Steve Schloss](#)

12. Reappoint Suzanne Cole to the Community Service Area (CSA) 25 with a term ending on February 9, 2027. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Suzanne Cole](#)
[Resume - Suzanne Cole](#)

13. Reappoint Tom Ellzey to the County Service Area (CSA) 25 with a term ending on February 9, 2027. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Tom Ellzey](#)
 [Interest Letter - Thomas F. Ellzey](#)

14. Reappoint Cynthia Buhl to the County Service Area (CSA) 50 with a term ending on January 1, 2027.
(Nominated By District 5, Supervisor Adams)

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

15. Appoint James Thorp to the Greenfield Cemetery District as a Primary Representative with a term ending on February 27, 2028. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - James Thorp](#)
 [Resume - James Thorp](#)
 [Interest Letter - James Thorp](#)

16. Appoint James Thorp to the Greenfield Recreational District as a Primary Representative with a term ending on February 27, 2028. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - James Thorp](#)
 [Resume - James Thorp](#)
 [Interest Letter - James Thorp](#)

17. Reappoint Javier Cervantez to the San Lucas Water District as a Primary Representative with a term ending on December 1, 2028. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Javier Cervantez](#)
 [Interest Letter - Javier Cervantez](#)

18. Appoint Dr. Carissa Purnell to the Monterey County Behavioral Health Commission as a Primary Representative with a term ending on May 31, 2027. (Nominated By District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Dr. Carissa Purnell](#)
 [Resume - Dr. Carissa Purnell](#)
 [Application - Dr. Carissa Purnell](#)

19. Appoint Yadira S. Hobby to the Military and Veterans Affairs Advisory Commission as a District 1 Representative with a term ending on March 1, 2026. (Nominated By District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Yadira S. Hobby](#)
 [Resume - Yadira S. Hobby](#)
 [Interest Letter - Yadira Hobby](#)

20. Appoint Elvia Pian Velazquez as a Primary Representative to the Commission on the Status of Women with a term ending on February 1, 2027. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Elvia Pina Velasquez](#)
 [Resume - Elvia Pina Velazquez](#)
 [Interest Letter - Elvia Pina Velazquez](#)

21. Appoint Desiree M. Barba to the Soledad Cemetery District as a Primary Representative with a term ending on February 27, 2028. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Desiree M. Barba](#)
 [Resume - Desiree M. Barba](#)

22. Reappoint Linda Larson to the San Lucas Cemetery District as a Primary Representative with a term ending on February 27, 2028. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Linda Larson](#)
 [Resume - Linda Larson](#)
 [Interest Letter - Linda Larson](#)

23. ~~Reappoint~~ Appoint Adriana Melgoza to the Equal Opportunity and Civil Rights Advisory Commission as a District 2 Representative with a term ending on December 31, 2027. (Nominated By District 2, Supervisor Church) (REVISED VIA SUPPLEMENTAL)

Attachments: [Notification to the Clerk of Appt - Adriana Melgoza](#)
 [Application - Adriana Melgoza](#)
 [Resume - Adriana Melgoza](#)

Approval of Consent Calendar – (See Supplemental Sheet)

24. See Supplemental Sheet

General Public Comments

25. General Public Comments

Scheduled Matters

26. a. Consider and approve a Web Authoring Policy for content posted on County of Monterey websites; and

- b. Authorize the County Administrative Officer or designee to implement the Policy.

Attachments: [Board Report](#)
 [Web Authoring Policy](#)
 [Attachment A – Language Access and Effective Communication Policy](#)
 [Attachment B - Section 508](#)
 [Attachment C - CA Department of Rehabilitation](#)
 [Attachment D – Americans with Disabilities Act PowerPoint](#)

27. a. Receive a status report and recommendation to acquire and use surveillance cameras to abate illegal dumping in the unincorporated areas of Monterey County; and
b. Provide direction to staff regarding next steps.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

28. Public Hearing to consider adoption of an ordinance amending Title 21 (non-coastal zoning ordinance) of the Monterey County Code to add a new Chapter 21.92 for Mitigation Requirements for Development on Farmland in the inland areas of unincorporated Monterey County
Project Title: REF220044 - Regulations to Mitigate for Development on Farmland
Proposed Location: Inland unincorporated area
Proposed California Environmental Quality Act (CEQA) action: Categorically Exempt pursuant to CEQA Guidelines Section 15308 and consistent with the scope of the previously certified Final Environmental Impact Report (FEIR) pursuant to CEQA Guidelines Section 15162.

Attachments: [Board Report](#)
 [Attachment A - Proposed Ordinance](#)
 [Attachment B _ Detailed Discussion](#)
 [Attachment C - Planning Commission Resolution - November 8, 2023](#)
 [Attachment D - Correspondence](#)
 [Attachment E - Policy AG-1.12](#)
 [Attachment F - PowerPoint Presentation February 27, 2024](#)
 [Attachment G – Agricultural Advisory Committee Action Minutes – September 28, 2023](#)

29. Adopt Resolution to:

- a. Receive a presentation from the Department of Emergency Management (DEM) regarding the 2023 DEM Annual Report and 2024 DEM Priorities; and
- b. Authorize and direct Auditor-Controller to amend the FY 2023-24 Adopted Budget (001-1040-8588-DEM001) (4/5 vote required) to increase appropriations by \$50,000, funded by unspent ARPA revenues for contracted services to update the Monterey County Operational Area Emergency Operations Plan; and
- c. Direct the County Administrative Office in FY 2024-25 to set aside \$125,000 in ARPA funds to continue with contracted services to update the Monterey County operations plan; and
- d. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate these changes in FY 2023-24 Department of Emergency Management Adopted Budget (001-1040-8588-DEM001) (4/5 vote required).

Attachments:[Board Report](#)[Attachment A - Resolution](#)[Attachment B - Monterey County Department of Emergency Management Annual Report](#)[Attachment C- CALOES Legislative Updates to EOP Fact Sheet PowerPoint Presentation](#)

- 30.** a. Receive a presentation from the Department of Emergency Management and the Workforce Development Board on the Pajaro Unmet Needs Disaster Assistance Program; and
- b. Authorize the Director of the Department of Emergency Management to execute an Agreement with Catholic Charities of the Diocese of Monterey for \$3,000,000 to administer and fund the Pajaro Unmet Needs Individual and Household Disaster Assistance Program, with a term of March 15, 2024, through August 15, 2025, including non-standard payment terms; and
- c. Authorize and direct the Auditor Controller to issue a payment to Catholic Charities of the Diocese of Monterey in the amount of \$750,000 upon contract execution without an invoice in order to expedite payment of disaster assistance claims to eligible recipients; and
- d. Authorize the Director of the Department of Emergency Management to execute an Agreement with Community Bridges for \$3,000,000 to administer and fund the Pajaro Unmet Needs Individual and Household Disaster Assistance Program, with a term of March 15, 2024, through August 15, 2025, including non-standard payment terms; and
- e. Authorize and direct the Auditor Controller to issue a payment to Community Bridges in the amount of \$750,000 upon contract execution without an invoice in order to expedite payment of disaster assistance claims to eligible recipients; and
- f. Authorize the Director of the Department of Emergency Management to sign up to four (4) amendments to these Agreements with Community Bridges and Catholic Charities of the Diocese of Monterey, where the total amendments do not exceed the aggregate combined contract amount of \$6,000,000 and do not significantly alter the scope of work; and
- g. Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$3,000,000 in the Department of Emergency Management's FY 2023-24 Adopted Budget (001-1040-8588-DEM001) for the Pajaro Unmet Needs Individual and Household Disaster

Assistance Program (administered by the Monterey County Department of Emergency Management), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required); and

h. Authorize and direct the Auditor-Controller to increase appropriations and revenues by \$3,000,000 in the County Administrative Office's FY 2023-24 Adopted Budget (021-1050-8478-CAO030) for the Pajaro Unmet Needs Small Business Disaster Assistance Program (administered by the Monterey County Workforce Development Board), financed by an operating transfer from AB 102 2023 Winter Storms Flood Relief (WS) Program #WS23 01 0270 Grant (BSA 2720 sub BSA WSFR) (4/5th vote required); and

i. Direct the Auditor-Controller to expedite payments issued in support of the Pajaro Unmet Needs Program for Small Businesses.

Attachments: [Board Report](#)
 [Attachment A Resolution](#)
 [Attachment B- Individuals and Households Assistance Program](#)
 [Summary](#)
 [Attachment C- Small Business Assistance](#)
 [Attachment D - Community Bridges Contract](#)
 [Attachment E - Catholic Charities Contract](#)
 [PowerPoint Presentation](#)

Other Board Matters

County Administrative Officer Comments

31. County Administrative Officer Comments

New Referrals

32. New Referrals

Attachments: [Board Referral Matrix 2-27-24](#)
 [2024.02 \(Church\) County of Monterey Ceremonial Document](#)
 [Policy](#)

Board Comments

33. Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

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

34. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an amendment no.1 to the agreement (A-15202) with Paragon Mechanical Inc. for maintenance and repair services, extending the agreement an additional two (2) year period (July 1, 2024 through June 30, 2026) for a revised full term agreement term of July 1, 2021 through June 30, 2026, and adding \$250,000 for a revised total agreement amount not to exceed \$450,000.

Attachments: [Board Report](#)
 [Paragon Mechanical Amendment No. 1 to the Original Agreement](#)
 [Paragon Mechanical Inc. Original Agreement](#)

35. a. Ratify execution by the Chief Executive Officer for Natividad Medical Center (NMC) of a Term Software License Agreement (“Agreement”) with Inspirata, Inc. for e-path licensing and support to provide cancer registry reporting and data abstraction at NMC, at no cost with a transitional license term retroactive to October 7, 2023 through December 15, 2023.
- b. Ratify execution by the Chief Executive Officer for Natividad Medical Center (NMC) of a Term Software Maintenance And Version Upgrade Agreement (“Extension 1”) with Inspirata, Inc. for e-path licensing and support to provide cancer registry reporting and data abstraction, extending the transitional license term an additional one (1) year period (retroactive to December 22, 2023 through December 21, 2024) for a revised full transitional license term of October 7, 2023 through December 21, 2024, and adding \$16,000 for a total agreement amount not to exceed \$16,000.
- c. Approve the NMC’s Chief Executive Officer’s recommendation to accept no indemnification, no insurance, and no liability for consequential damages, provisions within the Agreement, as amended by Extension 1.

Attachments: [Board Report](#)
 [Inspirata Inc Extension 1](#)
 [Inspirata Inc Agreement](#)

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with RJP & Associates, for consulting services in revenue cycle optimization, adding \$15,000 with no change to the term of July 1, 2020, through June 30, 2024, for a revised total amount not to exceed \$545,000

Attachments: [Board Report](#)
 [RJP & Associates Amendment 2](#)
 [RJP & Associates Amendment 1](#)
 [RJP & Associates Agreement](#)

Health Department

37. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with LifeSpeak, Inc., to provide on-demand digital solutions available with short, engaging classes and programs addressing mental health, fitness, and nutrition, accessible through iOS, Android, Windows devices, and web browsers to County of Monterey eligible employees effective upon execution through June 30, 2026, for a total Agreement amount not to exceed \$274,104; and
- b. Approve and authorize the Director of Health Services or designee to sign up to three amendments where the combined amendments do not exceed 10% (\$27,410) of the original contract amount and does not significantly change the scope, and total not exceed maximum of \$301,514.

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

38. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a six (6) month Lease Amendment No. 4, to Lease Agreement No. A-12690, effective retroactive to February 10, 2024, with San Jose Ave. Apartments, LLC. (Lessor), for approximately 12,986 rentable square feet of space at 559 East Alisal Street, Salinas, California, for use by the Health Department's Clinic Services Bureau (Health), increasing the monthly rent from \$24,822 to \$26,858; and
- b. Authorize the Auditor-Controller to make lease payments starting at \$26,858 per month for the first three (3) months of the extension period in accordance with the terms and adjusted rent schedule outlined in the Lease Agreement.

Attachments: [Board Report](#)
 [Lease Amendment No. 4](#)
 [Lease Amendment No. 3](#)
 [Board Order for Lease Amendment No. 3](#)
 [Lease Amendment No. 2](#)
 [Board Order for Lease Amendment No. 2](#)
 [Lease Amendment No. 1](#)
 [Board Order for Lease Amendment No. 1](#)
 [Lease Agreement](#)
 [Board Order for Lease Agreement](#)

39. Approve and authorize the Director of Health Services or designee to execute an Information Sharing Agreement between the County of Monterey and Monterey County Regional Fire District to establish data sharing requirements to comply with privacy and protection of patient health information shared among the parties, with no exchange of funds.

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

40. Adopt a Resolution to:
Amend Article I.B. - Public Health Bureau of the Monterey County Fee Resolution effective March 1,

2024, to establish, delete, and adjust fees pursuant to the attached Schedule of Fees and Charges relating to services provided by the Health Department's Public Health Bureau and Health Administration Bureau.

Attachments: [Board Report](#)
 [Proposed Article I.B. Schedule of Fees and Charges \(clean, effective March 1, 2024\)](#)
 [Proposed Article I.B. Schedule of Fees and Charges \(redlined\)](#)
 [FY 22-23 Public Health Fee Schedule](#)
 [Board Resolution](#)

41. a. Accept a Children and Youth Behavioral Health Initiative - Evidence-Based Practice and Community-Defined Evidence Practice Round One ("CYBHI - EBP Round One") grant award, in the amount of \$211,317 from the California Department of Health Care Services (DHCS), to assist in building institutional capacity to provide Parent-Child Interaction Therapy (PCIT) for the term beginning the date of execution by both parties through June 30, 2025; and
- b. Authorize the Director of Health Services or designee to execute the Implementation Subaward Agreement issued by Public Health Foundation Enterprises, Inc. DBA Heluna Health ("Heluna Health") between the County of Monterey ("County") and Heluna Health, the administrative entity for the CYBHI - EBP Round One grant, for professional services to be performed by County as a Heluna Health subcontractor, in the total amount of \$211,317, for the term beginning the date of execution through June 30, 2025; and
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% of the original Subaward Agreement amount (\$21,132), do not exceed \$232,449 in total, and do not significantly change the scope of services.

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

42. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with Dragonfly Forward, LLC to provide comprehensive training, planning, and technical assistance to support the evaluation and implementation of the Interconnected Systems Framework (ISF) within school districts participating in the MHSSA grant in the amount of \$528,000 for FY 2023-24; and \$712,800 for FY 2024-25 for a total Agreement amount not to exceed \$1,240,800 for the term beginning upon the date of execution through August 31, 2025; and,
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed 10% (\$124,080) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$1,364,880.

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

43. Approve for final adoption the By-Laws of the Santa Cruz-Monterey-Merced-San Benito-Mariposa

Managed Medical Care Commission (“SCMMSBMMMCC”), as amended by the SCMMSBMMMCC Board on December 6, 2023.

Attachments: [Board Report](#)
 [Final By-Laws](#)

44. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to the Standard Agreement A-16317 between the County of Monterey and Applied Crisis Training and Consulting for the provision of suicide prevention training and consultation services adding \$111,000 funds for FY 2023-2024, for a new total agreement amount of \$437,896.

Attachments: [Board Report](#)
 [Amendment No. 2 to Agreement is on file with Clerk of the Board](#)
 [Amendment No. 1 to Agreement is on file with Clerk of the Board](#)
 [Agreement is on file with Clerk of the Board](#)

45. a. Approve and authorize the Director of Health Services or designee to sign a non-standard Service Agreement (Agreement) with Gender Health Training Institute, LLC to provide training and consultation services effective upon execution of the agreement through June 30, 2025, for a total not to exceed the amount of \$90,000; and
b. Approve the recommendations of the Director of Health Services or designee to accept and approve all non-standard insurance provisions in the 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 (\$9,000) and do not significantly change the scope of services, for a revised total agreement amount not to exceed \$99,000.

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

46. a. Authorize the Director of Health Services or designee to accept a \$5,000 award from The Regents of the University of California Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program (KSMP) in connection with the More Pets and People Together Art Contest; and
b. Authorize the Director of Health Services or designee to execute the services agreement to receive the grant award effective retroactive to January 1, 2024 through December 31, 2024 and provide deliverables consisting of providing historical data from 2018 to 2022, and annual data through 2026 to UC Davis KSMP in support of the California for All Animals (CA4AA) program.

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

47. a. Approve the revised Business Associate Agreement (“BAA”) template to be utilized by County of Monterey Health Department (“Health”) in conjunction with contracts involving Business Associates

("BAs") performing specified services including the use or disclosure of protected health information ("PHI"); and

b. Authorize the Director of Health Services or designee to execute the revised BAA Template in conjunction with contracts involving BAs performing specified services including the use or disclosure of PHI; and

c. Authorize Health to implement future changes to the BAA template and to execute further revised BAAs, all subject to review and approval by County Counsel; delegation of authority limited to June 30, 2028.

Attachments: [Board Report](#)
 [BAA template for use by County of Monterey Health Department](#)

48. Approve and authorize the Contracts & Purchasing Officer or designee to execute an Agreement with First Alarm, for the provision of Fire Alarm System monitoring services and 24-hour Intrusion Alarm monitoring services located at Hitchcock Road Animal Services Agency (HRAS), for the term retroactive to January 1, 2024, through December 31, 2026, for a total Agreement amount of \$30,000.

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

49. Approve and authorize the Director of Health Services or designee to implement an annual license fee in the amount of \$25,000 to Air Ambulance Service Providers providing service in Monterey County, Pursuant to California Code of Regulations, Title 22, Section 100300 (c) (7).

Attachments: [Board Report](#)

50. Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to the Paramedic Service Provider Agreement between the County of Monterey and the City of Monterey modifying Section 3.2 of the Agreement.

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

51. a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 1 with the Go Kids, Inc., to assist in the proper and efficient administration of the Medi-Cal Program through the County-Based Medi-Cal Administrative Activities (CMAA) program by improving the availability and accessibility of Medi-Cal services to eligible and potential eligible individuals through the CMAA program, adding \$204,000, for a total revised contract amount of \$279,000 and adding five years and eight months, for a revised Agreement term of October 1, 2020 through June 30, 2026; and

b. Approve and authorize the Director of Health Services or designee to execute up to two (2) future Amendments to this Agreement that in total do not exceed 10% (\$27,900) of the Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$306,900.

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

- 52.** a. Approve and authorize the Director of Health Services or designee to execute a non-standard Memorandum of Agreement with the Greenfield Union School District (GUSD) to work together to reduce the rates of pedestrian and cyclist collisions at and around designated schools within GUSD by implementing Safe Routes to School programming as well as enhanced traffic safety and active transportation education to support safe environments for pedestrians and cyclists while encouraging students and parents to use active modes of transportation, effective upon execution through September 30, 2024, with no exchange of funds; and
- b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the amendments do not significantly change the scope of work and with no exchange of funds.

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

- 53.** Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to Mental Health Services Agreement A-15247 between The County of Monterey and The Village Project for the provision of additional prevention and early intervention outreach and engagement services retroactive to January 1, 2024, which adds \$85,000 in FY 2023-2024, for a new total Agreement amount not to exceed \$1,475,000 for a term of July 1, 2021 through June 30, 2024.

Attachments: [Board Report](#)
 [Amendment No. 3 to Agreement A-15247](#)
 [Amendment No. 2 to Agreement A-15247 is on file with the Clerk of the Board](#)
 [Amendment No. 1 to Agreement A-15247 is on file with the Clerk of the Board](#)
 [Agreement A-15247 is on file with the Clerk of the Board](#)

- 54.** Adopt an ordinance to amend Sections 10.41.010 and 10.41.040 of the Monterey County Code to increase fines for littering in unincorporated Monterey County.

Proposed California Environmental Quality Act (CEQA) Action: Consider finding that the adoption of this ordinance is categorically exempt per Section 15308 of the CEQA Guidelines because the action consists of creating regulations for the protection of the environment.

Attachments: [Board Report](#)
 [A. Draft ordinance \(redline\)](#)
 [B. Draft ordinance \(clean\)](#)

55. Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2024, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau.

Attachments: [Board Report](#)
 [1. Redlined Article I.E. Master Fee Schedule for Fiscal Year 2024-25](#)
 [2. Board Resolution \(proposed\) with Article I.E. Master Fee Schedule for Fiscal Year 2024-25](#)

Department of Social Services

56. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #2 with Unity Care Group adding \$251,623 for a new contract total of \$1,314,493 for the provision of Transitional Housing Placement-Plus (THP-Plus) and housing assistance programs for eligible former foster and probation youth and to increase the slot payment per month to \$3,472 in fiscal year 2023/24 with no changes to the contract term; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to the amended Agreement where the total amendments do not exceed 10% (\$131,449) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,445,942.

Attachments: [Board Report](#)
 [Proposed Unity Care Group Amendment 2](#)
 [Unity Care Group Agreement EXECUTED](#)
 [Unity Care Group Amendment 1 EXECUTED](#)

57. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an Interagency Agreement between Monterey County Probation Department, Monterey County Office of Education Foster Youth Services, and participating Monterey County School Districts for \$150,000 to provide transportation for foster youth to their School of Origin upon execution of this Agreement to June 30, 2026; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$15,000) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$165,000.

Attachments: [Board Report](#)
 [Foster Youth Transport MOU.pdf](#)

- 58.** Adopt Resolution to:
- a. Approve amending the Department of Social Services Fiscal Year 2023-24 Budget Unit 001-5010-8262-SOC005 to add one (1) Assistant Deputy Director Social Services; and
 - b. Authorize the County Administrative Office to incorporate the changes to the Fiscal Year 2023-24 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts.

Attachments: [Board Report](#)
 [Approved Request to Classify - Assistant Deputy Director](#)
 [Board Resolution](#)

- 59.** Adopt a resolution to:
- a. Approve amending the Department of Social Services FY 2023-24 Budget Unit 001-5010-SOC005-8262 to reallocate one (1) Social Services Aide I to one (1) Staff Trainer II, and one (1) Office Maintenance Worker to one (1) Building Maintenance Worker; and
 - b. Authorize the County Administrative Office to incorporate the changes to the FY 2023-24 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts.

Attachments: [Board Report](#)
 [Approved RTC DSS-Staff Trainer.pdf](#)
 [Approved RTC Building Maint.Worker.pdf](#)
 [Resolution.docx](#)

- 60.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 with Northwoods Consulting Partners, Inc. adding \$265,000 for a new contract total of \$1,618,480 and revise the scope of work to include relaunching its Traverse solution amongst Department of Social Services staff and enable new Traverse functionality with no changes to the contract term; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this amended Agreement where the total amendments do not exceed 10% (\$161,848) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,780,328.

Attachments: [Board Report](#)
 [Northwoods Consulting Partners Agreement EXECUTED](#)
 [Northwood Consulting Partners Amendment #1 PROPOSED](#)

Criminal Justice

- 61.** a. Adopt Resolution to amend the FY 2023-24 Probation Department Adopted Budget (Fund 001-Dept. 2550-Unit 8166-Appropriation Unit PRO001) to reallocate one (1) 1.0 FTE Word

Processor to one (1) 1.0 FTE Associate Personnel Analyst and transfer it from Unit 8166 to Unit 8167, as indicated in Attachment A; and

b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2023-24 Adopted Budget.

Attachments: [Board Report](#)
 [ATTACHMENT A - Position Changes](#)
 [Resolution -Amend FY23-24 Adopted Budget](#)

- 62.** a. Authorize the amendment of the Adopted Budget for the Office of the District Attorney - Criminal Budget Unit 2240-8063-Fund 001-Appropriation Unit DIS001 to reallocate one (1) Deputy District Attorney to one (1) Management Analyst I as indicated in Attachment A;
b. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2023-24 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
 [Position Reallocation Detail - MA - Dec 2023](#)

- 63.** Adopt a Resolution to:
Authorize and direct the Auditor-Controller to amend the FY 2023-24 Sheriff-Coroner's Adopted Budget by increasing appropriations and estimated revenues by \$404,787 (001-2300-SHE003-8238) financed by an operating transfer from AB109 2011 Public Safety Realignment, (022-2550-PRO002) for the purchase of contraband scanners. (4/5th vote required)

Attachments: [Board Report](#)
 [November 16, 2023 Community Corrections Partnership \(CCP\)](#)
 [Agenda.pdf](#)
 [Resolution.pdf](#)

- 64.** Adopt a Resolution to:
a. Approve and authorize acceptance of cash donations amounting to \$25,453 and in-kind donations of equipment and vehicle with a market value of \$146,134 from Sheriff's Advisory Council as detailed in Attachment A; and
b. Authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$21,848 in the Sheriff's FY 2023-2024 Adopted Budget (001-2300-SHE001-8242) financed by a donation from Sheriff's Advisory Council (001-2300-SHE001-8242) to offset the expense of two previously purchased, six seat, electric Kandi Kruiser (Off Road) utility carts; (4/5 votes required) and
c. Authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$3,605 in the Sheriff's FY 2023-2024 Adopted Budget (001-2300-SHE003-8238) financed by a donation from Sheriff's Advisory Council (001-2300-SHE003-8238) to offset the expense for one previously purchased pergola style awning. (4/5th vote required)

Attachments: [Board Report](#)
 [Attachment A.pdf](#)
 [Gym Equipment Description and Invoice.pdf](#)
 [Utility Cart Invoice.pdf](#)
 [Pergola Invoice.pdf](#)
 [Vehicle Certification.pdf](#)
 [Copies of Checks.pdf](#)
 [Resolution.pdf](#)

65. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 2 to Agreement No. A-16558 with Allied Universal Electronic Monitoring US, Inc. for electronic monitoring for Probation clients where the amendment increases the Agreement's amount by \$84,500 for an amount not to exceed \$200,000 with no change to the existing term of June 1, 2023 through June 30, 2024; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to the Agreement where the total amendments do not exceed 15% (\$30,000) of the Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$230,000.

Attachments: [Board Report](#)
 [Amendment No. 2 to Agreement No. A-16558](#)
 [Amendment No. 1 to Agreement No. A-16558](#)
 [Agreement No. A-16558](#)

66. a. Authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with West Publishing Corporation for Westlaw Pro Edge Government Plan Online Legal Research, for the period retroactive to January 1, 2024 through March 31, 2027, in the maximum amount of \$230,000;
- b. Accept non-standard contract provisions as recommended by the Public Defender; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three future amendments to this Agreement where the total amendments does not exceed 10% (\$23,000) of the original Agreement amount and does not significantly change the scope of work and does not exceed the revised maximum amount of \$253,000.

Attachments: [Board Report](#)
 [Non-Standard Agreement West Publishing FY24-27 -signed by vendor](#)

General Government

67. a. Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to execute Amendment No. 1 to Agreement No. A-15902 between the County of Monterey and Envisionware, Inc. to increase the not to exceed amount by \$58,123 for a total not to exceed amount of \$188,123

and extend the term seven (7) months for a revised Agreement term of July 1, 2022 to February 28, 2026;

b. Approve and authorize the Director of the MCFL or her designee to execute to three (3) future amendments where the combined amendments do not exceed 10% (\$18,812) of the amended Agreement amount, does not significantly change the scope of services, and does not increase the total not to exceed amount over \$206,935

Attachments: [Board Report](#)
 [Attachment A_ 2022 Board Order and Professional Services Agreement](#)
 [Attachment B Amendment 1](#)

68. Receive a Report on the Governor's Fiscal Year 2024-25 Proposed Budget.

Attachments: [Board Report](#)
 [Attachment A - Overview of Governor's FY 24-25 Proposed Budget](#)
 [Attachment B - CSAC Budget Action Bulletin](#)

69. a. Authorize the Chief Information Officer to execute a non-standard Agreement with DLT Solutions, LLC for designing and drafting software license subscriptions and support for the term of August 12, 2024, through August 13, 2027, in an amount not to exceed \$150,000; and
- b. Authorize the Chief Information Officer or his designee to execute related order forms and such documents as necessary with DLT Solutions, LLC for purposes of this Agreement; and
- c. Authorize the Chief Information Officer or his designee the option to execute up to three (3) one (1) year future Amendments to this Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$5,000) of the original contract amount of \$50,000/year, bringing the maximum additional compensation to \$55,000 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$315,000.

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

70. a. Authorize the Chief Information Officer to execute a non-standard Agreement with Dell Technologies, a Microsoft reseller of software licensing subscriptions maintenance and support for the term of May 1, 2024, through April 30, 2027, in an amount not to exceed \$5,280,131; and
- b. Authorize the Chief Information Officer or his designee to execute related order forms and such documents as necessary with Dell Technologies for purposes of this Agreement; and
- c. Authorize the Chief Information Officer or his designee the option to execute up to three (3) one (1) year future Amendments to this Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$176,005) of the original contract amount of \$1,760,044/year provided the terms of the Agreement remain substantially the same, bringing the

maximum additional compensation to \$1,936,049 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$11,088,276.

Attachments: [Board Report](#)
 [Non-Standard Agreement](#)
 [Dell Technologies Quote](#)
 [Amendment No. 1](#)

71. a. Authorize the Chief Information Officer to execute a non-standard Agreement with Eaton Corporation for preventative maintenance and service on an as-needed basis on the Data Center's Power Distribution Units in the amount of \$31,767 for the term of March 1, 2024, through April 29, 2025; and
- b. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or his designee to execute related order forms and such documents as necessary with Eaton Corporation for purposes of this Agreement; and
- d. Authorize the Chief Information Officer the option to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, with an aggregate Not to Exceed amount of \$42,282, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

Attachments: [Board Report](#)
 [Eaton Corporation Proposal](#)
 [Terms & Services \(TO\)](#)
 [Pre-Contract Survey \(PCS\)](#)
 [Time & Material \(X-1\)](#)
 [On-Site Parts & Labor Coverage \(R-30\)](#)
 [Parts & Labor Coverage \(R-10\)](#)

72. Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2023 for the meetings held on July 26, 2023, August 30, 2023, September 27, 2023, October 25, 2023, November 17, 2023, and November 29, 2023.

Attachments: [Board Report](#)
 [7-26-23 BC Meeting Minutes](#)
 [8-30-23 BC Meeting Minutes](#)
 [9-27-24 BC Meeting Minutes](#)
 [10-25-23 BC Meeting Minutes](#)
 [11-17-23 BC Meeting Minutes](#)
 [11-29-23 BC Meeting Minutes](#)

73. Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2023 for the meetings held on July 26, September 11, October 9, and December 11, 2023.

Attachments: [Board Report](#)
 [7-26-23 CIC Meeting Minutes](#)
 [9-11-24 CIC Meeting Minutes](#)
 [10-9-23 CIC Meeting Minutes](#)
 [12-11-23 CIC Meeting Minutes](#)

74. Adopt Resolution to:
- a. Amend the Human Resources Department Budget Unit 1060-8402 - Fund 001 - Appropriation Unit HRD001 to reallocate one (1) Associate Personnel Analyst to one (1) Supervising Personnel Analyst as indicated in Attachment A effective February 24, 2024;
 - b. Authorize and direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2023-24 Adopted Budget.

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

75. a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Dorrance Ranches LLC, a landowner on Mt Toro, for the term of March 13, 2024, through March 12, 2034, in an amount not to exceed \$847,855; and
- b. Authorize the Chief Information Officer or his designee the option to execute up to three (3) one (1) year future amendments to this Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$8,479) of the average annual payment amounts (\$84,786) scheduled in the original contract, bringing the maximum additional compensation to \$93,265 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$1,127,650.

Attachments: [Board Report](#)
 [Dorrance_Ranches_LLC_RADIO_COMMUNICATION_SITE_L](#)
 [EASE_AGREEMENT_2024_executed_by_Dorrance](#)

76. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to accept a grant award of \$225,213 from the State Library of California through the Lunch at the Library Program, to provide meals and activities to youth during the summer, and
- b. Authorize the Director of the MCFL to take all steps necessary to implement the grant and accept the grant award of \$225,213 from the State Library of California, and
- c. Approve and authorize the Director of the MCFL or his or her designee to execute to three (3) future amendments where the combined amendments do not exceed 25% (\$56,503) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$281,516.

Attachments: [Board Report](#)
 [Attachment A Lunch at the Library Certification Form 2024 \(002\)](#)

77. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of February 27, 2024 to February 26, 2027 with United Way Monterey County on behalf of the VITA Program to partner with Monterey County on behalf of the Monterey County Free Libraries, and
b. Authorize the Library Director to execute up to three future annual amendments to the agreement that do not significantly alter the scope of work

Attachments: [Board Report](#)
 [Attachment 1 MOU](#)

78. a. Approve and authorize the Contracts and Purchasing Officer or their designee to execute Amendment No. 1 to Lease Agreement No. A-012695, effective March 1, 2024, with WLKST Partners, LP, for solar energy upgrades to the 4,857 square foot building located at 65 West Carmel Valley Road, Carmel Valley, California used by the Monterey County Free Libraries, Carmel Valley Branch.
b. Authorize the Auditor-Controller to increase lease payments from \$7,267 to \$7,997 per month, effective one month after completion of solar project upgrades, and in accordance with the terms of the lease agreement; increase of lease payments is for electrical utility services that is proposed to be provided by WLKST Partners, LP due to their solar energy upgrades.

Attachments: [Board Report](#)
 [Lease Amendment 1.doc](#)
 [MVP Aerial Panel Placement](#)
 [65 W Carmel Valley Rd LA BR \(5-12-15\)FE](#)

79. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to amend a non-standard agreement between the County of Monterey, on behalf of the MCFL, and the Califa Group, through its Stay and Play Program, to approve an additional grant amount of up to \$1,000 to provide programs for children and caregivers

Attachments: [Board Report](#)
 [Attachment A Stay and Play Additional Funding Offer 1.2024](#)

80. a. Approve and authorize the County Administrative Officer, or designee, to execute a Memorandum of Understanding (MOU) for a Five Year Term with the County of Santa Cruz (COSC) to collaborate on the establishment and implementation of a housing first, low-barrier navigation center program that provides temporary living facilities to individuals

experiencing homelessness in the Pajaro River area and to establish the conditions for the purchase and transfer of Units to COSC by June 30, 2026.

b. Approve and authorize the County Administrative Officer or designee, to sign up to three (3) future amendments to this MOU where amendments do not significantly alter the purposes and goals of the MOU subject to review as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A – Completed Board Order No. 23-143](#)
 [Attachment B – ERF Presentation](#)
 [Attachment C – ERF Round 2 Application](#)
 [Attachment D – Executed Agreement with the State of California](#)
 [Attachment E – ERF Estimated Cost Analysis](#)
 [Attachment F – Executed Agreement DSS-CHSP](#)
 [Attachment G – Proposed MOU Between County of Monterey and County of Santa Cruz](#)

Housing and Community Development

81. PLN230278 - BARNYARD CARMEL LLC (LADYSOMM LLC)

Consider adopting a resolution that a Public Convenience or Necessity (PCN) would be served by allowing the issuance of a Type 42 license by the California Department of Alcoholic Beverage Control for the sale of beer and wine for on-site consumption, to Ladysomm located at 3728 The Barnyard Suite G23, Carmel, CA 93923, pursuant to California Business and Professions Code section 23958.4.

Project Location: 26400 Carmel Rancho Ln, Carmel, CA 93923

Proposed CEQA Action: Find the project categorically exempt pursuant to CEQA Guidelines section 15301

Attachments: [Board Report](#)
 [Attachment A – Applicant Request for Finding of Public Convenience or Necessity](#)
 [Attachment B – Comments from Monterey County Sheriff's Department](#)
 [Attachment C – Comments from County of Monterey Health Department](#)
 [Attachment D – Vicinity Map](#)
 [Attachment E – Map showing Types of Liquor Licenses in Census Tract 116.06](#)
 [Attachment F - Draft Resolution](#)

82. a. Approve a Professional Services Agreement (PSA) in the amount of \$335,714.79 with EMC

Planning Group, Inc. (EMC) for the completion of the Moss Landing Community Plan Update (MLCP) Environmental Impact Report (EIR);

b. Authorize the Contracts/Purchasing Officer or their designee to execute the PSA with EMC and to execute up to three (3) additional amendments to this Agreement, each extending the term by one year, where the additional costs of each Amendment do not exceed 10 percent (10% or \$33,571.48) of the original contract amount of \$335,714.79, bringing the total maximum cumulative cost increase to \$100,714.44 and potential overall Agreement aggregate Not to Exceed amount to \$436,429.23, subject to review by County Counsel

Attachments: [Board Report](#)
 [Attachment A - Sole Source Justification](#)
 [Attachment B - PSA](#)
 [Attachment C - Agreement A-11917 & Amendments](#)
 [Attachment D - Agreement A-11927 & Amendments](#)

Public Works, Facilities and Parks

- 83.** a. Authorize reallocating \$3,071,120 of General Fund Strategic Reserves to provide advance funding to the Public Works, Facilities and Parks Department (PWFP) to complete the Fiscal Year (FY) 2022-23 Winter Storm Repair Projects in Facilities (\$2,951,152) and Parks (\$119,968) to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies;
- b. Authorize the County Administrative Office (CAO) and Auditor-Controller to make fund balance designations in FY 2023-24 included in Attachment A (4/5th vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 adopted budget by increasing appropriations and estimated revenues and making the appropriate transfers included in Attachment A (4/5th vote required).

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

- 84.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Array, LLC dba Array Sports & Entertainment and the County of Monterey for specialized revenue development services and to serve as the Agency of Record in the negotiation of branded partnerships and sponsorships for Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca with a term beginning March 1, 2024 through December 31, 2025, for an amount not to exceed \$900,000;
- b. 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 \$90,000 of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed amount of \$1,170,000.

Attachments: [Board Report](#)
 [Attachment A - Proposed Standard Agreement, Array LLC](#)

85. a. Approve submittal of a grant application under the Department of Transportation's National Infrastructure Investments, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program, to request funding for the Davis Road Bridge Replacement and Road Widening Project;
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
 [Attachment A - Project Location Map](#)

86. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Palmer Audio, Inc. and the County of Monterey for audio visual services for WeatherTech® Raceway at Laguna Seca with a term beginning May 1, 2024, through December 31, 2024, for an amount not to exceed sum of \$105,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total of each amendment does not exceed 10%, or \$10,500, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval, for a total aggregate not to exceed amount of \$136,500.

Attachments: [Board Report](#)
 [Attachment A - SA Palmer Audio Inc](#)

87. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a non-Standard Agreement for vessel repairs, maintenance or replacement services of all components for Public Works, Facilities and Parks vessels, with Mark Van Wagner, dba The Boat Doc with a term of March 1, 2024 through February 28, 2029, with a not to exceed sum of \$200,000.
- b. Approve and authorize the Contracts/Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total of each amendment does not exceed 10% or \$20,000 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 \$260,000.
- c. Approve non-standard insurance provisions in the Standard Agreement as recommended by the Director of Public Works, Facilities and Parks.

Attachments: [Board Report](#)
 [Attachment A - Standard Agreement with Mark Van Wagner, dba](#)
 [The Boat Doc](#)

Addenda/Supplemental

88. Addenda/Supplemental

Corrected the verbiage to Item No. 23 under Appointments

23. Reappoint Appoint Adriana Melgoza to the Equal Opportunity and Civil Rights Advisory Commission as a District 2 Representative with a term ending on December 31, 2027. (Nominated By District 2, Supervisor Church)