

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, March 26, 2024

9:30 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)

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+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.

9:30 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

~~a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:-~~

~~(1) Designated representatives: Andreas Pyper, Kim Moore, and Ariana Hurtado-
Employee Organization(s): All Units (REMOVED VIA SUPPLEMENTAL)~~

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) *Vista Nadura v. County of Monterey, et al.* (Monterey County Superior Court Case No. 20CV003534)

(2) *Vista Nadura v. County of Monterey, et al.* (Monterey County Superior Court Case No. 21CV001790)

(3) *Vista Nadura v. County of Monterey, et al.* (Court of Appeal, Sixth District, Case No. H051704)

(4) *Vista Nadura v. County of Monterey, et al.* (Court of Appeal, Sixth District, Case No. H051304)

(5) *Nathan Medina, et al. v. County of Monterey, et al.* (United States District Court, Northern District Case No. 24CV00053-BLF)

(6) *Anabel Chavez, et al. v. County of Monterey, et al.* (United States District Court, Northern District Case No. 24CV01878-TLT)

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 recognizing April as Autism Spectrum Disorder (ASD) Acceptance Month. (Supervisor Church)

Attachments: [Ceremonial Resolution -Autism Spectrum Disorder Acceptance Month](#)

3. Adopt a resolution recognizing Olivia Suarez upon her retirement from the County of Monterey after thirty-seven years of Public Service. (Supervisor Church)

Attachments: [Ceremonial Resolution - Olivia Suarez](#)

4. Adopt a resolution designating the week of April 1 to 7, 2024, as “National Public Health Week” in Monterey County. (Supervisor Church)

Attachments: [Ceremonial Resolution-Public Health Week](#)

5. Adopt a resolution declaring every March 31 as “Farmworkers Appreciation Day” and “Cesar Chavez Day” in Monterey County and honoring Centro Binacional para el Desarrollo Indigena Oaxaqueño. (Supervisor Alejo)

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

6. Adopt a resolution honoring the Friends of Libraries and Library Foundations on National Library Week April 4th - 10th, 2024. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Library Week](#)

7. Adopt a resolution designating April 2024 as Arts, Culture, & Creativity Month.(Supervisor Church)

Attachments: [Ceremonial Resolution - Arts Culture and Creativity Month](#)

8. Adopt a resolution celebrating Salinas’ 150th Anniversary of being established as an incorporated city

by the State of California. (Supervisor Church)

Attachments: [Ceremonial Resolution - Salinas 150 Years](#)

Appointments

9. Appoint Yesica Guzman to the Equal Opportunity and Civil Rights Advisory Commission as a Community Organization Representative to the Indigenous Community of Mexico Residing in Monterey County with a term ending on December 31, 2026.
(Nominated by Clarisa Reyes-Becerra, Programs Director for Centro Binacional para el Desarrollo Indigena Oaxaqueño in Monterey County)

Attachments: [Notification to Clerk of Appt - Yesica Guzman](#)
 [Resume - Yesica Guzman](#)
 [Letter of Support - Yesica Guzman](#)

Approval of Consent Calendar – (See Supplemental Sheet)

10. See Supplemental Sheet

General Public Comments

11. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters

12. a. Consider approval of status updates related to the 2022-23 Monterey County Civil Grand Jury reports on 1) Public Guardian, 2) Hiring Processes, and 3) Noise Ordinance; and,
b. Authorize transmittal of the approved status updates to the Presiding Judge of the Superior Court, County of Monterey, by March 26, 2024.

- Attachments:** [Board Report](#)
[A- County update to CGJ Report, titled “Public Guardian, The Final Helping Hand A Mandate to Care - Department of Social Services and Health Department”](#)
[B - County update to CGJ Report, titled “Human Resources Help Wanted A Speedier Way to Hire”](#)
[C- County update to CGJ Report, titled “Noise Ordinance Sleepless in Monterey County”](#)
[D- Sheriff update to CGJ Report, titled “The Monterey County Coroner’s Office A Matter of Life and Death”](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

13. SNIP Spay Neuter Imperative Project Update

- Attachments:** [Presentation](#)

14. PLN220090 - CALTRANS/GARRAPATA BRIDGE RAIL

Public hearing to consider California Department of Transportation’s (“Caltrans”) appeal of the Garrapata Creek bridge rail replacement project on Highway 1, Big Sur.

Project Location: Garrapata Creek Bridge near post mile 63.0 on HWY 1, Big Sur Land Use Plan.

Proposed California Environmental Quality Act (“CEQA”) action: Finding that denial of the project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15270.

Attachments: [Board Report](#)
 [Attachment A - Discussion](#)
 [Attachment B - Draft Resolution](#)
 [Attachment C - Proposed Project Plans](#)
 [Attachment D - Alternative Barrier Types Comparison](#)
 [Attachment E - Appeal and PC Denial](#)
 [Attachment F - Environmental Documents \(Tier I & II EIR, NEPA Exclusion\)](#)
 [Attachment G - Big Sur LUAC Recommendation](#)
 [Attachment H - Historic Resources Review Board Recommendation](#)
 [Attachment I - Caltrans Supplemental Package](#)
 [Attachment J - Caltrans and FHWA Memos](#)
 [Attachment K - Supplemental Correspondence_Redacted \(REPLACED VIA SUPPLEMENTAL\)](#)

15. California American Water Desalination Project Update (Special Presentation)

Attachments: [Presentation](#)

Other Board Matters

County Administrative Officer Comments

16. County Administrative Officer Comments

New Referrals

17. New Referrals

Attachments: [Board Referral Matrix 3-26-24](#)

Board Comments

18. 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**

19. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services, extending the term by twelve months (April 1, 2024 to March 31, 2025) for a revised full agreement term of February 1, 2018 to March 31, 2025, and adding \$400,000 for a revised total not to exceed amount of \$1,910,000 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 cause an increase of more than 10% (\$41,000) of the original contract amount and do not increase the total contract amount above \$1,951,000.

Attachments:

[Board Report](#)
[James F. Lilja MD dba Bay Area Gynecology Oncology Amendment 5](#)
[James F. Lilja MD dba Bay Area Gynecology Oncology Amendment 4](#)
[James F Lilja MD dba Bay Area Gynecology Oncology Amendment 3](#)
[James F Lilja MD dba Bay Area Gynecology Oncology Amendment 2](#)
[James F Lilja MD dba Bay Area Gynecology Oncology Amendment 1](#)
[James F Lilja MD dba Bay Area Gynecology Oncology Agreement](#)

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14289) with Abbott Rapid Diagnostics Informatics, Inc. for RALS software system license and support, extending the agreement an additional five (5) year period (April 25, 2024 through April 24, 2029) for a revised full agreement term of May 15, 2016 through April 24, 2029, and adding \$300,000 for a revised total agreement amount not to exceed \$600,216.

Attachments:

[Board Report](#)
[Abbott Rapid Diagnostics Informatics Inc Amendment 4](#)
[Abbott Rapid Diagnostics Informatics Inc Renewal and Amendment 3](#)
[Alere Informatics Inc Amendment 2](#)
[Alere Informatics Inc Amendment 1](#)
[Alere Informatics Inc Agreement](#)

21. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Pomphrey Consulting, LLC for trauma registrar staffing services at NMC for an amount not to exceed \$250,000 with an agreement term retroactive to March 1, 2024 through February 28, 2025.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$25,000) of the original cost of the agreement per each amendment, for total contract liability of (\$275,000).

Attachments: [Board Report](#)
 [Pomphrey Consulting LLC Agreement](#)

22. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-15091) with Monterey Anesthesia Professionals (MAP) to provide anesthesia services, extending the term by three months (April 1, 2024 to June 30, 2024) for a revised full agreement term of January 1, 2021 to June 30, 2024 and adding \$2,700,000 for a revised not to exceed amount of \$24,900,000 in the aggregate.

Attachments: [Board Report](#)
 [Monterey Anesthesia Professionals Third Amendment](#)
 [Monterey Anesthesia Professionals Second Amendment](#)
 [Monterey Anesthesia Professionals First Amendment](#)
 [Monterey Anesthesia Professionals Agreement](#)

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Access TeleCare California, P.C. (A-15737) to provide tele-neurology services extending the term by twelve months (April 1, 2024 to March 31, 2025) for a revised full agreement term of April 1, 2022 to March 31, 2025, but with no change to the aggregate not to exceed amount of \$880,000.

Attachments: [Board Report](#)
 [Access TeleCare California PC, Amendment No. 2](#)
 [Access TeleCare California, P.C. Amendment No. 1](#)
 [CA Tele-Physicians PC Agreement](#)

24. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-16212) with Corepoint Health, LLC d.b.a. Rhapsody for software product and support services, with no change to the agreement term of March 5, 2016 through March 4, 2026, and adding \$10,970 for a revised total agreement amount not to exceed \$659,307.

Attachments: [Board Report](#)
 [Corepoint Health LLC dba Rhapsody Amendment No. 4](#)
 [Corepoint Healthcare LLC dba Lyniate Renewal and Amendment No. 3](#)
 [Corepoint Health LLC Amendment No. 2](#)
 [Corepoint Health LLC Renewal and Amendment No. 1](#)
 [Corepoint Health LLC Agreement](#)

- 25.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-15194) with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services extending the term by twelve months (April 1, 2024 to March 31, 2025) for a revised full agreement term of April 1, 2021 to March 31, 2025, and adding \$450,000 for a revised total not to exceed amount of \$1,500,000 in the aggregate; 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 10% (\$70,000) of the original contract amount and do not increase the total contract amount above \$1,570,000.

Attachments: [Board Report](#)
 [UCSF Dept of Pediatrics Neonatology Second Amendment](#)
 [UCSF Dept of Pediatrics Neonatology Services First Amendment](#)
 [UCSF Dept of Pediatrics Neonatology Services Agreement](#)

- 26.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 9 to the agreement (A-13241) with Mission Linen Supply pursuant to the Request for Proposal (RFP) #9600-65 for linen processing services, extending the agreement an additional one (1) year period (July 1, 2024 through June 30, 2025) for a revised full agreement term of July 1, 2016 through June 30, 2025, and adding \$650,000 for a revised total agreement amount not to exceed \$4,625,000;

Attachments: [Board Report](#)
 [Mission Linen Supply Amendment 9](#)
 [Mission Linen Supply Renewal and Amendment 8](#)
 [Mission Linen Supply Amendment 7](#)
 [Mission Linen Supply Amendment 6](#)
 [Mission Linen Supply Amendment 5](#)
 [Mission Linen Supply Amendment 4](#)
 [Mission Linen Supply Amendment 3](#)
 [Mission Linen Supply Amendment 2](#)
 [Mission Linen Supply Amendment 1](#)
 [Mission Linen Supply Agreement](#)

27. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Gartner, Inc. for subscription-based access to information technology research services at NMC for an amount not to exceed \$334,600 with an agreement term April 1, 2024 through March 31, 2027.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$33,460) of the original cost of the agreement per each amendment, for total contract liability of (\$368,060).

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

28. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-16146) with Locumtenens.com, LLC for recruitment and assignment of physicians services, extending the agreement an additional one(1) year period (August 26, 2024 through August 25, 2025) for a revised full agreement term of August 26, 2022 through August 25, 2025, and adding \$4,300,000 for a revised total agreement amount not to exceed \$7,000,000.

Attachments: [Board Report](#)
 [Locumtenens.com Amendment No. 4](#)
 [Locumtenens.com Amendment No. 3](#)
 [Locumtenens.com Amendment No. 2](#)
 [Locumtenens.com Amendment No. 1](#)
 [Locumtenens.com Agreement](#)

Health Department

29. a. Approve and authorize the Director of Health Services, or designee, to execute Amendment No. 2 to Standard Agreement with Orbit Health, Inc., (Orbit) for the placement of licensed mental health providers, increasing the contract amount by \$1,788,800 for a revised contract amount not to exceed

\$1,986,800 and extending the term an additional two years for a new full term of May 15, 2023 to May 31, 2026; and

b. Authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$198,680) and do not significantly change the scope of work.

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

30. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with the County of Santa Cruz, for the provision of administrative and fiscal intermediary services by Santa Cruz County as Host Entity for the County-Based Medi-Cal Administrative Activities (“CMAA”) and/or Targeted Case Management (“TCM”) programs, for the period retroactive from July 1, 2022 through June 30, 2025, for the payment to Host Entity of a one-time fee of \$500 for membership in the CMAA and TCM Local Government Agency (“LGA”) Consortium and an annual compensation to Host Entity of \$71,500, for a total Agreement amount of \$215,000; and

b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future Amendments to this Agreement that in total do not exceed 10% (\$21,500) of the original Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$236,500.

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

Department of Social Services

31. Adopt a resolution to:

a. Approve and authorize the Director or Assistant Director of the Department of Social Services to execute a Memorandum of Understanding (MOU), retroactive to November 30, 2023 with the City of King, the Coalition of Homeless Services Providers, and Step Up on Second Street (Step Up) to coordinate efforts for an Interim Salinas Riverbed Area Homeless Strategy for a term of November 1, 2023, through July 10, 2024; and

b. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign Amendment #2 to Agreement #5010-288 with Step Up to expand the King City Homekey scope of work and add \$100,000 of funding for the city’s Interim Salinas Riverbed Area Homeless Strategy for a new total contract amount of \$1,745,000 and no change to the contract term;

c. 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% (\$174,500) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,919,500; and

d. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget by increasing appropriations by \$100,000 to provide funding for the City of King’s Interim Salinas

Riverbed Area Homeless Strategy for Social Services Community Program Fund 001-5010-SOC004, financed by the release of General Fund unassigned fund balance from BSA 001-3101 (4/5ths Vote).

Attachments: [Board Report](#)
 [Interim Homeless Strategy Funding II MOU PROPOSED](#)
 [Step Up on Second Street Inc Original Agreement EXECUTED](#)
 [Step Up on Second Street Inc Amendment 1 EXECUTED](#)
 [Step Up on Second Street Inc Amendment 2 PROPOSED](#)
 [RES 23-496, FY 23 BEYR Report](#)

Criminal Justice

- 32.** Adopt a Resolution to:
- a. Approve the Records Retention Schedule for the Monterey County Sheriff's Office for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and
 - b. Authorize the Sheriff or his or her designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for the Monterey County Sheriff's Office.

Attachments: [Board Report](#)
 [Attachment A_Draft Resolution.pdf](#)
 [Attachment B_Draft Sheriff's Office Records Retention](#)
 [Schedule.pdf](#)

General Government

- 33.** a. Approve and authorize the Library Director or Library Assistant Director to sign Amendment #1 to non-standard agreement with California Internet, L.P. dba GeoLinks, approved July 23, 2019 for \$31,800, extending the term by two years (July 31, 2024 to July 31, 2026) and increasing the not-to-exceed amount from \$50,000 to \$81,600; and
- b. Approve and authorize the Library Director or Library Assistant Director to sign two additional one-year future Amendments provided they do not substantially change the scope of work and that each Amendment shall neither increase the contract by more than 10% of its amended value if approved (\$8,160) nor increase the total contract amount above \$89,760.

Attachments: [Board Report](#)
 [Attachment 1 Amendment 1](#)
 [Attachment 2 board report original agreement](#)
 [Attachment 3 Exhibit A original agreement](#)
 [Attachment 4 Exhibit B original agreement](#)

- 34.** Adopt an ordinance amending 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 \(redline\)](#)

35. a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Dorrance Ranches L.P., a landowner on Mt Toro, for the term of July 1, 2024, through June 30, 2034, in an amount not to exceed \$165,600; 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% (\$1,660) of the average annual payment amounts (\$16,560) scheduled in the original contract, bringing the maximum additional compensation to \$18,220 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$220,260.

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

36. a. Authorize the Chief Information Officer to execute a non-Standard Agreement with Dorrance Ranches L.P., a landowner on Mt Toro, for the term of July 1, 2024, through June 30, 2034, in an amount not to exceed \$809,330; 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% (\$8,094) of the average annual payment amounts (\$80,933) scheduled in the original contract, bringing the maximum additional compensation to \$89,027 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$1,076,411.

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

37. Approve and authorize the Auditor-Controller to execute the Agreement for Collection of Special Taxes, Fees, and Assessments template for use with other public agencies, in accordance with local, federal, and/or state law, subject to review and approval of County Counsel; delegation of authority to expire June 30, 2029.

Attachments: [Board Report](#)
 [030124_AgreementCollectionSpecialTaxesFeesAsmts](#)

38. Authorize the Registrar of Voters to provide specified election services for the June 4, 2024, Hartnell Community College District, Trustee Area Six, Special Election.

Attachments: [Board Report](#)
 [Exhibit A - Hartnell Community College District, Trustee Area Six](#)
 [Reso No. 23-24-100](#)

39. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2022-2023 Winter Storm and Atmospheric River Event that started on December 26, 2022.

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

40. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2023 March Winter Storms and Atmospheric River Event that started on March 9, 2023.

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

41. Approve and authorize the Director of the Emergency Communications Department to sign NDA202424893501, a non-standard Confidentiality Agreement with Apple Inc., regarding emergency systems.

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

42. Adopt Resolution to:
- Authorize the use of General Fund Strategic Reserve up to \$6,900,000 to provide advance funding to the Public Works, Facilities and Parks Department (\$5,250,000); Department of Emergency Management (\$800,000); and Water Resources Agency (\$850,000); and
 - Authorize the County Administrative Office and Auditor-Controller to make fund balance designations in FY 2023-24 included in Attachment D; and
 - 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 D (4/5ths vote required)
 - Approve and authorize the Director of the Department of Emergency Management or designee to execute Amendment No. 1 to the Standard Agreement with AECOM Technical Services, Inc. to continue to provide assistance with cost recovery under State and Federal Disaster Assistance Programs, increasing the not to exceed amount by \$750,000, for a total amount not to exceed of \$1,500,000 with no change to the term dates of March 21, 2023, to March 15, 2025.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - List of Projects 15 Mar 24](#)
 [Attachment C - A1 to SA with AECOM](#)
 [Attachment D - Budget Recommendation](#)

43. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2024 Winter Storm Event that started on February 3, 2024.

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

44. Approve and authorize the Director of the Department of Emergency Management or designee to execute Amendment No. 1 to the Non-Standard Agreement with Genasys, Inc. to continue to provide Public Alert and Warning and Evacuation Management Services, to extend the first period of performance contained within said Agreement for an additional four months, thereby extending the term of the Agreement for an additional four months for a revised full term of December 1, 2022, through July 31, 2026, with no change to the not-to-exceed amount of \$270,000.

Attachments: [Board Report](#)
 [Attachment A-A1 to NSA with Genasys](#)
 [Attachment B-Non-Standard Agreement with Genasys, Inc.](#)
 [Attachment C-Completed Board of Supervisors Resolution No. 22-465](#)

45. a. Authorize the County Administrative Office to apply for the Charging Infrastructure for Government Fleets grant opportunity by the California Energy Commission's Clean Transportation Program for a total award amount not to exceed \$6 million; and,
b. Authorize the County Administrative Office to execute all necessary forms and documents for the application to this grant opportunity; and,
c. Direct staff to return to this Board to for authorization to accept a grant award.

Attachments: [Board Report](#)
 [Charging Infrastructure for Government Fleets Solicitation Manual](#)

46. a. Authorize the County Administrative Office to apply for the Climate Pollution Reduction Grant opportunity by the United States Environmental Protection Agency for a total award amount not to exceed \$7 million; and,
b. Authorize the County Administrative Office to execute all necessary forms and documents for the application to this grant opportunity; and,
c. Direct staff to return to this Board for authorization to accept a grant award if awarded.

Attachments: [Board Report](#)
 [CPRG Project Summary](#)

47. a. Accept Victims of Crime Act (VOCA XC 23) grant funding from the California Governor's Office of Emergency Services (Cal OES) (Subaward XC23 06 0270, Cal OES ID 053-00000-18) for provision of direct services to victims of crime in the County of Monterey, for the grant period of January 1, 2024 to December 31, 2024, in the amount of \$222,801;
- b. Authorize the County Administrative Officer, or designee, to renew and amend existing operational agreements, extending the term to December 31, 2024, and distributing a total of \$222,801, for direct services delivery with the following public and private entities: Young Women's Christian Association (YWCA) of Monterey County, Court Appointed Special Advocate (CASA) of Monterey County, Monterey County Rape Crisis Center, and the Seaside Police Department; and,
- c. Authorize the County Administrative Officer, or designee, to apply for, execute memoranda, amendments, or agreements, and administer documents to secure, receive, and distribute further funding from Cal OES for the grant period through December 31, 2024.

Attachments: [Board Report](#)
 [A - Draft Renewal and Amendment 3 \(CASA\)](#)
 [B - Draft Renewal and Amendment 3 \(YWCA\)](#)
 [C - Draft Renewal and Amendment 3 \(MCRCC\)](#)
 [D - Draft Renewal and Amendment 3 \(Seaside PD\)](#)
 [E - Original Agmt/Amend 1 and 2 \(CASA\)](#)
 [F - Original Agmt/Amend 1 and 2 \(YWCA\)](#)
 [G - Original Agmt Amend 1 and 2 \(MCRCC\)](#)
 [H- Original Agmt/Amend 1 and 2 \(Seaside PD\)](#)
 [I - CalOES Grant Subaward Ltr](#)
 [J - Breakdown of VOCA Funding Allocation](#)

48. Adopt a resolution to approve a newly established Conflict of Interest Code for the Monterey-Salinas Transit District from the 2024 Biennial Review of Conflict of Interest Codes.

Attachments: [Board Report](#)
 [Resolution - Monterey Salinas Transit District COI code](#)
 [Attachment A - MST Resolution 2024-16 Conflict of Interest](#)
 [February 2024 - Clean](#)
 [Resolution 2018-20 MST COI March 2018 - Redlined](#)
 [Reso 2018-20 MST COI March 2018 Redlined/Amended \(ADDED](#)
 [VIA SUPPLEMENTAL\)](#)

Housing and Community Development

49. a. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to

decrease appropriations by \$3,082,749 for the Housing and Community Development Department (HCD), Fund 013, Unit 8545, Appropriation Unit HCD004 to correct negative Fund Balance. 4/5th vote required

Attachments: [Board Report](#)
 [Attachment A - Fund 013 Correct Fund Balance](#)

Public Works, Facilities and Parks

- 50.** Approve and authorize the Monterey County Laguna Seca Representative to execute a retro-active Amendment No. 2 to the non-Standard Agreement between Sunbelt Rentals Inc. and the County of Monterey for heavy equipment rentals at WeatherTech® Raceway at Laguna Seca which increases the not to exceed amount by \$76,000 from \$375,000 to an amended total not to exceed amount of \$451,000.

Attachments: [Board Report](#)
 [Attachment A - Non-Std Agmt Sunbelt Rentals Inc.](#)
 [Attachment B - Amendment No. 1](#)
 [Attachment C - Amendment No. 2](#)

- 51.** a. Approve Amendment No. 1 to Professional Services Agreement No. A-15326, Multi-Year Agreement No. 3200*5731, with Harris & Associates, Inc. to provide engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals No. 10782, to extend the expiration date for one additional year through May 31, 2025, for a revised term of June 1, 2021 to May 31, 2025, with the option to extend the term for one additional 1-year period, and increase the not to exceed maximum by \$1,350,000 to a total amount of \$1,850,000; and
b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Professional Services Agreement No. A-15326 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 - Proposed A1 to PSA](#)
 [Attachment B - PSA](#)
 [Attachment C - Summary of PSA and Annual Expenditures and Balance](#)

- 52.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 3 to the Standard Agreement with Star Sanitation, LLC to continue to provide pumping and disposal services for septic tanks and lift stations for WeatherTech® Raceway at Laguna Seca, Request for Proposals #10711, to extend the Agreement term to March 28, 2019 through March 31, 2025 and increase the authorized not to exceed sum of \$580,000 by \$140,000 for an amended not to exceed sum of \$720,000; and

b. Approve and authorize the Monterey County Laguna Seca Representative to execute future amendments to the Agreement where the total amendments do not exceed 10%, or \$72,000 of the total agreement amount and do not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed sum of \$792,000.

Attachments: [Board Report](#)
 [Attachment A - Executed Standard Agreement](#)
 [Attachment B - Executed Amendment No. 1](#)
 [Attachment C - Executed Amendment No. 2](#)
 [Attachment D - Proposed Amendment No. 3](#)

- 53.** a. Adopt Plans and Special Provisions for the Alisal Road Reconstruction, Project No. 1577 (Project) to reconstruct Alisal Road from Hartnell Road to Sconberg Parkway; and
b. Authorize the Director of Public Works, Facilities, and Parks to advertise the Project's "Notice to Bidders" in the Monterey County Weekly.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on February 23, 2023 pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budgets](#)
 [Attachment C - Book 1](#)
 [Attachment C - Book 2](#)

- 54.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 3 to the Standard Agreement with Star Sanitation, LLC to continue to provide pumping and disposal services for septic tanks and lift stations for WeatherTech® Raceway at Laguna Seca, Request for Proposals No. 10711, to extend the Agreement term to March 28, 2019 through March 31, 2025 and increase the authorized not to exceed sum of \$580,000 by \$140,000 for an amended not to exceed sum of \$720,000; and
b. Approve and authorize the Monterey County Laguna Seca Representative to execute future amendments to the Agreement where the total amendments do not exceed 10%, or \$72,000 of the total agreement amount and do not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed sum of \$792,000.

Attachments: [Board Report](#)
 [Attachment A - Agreement Star RFP Septic](#)
 [Attachment B - A1 Star RFP Septic](#)
 [Attachment C - A2 Star Septic](#)
 [Attachment D - A3 Star Sanitation Septic Tank](#)

- 55.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to the Standard Agreement with Star Sanitation, LLC to continue to provide fence rental and

services for WeatherTech® Raceway at Laguna Seca, Request for Proposals #10715, to extend the Agreement term from March 28, 2019 through March 31, 2025 and increase the not to exceed by \$40,000 for an amended not to exceed sum of \$225,000; and

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three future amendments to the Agreement where the total of each amendment does not exceed 10%, or \$22,500 of the total agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed sum of \$292,500.

Attachments: [Board Report](#)
 [Attachment A – Executed Standard Agreement](#)
 [Attachment B – Executed Amendment No. 1](#)
 [Attachment C – Proposed Amendment No. 2](#)

56. Adopt a Resolution to:

- a. Consider the Monterey County Fish and Game Advisory Commission’s recommendation to the Board of Supervisors for Fiscal Year (FY) 2023-24 Fish and Game Propagation Grant Funds award;
- b. Designate the grant applicants approved by the Board to receive a funding award in the amount recommended by Staff; and
- c. Approve and authorize the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board to receive a FY 2023-24 Fish and Game Propagation Grant Fund Program award and to disburse the funding awards as delineated in Exhibit 1.

Attachments: [Board Report](#)
 [Attachment A - Fish and Game Code Section 13103 Final 102523](#)
 [Attachment B - Board Resolution 81-239](#)
 [Attachment C - MCFGAC Staff Report 12-12-23](#)
 [Attachment D - Proposed FY23-24 PGF Award Project Description](#)
 [Attachment E - Draft Resolution v4](#)
 [Attachment E - Ex 1 - MCFGAC Rec to BOS FY2023-24 9 PGF Awards](#)

56. Adopt a Resolution to:

- 1** a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Grant Agreement with Robert Rodoni, Sunset Farms, Inc.; Dominic Muzzi, Oceanview Investments, LLC.; Victor Ramirez, Bayview Farms, LLC; also known as the Jensen Road Group (Group), for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and
- b. Add the rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road to the Annual Work Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program;
- c. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 -

Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use; and

d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$261,380 financed by \$130,000 increase in revenue from the Jensen Road Group contribution and \$131,380 from Road Fund 002, Fund Balance (002-3044) (4/5ths vote required). (ADDED VIA ADDENDA)

Proposed California Environmental Quality Act (CEQA) Action: Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use.

Attachments: [Board Report](#)
 [Attachment A – Location Map](#)
 [Attachment B – Grant Funding Agreement](#)
 [Attachment C – Draft Resolution](#)
 [ATTH B _Jensen Road Agnt](#)

Addenda/Supplemental

57. Remove under Closed Session:

Item No. 1

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore, and Ariana Hurtado
Employee Organization(s): All Units

Replace under Scheduled PM:

Item No. 14

Replaced Attachment K - Supplemental Correspondence with a redacted version

Added Under Consent - General Government:

Item No. 48

Added Attachment: Resolution 2018-20 MST COI March 2018 - Redlined & Amended 3.docx

Added Under Consent - Public Works, Facilities and Parks:

Item No. 56.1

Adopt a Resolution to:

- a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a Grant Agreement with Robert Rodoni, Sunset Farms, Inc.; Dominic Muzzi, Oceanview Investments, LLC.; Victor Ramirez, Bayview Farms, LLC; also known as the Jensen Road Group (Group), for rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road; and
- b. Add the rehabilitation of Jensen Road from State Route 1 to 600-ft west on Bluff Road to the Annual Work Program for Road Fund for Fiscal Year 2023-24 and the 5-Year Capital Improvement Program;
- c. Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Road Fund adopted budget, Fund 002, Appropriation Unit PFP004, to increase appropriations by \$261,380 financed by \$130,000 increase in revenue from the Jensen Road Group contribution and \$131,380 from Road Fund 002, Fund Balance (002-3044) (4/5ths vote required).

Proposed California Environmental Quality Act (CEQA) Action: Find that the proposed project is categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Section 15301 (Class 1 - Existing Facilities) because it is to perform repair and maintenance of an existing road with no expansion of an existing use.