

County of Monterey

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



Meeting Agenda - Final

Tuesday, April 16, 2024

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the
address listed above**

Board of Supervisors

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

Participation in meetings

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

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

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

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

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

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

+1 669 900 6833 US (San Jose)
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+1 929 205 6099 US (New York)
+1 253 215 8782 US
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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

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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:

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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>

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Kevin Gardepie (Worker's Compensation Appeals Board No. ADJ10274052)
 - (2) Kyron Jackson (Worker's Compensation Appeals Board No. ADJ11876822)
 - (3) Kyron Jackson (Worker's Compensation Appeals Board No. ADJ10491403)
 - (4) Pajaro Valley Federation of Teachers, et al. v. California Department of Pesticide Regulation, et al. (Monterey County Superior Court Case No. 24CV001403)
 - b. 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
 - (2) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): Units A and B
 - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Claim of Heirs and Estate of Emilio Perez Chavez
 - (2) Rosa Billante Boschetti (Estate of Antonino Billante)
 - d. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution honoring Sara Rosalia Hernandez. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Sara Rosalia Hernandez](#)

3. Adopt a resolution honoring Community Housing Improvement Systems and Planning Association (CHISPA, Inc.) during Affordable Housing Month. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Affordable Housing Month CHISPA 2024](#)

4. Adopt a resolution recognizing the recipient of the Grower-Shipper Foundation's Ag Against Hunger 2024 Agricultural Woman of the Year. (Supervisor Lopez)

5. Adopt a resolution commending Dean Carothers for his dedicated service after twenty-three years to the County of Monterey upon his retirement. (Supervisor Church)

Attachments: [Ceremonial Resolution - Dean Carothers](#)

6. Adopt a resolution commending Pete Scudder upon for his recognition as the Monterey County Business Council Lifetime Achievement Award recipient. (Supervisor Church)

Attachments: [Ceremonial Resolution - Pete Scudder](#)

Appointments

7. Correct the term expiration for Zaira Cortez Zacarias to the Commission Status of Women from May 31, 2027, to February 1, 2027. (Nominated By District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Zaira Cortez-Zacarias](#)
 [Application - Zaira Cortez-Zacarias](#)
 [Resume - Zaira Cortez-Zacarias](#)

8. Appoint Kalah Gaskins to Commission on The Status of Women as a Primary Representative for District 1 with a term expiration date on February 1, 2027. (Nominated By District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt -Kalah Gaskins](#)
 [Application - Kalah Gaskins](#)
 [Letter of Intent - Kalah Gaskins](#)
 [Resume - Kalah Gaskins](#)

9. Appoint Nicholas Kite to Parks Commission as a Primary Representative representing District 5 to fill an unexpired term ending on May 25, 2025. (Nominated by District 5 Supervisor Adams)

Attachments: [Notification to Clerk of Appt - Nicholas Kite](#)
 [Application - Nicholas Kite](#)
 [Resume - Nicholas Kite](#)

10. Appoint John Massa to Boronda County Sanitation District Advisory Committee as a Primary Representative representing District 2 with a term expiration date on January 1, 2027. (Nominated By District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - John Massa](#)
 [Application - John Massa](#)

11. Appoint Charles Drake to Community Restorative Justice Committee as a Business Representative with a term expiration date on April 16,2027. (Nominated By Community Restorative Justice Committee)

Attachments: [Notification to Clerk of Appt - Charles Drake](#)
 [Application - Charles Drake](#)
 [Resume - Charles Drake](#)

12. Appoint Paul Baltazar to Community Restorative Justice Commission as a State Corrections Representative with a term expiration date on April 16, 2027. (Nominated By Community Restorative Justice Commission)

Attachments: [Notification to Clerk of Appt - Paul Baltazar](#)
 [Application - Paul Baltazar](#)
 [Resume - Paul Baltazar](#)

Approval of Consent Calendar – (See Supplemental Sheet)

13. See Supplemental Sheet

General Public Comments

14. 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

15. a. Receive a presentation from Mynt Systems Inc. and staff on the status of the power purchase agreement projects to install a combination of solar photovoltaic panels and battery energy storage systems at 1410 Natividad Road.;
- b. Approve the execution of a Power Purchase Agreement and related documents necessary to install a combination of solar photovoltaic panels and battery energy storage systems at 1410 Natividad Road.;
- c. Authorize non-standard indemnification and insurance provisions in those documents; and
- d. Provide direction to staff.

Attachments:

[Board Report](#)

[Attachment A - Capital Improvements Committee Report](#)

[9.11.2023](#)

[Attachment B - Completed Board Order 23-245](#)

[Attachment C - Completed Resolution 23-245](#)

[Attachment D - Fully Executed Master Energy Services Agreement](#)

[Attachment E - Zero Carbon Resiliency Recommendations](#)

[Attachment F - Power Purchase Agreement 1410 Natividad Rd.](#)

[Attachment G - Site Lease Agreement 1410 Natividad Rd.](#)

[PowerPoint Presentation - MYNT](#)

16. Consider adopting a resolution to:
- a. Approve and adopt the California Public Record Act Request Management Policy for inclusion in the Board Policy Manual; and,
- b. Provide direction to staff as appropriate.

Attachments:

[Board Report](#)

[Attachment 1 Resolution](#)

[Attachment 2 CPRA Request Management Policy](#)

[Attachment 3 Survey](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters****17. PLN150372 - RIVER VIEW AT LAS PALMAS LLC**

Public hearing to consider:

- a. Certifying the Final Subsequent Environmental Impact Report (SEIR), as augmented September 2023
- b. Adopting a Statement of Overriding Considerations finding that the benefits of the project outweigh the significant and unavoidable traffic impacts;
- c. Adopting a Mitigation Monitoring and Reporting Plan;
- d. Adopting an amendment to the text of the Las Palmas Ranch Specific Plan (LPRSP) to:
 1. Increase the unit cap from 1,031 to 1,058, to allow for an additional 27 residential lots on Parcel Q;
 2. Add a new Policy 12 in Chapter II, Section C, specifying that Parcel Q shall require 25% of new housing units as affordable, 15% of which shall be on-site and available to moderate-income households and the remaining 10% of which shall be provided through payment of an in-lieu fee;
 3. Update Figures E and H to recognize Parcel Q
- a. Approving a Vesting Tentative Map to create 27 residential lots, including four moderate income units, and an open space parcel; and
- b. Approving a Use Permit to allow development on slopes in excess of 25%.

Project Location: 15.64-acre lot within Las Palmas Subdivision #1, south of River Road and west of Country Park Road, within the Las Palmas Ranch Specific Plan area in the Toro Area Plan approximately 1.25 miles west of Spreckels and 0.5 miles east of State Highway 68.

Proposed CEQA action: Certify the Final Subsequent Environmental Impact Report, adopt a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)

Other Board Matters**County Administrative Officer Comments****18. County Administrative Officer Comments****New Referrals****19. New Referrals**

Attachments: [Board Referral Matrix 4-16-24](#)

Referral Responses

20. a. Receive an update analysis on Board Referral 2017.20 (Alejo) - requesting a lease agreement between the City of Salinas and the County of Monterey for the City of Salinas to implement a BMX Bike Track and Skate Park;
- b. Consider and provide direction to either:
1. Complete the referral as stated, "Lease agreement between the City of Salinas and the County of Monterey regarding County's parcel adjacent to 855 East Laurel Drive in Salinas for the implementation of a BMX Bike Track, new Skate Park, and sidewalk on East Laurel Drive adjacent to this property (between Sanborn Road and Constitution Boulevard)."
 2. Modify the referral to collaborate with the Salinas Regional Sports Authority to relocate the proposed park to the Salinas Regional Soccer Complex located at 1440 Constitution Boulevard, Salinas.
 3. Rescind or modify referral.

Attachments: [Board Report](#)
 [Att A - 855 E Laurel Skate Park Bike Track Design](#)
 [Att B - SRSA Skate Park Bike Track Design](#)

21. Receive a preliminary analysis report in response to Board Referral No. 2024.04 seeking to 1) analyze and address floodplain issues in the Little Bear Creek area; and 2) To address expedited permit processes for cleaning and long-term maintenance of Little Bear Creek.

Attachments: [Board Report](#)
 [Attachment A - Board Referral #2024.04.pdf](#)

Board Comments

22. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn In Memory of Sergio Ignacio Alejo (Supervisor Alejo)

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

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Tuition.io, Inc for student loan wellness and public loan forgiveness benefit administration services at NMC for an amount not to exceed \$55,400 with an agreement term retroactive to March 1, 2024 through February 29, 2028.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

Attachments: [Board Report](#)
 [Tuition io Inc Agreement](#)

24. Authorize payment of \$450,000 to Medical Information Technology, Inc. (MEDITECH), for cost of annual routine maintenance services on the various MEDITECH electronic health record software system modules implemented at Natividad Medical Center in the amount not to exceed \$425,837, and for cost of new interfaces and enhancements in the amount of \$24,163, for the period of July 01, 2024 through June 30, 2025 and subject to the terms and conditions of the parties' Healthcare Information System Software Agreement dated July 19, 2004.

Attachments: [Board Report](#)
 [Board Report Attachment A Meditech Maintenance FY24_25](#)
 [Meditech Original Agreement](#)

25. Authorize the Acting County Counsel to execute an Amendment No. 2 to Agreement for Specialized Attorney Services ("Agreement") with the Law Offices of Kelly Wachs, P.C., for independent consulting and legal services with respect to employment-based immigration law matters for Natividad Medical Center, adding \$100,000 for a total contract liability of \$310,000 with no change to the term April 10, 2021, through June 30, 2026.

Attachments: [Board Report](#)
 [Amendment No. 2 to Specialized Services Agreement with Law](#)
 [Office of Kelly S. Wachs](#)
 [Law Office of Kelly S. Wachs Amendment No. 1](#)
 [Law Office of Kelly S. Wachs Original Agreement](#)

26. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 4 to the agreement with Renovo Solutions LLC (A-14229) per Request for Proposals (RFP) 9600-70 for preventative maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$1,363,374 for a revised total agreement amount not to exceed \$7,076,451 and extending the term of the Agreement for an additional one (1) year period (March 1, 2024 through February 28, 2025) with a revised full agreement term of March 1, 2019 through February 28, 2025.

Attachments: [Board Report](#)
[Natividad Medical Center Renewal and Amendment No. 4](#)
[Renovo Solutions LLC Renewal and Amendment No. 3](#)
[Renovo Solutions LLC Amendment No. 2](#)
[Renovo Solutions LLC Amendment No.1](#)
[Renovo Agreement per RFP 9600-70 \(Part 1 Agmt w BAA\)](#)
[Renovo Agreement per RFP 9600-70 \(Part 2 ORIG INVENTORY\)](#)

27. a. Approve and authorize the Chief Executive Officer (“CEO”) for Natividad Medical Center (“NMC”) or his designee to execute an Employee Lease Agreement (the “Employee Lease Agreement”) with Costa Central Medical Group, Inc. (“Costa Central”), for NMC to lease one (1) employee to provide administrative and billing support services to Costa Central, starting June 1, 2024 and automatically renewing for additional consecutive terms of one year each, at the rate of \$39.00 per hour.
- b. Approve and authorize the CEO for NMC or his designee to execute a Medical Office Lease with Melanie S. Wong, Successor Trustee of the William H. Wong and Ruth J. Wong Trust and Dong Family Enterprises, LLC (the “Landlord”) for 2,223 square feet square feet of an office space for the operation of a medical practice within an office building located at Suite E of 323 N. Sanborn Road, Salinas, CA 93905, for the period May 1, 2024 through April 30, 2027 (the “Medical Office Lease”) at the following monthly rates per each year of the lease: (a) for year one, \$1.40 per square foot for a total of \$3,130.00 per month; (b) for year two, \$1.47 per square foot for a total of \$3,286.00 per month; (c) for year three, \$1.55 per square foot for a total of \$3,451.00 per month; (d) for year four, \$1.63 per square foot for a total of \$3,623.00 per month; and (e) for year five, \$1.71 per square foot for a total of \$3,804.00 per month.

Attachments: [Board Report](#)
[Costa Central Medical Group, Inc. Lease Agreement.pdf](#)
[Medical Office Lease Agreement Melanie S. Wong .pdf](#)

Health Department

28. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Central California Alliance for Health, to coordinate services for Medi-Cal beneficiaries enrolled, or eligible to enroll, in the managed care plan (MCP), retroactive to January 1, 2024, to January 1, 2027, at no cost to the County of Monterey; 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 that do not significantly change the scope.

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

29. a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding with South Monterey County Joint Union High School District for an estimated total revenue amount of \$39,589 for the term of February 15, 2024 through June 30, 2024; and
- b. Approve the non-standard insurance and indemnification provisions in the MOU template as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments where the combined amendments do not exceed 10% (\$3,959) of the original MOU amount, do not significantly change the scope of services, and do not exceed a maximum amount of \$43,548.

Attachments: [Board Report](#)
 [Memorandum of Understanding](#)

30. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Salinas Valley Health to plan and implement a technological infrastructure that facilitates care coordination and data exchange, in accordance with California Advancing and Innovating Medi-Cal (CalAIM) requirements via the Monterey County Health Information Exchange (HIE) and Community Information Exchange (CIE) development project, in the amount of \$42,925, for a term retroactive to January 1, 2024 through December 31, 2024; and
- b. Approve and authorize the Director of Health Services to execute up to three (3) future Amendments to this Agreement that in total do not exceed 10% (\$4,292) of the grant Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$47,217.

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

31. a. Allocate funding in an amount up to \$25,000 to replace water pumping system at the County of Monterey Animal Services facility from the Building Improvement and Replacement Fund, Fund 478; and
- b. Authorize the Auditor-Controller to transfer \$25,000 for FY 2023-24 from the Building Improvement and Replacement Fund, 478-1050-8539-CA0047, which has sufficient appropriations available in its Adopted Budget to cover the transfer; and
- c. Authorize the County Administrative Office to reflect these approved changes in the FY 2023-24 Health Department Adopted Budget 001-4000-8442-HEA001.

Attachments: [Board Report](#)

32. Authorize the Director of Health Services or designee to accept a Grant entitled “AB 178 Local Government Microenterprise Home Kitchen Operation (MEHKO) Assistance Program” from the California Conference of Directors of Environmental Health (CCDEH), in the amount of \$41,814 for the grant period of July 1, 2024, through May 31, 2025.

Attachments: [Board Report](#)
 [CCDEH MEHKO Notice to Award](#)

- 33.** a. Authorize the Director of Health Services or designee to accept a \$225,384 grant award from The Regents of the University of California Davis Campus School of Veterinary Medicine on behalf of its Koret Shelter Medicine Program (KSMP) in connection with the More Pets and People Together; and
b. Authorize the Director of Health Services or designee to execute the services agreement to receive the grant award effective retroactive to March 1, 2024 through February 28, 2025 and provide deliverables consisting of historical data from 2018 to 2022, and annual data through 2026 to UC Davis KSMP in support of the California for All Animals (CA4AA) program.

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

Department of Social Services

- 34.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis for the provision of staff training in the amount of for \$513,825 for the period of July 1, 2024 through June 30, 2026 including non-standard mutual indemnity terms; and
b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) future amendments to this agreement where the total amendments do not exceed 10% (\$51,382) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$565,207.

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

- 35.** Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget, Social Services - Community Program Budget Unit, Fund 001, Appropriations Unit SOC004, increasing appropriations and estimated revenues by \$602,110 to provide funding to various programs (4/5ths vote required).

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

- 36.** Authorize the Contracts/Purchasing Officer to execute the Acknowledgement and Consent to the Assignment of County Contracts Agreement between Dona Lloyd (Assignor) and Jane's Answering Service LP (Assignee) effective February 28, 2024 for Agreement #5010-305.

Attachments: [Board Report](#)
[Jane's Answering Service Assignment and Assumption Agreement](#)
[PROPOSED](#)
[Janes Answering Service Original Agreement EXECUTED](#)

Criminal Justice

37. a. Approve and authorize the Chief Probation Officer to execute an Agreement with Turning Point of Central California, Inc. to provide employment training and job placement services for adult offenders under the AB 109 Public Safety Realignment plan, effective July 1, 2024 through June 30, 2025, not to exceed \$271,975; and,
b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed 10% (\$27,197) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$299,172.

Attachments: [Board Report](#)
[FY 24-25 SA with Turning Point for AB 109 Employment Services](#)

38. a. Approve and authorize the Chief Probation Officer to execute an Agreement with Turning Point of Central California, Inc., to provide transitional housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan, effective July 1, 2024 through June 30, 2025, not to exceed \$845,481; and
b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed 10% (\$84,548) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$930,029.

Attachments: [Board Report](#)
[FY 24-25 SA with Turning Point for AB 109 Transitional Housing Services](#)

39. Adopt resolutions authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, the California Office of Emergency Services (CalOES), the California Office of Traffic Safety (Alcohol and Drug Impaired Driver Vertical Prosecution Program - TSRP) and the US Department of Justice (Cold Case DNA Testing), and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

Attachments: [Board Report](#)
[TSRP - March 2024](#)
[DOJ Cold Case - March 2024](#)
[DOI Board Resolution - March 2024](#)
[CalOES Board Resolution - March 2024](#)

40. a. Approve and authorize the Contracts/Purchasing Officer or their designee to sign Amendment No. 4 to Agreement No. C5609805 (A-13987) between California Department of Corrections and Rehabilitation and County of Monterey - Probation Department to increase the allocation of State funding to the County by \$328,650 for a total contract amount not to exceed \$1,704,300 and to extend the term for an additional year through June 30, 2025 to continue to reimburse the County for services provided to adult parolees participating in the Day Reporting Center operated by Probation's subcontractor, GEO Reentry Services, LLC; and
- b. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments, extensions, and any related documents pertaining to Agreement No. C5609805 (A-13987) with the State, subject to review and approval by the Office of County Counsel.

Attachments: [Board Report](#)
 [Amendment No. 4 to Agreement No. C5609805](#)
 [Amendment No. 3 to Agreement No. C5609805](#)
 [Amendment No. 2 to Agreement No. C5609805](#)
 [Amendment No. 1 to Agreement No. C5609805](#)
 [Agreement No. C5609805](#)

General Government

41. a. Authorize the Chief Information Officer to execute a non-standard Agreement with ICEYE North America Inc. for Geographic Information System (GIS) overlay disaster response data for the term of July 15, 2024, through July 14, 2027, in an amount not to exceed \$75,000; and
- b. Authorize the Chief Information Officer or his designee to execute related order forms and such documents as necessary with ICEYE North America Inc. for purposes of this Agreement; and
- c. Authorize the Chief Information Officer or his designee the option to execute up to three (3) one (1) year future amendments to this Agreement, each extending the term by one year, where the additional cost of each Amendment does not exceed 10% (\$2,500) of the original contract amount of \$25,000 per year, bringing the maximum additional compensation to \$27,500 for each additional one-year term and potential overall Agreement aggregate not to exceed amount to \$157,500.

Attachments: [Board Report](#)
 [User License Agreement](#)
 [Terms & Conditions](#)
 [Disaster Response Imagery](#)
 [2024 ICEYE Order Form](#)

42. a. Authorize the Chief Information Officer of the Information Technology Department to execute Amendment No. 1 to the non-standard California Multiple Award Schedules (CMAS) for Information Technology Goods & Services with Johnson Electronics (CMAS 3-19-84-0084A), awarded vendor for Genetec Incorporated Security-Access Control Systems, network connectivity and other technology products and services for Monterey County departments on an as-needed basis extending the term through May 21, 2028, and adding \$3,500,000, for a total contract amount of \$5,500,000; and

- b. Authorize the Chief Information Officer or his designee to execute the documents as necessary to Amendment No. 1 with Johnson Electronics for purchase of Technology Goods & Services; and
- c. Authorize the Chief Information Officer or his designee to execute two (2) amendments and or renewals to the agreement, subject to CMAS renewal terms and County Counsel review, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed 10% of the prior year, with an aggregate Not to Exceed amount of \$6,655,000, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

Attachments: [Board Report](#)
 [CMAS 3-19-84-0084A Agreement](#)
 [Board Order CMAS](#)

43. a. Authorize the Chief Information Officer to execute Amendment No. 2 to the non-standard Agreement with a State and Local Agency Server and Cloud Enrollment Agreement with Insight Direct USA, Inc. (Insight), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, extending the Agreement through June 30, 2025, and increasing the amount by \$118,000 for a new Agreement maximum amount of \$4,769,635; and
- b. Authorize the Chief Information Officer or his designee to sign order confirmations on an as-needed basis; and
 - c. Authorize the Chief Information Officer to execute up to one (1) amendment to the Agreement, extending the term by one (1) year, where the additional cost of one extra amendment does not exceed 10% (\$11,800) of the amount of increase allowed by this Amendment No. 2 (\$118,000), bringing the maximum additional compensation to \$129,800 for the additional one-year term and potential overall Agreement aggregate not to exceed amount to \$4,899,435.

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

44. 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](#)

45. Adopt Resolution to:
- a. Authorize the Department of Emergency Management (DEM) to submit an application to the California Department of Water Resources (DWR) Statewide Flood Emergency Response Grant Program (Flood ER Grant) in the estimated amount of \$162,750 to obtain financial assistance for enhanced Operational Area planning, coordination, preparedness, and response related to flood

emergencies, pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code); and

b. Designate, authorize, and direct the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage applications, grant documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements.

Attachments: [Board Report](#)
 [Attachment A Resolution](#)
 [Attachment B California Department of Water Resources Statewide Flooding Emergency Response Grant Program](#)

46. a. Approve and authorize the Chief Information Officer to execute a non-standard Agreement with Cisco Systems Capital retroactively utilizing The Interlocal Purchasing System (TIPS) Cooperative Agreement, a re-seller of technology goods and services, from October 1, 2023, through May 31, 2026, with a total agreement of \$1,644,605; and
- b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the agreement with Cisco Systems Capital Corporation for system support and licensing; and
- c. Accept the non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer to sign up to three (3) future one (1) year renewals or amendments to this Agreement, where the additional cost of each Amendment does not exceed 10% (\$54,821) of the average annual payment amount of \$548,202 scheduled in the original contract, bringing the maximum additional compensation to \$603,023 additional one-year term and potential overall Agreement aggregate not to exceed amount to \$3,453,674.

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

47. a. Receive the Certified Statement of Votes Cast and declare final the results of the March 5, 2024, Presidential Primary Election as set forth in the attached documents, and;
- b. Declare “elected” the candidates to each office under the Board’s jurisdiction.

Attachments: [Board Report](#)
 [Exhibit A - March 5, 2024 Final Official Report](#)
 [Exhibit B - Statement of Votes Cast](#)

Housing and Community Development

48. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for the Housing and Community Development Department (HCD), Community Development Grant, Fund 013, Unit 8546, Appropriation Unit HCD005 to increase appropriations by \$367,912, financed by unassigned fund balance (\$122,911) and Community Development Block Grant (CDBG) funds

(\$245,000) from prior years (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A - Legistar ID 20-536 Board Order](#)
 [Attachment B - 2020-2021 Action Plan Summary](#)
 [Attachment C - Legistar ID RES 23-072 - Board Order](#)
 [Attachment D - 2023-2024 Action Plan Summary](#)
 [Attachment E - Legistar ID RES 23-904 - Board Order](#)
 [Attachment F Resolution](#)

49. a. Find that execution of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317;
- b. Accept the Conservation and Scenic Easement Deed and Map for Van Ess Properties LLC;
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed and Map; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant.

(Conservation and Scenic Easement Deed and Map- PLN230138/Van Ess Properties LLC, 182 and 179 Van Ess Way, Carmel (Assessor's Parcel Numbers 241-311-036-000 and 241-311-037-000, Carmel Area Land Use Plan, Coastal Zone)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to the Clerk of the Board](#)
 [Attachment B - Conservation and Scenic Easement Deed](#)

50. a. Approve and authorize the Housing and Community Development (HCD) Director to execute a Right of Entry Permit with the California Department of Parks and Recreation for the purpose of access to Carmel River State Beach to investigate and repair as needed, an existing well, in preparation for carrying out the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project; and
- b. Authorize the HCD Director to execute future amendments to the Right of Entry Permit for well investigation subject to review and approval as to form by the Office of the County Counsel.

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:
Approval of contracts is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

Attachments: [Board Report](#)
 [Attachment A - Location Maps](#)
 [Attachment B - Signed State Parks ROE](#)
 [Attachment C - CRFREE Project Budget](#)

Public Works, Facilities and Parks

51. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Carmel Cantina, Inc., dba Baja Cantina Carmel, and the County of Monterey for catering services for WeatherTech® Raceway at Laguna Seca with a term beginning May 1, 2024, through December 31, 2024, for an amount not to exceed of \$350,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total of each amendment does not exceed 10%, or \$35,000, of the agreement amount and does not significantly change the scope of work, subject to County Counsel approval, for an aggregate not to exceed amount of \$455,000.

Attachments: [Board Report](#)
 [Attachment A Std Agmt, Carmel Cantina, Inc.](#)

52. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Amendment No. 2 to the Standard Agreement with Star Sanitation, LLC to continue to provide sanitation units and service for fixed restroom structures for WeatherTech® Raceway at Laguna Seca, Request for Proposals #10704, to extend the Agreement term to July 1, 2019 through March 31, 2025 and increase the not to exceed sum by \$220,000 for an amended not to exceed sum of \$1,320,000; 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 \$132,000 of the total agreement amount and do not significantly change the scope of work, subject to County Counsel approval for a total aggregate sum of \$1,452,000.

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

53. Approve and authorize the Contracts & Purchasing Officer or their designee to execute the Second Amendment to the Wireless Communication Site Lease Agreement between the County of Monterey and New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, for certain Real Property located at 1025 Monterey-Salinas Highway 68, Salinas, California to modify and/or replace wireless equipment, increase the lease fee of \$28,884 per year by \$5,700 to equal \$34,584 per year upon meeting certain conditions, and update all lease related references within the Agreement to license.

Attachments: [Board Report](#)
 [Attachment A – Site Lease Agreement](#)
 [Attachment B – First Amendment](#)
 [Attachment C – Second Amendment](#)

54. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Robert Joseph Poma dba Poma Electric and the County of Monterey for temporary power electrical services for events at Laguna Seca Recreation Area and WeatherTech® Raceway at Laguna Seca with a term beginning upon date of execution of the Standard Agreement through December 31, 2024, for an amount not to exceed of \$160,000;
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total of each amendment does not exceed 10%, or \$16,000, of the agreement amount and does not significantly change the scope of work, subject to County Counsel approval for a total aggregate not to exceed the amount of \$208,000.

Attachments: [Board Report](#)
 [Attachment A - Proposed 2024 Standard Agreement](#)

55. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement Multi-Year Agreement (MYA)*5965 between the County of Monterey and Quinn Company, dba Quinn Power Systems, for County generator preventative maintenance, repair and emergency work for Public Works, Facilities and Parks, to increase the not to exceed amount by \$200,000, for a total not to exceed amount of \$300,000;

Attachments: [Board Report](#)
 [Attachment A - A1 to MYA 5965](#)
 [Attachment B - Standard Agreement MYA 5965](#)
 [Attachment C - Agrmt Annual Expend and Balance](#)

56. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Facility Use Agreement between GRIDLIFE, LLC and the County of Monterey for a spectator racing and concert event to be held at WeatherTech® Raceway at Laguna Seca with a term beginning September 26, 2024, through September 29, 2024, for a total event fee of \$172,800;

Attachments: [Board Report](#)
 [Attachment A - Proposed Facility Use Agreement](#)

57. a. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 1 to change the 2024 Event dates as to the Event Agreement executed on December 14, 2022 between the SportsCar Vintage Racing Association and the County of Monterey for a road racing event at WeatherTech® Raceway at Laguna Seca from April 20-21 to May 2-5, 2024. with a 2024 base fee of \$168,000;

Attachments: [Board Report](#)
 [Attachment A - Executed Event Agreement SVRA](#)
 [Attachment B - Proposed Amendment No. 1](#)

58. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard

Agreement between Historic Sportscar Racing II, a Limited Liability Corporation, and the County of Monterey for race direction and technical supervision services for the Pre-Reunion and Rolex Monterey Motorsports Reunion for WeatherTech® Raceway at Laguna Seca with a term beginning upon date of execution, through December 31, 2024, for an amount not to exceed of \$160,000;

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to 3 future amendments to the Standard Agreement where the total amendments do not exceed 10%, or \$208,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A - proposed 2024 Standard Agreement](#)

59. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to the Sanction Agreement executed on June 14, 2021, between the International Motor Sports Association, LLC, and the County of Monterey for a race competition event at WeatherTech® Raceway at Laguna Seca with a 2025 sanction fee of \$535,000 for an aggregate not to exceed sanction fee of \$2,505,000 over the term of the Agreement.

Attachments: [Board Report](#)
 [Attachment A - Executed Sanction Agreement](#)
 [Attachment B - Executed Amendment No. 1](#)
 [Attachment C - proposed Amendment No. 2](#)

60. a. Authorize appropriating Fiscal Year (FY) 2023-2024 funds to support the expanded scope of work at the 1270 Natividad Road-Health Department-Water Intrusion Repairs Project (Project), including replacement of approximately 50 storefront-style windows;
- b. Authorize and direct the Auditor-Controller to amend the FY 2023-2024 Adopted Budget for Capital Project Fund 404, Appropriation Unit PFP057, increasing appropriations in the amount of \$1,880,774 financed by an operating transfer from Building Improvement and Replacement Fund 478, Appropriation Unit CAO047 (4/5ths vote required);
- c. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2023-2024 Adopted Budget for Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to increase appropriations \$1,880,774 financed by Unrestricted Net Position (478-3202-BIR) (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$1,880,774 for the Fiscal Year 2023-2024 from Building Improvement and Replacement Fund 478, Appropriation Unit CAO047 to Capital Project Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Chronology-1270 Natividad Water Intrusion](#)
 [Attachment B - Project Budget](#)

61. Adopt a Resolution
- a. Authorize and direct the Auditor-Controller to reallocate \$103,976 from the remaining balance of

completed Emergency Services Center HVAC Replacement Project to the Perimeter Fencing Upgrade and Paving Project, where budget appropriations are already available in the Capital Project Fund 404, financed with a transfer in from Building Improvement and Replacement Fund 478 (4/5ths vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget for the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to increase appropriations and operating transfer out by \$83,339 for the Emergency Services Center Perimeter Fencing Upgrade and Paving Project (4/5ths vote required);

c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget for the Capital Project Fund 404, Appropriation Unit PFP057, to increase appropriations and operating transfer in by \$83,339 for the Emergency Services Center Perimeter Fencing Upgrade and Paving Project (4/5ths vote required); and

d. Authorize and direct the Auditor-Controller to transfer \$83,339 for the FY 2023-24 from the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to Capital Project Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Proposed Resolution](#)

62. Authorize and direct the Auditor-Controller to:

a. Amend the Fiscal Year 2023-24 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit PFP049, to increase appropriations by \$184,840, financed by unassigned fund balance (156-3101) in the amount of \$62,750, increased revenue of \$262 and an operating transfer-in of \$121,828 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 to be repaid per a loan agreement (4/5th Vote Required);

b. Amend the Fiscal Year 2023-24 Adopted Budget, General Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$121,828 financed by a decrease in appropriations in General Fund 001, Contingencies Appropriation Unit CAO020 (4/5th Vote Required); and

c. Transfer \$121,828 for the Fiscal Year 2023-24 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049 (4/5th Vote Required).

Attachments: [Board Report](#)
 [Attachment A - BOS RES Budget Appropriation](#)
 [Attachment B - BCSD FY23-24 Financial Summary](#)
 [Attachment C - Interfund Loan Agreement](#)
 [Attachment D - Location Map](#)