

# Monterey County

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



## Meeting Agenda - Final

Tuesday, September 27, 2022

9:00 AM

<https://montereycty.zoom.us/j/224397747>

### Board of Supervisors

*Chair Supervisor Mary L. Adams - District 5*

*Vice Chair Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**Important Notice Regarding COVID 19**

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. 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 two ways:

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

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

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

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

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

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

**Aviso importante sobre COVID 19**

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

**cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.**

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

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

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

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

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

#### HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

**Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

**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) Linda Chavarria (Workers' Compensation Appeals Board No. ADJ9891595)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**Public Comments for Closed Session**

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

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

**Roll Call**

**Pledge of Allegiance**

**Additions and Corrections by Clerk**

**Ceremonial Resolutions**

2. Adopt a resolution commending Gary Giboney, Chief Deputy Auditor-Controller, Office of the Auditor-Controller, for his dedicated service of 22 years to the County of Monterey. (Supervisor Adams)

**Attachments:**      [Ceremonial Resolution - Gary Giboney](#)

3. Adopt a resolution honoring Glenn Sakasegawa for his 17 years of Public Service in Monterey County. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Glenn Sakasegawa](#)

4. Adopt a resolution recognizing Bruce and Linda Taylor as the Community Foundation for Monterey County's 2022 Distinguished Trustee Award Recipients. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Bruce and Linda Taylor](#)

### **Appointments**

5. Appoint Jeffrey Andrews to the Carmel Valley Road Advisory Committee as an Alternate for Business Representative with a term ending on September 20, 2025. (Nominated By District 5, Supervisor Adams)

**Attachments:** [Notification to Clerk of Appt - Jeffrey Andrews](#)  
[Resume - Jeffrey Andrews](#)

6. Reappoint Katie Coburn to the Carmel Valley Road Advisory Committee as a Primary Representative of Mouth-of-the-Valley with a term expiring on June 30, 2025. (Nominated By District 5, Supervisor Adams)

**Attachments:** [Notification to Clerk of Appt - Katie Coburn](#)  
[Statement of Interest CVRAC - Katie Coburn](#)

7. Appoint MaryBeth Murray to the Commission on the Status of Women as a District 5 Representative to fill an unexpired term ending on February 1, 2023. (Nominated By District 5, Supervisor Adams)

**Attachments:** [Notification to Clerk of Appt - MaryBeth Murray](#)  
[Resume - MaryBeth Murray](#)

8. Appoint Suzanne Cole to the CSA 25 to fill an unexpired term ending on February 9, 2024. (Nominated By District 5, Supervisor Adams)

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

9. Reappoint Karen Araujo to the Commission on the Status of Women as a Primary Representative with a term ending on February 1, 2023. (Nominated By District 4, Supervisor Askew)

**Attachments:**     [Notification to Clerk of Appt - Karen Araujo](#)  
                          [Roles, Membership, and Recognition - Karen Araujo](#)

10. Reappoint Cesar Lara to the Monterey County Workforce Development Board as a Business Organization Representative with a term ending on July 27, 2025. (Nominated By The Monterey County Workforce Development Board)

**Attachments:**     [Notification to Clerk of Appt - Cesar Lara](#)  
                          [Bio - Cesar Lara](#)

11. Reappoint Steve MacArthur to the Monterey County Workforce Development Board as a Business Organization Representative with a term ending on October 19, 2025. (Nominated By The Monterey County Workforce Development Board)

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

12. Reappoint Erik Cushman to the Monterey County Workforce Development Board as Business Organization Representative with a term ending on December 11, 2022. (Nominated By The Monterey County Workforce Development Board)

**Attachments:**     [Notification to Clerk of Appt - Erik Cushman](#)  
                          [Bio - Erik Cushman](#)

13. Appoint Germaine Esquivel to the Community Action Commission as a Low-Income Representative with a term ending September 27, 2025. (Nominated By District 4, Supervisor Askew)

**Attachments:**     [Notification to Clerk of Appt - Germaine Esquivel](#)  
                          [Resume - Germanine Esquivel](#)  
                          [Letter from LULAC - Germaine Esquivel](#)  
                          [Biography - Germaine Esquivel](#)

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

14. See Supplemental Sheet

**General Public Comments**

15. 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**

**16.** Adopt a Resolution to:

- a. Authorize the reallocation of unspent American Rescue Plan Act of 2021 (ARPA) funds of \$1,178,797 to the Pajaro County Sanitation District;
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2022-23 Adopted Budget for the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$1,320,603, where the financing source is Cannabis Tax Assignment (001-3132) (4/5th vote required);
- c. Authorize and direct the Auditor-Controller to amend the FY 2022-23 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$2,499,400, financed by an increase in ARPA revenues of \$1,178,797 and an operating transfer in of \$1,320,603 from General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 to fund projected budget deficiency (4/5th vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$1,320,603 for the FY 2022-23 from General Fund, Fund 001, Other Financing Uses CAO017, to Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, where General Fund Other Financing Uses has sufficient appropriations available to fund the transfer (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                          [Attachment A - PCSD Map](#)  
                          [Attachment B - Rate Study Schedule](#)  
                          [Attachment C - Financial Summary](#)  
                          [Attachment D - Resolution](#)

### **12:00 P.M. - Recess to Lunch - Stairwell Mural Project Ribbon Cutting Event**

### **1:30 P.M. - Reconvene**

### **Roll Call**

### **Scheduled Matters**

- 17.** a. Conduct a public hearing on Urban County Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for FY21/22;
- b. Consider the CAPER for FY21/22;
  - c. Consider authorizing the Director of Housing and Community Development to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD);
  - d. Consider authorizing the Director of Housing and Community Development to make minor changes to the CAPER as needed in response to comments from HUD;
  - e. Approve the Urban County CDBG CAPER for FY21/22 for submittal to the U.S. Department of Housing and Urban Development (HUD); and,

f. Authorize the Director of Housing and Community Development to make minor changes to the CAPER as needed or in response to comments from HUD.

**Attachments:** [Board Report](#)  
[Attachment A-Draft Consolidated Ann Perf and Eval Report for FY2021-22](#)

18. a. Approve Monterey County Communications & Public Relations Guidelines pursuant to the County Media Policy (Policy Number G-145 of the Board Policy Manual)  
b. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[Communications Public Relations Handbook - Design Edit 1](#)

19. Conduct a hearing to consider:
- Finding that the abandonment of the Official Plan Lines of the portion of Rio Road between the two segments of Rio Road currently constructed, being approximately that portion from Engineer's Station 6+77.8 to 39+72.02, as said Official Plan Lines and said Stations are shown on map filed in the Office of the County Recorder in Volume 2 of Official Plan Lines, at Page 55, is in conformity with Policy CV-2.19 of the Carmel Valley Master Plan, a part of the Monterey County General Plan;
  - Adoption of an ordinance amending Ordinance 499, being the Streets and Highways Plan of Monterey County, deleting a portion of Section 3ww and Section 8ww of the Official Plan Lines of the Rio Road Extension; and
  - Adoption of a resolution to rename that portion of Rio Road northerly of Engineer's Station 39+72.02 to Village Park Road.

**Attachments:** [Board Report](#)  
[Attachment A – Ordinance No. 499](#)  
[Attachment B – Ordinance No. 1693](#)  
[Attachment C – Volume 2 of Official Plan Lines, Page 55](#)  
[Attachment D – Approved Tentative Map RCV Subdivision](#)  
[Attachment E – Emergency Communications Memo](#)  
[Attachment F – Ordinance No. 5342](#)  
[Attachment G – Ordinance No.1241 w/amendment](#)  
[Attachment H – Draft Ordinance amending Ordinance No. 499](#)  
[Attachment I – Draft Resolution](#)

20. Consider making appointments to the Primary and Alternate Public Member Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2022, through June 30, 2025.

- Attachments:** [Board Report](#)  
[Application Chapin](#)  
[Application Rodoni](#)  
[Draft Resolution](#)

**Other Board Matters**

**County Administrative Officer Comments**

21. County Administrative Officer Comments

**New Referrals**

22. New Referrals

- Attachments:** [Board Referral Matrix 9-27-22](#)  
[2022.20 \(Lopez\) Cannabis Local Authority](#)  
[2022.21 \(Alejo\) Clerk of the Board of Supervisors Budget](#)  
[Augmentation for Resolutions](#)  
[2022.22 \(Alejo\) East Salinas District 1 Office](#)

**Referral Responses**

23. Receive a preliminary analysis report in response to Board Referral No. 2022.17 seeking the Elections staff bring forward recommendations to possibly create a fee schedule for candidates to request and plan for recounts when needed.

- Attachments:** [Board Report](#)  
[Board Referral No. 2022.17](#)  
[PowerPoint - Board Referral No. 2022.17 Elections Recounts](#)

24. a. Receive an oral report update to **Board Referral No. 2022.06** which sought an increase in funding allocated to the Virus Integrated Distribution of Aid (VIDA) to maintain operations through December 31, 2022; and  
b. Provide direction to staff.

- Attachments:** [Board Report](#)  
[PPT Presentation](#)  
[Board Referral No. 2022.06](#)

**Board Comments**

25. Board Comments

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

**Adjournment**

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

26. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement with Huffmaster Crisis Response, Inc. for nurse and allied professional staffing services in the event of an emergent staffing crisis at NMC, to add \$5,000,000 for a revised total agreement amount not to exceed \$5,901,988, until the conclusion of the staffing need.

**Attachments:**     [Board Report](#)  
                          [Huffmaster Amendment 3](#)  
                          [Huffmaster Amendment 2](#)  
                          [Huffmaster Amendment 1](#)  
                          [HuffMaster Agreement](#)

27. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Hospital Participation Agreement (“Agreement”) with American College of Surgeons (ACS) for participation in the National Surgical Quality Improvement Program (“ACS NSQIP”), for the term of October 1, 2022 through September 30, 2023, and for a total agreement amount of \$14,000.  
b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard indemnification, insurance, no warranty, limitations on liability, and governing laws within the agreement.

**Attachments:**     [Board Report](#)  
                          [American College of Surgeons Participation Agreement NSQIP](#)

28. a. Authorize Chief Executive Officer (CEO) for Natividad or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Richard Moore M.D., Inc. to provide general and critical care surgery services at NMC extending the term by twenty-four months (October 1, 2022 to September 30, 2024) for a revised full agreement term of October 1, 2018 to September 30, 2024, and adding \$300,000 for a revised not to exceed amount of \$800,000 in the aggregate; and  
b. Authorize the CEO for Natividad to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Richard Moore MD Amendment 2](#)  
                          [Richard Moore MD Amendment 1](#)  
                          [Richard Moore M.D. Agreement](#)

**Health Department**

29. Adopt a Resolution to:

Amend Article I.b. - Public Health Bureau of the Monterey County Master Fee Resolution effective November 1, 2022, to adjust fees pursuant to the attached Fee Schedule relating to services provided by the Health Department's Administration and Public Health Bureaus - Sexual Assault Response Team (SART) Fee Schedule (Penal Code Section 13823.95) and Research/Evaluation and Information Technology Fee Schedule.

**Attachments:** [Board Report](#)  
[Resolution Amendment](#)  
[Resolution Amendment](#)  
[Proposed Article I.b Fee Schedule](#)  
[Proposed Article I.b Fee Schedule - \(strike through\)](#)  
[Fee Schedule - Backup Documentation - FY 2022-23- Research - Evaluation and Information Technology 29Aug2022](#)  
[Fee Schedule - Backup Documentation - FY 2022-23- SART 29Aug2022](#)  
[Board Order RES 19-110 & Resolution 19-301](#)

30. Approve and authorize the Director of Health or Assistant Director of Health to execute an Operational Agreement between Monterey County Health Department's Sexual Assault Response Team (SART) and Monterey County Rape Crisis Center (MCRCC), agreeing to work together toward the mutual goal of providing maximum available assistance for crime victims residing in Monterey County, for the term October 1, 2022 through September 30, 2025.

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

31. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute a Student Placement Agreement between the County of Monterey and the University of San Francisco for the term October 1, 2022 to May 12, 2023 for the provision of Student Internship; and  
b. Approve the recommendation of Director of Health to accept all non-standard provisions in Agreement; and  
c. Approve the Director of Health or the Assistant Director of Health to approve up to three (3) future Amendments that do not significantly alter the scope of services.

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

### Department of Social Services

32. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with the County of Santa Cruz Human Services Department, allowing them to use

Monterey County's CHERISH Receiving Center for the temporary placement of children removed from their homes, for the term of October 1, 2022 to September 30, 2025, where the County of Santa Cruz will reimburse Monterey County for the placements in an amount not to exceed \$168,510; and b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three amendments to this agreement that do not encompass payment by Monterey County or significantly change the scope of work.

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

### **General Government**

- 33.** a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute an Agreement with Arbor E&T, LLC, doing business as Equus Workforce Solutions, in an amount not to exceed \$125,000, to provide WIOA One Stop Operator services to the WDB retroactive to July 1, 2022, for the period of July 1, 2022, through June 30, 2023; and b. Approve and authorize the Executive Director of the WDB to execute up to three (3) future amendments of one (1) year each, subject to County Counsel review and approval by the Board of Supervisors, to extend the Agreement on substantially the same terms

**Attachments:**     [Board Report 2022-23 Arbor E&T One Stop Operator Services Agreement](#)

- 34.** a. Approve and authorize the Chief Information Officer to execute retroactively September 1, 2022 an Amendment No. 1 to a non-standard License Agreement with American Tower, LLC for the Next Generation Radio System (NGEN) - Table Mountain site extending the agreement for an additional five (5) years to August 31, 2027; and b. Accept non-standard provisions as recommended by the Chief Information Officer; and c. Authorize the Chief Information Officer or designee to execute up to two (2) future amendments, subject to County Counsel review, to extend the non-standard License Agreement term for five (5) additional years per amendment and to allow for a four percent (4%) annual increase per year provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the License Agreement.

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

- 35.** Adopt a resolution to amend Article XV of the Monterey County Master Fee Resolution, effective October 25, 2022, authorizing new fees and adjusting existing fees for Treasurer-Tax Collector services and enforcement requirements.

- Attachments:** [Board Report](#)  
[20220927 TTC Article XV Fees Effective 20221025 Redline A](#)  
[ttA](#)  
[20220927TTC Article XV Fees Effective 20221025 AttB](#)  
[20220927 TTC Article XV Fees Effective 20221025 AttC Res](#)  
[olution](#)  
[20220927 TTC Article XV Fees Effective 20221015 ATTD](#)

36. Receive a report that provides periodic updates on Cannabis Program performance indicators.

- Attachments:** [Board Report](#)  
[A. Cannabis Program Performance Indicators as of September](#)  
[2022](#)

37. Adopt a Resolution to:

- a. Amend the County Counsel’s Office - Budget Unit 1210-8407-Fund 001 -Appropriation Unit COU002 to reallocate one (1) Finance Manager I to one (1) Finance Manager II as indicated in Attachment A; and
- b. Direct the County Administrative Office to incorporate the position changes in the FY 2022-23 Adopted Budget.

- Attachments:** [Board Report](#)  
[ATTACHMENT A](#)

38. Approve the Board of Supervisors of the Monterey County Draft Action Meeting Minutes for the following meeting date: Tuesday, September 20, 2022.

- Attachments:** [DRAFT BOS Minutes 9-20-2022](#)

**Housing and Community Development**

39. a. Approve retroactively a Renewal and Amendment No. 9 to Agreement A-12442 with Denise Duffy & Associates, Inc., (CONTRACTOR) to extend the term of the Agreement seventeen (17) months to December 31, 2023, with a retroactive start date of July 1, 2022 for the Carmel Lagoon Project (REF 120051);

b. Approve redistribution of funds from Task 8.7, Additional Services, in the amount of \$5,242 to Task 8.4, Additional Technical Studies, subtasks 8.4.1 and 8.4.4 in the amounts of \$1,693 and \$3,549, respectively; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute: 1) Renewal and Amendment No. 9 to Professional Services Agreement No. A-12442 and 2) future amendments to Professional Services Agreement A-12442 to extend the term beyond the original term authorized in Request for Proposals #2012-CRL-1 where the amendments do not significantly alter the scope of work or increase the amount by more than 10%, subject to County Counsel approval.



- Attachments:**     [Board Report](#)  
                          [Attachment 1 – Renewal and Amendment No. 9](#)  
                          [Attachment 2 – Amendment No. 8](#)  
                          [Attachment 3 – Amendment No. 7](#)  
                          [Attachment 4 – Amendment No. 6](#)  
                          [Attachment 5 – Amendment No. 5](#)  
                          [Attachment 6 – Amendment No. 4](#)  
                          [Attachment 7 – Amendment No. 3](#)  
                          [Attachment 8 – Amendment No. 2](#)  
                          [Attachment 9 – Amendment No. 1](#)  
                          [Attachment 10 – Agreement](#)

- 40.** REF220004 - PROFESSIONAL SERVICES AGREEMENT FOR GENERAL PLAN ELEMENTS UPDATES
- a. Approve a Professional Services Agreement with Harris & Associates, Inc., to provide services to update the Housing Element, Safety Element, create the Environmental Justice Element, and prepare an environmental study for the not to exceed amount of \$967,520 and for a term October 1, 2022 to September 30, 2025; and
  - b. Authorize the Contracts/Purchasing Officer of Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than ten percent (10%), subject to review and approval by County Counsel.

- Attachments:**     [Board Report](#)  
                          [Attachment 1 – PSA with Harris & Associates, Inc.](#)  
                          [Attachment 2 – RFP #10832](#)

- 41.** a. Approve Amendment No.7 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers (Whitson) to include additional services associated with the completion of the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, to increase the not-to-exceed amount by \$310,139, for a total amount not to exceed \$2,202,228; and
- b. Authorize the Housing and Community Development Director to execute Amendment No. 7 to Professional Services Agreement No. A-12775 with Whitson, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than ten percent (10%) subject to approval by County Counsel.

- Attachments:** [Board Report](#)  
[Attachment A - Summary of DDA and Whitson PSAs](#)  
[Attachment B - Amendment No. 7 to Whitson PSA](#)  
[Attachment C - Amendment No. 6 to Whitson PSA](#)  
[Attachment D - Amendment 5 to Whitson PSA](#)  
[Attachment E - Amendment 4 to Whitson PSA](#)  
[Attachment F - Amendment 3 to Whitson PSA](#)  
[Attachment G - Amendment 2 to Whitson PSA](#)  
[Attachment H - Amendment 1 to Whitson PSA](#)

**Public Works, Facilities and Parks**

42. Approve and authorize the Director of Public Works, Facilities and Parks to execute and record a thirty (30) year Deed Restriction for parcels at Toro Park (Assessor’s Parcel Number: 161-011-071) and Jacks Peak Park (Assessor’s Parcel Number: 103-071-013), as required for projects funded by the California Department of Parks and Recreation Per Capita Program.

- Attachments:** [Board Report](#)  
[Attachment A – Draft Deed Restriction for Toro Park](#)  
[Attachment B – Draft Deed Restriction for Jacks Peak Park](#)  
[Attachment C – Per Capita Program Procedural Guide](#)