

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, October 21, 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 interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

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) *Mario Gonzalez, et al. v. State of California, et al.* Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County cases: 24CV000215; 24CV000421; 24CVOOO428; 24CV000848; 24CV000904; 24CV001269; 25CV004183; and Santa Cruz case: 23CV03022)
 - (2) Martha Reyes ((Worker's Compensation Appeals Board No. ADJ18451821, ADJ18453163)
 - (3) Monterey County Vacation Rental Alliance v. County of Monterey, et al. e, Monterey County Superior Court Case No. 24CV004922

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 recognizing Randy “Savage” Villalobos, International PAL Boxing Champion, for making history for Greenfield, California, and for bringing pride to the communities of South Monterey County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Randy Villalobos](#)

3. Adopt a resolution honoring Harmony At Home during National Bullying Prevention Month, in October 2025. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Home at Harmony National Bully Prevention Month](#)

4. Adopt a resolution honoring the Young Women's Christian Association (YWCA) Monterey County for its leadership in domestic violence awareness, prevention, and intervention and recognizing October 2026 as Domestic Violence Awareness Month. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Young Women's Christian Association \(YWCA\) National Domestic Violence Month](#)

5. Adopt a resolution honoring Rancho Cielo on its 25th Anniversary. (Supervisor Church)

Attachments: [Ceremonial Resolution - Rancho Cielo 25th Anniversary](#)

6. Adopt a resolution commending Interim, Inc. on its 50th Anniversary and recognizing its legacy of creating housing, healing, and hope. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Interim Inc 50th Anniversary](#)

7. Adopt a resolution recognizing Ventures for 35 years of service to the North Monterey County Community. (Supervisor Church)

Attachments: [Ceremonial Resolution - Ventures 35th Anniversary](#)

Special Presentation

8. Adopt a resolution proclaiming October 20-26, 2025 as Free Speech Week in Monterey County. (Supervisor Church)

Attachments: [Ceremonial Resolution - Free Speech Week](#)
[Revised Ceremonial Resolution - Free Speech Week \(REVISED VIA SUPPLEMENTAL\)](#)

Appointments

9. Reappoint Clinton J. (CJ) Miller to Pajaro Sunny Mesa Community Services District representing District 2 with a term expiration date on November 30, 2029. (District Specific - District 2, Supervisor Church)

Attachments: [Notification of Appt to Clerk - Clinton J. \(CJ\) Miller](#)
[Application - Clinton J. \(CJ\) Miller](#)

10. Reappoint Don Olsen to Pajaro Sunny Mesa Community Services District representing District 2 with a term expiration date on November 30, 2029 (District Specific - District 2, Supervisor Church)

Attachments: [Notification of Appt to Clerk - Don Olsen](#)
[Application - Don Olsen](#)

11. Reappoint Russell Jeffries to the Assessment Appeals Board representing as a Primary Representative with a term ending September 4, 2028. (Nominated by Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Russell Jeffries](#)
[Application - Russell Jeffries](#)

11. Reappoint Sanford Coplin to Pajaro Sunny Mesa Community Services District as a representing
1 District 2 with a term expiration date on November 30, 2029. (District Specific - District 2, Supervisor Church) (ADDED VIA ADDENDA)

Attachments: [Notification of Appt to Clerk - Sanford Coplin](#)
[Application - Sanford Coplin](#)

Approval of Consent Calendar – (See Supplemental Sheet)

12. See Supplemental Sheet

General Public Comments

13. General Public Comments

Scheduled Matters

14. Adopt a Resolution to:

- a. Authorize and approve the increase in appropriations of the Auditor-Controller's Fiscal Year (FY) 2025-26 Budget in Fund 001, Appropriation Unit AUD001 by \$1,700,000, financed by a) a release of \$1,700,000 from the Compensated Absences Assignment account 001-3115 or b) a reduction of \$1,700,000 to General Fund Contingencies Appropriation in Fund 001, Appropriation CAO020, Unit 8034 (4/5 vote required); and
- b. Authorize the Auditor-Controller to amend the Auditor-Controller's Fiscal Year (FY) 2025-26 Budget in Fund 001, Appropriation Unit AUD001 by \$1,700,000, financed by a) a release of \$1,700,000 from the Compensated Absences Assignment account 001-3115 or
- c. a reduction of \$1,700,000 to General Fund Contingencies Appropriation in Fund 001, Appropriation CAO020, Unit 8034.

Attachments: [Board Report](#)
 [Exhibit A-Summary of SDI Tax Liability by Year](#)
 [SDI Resolution](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

15. Receive a presentation from Department of Emergency Management on the Pajaro Recovery Update.

Attachments: [Board Report](#)
 [AB102 Pajaro Recovery Update](#)

16. a. Receive an annual report from the County Communications Program for FY 2024-2025:
 b. Provide direction to staff

Attachments: [Board Report](#)
 [Annual Report 2025 - Updated Design](#)

Other Board Matters

Referral Matrix and New Referrals

17. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)
 [2025.13 \(Alejo\) County Facility Naming Policy](#)
 [2025.14 \(Alejo\) Arts Master Plan](#)

Referral Responses

- 18.** Receive an updated response to **Board Referral No. 2025.06**, seeking to design a pilot program at the Alisal Health Center in East Salinas to better meet the healthcare language needs of our Indigenous-language-speaking patients.

Attachments: [Board Report](#)
 [Preliminary Analysis Report](#)
 [Board Referral No. # 2025.06](#)

- 19.** Receive a preliminary analysis report in response to **Board Referral No. 2025.08** seeking Mitigation Monitoring for the Salinas Regional Soccer Complex Expansion Project.

Attachments: [Board Report](#)
 [Referral No. 2025.08](#)

County Administrative Officer Comments

- 20.** County Administrative Officer Comments

Board Comments

- 21.** 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 Isaias Gomez (REVISED VIA SUPPLEMENTAL)**Upcoming Board of Supervisors Meetings for 2025**

2025 Board of Supervisors Meeting Schedule

Attachments: [2025 Board of Supervisors Meeting Dates](#)

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

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Hammel, Green and Abrahamson, Inc. (A-15729) 19six Architects (A-15730), Cedarblade Consulting (A-15731), Kasavan Architects (A-15732), and Wald, Ruhnke & Dost Architects, LLP (A-15733) for architectural services, pursuant to the Request for Qualifications (RFQ) #9600-86, adding \$5,000,000 for a revised total aggregate amount not to exceed \$10,000,000 with no change to the Agreement term of February 1, 2022 through January 31, 2027.

Attachments:

[Board Report](#)
[Hammel Green and Abrahamson Inc. Amendment No. 1](#)
[19six Architects Amendment No. 1](#)
[Cedarblade Consulting Amendment No. 1](#)
[Kasavan Architects Amendment No. 1](#)
[Wald, Ruhnke & Dost Architects, LLP Amendment No. 1](#)
[Hammel, Green, Abrahamson \(HGA\) Agreement](#)
[19six Architects Agreement](#)
[Cedarblade Consulting Agreement](#)
[Kasavan Architects Inc. Agreement](#)
[Wald, Ruhnke, Dost Architects LLP Agreement](#)

23. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement with Katharina Pellegrin, MD Inc. to provide general and critical care surgical services, extending the term by 12 months (July 1, 2026 to June 30, 2027) for a revised full agreement term of October 1, 2021 to June 30, 2027 and adding \$200,000 for a revised not to exceed amount of \$400,000 in the aggregate; and
- b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$10,000) of the original contract amount and do not increase the total contract amount above \$410,000.

Attachments:

[Board Report](#)
[Katharina Pellegrin MD Amednment No. 3](#)
[Katharina Pellegrin MD Amendment No. 2](#)
[Katharina Pellegrin MD Amendment No. 1](#)
[Katharina Pellegrin MD Agreement](#)

24. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with ATP Partners of California,

P.C. to provide neurology services for the period November 1, 2025 to December 31, 2028 for an amount not to exceed \$1,500,000 in the aggregate; and

b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$150,000) of the original contract amount and do not increase the total contract amount above \$1,500,000; and

c. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

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

25. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-14569) with Victoria Chew, M.D. to provide family medicine services, extending the term by twenty-four months (January 1, 2026 to December 31, 2027) for a revised full agreement term of November 1, 2018 to December 31, 2027, and adding \$200,000 for a revised total agreement amount not to exceed \$600,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$10,000) of the original contract amount and do not increase the total contract amount above \$610,000.

Attachments: [Board Report](#)
 [Victoria Chew MD Fourth Amendment](#)
 [Victoria Chew MD Third Amendment](#)
 [Victoria Chew MD Second Amendment](#)
 [Victoria Chew MD First Amendment](#)
 [Victoria Chew MD Agreement](#)

26. a. Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-55 Medical -Surgical 3 Renovation, Bid #NMC-1014 for contractors to bid on construction; and
- b. Authorize Natividad Medical Center to advertise the "Notice to Contractors" in a newspaper of general circulation.

Attachments: [Board Report](#)
 [Plans_S240593-27-00 - Medsurg 3 Refresh](#)
 [Spec S240593-27-00 - Medsurg 3 Refresh](#)
 [Project Manual - Medsurg 3 Refresh](#)
 [Proposed Phasing Diagram - Medsurg 3 Refresh](#)

Health Department

27. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Mental Health Services Agreement between the County of Monterey and Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,982,810 for the term of July 1, 2025 through June 30, 2026;
- b. Approve non-standard insurance provisions in Agreement 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 (3) future amendments that do not exceed 10% (\$198,281) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$2,181,091.

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

28. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Healthcare Management Strategies, LLC (HMS) for Federally Qualified Health Center (FQHC) consulting services, for a term effective upon execution by both parties to June 30, 2027, and a maximum contract amount not to exceed \$400,000;
- b. Approve the modifications to the Standard Agreement's termination provisions, as recommended by the Director of Health Services;
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement where the amendments in total do not exceed 10% (\$40,000) for a total revised contract amount of \$440,000 and do not significantly change the scope of work; and
- d. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future Amendments to the agreement where the Amendments do not significantly change the scope of work, do not exceed an aggregate amount of \$200,000 per fiscal year, for a revised total not to exceed \$1,040,000 and fall within the signing authority of the Contracts and Purchasing Officer.

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

Criminal Justice

29. Approve the Memorandum of Understanding (MOU) for Court Security Services between the Monterey County Sheriff's Office and Monterey County Superior Court for the period between November 1, 2025, and June 30, 2030.

Attachments: [Board Report](#)
 [FY 2025-30 Court Security MOU between Superior Court and Sheriff's Office.pdf](#)

30. a. Authorize the Office of the Public Defender to submit an application for the purpose of obtaining

financial assistance from the State of California Office of the State Public Defender's Expanded Public Defense Services (Holistic Defense) Grant in the amount of \$850,000 with a grant service term of March 2, 2026-May 15, 2028; and

b. Designate and authorize the Public Defender, Assistant Public Defender, Administrative Department Head for the Public Defender's Office, or Designee to execute grant documents and applications for the Expanded Public Defense Services (Holistic Defense) Grant.

Attachments: [Board Report](#)
 [Attachment A_Expanded Public Defense Services \(Holistic Defense\) Grant RFA](#)

31. a. Approve and authorize the Contracts and Purchasing Officer or designee to execute Amendment 1 with Peregrine Technologies Inc., to provide support, training and integration into their Peregrine Technologies SaaS (Software as a service) System which is a data fusion and visualization system linking data from disparate systems such as Dispatch, Jail and Records into a centralized SaaS Cloud platform. This near real-time system performs data analysis which links people, events, incidents, and crime data for the Sheriff's Office to make informed situational awareness decisions, extending the agreement one (1) year (November 1, 2025 through October 31, 2026) for a revised full agreement term of November 1, 2024 through October 31, 2026 and adding \$155,000 for a revised total agreement amount not to exceed \$310,000; and
- b. Authorize the Contracts and Purchasing Officer or designee to execute one (1) future amendment for one (1) year and add \$155,000 to the amendment for a total agreement amount not to exceed \$465,000.

Attachments: [Board Report](#)
 [Peregrine Amendment 1](#)
 [Peregrine Agreement](#)

General Government

32. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of Local Emergency in response to a structure fire and hazardous materials incident at the Moss Landing Lithium-Ion Battery Energy Storage System (BESS) Power Plant that started on January 16, 2025.

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

33. a. Approve and authorize the Library Director to enter into a Memorandum of Understanding (MOU) with Zef Global for a term of three years, for assistance with the Literacy Program; and
- b. Approve and authorize the Library Director to sign up to two one-year extensions.

Attachments: [Board Report](#)
 [MOU ZEF GLOBAL](#)

34. a. Authorize the Chief Contracts and Procurement Officer or designee to execute a non-standard Agreement with Document Messaging Technologies (DMT) Solutions Global Corporation dba BlueCrest to provide equipment maintenance and software services for the Elections Department's mail ballot sorting machine for the term November 1, 2025 to October 31, 2027 for a total amount not to exceed \$82,451; and
- b. Accept the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters; and
- c. Authorize the Chief Contracts and Procurement Officer or designee to execute up to two (2) future amendments to the Agreement where the amendments do not significantly change the scope of services and do not add more than 10% (\$8,246) of the original agreement amount for an aggregate do not exceed amount of \$90,697.

Attachments: [Board Report](#)
 [Attachment A - Non-Standard Agreement with BlueCrest](#)

35. Approve and authorize the Contracts Purchasing Officer or designee to execute an Amendment No. 2 to the Non-standard Agreement with Meltwater, for media monitoring software subscription services, extending the term of the agreement through November 2026, and increasing the contract amount by \$19,000 for a revised not to exceed amount of \$111,500.

Attachments: [Board Report](#)
 [Amendment No 2 to Agreement w/Meltwater](#)
 [Order Confirmation](#)
 [Executed Non-Standard Agreement](#)

36. a. Introduce, waive first reading, and set November 4, 2025 at 10:30 a.m. as the date and time to consider adoption of an ordinance repealing Chapter 3.14 of the Monterey County Code regarding hiring preference for veterans; and
- b. Direct the Human Resources Department to return on November 4, 2025 at 10:30 a.m. for consideration of the Hiring Preference for Veterans and Eligible Military Spouses Policy (P-190).

Attachments: [Board Report](#)
 [Attachment A: Draft Ordinance](#)
 [Attachment B: P-190 Hiring Preference for Veterans Eligible](#)
 [Military Spouses Draft](#)

Public Works, Facilities and Parks

37. a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) section 15061; and

- b. Approve the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions between the County of Monterey and the California-American Water Company (Cal-Am), a California Corporation, to acquire one (1) parcel totaling approximately 12,371 square feet (the Property), located within Jacks Peak Park in the unincorporated area of the County of Monterey, California, for the amount of \$28,000, including estimated escrow related fees, for use by the Public Works, Facilities, and Parks (PWFP) Department, pursuant to Government Code Section 25350.60; and
- c. Authorize the Public Works, Facilities, and Parks Director to execute the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions, and any related documents needed to complete the transaction, including, but not limited to, a Grant Deed and any future amendments to the Agreement subject to the review and approval as to form by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Prchase Agreement and Joint Escrow Instructions](#)
 [Attachment B - Location Map](#)
 [Attachment C - Letter from MPWMD](#)

- 38.** a. Approve and authorize the Chief Contracts and Procurement Officer or designee to execute a retroactive Non-Standard Agreement with PSD Citywide (US) Inc., to provide Computerized Maintenance Management Software and Implementation for the Public Works, Facilities and Parks Department procured under Request for Proposal #10936, for an initial five-year term from October 15, 2025 to October 14, 2030, for an amount not to exceed \$1,000,000; (REVISED VIA SUPPLEMENTAL)
- b. Approve non-standard assignment and subcontracting, indemnification and software agreement provisions as recommended by the Director of Public Works, Facilities and Parks;
- c. Authorize the Chief Contracts and Procurement Officer or designee to execute this retroactive Agreement and up to three (3) additional amendments to this Agreement, each extending the term by one year, where the amendments do not significantly alter the scope of work or non-standard provisions of the Agreement and where the additional costs of the Amendments in aggregate do not exceed 10% (or \$100,000) of the original contract amount of \$1,000,000, bringing the potential overall Agreement aggregate not to exceed amount to \$1,100,000 even if no additional Agreements are entered into, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, and review of fiscal provisions by the Auditor Controller's Office. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
 [Revised Board Report \(REVISED VIA SUPPLEMENTAL\)](#)
 [Attachment A - PSD Citywide \(US\) Inc. Agreement](#)

- 39.** Add the Fern Canyon Road Emergency Repair Project and the Arroyo Seco Road Mile Post (MP) 0.75 Emergency Repair Project to the Public Works, Facilities and Parks (PWFP) Fiscal Year (FY) 2025/26 Annual Work Program for Road Fund.

Attachments: [Board Report](#)
 [Attachment A – Project Budget](#)

40. Adopt a resolution to:
- a. Approve and authorize the Director of the Public Works, Facilities and Parks (PWFP) Department or designee to execute a Right of Entry and Indemnification Agreement (Agreement) between the County of Monterey (County) and Esperanza Carmel, Commercial LLC, (User) for County owned Assessor's Parcel Number (APN) 243-262-003 (the Property), located off Highway 1 in the unincorporated area of Big Sur, to allow access to complete restoration and remediation activities on the Property related to California Coastal Commission Consent Cease and Desist Order (CCC-24-CD-02); and
 - b. Approve and authorize the Director of the Public Works, Facilities and Parks (PWFP) Department or designee to execute any future Right of Entry and Indemnification Agreements or related Right of Entry documents for County owned real property and right-of-ways, subject to the review and approval of the Office of the County Counsel-Risk Management.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Right of Entry and Indemnification Agreement](#)
 [Attachment C - Board Resolution](#)
 [Attachment C - Board Resolution](#)

41. a. Approve Amendment No. 3 to Standard Agreement No. A-15018, Multi-Year Agreement #3200*5442, with Smith & Enright Landscaping, Inc. to continue to provide services for the Litter Abatement Program, Request for Proposals #10774, to extend the expiration for six additional months through April 30, 2026, for a revised term from November 1, 2020 to April 30, 2026, and increase not to exceed maximum by \$250,000 to a total of \$1,250,000; and
- b. Authorize the Chief Contracts and Procurement Officer or their designee to execute Amendment No. 3 to Agreement No. A-15018 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - Proposed A3 to SA](#)
 [Attachment B - A2 to SA](#)
 [Attachment C - A1 to SA](#)
 [Attachment D - SA](#)
 [Attachment E - Summary of SA and Annual Expenditures and Balance](#)

Addenda/Supplemental

42. **Addenda/Supplemental**

Attached "Revised Ceremonial Resolution - Free Speech Week" to Item No. 8 under Special Presentation

Added Item No. 11.1 under Appointments

Attached "Revised Board Report" and revised the title and recommendation sections of Item No. 38 under Public Works, Facilities and Parks - Consent