

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, January 28, 2025

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 Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Participation in meetings

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

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

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

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

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

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

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

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

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

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

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) Dustin Hedberg (Worker's Compensation Appeals Board No. ADJ16461850)
 - (2) Daniel Navarro (Worker's Compensation Appeals Board No. ADJ16048426)
 - (3) Daniel Robison (Worker's Compensation Appeals Board No. ADJ10007298)
 - (4) Daniel Robison (Worker's Compensation Appeals Board No. ADJ16838689)
 - (5) Daniel Robison (Worker's Compensation Appeals Board No. ADJ16838690)
 - (6) Archie Warren (Worker's Compensation Appeals Board No. ADJ12969510)
 - (7) Archie Warren (Worker's Compensation Appeals Board No. ADJ12969508)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA SUPPLEMENTAL)

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 and celebrating the 25th Anniversary of First 5 Monterey County for its dedication to children and families in our community. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - First Five 25th Anniversary](#)

3. Adopt a resolution commending John Narigi for his distinguished service and leadership at WeatherTech Laguna Seca Raceway and for the people of Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - John Narigi](#)

4. Adopt a resolution commending Ezequiel Vega Rios, Assistant County Administrative Officer, on his over 20 years of dedicated public service, including 14 years with the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution Ezequiel Vega Rios](#)

Appointments

5. Reappoint Teri Short to the East Garrison Community Services District Advisory Committee representing District 4 as a Primary Representative with a term end date of January 31, 2028 (District Specific - District 4, Supervisor Askew)

Attachments: [Application - Teri Short](#)
 [Notification to Clerk of Appt - Teri Short](#)

6. Reappoint Bonnie Adcox to the East Garrison Community Services District Advisory Committee representing District 4 as a Primary Representative with a term end date of January 31, 2028. (District Specific - District 4, Supervisor Askew)

Attachments: [Application - Bonnie Adcox](#)
[Notification to Clerk of Appt - Bonnie Adcox](#)

7. Appoint Ricardo Mojica to Spreckels Memorial District as a Primary Representative with a term expiration date on December 31, 2028. (Nominated by Spreckels Memorial District)

Attachments: [Notification to Clerk of Appt - Ricardo Mojica](#)
[Application - Ricardo Mojica](#)

8. Reappoint Ben Work to the Planning Commission representing District 3 with a term end date of January 23, 2029 (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Ben Work](#)
[Application - Ben Work](#)

9. Reappoint Patrick Dossche to the Fish & Game Advisory Commission representing District 3 with a term end date of February 1, 2028 (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Patrick Dossche](#)
[Application - Patrick Dossche](#)

10. Reappoint Christine Shaw to the Planning Commission representing District 2 with a term end date of January 23, 2029 (District Specific - District 2, Supervisor Church)

Attachments: [Application - Christine Shaw](#)
[Notification to Clerk of Appt - christine shaw](#)

11. Reappoint Peter Said to the Housing Advisory Committee representing District 4 as a Primary Representative with a term end date of January 5, 2027 (District Specific - District 4, Supervisor Askew)

Attachments: [Application - Peter Said](#)
[Notification to Clerk of Appt - Peter Said](#)

12. Appoint Robert Daniels to the Historical Advisory Commission representing District 4 as a Primary Representative with a term end date of February 1, 2028 (District Specific - District 4, Supervisor Askew)

Attachments: [Application - Robert Daniels](#)
[Notification to Clerk of Appt - Robert Daniels](#)

13. Appoint Jacqueline C. Simon to the North County Recreation and Park District as a District 2 Representative with a term ending on November 30, 2029. (Nominated by District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Jacqueline Simon](#)
 [Interest - Jaqueline C. Simon](#)

- 14. Appoint Ricardo Diaz to the North County Recreation and Park District as a District 2 Representative with a term ending on November 30, 2029. (Nominated by District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Ricardo Diaz](#)
 [Interest - Ricardo Diaz](#)

Approval of Consent Calendar – (See Supplemental Sheet)

- 15. See Supplemental Sheet

General Public Comments

- 16. General Public Comments

Scheduled Matters

- 17. a. Receive a report from the Sheriff’s Office related to U.S. Immigration and Customs Enforcement’s (ICE) access to Incarcerated Persons in the Monterey County Jail; and
b. Receive and consider public comment.

Attachments: [Board Report](#)
 [Policy SB-54.pdf](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 18. a. Consider recommendations from the Legislative Committee to adopt the 2025 Legislative Program, approve the 2025 Legislative Workshop agenda; authorize the development and submission of potential State Budget and Federal Appropriation requests, and approve the 2025 Strategic Grant Services Program;
b. Receive an annual report from Ballard Spahr LLP on federal legislative advocacy;
c. Receive an annual report from Nossaman LLP on state legislative advocacy;
d. Receive an annual report from Nossaman LLP on grant activities; and
e. Provide direction to staff.

Attachments: [Board Report](#)
[Exhibit A - 2025 Legislative Platform](#)
[Exhibit B - 2025 Legislative Platform - redline version](#)
[Exhibit C - Proposed Language on Lithium-Ion Battery Energy Storage System Facilities](#)
[Exhibit D - 2025 Legislative Workshop Agenda](#)
[Exhibit E - State Budget-Federal Appropriation Requests - Short Project Descriptions](#)
[Exhibit F - 2025 Strategic Grant Services Program](#)
[Exhibit G - 2024 Federal Legislative Advocacy Annual Report](#)
[Exhibit H - 2024 State Legislative Advocacy Annual Report](#)
[Exhibit I - Grant Services Annual Report](#)
[PowerPoint Presentation](#)

19. Conduct a public hearing to receive and accept the 2024 Annual Traffic Report for Carmel Valley.

Attachments: [Board Report](#)
[Attachment A - Location Map 2024](#)
[Attachment B - ADT and PTSF 2024](#)
[Attachment C - Percent Under Threshold 2024](#)
[Attachment D - Segment Traffic Volumes from 2015 to Present - 2024](#)
[Attachment E - CVMP Policy CV 2.17](#)

20. Receive a presentation from two of the four Development Set-Aside Agencies, Monterey County Film Commission (MCFC) and Arts Council for Monterey County (Arts4MC) for FY24-25.

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

21. a. Receive a presentation on the proposed Policy for Addressing Encampments; and
b. Consider adopting an Encampment Resolution Policy; and
c. Consider adopting a Resolution affirming the Board's commitment to homelessness response policies and practices that are comprehensive, evidenced-based, deliberate, compassionate, and effective; and
d. Consider approving and authorizing the County Administrative Officer or designee, to execute a Memorandum of Understanding (MOU) for a One Year Term with Access Support Network to provide medicine loss prevention services during encampment clean-ups; and
e. Provide further direction as appropriate.

- Attachments:** [Board Report](#)
 [Policy](#)
 [Resolution](#)
 [Memorandum of Understanding](#)
 [PowerPoint Presentation](#)

Other Board Matters

Referral Matrix and New Referrals

22. New Referrals

- Attachments:** [Board Referral Matrix 1-28-25](#)

Referral Responses

23. Consider a preliminary analysis report in response to *Board Referral No. 2024.16* seeking to establish on-site mental health services for children and families served at the SHARE Center and to modify the Memorandum of Understanding with the City of Salinas to require advance notice, input and agreement by the Board of Supervisors when there is a proposed change to the operator of the SHARE Center.

- Attachments:** [Board Report](#)
 [Board Referral No. # 2024.16](#)

County Administrative Officer Comments

24. County Administrative Officer Comments

Board Comments

25. Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

26. Adopt a resolution to:
- Confirm the appointment of Melanie Rhodes, Deputy Director of Behavioral Health, Access to Treatment, Adult, Crisis and Justice Involved Services, as Acting Bureau Chief/Director of Behavioral Health for the County of Monterey Health Department, the term of which appointment shall be limited to a twelve-month period from the date of approval of the appointment by the State of California Department of Health Care Services (DHCS); and
 - Authorize the Chair of the Board of Supervisors to execute a letter to the State of California Department of Health Care Services (DHCS) announcing the appointment of Melanie Rhodes as Acting Director of Behavioral Health.

Attachments: [Board Report](#)
 [Resolution](#)
 [Cover Letter to DHCS](#)

27. Approve the County of Monterey Emergency Medical Services (EMS) Plan for the years 2022 through 2024 and authorize the Emergency Medical Services Agency Director to submit the EMS Plan to the California Emergency Medical Services Authority.

Attachments: [Board Report](#)
 [The 2022 through 2024 County of Monterey EMS Plan](#)

Department of Social Services

28. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 2 to Agreement #5010-157 with Chmura Economics & Analytics, LLC for the provision of licenses and support access to job employment data by adding \$20,406 for a new contract total of \$98,243, and extending the term by twelve (12) months for a new agreement term of February 1, 2021 to January 31, 2026;
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$9,824) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$108,067.

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

Criminal Justice

29. a. Adopt a resolution to authorize the Office of the Public Defender to receive a grant award in the amount of \$8,000,000 from the Proposition 47 Cohort IV Grant, administered by the State of California Board of State and Community Corrections (BSCC).
- b. Designate and authorize the Public Defender and Chief Assistant Public Defender, on behalf of the County of Monterey Board of Supervisors, to execute Grant Agreement No. BSCC 1326-24, including any amendments thereto, with the BSCC for a total grant amount of \$8,000,000 with a performance period of October 3, 2024, through June 30, 2028.
- c. Direct that grant funds received hereunder shall not be used to supplant expenditures controlled by the County of Monterey Board of Supervisors.
- d. Direct that the Office of the Public Defender agree to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

Attachments: [Board Report](#)
 [Attachment A-Resolution-Proposition 47 Cohort IV](#)
 [Attachment B-Board Order No. A-17152](#)
 [Attachment C-Proposition 47 Cohort IV Grant Agreement No.](#)
 [BSCC 1326-24](#)

General Government

30. a. Authorize the Chief Information Officer, or his designee, to execute a non-standard Agreement with CDW-Government LLC (CDW-G), incorporating the terms of CDW-G's existing OMNIA Partners Participating Public Agencies, via the City of Mesa, Arizona Master Agreement #2024056-01, to purchase software, hardware, and services such as financing, leasing, consulting, and technical support from March 1, 2025, through June 30, 2028 with a contract cap of \$6,200,000;
- b. Authorize the Chief Information Officer to continue services with Lenovo Financial Services, Agreement #1335071 through June 30, 2028;
- c. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the Agreement with CDW-G and Lenovo Financial Services for the County's purchase of software, hardware, and services such as financing, consulting, leasing, and technical support, on an as-needed basis;
- d. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- e. Authorize the Chief Information Officer, or his designee, to sign up to three (3) additional two-year period amendments to this Agreement by order forms or renewals, collectively extending the term through June 30, 2034, in accordance to the Master Agreement, provided the cost of each amendment does not exceed 10% of either the original contract amount of \$6,200,000 or of each of the prior year amendments, and provided the terms of the agreement remain substantially the same, bringing the maximum compensation Not to Exceed amount to \$19,744,520.

Attachments: [Board Report](#)
 [Master Agreement #2018011-01](#)
 [Addendum #133507](#)
 [CDWG Cost Worksheet](#)

31. Adopt an ordinance amending Section 2.32.030 of the Monterey County Code to include “annual” in the contract authority of Purchasing Agent to engage independent contractors to perform services for the County and the offices thereof, with or without the furnishing of material, where the annual aggregate cost does not exceed \$200,000.

Attachments: [Board Report](#)
[Ex. A - Ordinance Chapter 2.32.30 aggregate authority \(clean-signed\) 1](#)
[Ex. B - Ordinance Chapter 2.32.30 aggregate authority \(redline\)](#)

32. Approve and authorize the Contracts/Purchasing Officer, or their designee, to execute Amendment No. 2 to Agreement A-13733 with Dominion Voting Systems, Inc. to add \$152,229 for an aggregate do not exceed amount of \$2,491,183 to pay for leased equipment and services with no changes to the agreement term of October 22, 2019 through December 31, 2025.

Attachments: [Board Report](#)
[Dominion Amendment 2.pdf](#)
[Dominion Amendment 1.pdf](#)
[Dominion Voting Systems Agreement A-13733.pdf](#)

33. Authorize the advancement of Debbie Paolinelli from Step 6 to Step 7 of the Assistant County Administrative Officer salary range, in accordance with Personnel Policies and Practices Resolution No. 98-394 Section A.1.11.5. Waiver for Unusual Circumstances, effective January 25, 2025.

Attachments: [Board Report](#)

Housing and Community Development

34. a. Approve and authorize Amendment No. 2 to the Steven M. Mudd and Caroline R. Jones-Mudd individual Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a revocable trust; and
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to the Inclusionary Housing Agreement.

Attachments: [Board Report](#)
[Attachment A - Mudd - Inclusionary Housing Agreement](#)
[Attachment B - Amendment No.2 Transfer to Trust PRE 2002 Mudd](#)

35. GPZ090005 - MOSS LANDING COMMUNITY PLAN UPDATE

Authorize the Director of Housing and Community Development to submit an application for and accept a California Coastal Commission Local Coastal Program: Local Assistance Grant Program

funding award in an amount of up to \$938,960 to prepare phased amendments to the Moss Landing Community Plan and conduct further studies to address sea level rise and coastal hazards.

Project Location: Moss Landing, California.

Proposed California Environmental Quality Act (CEQA) action: Find the action statutorily exempt pursuant to CEQA Guidelines section 15378(b)(4)

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

Public Works, Facilities and Parks

36. Receive the Monterey County Fish and Game Advisory Commission 2023 Annual Report to the Board of Supervisors.

Attachments: [Board Report](#)
 [Attachment A – Monterey County Fish and Game Advisory Commission 2023 Annual Report](#)
 [Exhibit 1 - Board Order forming Advisory Committee](#)
 [Exhibit 2 - Resolution 81-239 Creating Commission](#)
 [Exhibit 3 - 2023 Commission Meeting Dates](#)
 [Exhibit 4 - California Fish and Game Code Section 13103](#)

37. a. Approve and authorize the Director of Public Works, Facilities, and Parks (PWFP) to execute the Amendment to Assignment of Easements Quitclaim Deed, Document #2001094583, (“Amendment”), between the County of Monterey (“County”) and Marina Coast Water District, (“MCWD”) to expand MCWD’s easement rights encumbered on the County owned Assessor’s Parcel Number (“APN”) 031-161-042 to allow MCWD to conduct the installation and maintenance of a groundwater monitoring well, and other related infrastructure; and
b. Authorize the Director of Public Works, Facilities, and Parks (PWFP) to execute any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Amendment subject to the review and approval of the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Amendment to Assignment of Easements Quitclaim Deed](#)

38. Receive the County of Monterey Parks Commission 2023 Annual Report to the Board of Supervisors.

Attachments: [Board Report](#)
 [Attachment A- Parks Comm 2023 Annual Report](#)

39. a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute the

Right of Way Contract (“Agreement”) between the County of Monterey (“County”) and the State of California, Department of Transportation (“State”, or Caltrans) for real property located off Highway 1 in the unincorporated area of Big Sur, California, for State highway purposes; and

b. Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Amendment subject to the review and approval of the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Right of Way Contract](#)

40. a. Approve submittal of a grant application under the Department of Transportation’s National Infrastructure Investments, Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program, to request funding for the Davis Road Bridge Replacement and Road Widening Project;
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct PWFP to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)

Addenda/Supplemental

41. ADDENDA/SUPPLEMENTAL

ADDED via SUPPLEMENTAL to:

Item No. 1

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.