

County of Monterey

Monterey Conference Room
168 W. Alisal St., 2nd Flr.
Salinas, CA 93901



Meeting Agenda - Final

Saturday, April 6, 2024

9:00 AM

THIS IS A TEST MEETING AND NOT A REAL MEETING

Board of Supervisors

Chair Supervisor Glenn Church - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

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

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

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

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

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

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)

+1 346 248 7799 EE. UU. (Houston)

+1 312 626 6799 EE. UU. (Chicago)

+1 929 205 6099 EE. UU. (Nueva York)

+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

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

If assistance is needed please contact our office at the following email: cob@co.monterey.ca.us

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

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

Appointments

1. Approve and authorize the Contracts/Purchasing Officer or designee to sign Amendment No. 3 to the Agreement between the County and Bayside Oil II, Inc. for used oil and filter collection, hauling, and recycling to add \$100,000 to the Agreement for an amount not to exceed \$195,000 and to extend the term of the Agreement to June 30, 2022 in connection with a grant for the County's Used Oil and Filter Collection and Recycling Program.

Attachments: [Board Report](#)
 [Amendment No 3](#)
 [Amendment No 2](#)
 [Amendment No 1](#)
 [Agreement](#)
 [Completed Baord Order Item 40](#)

Approval of Consent Calendar – (See Supplemental Sheet)

General Public Comments

Scheduled Matters

2. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with Alisal Union School District for \$85,000 to provide congregate meals to seniors in Salinas for the period July 1, 2021 through June 30, 2022 including nonstandard indemnification provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$8,500) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Agreement](#)
 [Completed Baord Order Item 53](#)
 [Fully Executed Agreement with Alisal Union School District](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

3. a. Approve and authorize a non-standard Professional Services Agreement (PSA) with the Law Offices of Lawrence & Peck, in the amount of \$120,000 to provide case management and case supervision for the Alternate Defender Office with an effective term of July 1, 2021 through June 30, 2022;

Attachments: [FY 2021-22 Board Report](#)
 [FY 2021-22 \(PSA\) ADO Chief Lawrence & Peck Exhibit B](#)
 [Completed Baord Order Item 56](#)

Other Board Matters

County Administrative Officer Comments

New Referrals

Referral Responses

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**

4. a. Approve and authorize the Director of Information Technology to execute Amendment No. 2 to Lease Agreement A-12749 with the State of California Department of General Services, retroactive to June 15, 2019, to modify radio equipment at the Calandra LO radio communications site and add \$30,432 for a revised total Agreement amount not to exceed \$263,944; and
- b. Approve and authorize the Director of the Information Technology to sign Radio Vault Space Applications to make future equipment modifications, including an application fee not to exceed \$5,000 per application, on an as-needed basis pursuant to this Agreement; and
- c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) additional amendments to the Agreement, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$21,843 maximum additional cost).

Attachments:

[Board Report](#)
[Amend No. 2 Draft Lease Williams Hill](#)
[Amend No. 2 Exhibit B Williams Hill](#)
[Amend No. 1 Calandra Lookout Lease](#)
[Amend No. 1 Calandra Lookout Lease Board Order](#)
[Williams Hill \(Calandra\) State of CA Application](#)
[Calandra County Original Lease Agreement](#)
[Williams Hill Original Board Order](#)
[Completed Board Order Item 63](#)

Health Department

5. a. Approve Amendment No. 1 to Professional Services Agreement A-15745 with Denise Duffy & Associates, Inc., to provide continued services associated with completion of an Environmental Impact Report for the Harper Canyon/Encina Hills Subdivision project; add new tasks, and increase the not to exceed amount of \$19,885 by \$66,470 for a total amount not to exceed \$86,355 with no change in the term of the Agreement, April 1, 2012 to December 31, 2024;
- b. Approve Amendment No. 1 to Funding Agreement A-15746 with Harper Canyon Realty, Inc., related to the processing and services for environmental review documentation focused on wildlife corridors for the Harper Canyon/Encina Hills Subdivision project for a term to expire upon Board of Supervisors' approval or until final disposition of all litigation challenging such an action of the Board; and
- c. Authorize the County Housing and Community Development Director, or designee, to execute Amendments No. 1 with Denise Duffy & Associates, Inc., and Harper Canyon Realty, LLC, and future amendments or extensions to the Agreements where the amendments or extensions do not significantly alter the scope of work, agreement amounts or affect the County's obligation, subject to review by County Counsel.

- Attachments:** [Board Report](#)
 [Attachment A – Amendment No. 1 to PSA with Denise Duffy & Associates, Inc.](#)
 [Attachment B – Amendment No. 1 to FA with Harper Canyon Realty, LLC](#)
 [Attachment C – Executed Board Resolution 22-104](#)
 [Attachment D – Executed PSA with Denise Duffy & Associates, Inc.](#)
 [Attachment E – Executed FA with Harper Canyon Realty, LLC](#)
 [Completed Board Order Item No. 59](#)

Department of Social Services

6. Appoint James Cameron to the Commission on Disabilities with a term ending December 31, 2020.
(Full Board)

- Attachments:** [Notification to Clerk - Cameron](#)

Criminal Justice

7. Obtain residents' views and to respond to proposals and questions received during the preceding 30-day public comment period regarding the County's Citizen Participation Plan (CPP) for Housing and Urban Development's (HUDs) Community Development Block Grant (CDBG) program, and accept revisions to the CPP.

- Attachments:** [Board Report](#)
 [Attachment A - Draft Citizen Participation Plan 2023.08.22](#)
 [Attachment B - Draft Citizen Participation Plan - Track Changes](#)
 [Item No. 19 Presentation](#)

General Government

8. Obtain residents' views and to respond to proposals and questions received during the preceding 30-day public comment period regarding the County's Citizen Participation Plan (CPP) for Housing and Urban Development's (HUDs) Community Development Block Grant (CDBG) program, and accept revisions to the CPP.

- Attachments:** [Board Report](#)
 [Attachment A - Draft Citizen Participation Plan 2023.08.22](#)
 [Attachment B - Draft Citizen Participation Plan - Track Changes](#)
 [Item No. 19 Presentation](#)

Housing and Community Development

9. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with Alisal Union School District for \$85,000 to provide congregate meals to seniors in Salinas for the period July 1, 2021 through June 30, 2022 including nonstandard indemnification provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$8,500) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Agreement](#)
 [Completed Board Order Item 53](#)
 [Fully Executed Agreement with Alisal Union School District](#)

Public Works, Facilities and Parks

10. Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.