Legislation Details

File #:	22-142	**Name:**	
Type:	General Agenda Item	**Status:**	Agenda Ready
File created:	2/4/2022	**In control:**	Board of Supervisors
On agenda:	3/8/2022	**Final action:**	
Title:	Addenda/Supplemental		

New Referrals
13. Revised Board Referral Matrix
Moved to March 1, 2022, BOS agenda
Ref. No. 2022-07 (Lopez) Monterey County Agricultural and Livestock Pass
Ref. No. 2022-08 (Lopez) CPACE Financing
Ref. No. 2022-09 (Lopez) Salinas Valley Five Cities JPA

1:30 P.M. - Scheduled Matters
Revised Board Report
10. a. Approve a request to use unexpended FY 2020-21 American Rescue Plan Act (ARPA) funds allocated to the Health Department in the amount of $590,000 to fund the Stipend Pilot through January 25, 2022; and
b. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 4 to Agreement No. A-15050 with United Way of Monterey County for providing one-time cash stipends to individuals with a positive COVID-19 test (Stipend Pilot), adding $586,761 to increase the amount of the Agreement from $644,129 to $1,230,890 to cover expenses incurred through January 25, 2022, for the Agreement term of December 1, 2020, through April 30, 2022; and
c. Provide direction to staff on next steps for Stipend Pilot.

Public Works, Facilities and Parks - Consent
Added Board Report
48.1 a. Approve a Standard Agreement with Tix, Inc. (Agreement) to provide a web based ticketing system for events held at WeatherTech Raceway at Laguna Seca ® under Request for Proposals (RFP) #10794 in an amount not to exceed $140,000 for a period of two (2) years retroactive from January 1, 2022 to December 31, 2023 with the option to extend the term of the Agreement in future amendments.
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute said Agreement and up to three (3) future amendments to the Agreement where the amendments do not significantly alter the scope of work and do not exceed 10% ($14,000) of the approved agreement amount.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result