

County of Monterey

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



Meeting Agenda - Final

Tuesday, September 16, 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 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Coppick, Donna v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV004506)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units

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 Establishing the Third Tuesday of September as National Voter Registration Day (Supervisor Lopez)

Attachments: [Ceremonial Resolution - National Voter Registration Day](#)

3. Adopt a resolution Recognizing September 15, 2025, through October 15, 2025, as Hispanic Heritage Month in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Hispanic Heritage Month 2025](#)

4. Adopt a resolution Honoring Ines Marines for His Lifetime of Community Leadership in Pajaro and His Advocacy for Farmworker Rights. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Ines Marines](#)

5. Adopt a resolution Declaring Bracero Workers History Recognition Week Every Year in Monterey County During the Week of September 17th and Remembering the 62nd Anniversary of the Chualar Bracero Tragedy of 1963. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Bracero History Week](#)

6. Adopt a resolution Honoring the Life and Legacy of Isidro Hernandez Tovar, the Last Surviving Bracero of Chualar. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Isidro Hernandez Tovar](#)

7. Adopt a resolution Honoring Suicide Prevention Service - A Program of Family Service Agency of the Central Coast during Suicide Awareness Month and recognizing the importance of the 988 Suicide & Crisis Lifeline. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Suicide Prevention Service](#)

8. Adopt a resolution in Recognition of Breakthrough Men's Community and their commitment to empowering men and transforming communities. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Recognition of Breakthrough Men's Community](#)

9. Adopt a resolution Honoring El Grito de Independencia and recognizing El Grito Salinas, organized by Tradición Por Siempre, in celebration of Hispanic Heritage Month. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Hispanic Heritage Month - El Grito Salinas](#)

10. Adopt a resolution Celebrating the International Day of Democracy and recognizing the Associated Student Governments of California State University Monterey Bay. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - International Day Of Democracy California State University Monterey Bay](#)

11. Adopt a resolution Celebrating the International Day of Democracy and recognizing the Associated Student Governments of Monterey Peninsula College. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - International Day Of Democracy Monterey Peninsula College](#)

12. Adopt a resolution Celebrating the International Day of Democracy and recognizing the Associated Student Governments of Hartnell College. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - International Day Of Democracy Hartnell College](#)

13. Adopt a resolution Recognizing the 50th Anniversary of the Natividad Family Medicine Residency. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Natividad Family Medicine Residency 50th Anniversary](#)

14. Adopt a resolution Commending Commander Ray Tongol upon his retirement from twenty-six years of public service with the Monterey County Sheriff's Office. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Commander Ray Tongol](#)

15. Adopt a resolution Recognizing and Celebrating the 40th Anniversary of the Watsonville Cannery Strikes of 1985-1987, the Longest and Most Significant Cannery Strike in United States History. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Celebrating the 40th Anniversary of the Watsonville Cannery Strikes](#)

Appointments

16. Reappoint Scott Violini to the Agricultural Advisory Committee representing Monterey County Cattlemen's Association with a term end date of June 30, 2028 (Nominated by The Board of Directors for the Monterey County Cattlemen's Association)

Attachments: [Notification to Clerk of Appt - Scott Violini](#)
 [Application - Scott Violini](#)

17. Appoint Estella Padilla to Equal Opportunity and Civil Rights Advisory Commission representing Service Employees International Union (SEIU) Local 521 Monterey County Chapter with a term expiration date on December 31, 2025. (Nominated by Olivia Martinez, Region 2 Director SEIU Local 521)

Attachments: [Notification to Clerk of Appt - Estella Padilla](#)
 [Resume - Estella Padilla](#)
 [SEIU Appointment Letter - Estella Padilla](#)

18. Appoint Stefanie Baughman to the Commission on Disabilities representing District 2 with a term end date of December 31, 2028 (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Stefanie Baughman](#)
 [Commission on Disabilities Application - Stefanie Baughman](#)

19. Appoint Antonio F. Ramirez to the San Lucas Cemetery District as a Primary Representative with a term expiration date on September 17, 2029. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Antonio F. Ramirez](#)
 [Resume - Antonio F. Ramirez](#)
 [Letter of Intent - Antonio F. Ramirez](#)

20. Appoint Larry Hartman to Workforce Development Board as a Business Representative with a term expiration date on December 7, 2027. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Larry Hartman](#)
 [Application - Larry Hartman](#)

Special Presentation

21. a. Receive a verbal update and presentation from Friends of Laguna Seca regarding the required Business and Facility Master Plans as outlined in the Concession Agreement for the Operation and Management of the Laguna Seca Recreation Area and the agreed upon sound study, and;
b. Consider granting an extension to the Friends of Laguna Seca for completion of the Facility Master Plan.

Attachments: [Board Report](#)
 [Attachment A - Concession Agreement](#)

Approval of Consent Calendar – (See Supplemental Sheet)

22. See Supplemental Sheet

General Public Comments

23. 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

24. a. Conduct a required public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25;
- b. Receive and Accept the Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25;
- c. Authorize the Director of Housing and Community Development or their designee to submit the CAPER to the United States Department of Housing and Urban Development;
- d. Approve the Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25 for submittal to the United States Department of Housing and Urban Development; and,
- e. Authorize the Director of Housing and Community Development or their designee to make minor changes to the Consolidated Annual Performance and Evaluation Report as needed or in response to comments from the United States Department of Housing and Urban Development.

Attachments: [Board Report](#)
 [Attachment A - Draft CAPER for FY2425](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

25. a. Receive a presentation from Department of Emergency Management and partners, concerning the MOSS 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and
b. Provide direction to staff as appropriate

Attachments: [Board Report](#)

Other Board Matters

26. Receive a referral from the Legislative Committee requesting that the Board consider a position on Proposition 50, the Use of Legislative Congressional Redistricting Map Amendment on the California special election ballot on November 4, 2025.

Attachments: [Board Report](#)
 [Exhibit A - LAO Report on Prop 50](#)

Referral Matrix and New Referrals

27. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix 9-16-25](#)
 [2025.11 \(Church\) - No Recreational Vehicle Parking on Railroad](#)
 [Avenue in Pajaro](#)

County Administrative Officer Comments

28. County Administrative Officer Comments

Board Comments

29. 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

Upcoming Board of Supervisors Meetings for 2025

30. 2025 Board of Supervisors Meeting Schedule

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

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

31. a. Award Job Order Contracts (JOC) to the lowest responsive bidders for Natividad Medical Center (NMC) with a one-year term from the date of signing by NMC. The contracts will have a minimum value of \$25,000 and a maximum value of \$6,023,368. The awarded contracts are as follows: NMC 2025-01 to Staples Construction, and NMC 2025-02 to Newton Construction and Management.
- b. Approve the Performance and Payment Bonds provided by Staples Construction and Newton Construction and Management each in the amount of \$2,500,000.
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute the Job Order Contracts for NMC 2025-01 with Staples Construction and for NMC 2025-02 with Newton Construction and Management.

Attachments: [Board Report](#)
[Newton Construction and Management Agreement NMC 2025-02](#)
[Staples Construction Agreement NMC 2025-01](#)

32. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 7 to the agreement (A-13074) with Forward Advantage Holdings, Inc. dba Forward Advantage for Imprivata OneSign single sign-on solution software services, extending the agreement an additional two (2) year period (March 23, 2025 through March 22, 2027) for a revised full agreement term of March 23, 2016 through March 22, 2027 and adding \$115,606 for a revised total agreement amount not to exceed \$924,242.

Attachments: [Board Report](#)
[Forward Advantage Holdings Inc. dba Forward Advantage Renewal Amendment 7 \(Imprivata\)](#)
[Forward Advantage Holdings Inc. dba Forward Advantage Amendment 6 \(Imprivata\)](#)
[Forward Advantage Inc. Assignment and Assumption \(Imprivata\)](#)
[Forward Advantage Inc Amendment No. 5 \(Imprivata\)](#)
[Forward Advantage Inc Amendment No. 4 \(Imprivata\)](#)
[Forward Advantage Inc Renewal and Amendment No. 3 \(Imprivata\)](#)
[Forward Advantage Inc Amendment No. 2 \(Imprivata\)](#)
[Forward Advantage Inc Amendment No. 1 \(Imprivata\)](#)
[Forward Advantage Inc Agreement \(Imprivata\)](#)

33. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement each with Waltz Creative, LLC, The Buzz PR LLC, and Mag One Media, Inc., pursuant to the Request for Proposals (RFP) #9600-91 for marketing and graphic design services at

NMC, for an initial agreement term beginning September 16, 2025 through September 15, 2028, with the option to extend each agreement two (2) additional one-year periods, for a total aggregate not-to-exceed amount of \$555,000 for all three contracts for the initial three-year term.

b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute up to two (2) future amendments to each agreement, each amendment exercising a one year option to extend, for an additional aggregate not-to-exceed amount of \$185,000 for all three contracts for Fiscal Year 2028-29 and for an additional aggregate not-to-exceed amount of \$185,000 for all three contracts for Fiscal Year 2029-2030, provided that the total cost of the agreement over a five-year period does not exceed \$925,000 and as long as an appropriation for the costs of the amendments is included in the County Adopted Budget.

Attachments: [Board Report](#)
 [Agreement with Waltz Creative, LLC Awarded per RFP #9600-91](#)
 [Agreement with The Buzz PR, LLC Awarded per RFP #9600-91](#)
 [Agreement with Mag One Media, Inc. Awarded per RFP #9600-91](#)

34. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 5 to the agreement (A-14059) with Waltz Creative LLC for marketing and graphic design services, extending the agreement for an additional one (1) month period (August 1, 2025 through August 31, 2025) for a revised full agreement term of August 1, 2018 through August 31, 2025, and no change to the total aggregate amount not-to-exceed \$1,850,000.

Attachments: [Board Report](#)
 [Waltz Creative LLC Renewal and Amendment No. 5](#)
 [Waltz Creative LLC Amendment No. 4](#)
 [Waltz Creative LLC Renewal and Amendment 3](#)
 [Waltz Creative LLC Amendment No. 2](#)
 [Schipper Design LLC Amendment No. 1](#)
 [Schipper Design LLC Agreement, awarded per RFP #9600-79](#)

35. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Health Management Associates, Inc. for consulting services pertaining to patient alignment, county ambulatory clinics and health plan member access, adding \$300,000 for a revised total agreement amount not to exceed \$500,000 with no change to the Agreement term of March 1, 2025 through February 28, 2027.

Attachments: [Board Report](#)
 [Health Management Associates Amendment No. 1 \(vendor CC AC sig\)](#)
 [Health Management Associates Agreement](#)

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-16333) with California Transplant Services dba SafetyGraft for tissue bank storage services, extending the agreement an additional three (3) year period (January 1,

2026 through December 31, 2028) for a revised full agreement term of January 1, 2023 through December 31, 2028, and adding \$250,000 for a revised total agreement amount not to exceed \$450,000.

Attachments: [Board Report](#)
 [CA Transplant Services Inc dba SafetyGraft Amendment No. 1](#)
 [CA Transplant Services Inc dba SafetyGraft Agreement](#)

Health Department

37. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a term beginning on the date of execution of the Agreement to June 30, 2027 with Remi Vista, Inc., for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$295,260 for FY 2025-2026 and \$295,260 for FY 2026-2027 for a total Agreement amount not to exceed \$590,520; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$59,052) of the original Agreement amount, do not significantly change the scope of services and do not increase the total not to exceed amount over \$649,572.

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

38. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Mental Health Services Agreement with Michigan House, Inc. for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$62,476 for FY 2024-2025 and \$418,776 for FY 2025-2026 for a total Agreement amount not to exceed \$481,252 for a term beginning February 12, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$48,125) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$529,377.

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

39. 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 CF Merced Behavioral, LLC dba Merced Behavioral Center for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$2,483,865 for the term of July 1, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$248,386) of the original Agreement, do not significantly change

the scope of services, and do not increase the total not to exceed maximum amount over \$2,732,251.

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

40. 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 Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$544,404 for the term of July 1, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$54,440) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$598,844.

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

41. 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 Inspire Behavioral Health, LLC for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$1,489,685 for the term of July 1, 2025 through June 30, 2026; and
- b. Approve the Director of Health Services recommendation to accept non-standard Commercial General Liability insurance provisions of claims-based coverage; 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% (\$148,968) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$1,638,653.

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

42. Adopt an ordinance to amend Chapter 15.04 of the Monterey County Code to remove County of Monterey regulation of small public water systems.

Proposed California Environmental Quality Act ("CEQA") Action: Find that the adoption of this ordinance is categorically exempt per Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because it is an administrative activity that will not result in direct or indirect changes to the environment.

Attachments: [Board Report](#)
 [Attachment 1, Proposed Ordinance Redline Copy](#)
 [Attachment 2, Proposed Ordinance Clean Copy](#)

43. 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 Crestwood Behavioral Health, Inc. for the provision of mental health services adults with severe psychiatric disabilities for a maximum County obligation of \$2,365,565 for the term of July 1, 2025 through June 30, 2026; and
- b. Approve the Director of Health Services recommendation to accept non-standard contract indemnification and insurance provisions within the agreement; 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% (\$236,556) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$2,602,121.

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

44. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Amendment No. 1 to Agreement No. A-17223 with Society for the Prevention of Cruelty to Animals for Monterey County (SPCA) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents within Monterey County communities, and providing requested veterinary services to shelter animals, adding \$200,000 for a new total Agreement amount of \$242,000 and for the term of February 20, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to this Agreement where the amendments do not exceed 10% (\$4,200) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$246,200.

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

45. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Steel Patriot Partners, LLC for the provision of tailored outsourced compliance and cybersecurity implementation services to support, achieve, and maintain Health Insurance Portability and Accountability Act (HIPAA) governance and compliance goals, for a term of September 30, 2025 through September 29, 2026, for a total Agreement amount of \$50,000; and
- b. Approve and authorize the Director of Health Services or designee to execute a Business Associate Agreement (BAA) with Steel Patriot Partners, LLC; and
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$5,000) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$55,000; and
- d. Approve and authorize the Contracts and Purchasing Officer or 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 and fall within the signing authority of the Contracts and Purchasing Officer.

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

46. 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 OCD Anxiety Centers, LLC for the provision of a virtual intensive outpatient program for a total amount not to exceed \$15,050 for the term of January 13, 2025 through March 17, 2025; and
b. Accept non-standard risk provisions as recommended by the Director of Health Services.

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

47. 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 Front St., Inc. for the provision of residential services to older adults with serious and persistent mental illness for a maximum County obligation of \$1,689,634 for the term of July 1, 2025 through June 30, 2026; and
b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$168,963) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$1,858,597.

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

Department of Social Services

48. Receive and accept the Fiscal Year 2023-24 Annual Report from First 5 Monterey County (a.k.a. Monterey County Children and Families Commission).

Attachments: [Board Report](#)
 [F5MC FY 2023-2024 Report to the Board of Supervisors in](#)
 [PowerPoint Presentation Form](#)
 [F5MC FY 2023-2024 Community Annual Report](#)

49. Adopt a resolution to:
- a. Authorize the application for and acceptance of the Transitional Housing Program (THP) Allocation Award Round 7 in the amount of \$436,317 and the Housing Navigation and Maintenance Program (HNMP) Round 4 in the amount of \$68,349 to be expended as of two years from the “effective date” of the fully executed Standard Agreement, to help young adults who are 18 to 24 years of age secure and maintain housing, with priority given to former foster or probation youth; and
 - b. Affirm that if THP funds or HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if eligible, the County will authorize acceptance of this additional allocation of funds up to the amount authorized by the Department but not to exceed \$872,634 and \$136,698 respectively; and

- c. Authorize the Director or designee of Department of Social Services, to act on behalf of the County in connection with the THP and HNMP allocation/awards and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP programs; and
- d. Agree that the County shall be subject to the terms and conditions that are specified in the THP Round 7 and HNMP Round 4 Allocation Award documents and will use the funds in accordance with the Allocation Acceptance Form, award documents, amendments, requirements, or other applicable laws; and
- e. Affirm that the County is authorized to accept either of the allocations independent of each other.

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

Criminal Justice

- 50.** Authorize the County Administrative Officer or designee to execute a retroactive Memorandum of Agreement, effective October 1, 2023 and shall remain in full force and effect through the full appropriation of 2024 Justice Assistance Grant (JAG) funds and all related documentation on behalf of the County for the FY 2024 Local Solicitation award for the Edward Byrne Memorial Justice Assistance Grant (JAG), with the City of Salinas, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
 [2024 JAG Award Package.pdf](#)
 [MOU- 2024 Jag Byrne Grant.pdf](#)
 [City of Salinas Resolution.pdf](#)

General Government

- 51.** a. Approve the Radio Site Lease Agreement Template between Lessor and the County of Monterey (Lessee) for the rental of radio communication sites as requested by the County; and
- b. Authorize the Chief Information Officer or his designee to execute the lease template, including minor alterations that do not substantially alter the lease terms, subject to the review and approval of the Office of the County Counsel-Risk Management.

Attachments: [Board Report](#)
 [Radio Communication Site Lease Agreement Template](#)

- 52.** Receive a memorandum from Economic Development staff detailing Economic Development Accomplishments for FY24-25.

Attachments: [Board Report](#)
 [Economic Development FY24-25 Memo](#)

53. Receive final reports for FY2024-25 from the Development Set-Aside Agencies, the Arts Council for Monterey County (Arts4MC), the Monterey County Convention and Visitors Bureau (See Monterey), the Monterey County Film Commission (MCFC) and the Monterey County Business Council (MCBC).

Attachments: [Board Report](#)
 [Arts4MC Annual Report FY2024-25](#)
 [See Monterey Annual Report FY2024-25](#)
 [MCFC Annual Report FY2024-25](#)
 [MCBC Annual Report FY2024-25](#)

54. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2025-26.

Attachments: [Board Report](#)
 [FY 2025-26 Secured Roll Debt Service Tax Rates](#)

55. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the Standard Agreement with MagOne Media Incorporated for added video production services on an as-needed basis, with a term date of February 21, 2025 to February 20, 2028, adding \$240,000 for a revised agreement total of \$340,000; and
b. Authorize the Chief Information Officer or his designee, to execute order forms and such documents on an as-needed basis necessary to implement the Amendment No. 1 with MagOne Media Incorporated; and
c. Authorize the Chief Information Officer or his designee the option to extend the agreement up to three (3) additional one (1) year periods through February 20, 2031, and sign associated Order Forms, provided that the total additional costs do not exceed percent ten of the prior year's cost, with a maximum total increase of \$412,645 for a total agreement not to exceed amount of \$752,645 and as long as the Order Forms do not significantly alter the terms of the Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
 [MagOne Media Inc. Agreement](#)
 [Amendment No. 1](#)
 [Exhibit A](#)

Public Works, Facilities and Parks

56. a. Authorize an additional contingency of 10% or \$ 69,183 of the contract amount with Coastal Paving & Excavating, Inc., for the Viejo Road Emergency Storm Damage, Project No. 621095C, Federal Aid Project No: PA-09-CA-4308-PW-00651 to provide funding for approved contract change orders; and
b. Authorize the Director of Public Works, Facilities, and Parks (PWFP) to execute contract change orders where the overall total value of change orders does not exceed 20% or \$ 138,366 of the

original contract amount of \$ 691,831 and where the change orders do not significantly change the scope of work.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on October 8, 2021, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B – Project Budget.rev082725](#)

- 57.** a. Approve a Cost Sharing Agreement between the City of Carmel-by-the-Sea and the County of Monterey for the Pavement Rehabilitation of the portion of Ocean Avenue between just west of Cabrillo Highway, California State Route 1, also known as the Pacific Coast Highway and Carpenter Street, for a term effective the execution date of the Agreement anticipated to end fiscal year 26, for a total amount of \$400,000; and
- b. Authorize the Director of Public Works, Facilities and Parks to sign the Cost Sharing Agreement, including a County contribution of \$400,000 for construction.
- California Environmental Quality Act (CEQA) action: Categorically exempt per California Code of Regulations section 15301 Existing Facilities - (c) Existing highways and streets.

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