

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, March 12, 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](http://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](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

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

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

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

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

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

**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](http://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](mailto: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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+1 312 626 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**

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**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](mailto:cob@co.monterey.ca.us)

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

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

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

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

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

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

**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) Jeanette Falmoir (Worker's Compensation Appeals Board No. ADJ13441808)
    - (2) Estevan Campos (Worker's Compensation Appeals Board No. ADJ11300020)
    - (3) Estevan Campos (Worker's Compensation Appeals Board No. ADJ15724234)
    - (4) Estevan Campos (Worker's Compensation Appeals Board No. ADJ11906821)
    - (5) *Highway 68 v. County of Monterey, et al.* (Monterey County Superior Court Case No. 23CV004043)
    - (6) *Sophia Cortez v. County of Monterey, et al.* (United States Northern District Court Case No: 5:23-CV-05078-VKD)
    - (7) Adam Sepagan (Worker's Compensation Appeals Board No. ADJ10354120)
    - (8) Adam Sepagan (Worker's Compensation Appeals Board No. ADJ10291398)
    - (9) Adam Sepagan (Worker's Compensation Appeals Board No. ADJ12447527)
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment/recruitment to the position of County Counsel.
  - 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): All Units
  - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

**Public Comments for Closed Session****The Board Recesses for Closed Session Agenda Items**

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

**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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

**Ceremonial Resolutions**

2. Adopt a resolution proclaiming March 2024 as American Red Cross Month. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - American Red Cross Month](#)

3. Adopt a resolution commending Fernando Vargas Romero, upon his retirement after twenty-six years of dedicated public service with the County of Monterey. (Supervisor Church)

**Attachments:**     [Ceremonial Resolution - Fernando Vargas Romero](#)

4. Adopt a resolution commending Legal Secretary III Glenda Edwards upon her retirement from 26 years of dedicated public service to the County of Monterey. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - Glenda Edwards](#)

5. Adopt a resolution recognizing March 15th 2024, as World Consumer Rights Day and United Way Monterey County. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - World Consumer Rights Day and United Way](#)

6. Adopt a resolution honoring March 18, 2024, as Public Defense Day and the 61st Anniversary of Gideon vs. Wainwright. (Supervisor Church)

**Attachments:**     [Ceremonial Resolution - Public Defender Day](#)

**Appointments**

7. Appoint Alicia Rodriguez to the Area Agency on Aging Advisory Council with a term ending on January 1, 2027 as an At Large Representative. (Nominated By Area Agency on Aging Advisory Council)

**Attachments:**     [Notification to Clerk of Appt - Alicia Rodriguez](#)  
                             [Application - Alicia Rodriguez](#)  
                             [CV - Alicia Rodriguez](#)

8. Appoint Brent Conaster to the King City Cemetery District as Primary Representative with a term ending on July 1, 2027. (Nominated By District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Brent Conaster](#)  
                             [Application - Brent Conaster](#)  
                             [Interest Email - Brent Conaster](#)

9. Reappoint Tim Maxwell to the King City Cemetery District as a Primary Representative with a term ending on July 1, 2027. (Nominated By District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Tim Maxwell](#)  
                             [Application - Tim Maxwell](#)  
                             [Interest Email - Tim Maxwell](#)

10. Reappoint Will Taylor to the King City Cemetery District as a Primary Representative with a term ending on July 1, 2027. (Nominated By District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Will Taylor](#)  
                             [Application - Will Taylor](#)  
                             [Interest Email - Will Taylor](#)

11. Reappoint Cindy Beal to the San Ardo Cemetery District as a Primary Representative with a term ending November 30, 2028. (Nominated By District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Cindy Beal](#)  
                             [Application - Cindy Beal](#)  
                             [Interest Letter - Cindy Beal](#)

12. Reappoint Paul Getzelman to the Planning Commission as a Primary Representative with a term ending on January 31, 2027. (Nominated By District 3, Supervisor Lopez)



**Attachments:**     [Notification to Clerk of Appt - Paul Getzelman](#)  
[Interest Letter - Paul Getzelman](#)

- 13.** Appoint Adam Jeselnick to the Housing Advisory Committee as a District 5 Representative with a term ending on March 12, 2026. (Nominated By District 5, Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appt - Adam Jeselnick](#)  
[Application - Adam Jeselnick](#)

- 14.** Appoint Marc Grandcolas to the Big Sur Byway Organization as Big Sur Highlands Resident Representative with a term ending on May 1, 2026. (Nominated By District 5, Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appt - Marc Grandcolas](#)  
[Resume - Mark Grandcolas](#)

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

- 15.** See Supplemental Sheet

**General Public Comments**

- 16.** General Public Comments

**Scheduled Matters**

- 17.** RCRC Strategic Plan Update

**Attachments:**     [RCRC Item No. 24 PowerPoint](#)

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

**2:00 P.M. - Reconvene**

**Roll Call**

**Scheduled Matters**

- 18.** a. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (Fiscal Year 2024-25 through Fiscal Year 2026-27); and  
b. Receive the annual update to the County's General Financial Policies including technical corrections; and  
c. Provide direction to staff.

**Attachments:** [Board Report](#)  
[March 2024 Monterey County Financial Forecast](#)  
[Monterey County FY 2024-25 General Financial Policies Revision](#)  
[Monterey County FY 2024-25 General Financial Policies Revision \[Redline Version\]](#)  
[PowerPoint Presentation](#)

19. a. Receive a presentation on the Monterey County Children's Council Fiscal Year 2022-23 Annual Report from Council Chair Lori Medina, Monterey County Director of Social Services; and  
b. Accept the Fiscal Year 2022-23 Annual Report from the Monterey County Children's Council.

**Attachments:** [Board Report](#)  
[MCCC Annual Report & Bright Beginnings -Overview BOS Presentation](#)  
[MCCC Annual Report Overivew BOS presentation 3.12.24 rev](#)

20. Receive and accept the Fiscal Year 2022-23 Annual Report from First 5 Monterey County (a.k.a. Monterey County Children and Families Commission).

**Attachments:** [Board Report](#)  
[First 5 Monterey County FY 2022-2023 Report to the Board of Supervisors](#)  
[First 5 Monterey County FY 2022-2023 Community Annual Report](#)  
[PowerPoint Presentation](#)

21. a. Consider adopting a resolution in opposition of the applications 23-03-002 and 23-03-003 submitted by Pacific Bell Telephone Company dba AT&T requesting California Public Utilities Commission approval to relinquish the Eligible Telecommunications Carrier and Carrier of Last Resort designations; and  
b. Authorize the Chair to sign a letter on behalf of the County of Monterey opposing the applications to the California Public Utilities Commission.

**Attachments:** [Board Report](#)  
[Pac Bell dba AT&T ETC Application 23.03.002](#)  
[Pac Bell dba AT&T COLR Application 23.03.003](#)  
[CPUC Data Resouce Documents](#)  
[Proposed Letter to CPUC](#)  
[Proposed Resolution](#)

22. 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](#)  
                              [Attachment D - Correspondence](#)  
                              [Attachment E - Policy AG-1.12](#)  
                              [Attachment F - Agricultural Advisory Committee Action Minutes – September 28, 2023](#)  
                              [Attachment G - Proposed Ordinance with Redline Options](#)  
                              [Attachment H - Board Report, February 27, 2024](#)

### **Other Board Matters**

#### **County Administrative Officer Comments**

23. County Administrative Officer Comments

#### **New Referrals**

24. New Referrals

**Attachments:**     [Board Referral Matrix 3-12-24](#)  
                              [2024.04 \(Church\) Maintenance of Little Bear Creek](#)

#### **Referral Responses**

25. Receive a preliminary analysis report in response to **Board Referral No. 2024.1** seeking (Spay, neuter and pet surrender education).

**Attachments:**     [Board Report](#)  
                              [Board Referral No. 2024.01](#)

#### **Board Comments**

26. Board Comments

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

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

**Adjournment**

**Supplemental Sheet, Consent Calendar****Natividad Medical Center****27. Adopt Resolution to:**

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classifications of Certified Health Information Management Coder-Inpatient and Certified Health Information Management Coding Supervisor with the salary ranges as indicated in Attachment A effective January 27, 2024;
- b. Amend the FY 2023-24 Natividad Medical Center Adopted Budget (Fund 451-Dept. 9600-Unit 8363-Appropriation Unit NMC001) to reallocate eight (8) Health Information Management Coder II positions to eight (8) Certified Health Information Management Coder-Inpatient positions and one (1) Health Information Management Coding Supervisor position to one (1) Certified Health Information Management Coding Supervisor position as indicated in Attachment A effective January 27, 2024;
- c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

**28. Adopt Resolution to:**

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendices A and B to retitle the classification of Physical Therapist Helper to Therapy Aide and to adjust the salary range as indicated in Attachment A effective February 24, 2024; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

**29. Adopt Resolution to:**

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Hospital Patient Admitting Manager classification as indicated in Attachment A effective February 24, 2024; and
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

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

30. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Precision Orthopedics to provide orthopedic services for an amount not to exceed \$15,000,000 for the period April 1, 2024 to March 31, 2027; and
- b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than ten percent 10% (\$1,500,000) of the original contract amount and do not increase the total contract amount above \$16,500,000.

**Attachments:**     [Board Report](#)  
                             [Precision Orthopedics A Medical Corporation Agreement](#)

31. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-15734) with Lena Nerjis Malik M.D. to provide pediatric hospitalist services, extending the term by twenty-four months (April 1, 2024 to March 31, 2026) for a revised full agreement term of July 1, 2017 to March 31, 2026 and adding \$100,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$10,000) of the original contract amount and do not increase the total contract amount above \$310,000.

**Attachments:**     [Board Report](#)  
                             [Lena Nerjis Malik MD Amendment 4](#)  
                             [Lena Nerjis Malik MD Amendment 3](#)  
                             [Lena Nerjis Malik MD Amendment 2](#)  
                             [Lena Nerjis Malik MD Amendment 1](#)  
                             [Lena Nerjis Malik MD Agreement](#)

32. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Qiagen, LLC for Qiastat premium support services at NMC for an amount not to exceed \$11,178 with an agreement term retroactive from February 1, 2024 through January 31, 2025.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard insurance provisions within the agreement.

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

### **Health Department**

33. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with CliftonLarsonAllen, LLP, to provide professional financial and compliance audit services, effective upon execution to June 30, 2024, for a total Agreement amount of \$21,000; and
- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$2,100) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$23,100.

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

34. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement with Jackson Physician Search, LLC (JPS) for recruitment and placement of physician, nurse practitioner, and physician assistant services, adding \$332,000 for a revised total contract liability amount of \$530,000, with no change to contract term of May 15, 2023 through May 31, 2025; and
- b. Authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement where the amendments in total do not exceed 10% of the original contract amount (\$19,800), for a revised total contact liability of \$549,800, and do not significantly change the scope of work.

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

35. a. Approve and authorize the Director of Health Services or designee to terminate existing Contracts A-16508 and A-15941 to establish new higher patch rates and synchronize terms and combine contracts, and execute a new 18-month Mental Health Services Agreement between the County of Monterey and Emmanuel Inneh DBA Monterey Bay Guest Home, Inc. (MBGH) for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,639,280 for the retroactive term of January 1, 2024 through June 30, 2025; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$163,928) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$1,803,928.

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

36. a. Approve and authorize the Director of Health Services or designee to terminate existing Agreements A-15591 and A-15938, and authorize a new 18-month Mental Health Services Agreement between the County of Monterey and Benjamin Macasaet DBA New Horizon Adult Residential Facility (New

Horizon) for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,427,760 for the retroactive term of January 1, 2024 through June 30, 2025; and

b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$142,776) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$1,570,536.

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

37. a. Authorize the Director of Health Services or designee to sign a non-standard Service Agreement (Agreement) with Infinite Diversity, 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 \$40,000; and
- b. 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 (\$4,000) and do not significantly change the scope of services, for a revised total agreement amount not to exceed \$44,000.

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

38. a. Approve and authorize the Director of Health Services or designee to execute a no cost Memorandum of Understanding with the Santa Cruz-Monterey-Merced-San Benito-Mariposa Medical Managed Care Commission, dba Central California Alliance for Health (CCAH), the County of Monterey, on behalf of the County of Monterey Health Department, Behavioral Health Division, and Carelon Behavioral Health of California, delineating the roles and responsibilities of each party for the delivery and coordination of covered mental health and medical services to Medi-Cal beneficiaries for a retroactive term starting January 1, 2024 through February 28, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute a no cost Memorandum of Understanding with the Santa Cruz-Monterey-Merced-San Benito-Mariposa Medical Managed Care Commission, dba Central California Alliance for Health (CCAH), the County of Monterey, on behalf of the County of Monterey Health Department, Behavioral Health Division, and Carelon Behavioral Health of California, delineating the roles and responsibilities of each party for the delivery and coordination of covered substance use and medical services to Medi-Cal beneficiaries for a retroactive term starting January 1, 2024 through February 28, 2027; and
- c. Authorize the Director of Health Services or designee to execute up to three (3) amendments that do not significantly alter the scopes of work or encompass payment.

**Attachments:**     [Board Report](#)  
                              [MOU \(MHP\) is on file with Clerk of the Board.](#)  
                              [MOU \(DMC-ODS\) is on file with Clerk of the Board.](#)



39. a. Amend the County of Monterey Health Department's Fiscal Year 2023-2024 Adopted Budget to increase appropriations by \$178,597 in the Emergency Medical Services Bureau 016-4000-8111-HEA009, to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the County of Monterey Health Department's Emergency Medical Services Bureau Fiscal Year 2023-24 Adopted Budget 016-4000-8111-HEA009.

**Attachments:**     [Board Report](#)  
                         [Health Safety Code 1797.98a](#)  
                         [Distribution Summary](#)

#### **Department of Social Services**

40. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and revenues by \$780,778 for the Social Services - Area Agency on Aging's Fund 001, Appropriations Unit SOC010 Fiscal Year 2023-24 Adopted Budget to provide funding to various programs (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                         [Attachment A - Appropriations Funding Chart](#)

41. a. Approve and authorize the Director of the Military & Veterans Affairs Office to sign Amendment #3 to Agreement #5010-19-185 with the Veterans Transition Center of California (VTC), to modify the scope and increase the number of beds for homeless veterans from 20 to 28 by adding two (2) four-bed Auxiliary Dwelling Units (ADUs) that comply with Americans with Disabilities Act accessibility requirements. There is no change to the contract amount (\$1,400,000) or term ending date of June 30, 2025, per previous amendments; and
- b. Authorize the Director of the Military & Veteran Affairs office to sign up to three (3) future amendments to this Agreement where the total amendments do not increase current amended contract amount and do not significantly change the scope of work.

**Attachments:**     [Board Report](#)  
                         [Veterans Transition Center of Monterey County Agreement - Executed](#)  
                         [Veterans Transition Center of Monterey County Amendment #1 Executed](#)  
                         [Veterans Transition Center of Monterey County Amendment # 2 Executed](#)  
                         [Veterans Transition Center of Monterey County Agreement Amendment #3 - Proposed](#)

42. a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to sign an agreement with IDEMIA Identity & Security USA LLC to provide two mobile Live Scan Systems equipped with the accepted standard California Department of Justice (CAL-DOJ) software and workflows to perform fingerprint scanning, effective March 12, 2024 through March 11, 2027, in the amount of \$30,016;
- b. Approve the recommendation of the Director of the Department of Social Services to accept all non-standard provisions in the Agreement; and
- c. Authorize the Director or the 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% (\$3,002) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$33,018.

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

43. a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to sign Amendment #2 to Agreement #5010-354 with the Coalition of Homeless Services Providers by adding \$70,000 for a new contract total of \$706,340 for the biennial Point-In-Time Homeless Census Report and consulting assistance for the Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) application, with no change to the agreement 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% (\$70,634) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$776,974.

**Attachments:**     [Board Report](#)  
                         [Coalition of Homeless Services Providers Original Agreement](#)  
                         [EXECUTED](#)  
                         [Coalition of Homeless Services Providers Amendment 1](#)  
                         [EXECUTED](#)  
                         [Coalition of Homeless Services Providers Amendment 2](#)  
                         [PROPOSED](#)

44. Approve the County of Monterey Department of Social Services (MCDSS) CalWORKs Employment Services (CWES) California Outcomes and Accountability Review (Cal-OAR) System Improvement Plan (SIP).

**Attachments:**     [Board Report](#)  
                         [County of Monterey Cal-OAR System Improvement Plan -](#)  
                         [2024.02.13](#)

45. a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period of April 1, 2024 through April 30, 2026; and
- b. Approve and authorize the Military and Veterans Affairs Officer to execute standard funding agreements and amendments for continued funding from the Department of Veterans Affairs on behalf of the County for the period of July 1, 2024 through June 30, 2026.

**Attachments:**     [Board Report](#)  
                         [Attachment A.pdf](#)

46. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #5010-341 with the Alliance on Aging to provide Outreach, Long Term Care Ombudsman services, Health Insurance Counseling and Advocacy Services, and Medicare Improvements for Patients and Providers Act services to Monterey County seniors, and adding \$23,476 to the amended Agreement for a new contract total of \$585,473; 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% (\$58,547) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$644,020.

**Attachments:**     [Board Report](#)  
                         [Alliance on Aging Original Agreement EXECUTED](#)  
                         [Alliance on Aging Amendment 1 EXECUTED](#)  
                         [Alliance on Aging Amendment 2 PROPOSED](#)

47. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #1 to Agreement #A-16398 with the Housing Resource Center of Monterey County by adding \$1,210,680 of Housing Support Program funds for a new contract total of \$4,710,680 for Housing and Family Stabilization Support Program services with no change to the contract term; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to (3) future amendments to this amended Agreement where the total amendments do not exceed 10% (\$471,068) of the amended contract amount, do not significantly change the scope of work and do not exceed the maximum aggregate amount of \$5,181,748.

**Attachments:**     [Board Report](#)  
                         [Original Agreement EXECUTED](#)  
                         [Amendment 1 PROPOSED](#)

## **Criminal Justice**

48. a. Authorize the Contracts and Purchasing Officer or their designee to execute agreement with JBI LTD dba Justice Benefits Inc. JBI LP, for identifying funding for incarcerated persons, effective April 1, 2024, through March 31, 2029, revenue generated goes to Jail Operations; and
- b. Authorize the Sheriff or their designee to execute initiative(s) and written directive with JBI LTD dba Justice Benefits Inc. JBI LP, which identify other funding for incarcerated persons.

**Attachments:**     [Board Report](#)  
                          [Board Report Contracts and Purchasing Approval.pdf](#)  
                          [Vendor Signed Agreement.pdf](#)  
                          [Exhibit A.pdf](#)

49. Adopt a Resolution to:
- a. Accept the FY2022-2023 Officer Wellness and Mental Health Grant award of \$196,583; and
- b. Authorize and direct the Auditor-Controller to amend the Sheriff-Coroner's FY 2023-24 Adopted Budget 001-2300-SHE001-8273 to increase appropriations by \$196,583 from the General Fund Unassigned Fund Balance BSA 001-3101.

**Attachments:**     [Board Report](#)  
                          [Resolution.pdf](#)

50. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 2 to Agreement No. A-16556 with SCRAM of California, Inc. for electronic monitoring for Probation clients where the amendment increases the Agreement's amount by \$140,000 for an amount not to exceed \$300,221 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% (\$45,033) of the Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$345,254.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 2 to Agreement No. A-16556](#)  
                          [Amendment No. 1 to Agreement No. A-16556](#)  
                          [Agreement No. A-16556](#)

51. a. Authorize and Contracts and Purchasing Officer or their designee to execute a non-standard agreement with Lexipol for Cordico Wellness App, effective April 1, 2024 through March 31, 2027, in the amount of \$159,104; and
- b. Authorize the Contracts Purchasing Officer or their designee to sign up to two (2) future amendments, where the scope of work does not significantly change and where the total amount of each amendment can increase by 10%.

**Attachments:**     [Board Report](#)  
                          [Master Service Agreement.pdf](#)

**General Government**

52. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of March 12, 2024, to March 11, 2027 the Parenting Connection of Monterey County to partner with Monterey County on behalf of the Monterey County Free Libraries, and

**Attachments:**     [Board Report](#)  
                         [Attachment A MOU with Parenting Connection of Monterey County 2.2024](#)

53. Introduce, waive reading, and set March 26, 2024 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Section 2.21.060 of the Monterey County Code to provide that the County Risk Manager have the discretion to approve deviations from or modifications to the County standard provisions regarding insurance and indemnification in appropriate circumstances exercising the Risk Manager’s professional judgment.

**Attachments:**     [Board Report](#)  
                         [Exhibit A\\_Risk Manager Ordinance \(clean-signed\)](#)  
                         [Exhibit B\\_Risk Manager Ordinance \(redline\)](#)

54. a. Authorize the Chief Information Officer to execute Amendment No. 2 to the non-standard Agreement with DocuSign, Inc. for Government and system support by extending the term through April 30, 2027, and increasing the agreement amount by \$529,103; and  
b. Authorize the Chief Information Officer or his designee to execute related service order forms and such documents as necessary with DocuSign, Inc. for purposes of this Agreement; and  
c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and  
d. Authorize the Chief Information Officer or his designee to sign up to one (1) three (3) year future amendment to this amended Agreement, extending the term by three years, where the additional cost of the Amendment does not exceed 10% (\$52,911) of the amended contract amount of \$529,103, bringing the maximum additional compensation to \$582,014 the additional three-year term and potential overall amended Agreement aggregate not to exceed amount to \$1,500,622.

**Attachments:**     [Board Report](#)  
                         [Original Agreement](#)  
                         [Amend No 1 DocuSign 2023-2024](#)  
                         [Amend No 2 DocuSign 2024-2027](#)

55. Introduce, waive reading, and set March 26, 2024 at 10:30 a.m. as the date and time to consider adoption of an ordinance to amend Section 2.32.035 of the Monterey County Code to raise the contract authority of the County Counsel, District Attorney, and Public Defender to engage independent contractors for all legal services and expert specialized services provided to the County to an amount not to exceed \$200,000 consistent with the authority of the Purchasing Agent.

**Attachments:**     [Board Report](#)  
                         [Exhibit A: Contract Authority Ordinance \(clean-signed\)](#)  
                         [Exhibit B: Contract Authority Ordinance \(redline\)](#)

- 56.** Approve and authorize the Chief Information Officer of the Information Technology Department to sign and execute Amendment No. 1 to the Memorandum of Understanding with the Monterey-Salinas Transit District, providing for communications vault space and supporting services at the Williams Hill Site operated by the County, retroactive to December 1, 2023, through November 30, 2028.

**Attachments:**     [Board Report](#)  
                         [MST District Lease Agreement](#)  
                         [Amendment No. 1](#)

- 57.** a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to execute a non-standard agreement between the County of Monterey, on behalf of the MCFL, and State Library of California, through its California Library Literacy Program, to approve a grant award of approximately \$24,000 to provide English as a Second Language services, and  
b. Accept the grant award of \$24,000 from the State Library of California, and  
c. Accept non-standard indemnification provisions at the recommendation of the Director of MCFL, and  
d. 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% (\$6,000) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$30,000.

**Attachments:**     [Board Report](#)  
                         [Attachment A California Library Literacy Services ESL Grant](#)  
                         [Agreement 2024](#)

### **Housing and Community Development**

- 58. PLN050678 - HAWKINS, SCOTT A AND SUZAN F.**
- a. Find that the execution of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317;
- b. Accept the Conservation and Scenic Easement Deed covering portions of the Hawkins property (Assessor’s Parcel Number 181-151-005-000) containing maritime chaparral habitat, in satisfaction of condition of approval 10 in the Zoning Administrator Resolution No. 10-027 (File No. PLN050678);
- c. Authorize the Chair of the Monterey County Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.
- (Conservation and Scenic Easement Deed - Scott A. and Suzan F. Hawkins, Joint Tenants  
895 Elkhorn Road, Royal Oaks, North County Land Use Plan, Coastal Zone)

**Attachments:**     [Board Report](#)  
                             [Attachment A - Conservation and Scenic Easement Deed](#)

**Public Works, Facilities and Parks**

59. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Blue Triton Brands Inc., dba Ready Refresh and the County of Monterey for drinking water, rental coolers, and other specialty beverages for Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca (WRLS) with a term beginning January 1 through December 31, 2024, for an amount not to exceed \$40,000;
- b. Up to 3 future amendments to the Standard Agreement where each amendment does not exceed 10%, or \$4,000, of the agreement amount and each does not significantly change the scope of work, subject to County Counsel approval for a total not to exceed aggregate sum of \$52,000.

**Attachments:**     [Board Report](#)  
                             [Attachment A - Retroactive SA, Blue Triton Brands Inc.](#)

60. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Amendment No. 1 to the Standard Agreement between Tarpy's Roadhouse, LLC dba Coastal Roots Events & Catering and the County of Monterey to increase the not to exceed amount from \$300,000 to \$360,000 and extend the agreement term to March 31, 2024, for catering services at Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca;

**Attachments:**     [Board Report](#)  
                             [Attachment A - 2023 Standard Agreement, Tarpy's](#)  
                             [Attachment B - proposed Amendment No. 1](#)

61. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 3 to the Standard Agreement between Blue Strike Environmental and the County of Monterey for garbage pick-up and services at WeatherTech® Raceway at Laguna Seca to extend the term through December 31, 2024, for a revised term of July 1, 2019, to December 31, 2024, and increase the not to exceed sum of \$625,000 by \$125,000 with an amended not to exceed sum of \$750,000;

**Attachments:**     [Board Report](#)  
                             [Attachment A - Standard Agreement, Blue Strike](#)  
                             [Attachment B - Amendment No. 1](#)  
                             [Attachment C - Amendment No. 2](#)  
                             [Attachment D - proposed Amendment No. 3](#)

62. a. Accept a \$200,000 grant from the Monterey Bay Air Resources District (MBARD) AB 2766 grant program for the construction of the Carmel Valley Road and Laureles Grade Roundabout Project; and
- 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.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Project Budget Final](#)  
                          [Attachment B - Location Map Final](#)

63. a. Approve “Utility Agreement No. 2202.1-Amendment No. 2”; between the County of Monterey and Pacific Gas and Electric (PG&E) to incorporate the actual cost of \$325,308 as compensation to PG&E under the Utility Agreement No. 2202.1 for the relocation of electrical distribution lines and poles as required for the Nacimiento Lake Drive Bridge Replacement Project, (Project).  
b. Authorize the Director of Public Works, Facilities and Parks to execute the “Utility Agreement No. 2202.1-Amendment No. 2” with PG&E.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Project Budget](#)  
                          [Attachment B - Location Map](#)  
                          [Attachment C - Utility Agreement PG&E](#)  
                          [Attachment D - A1 Utility Agreement PG&E](#)  
                          [Attachment E - A2 Utility Agreement PG&E](#)  
                          [Attachment F - Final Costs of PG&E Relocation](#)

64. a. Approve a new Professional Services Agreement with TRC Engineers, Inc. to provide bridge design services for the Gonzales River Road Bridge Superstructure Replacement Project, County Bridge No. 309, for an initial term from March 12, 2024 to March 11, 2027, and a total amount not to exceed \$2,221,102; and  
b. Authorize the Contracts & Purchasing Officer or their designee to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:**     [Board Report](#)  
                          [Attachment A - New Proposed PSA](#)  
                          [Attachment B - Project Budget](#)  
                          [Attachment C - Location Map](#)  
                          [Attachment D Exhibit 12 F Caltrans Sole Source Approval](#)

65. Receive an update on the City of Seaside transfer of \$447,072 Rule 20A credits to the County of Monterey for the Carmel Valley Road Phase 3, Rule 20A Underground Utility District No. 15.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Location Map](#)  
                          [Attachment B - Phase 3 Project Scope](#)

66. Authorize and direct the Auditor-Controller to amend Fiscal Year 2023-24 Adopted Budget to increase appropriations and revenues by \$413,209 in General Fund 001, Park Operations



Appropriation Unit PFP058, financed by additional revenues received from Lake San Antonio (4/5ths vote required).

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