

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Friday, November 1, 2024**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,  
November 12, 2024.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 12, 2024. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

**Criminal Justice - Consent**

- a. Approve and authorize the Contracts Purchasing Officer or designee to execute Amendment No. 5 to Agreement A-13370 with Telmate, Inc. to provide for continued voice communication services to in-custody youth free of charge to the youth and their families, increasing the total Agreement amount by \$24,000 (\$4,000 per month) for a total not to exceed amount of \$96,000, retroactive to July 1, 2024, and continuing month to month.
- b. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments to the Agreement where the amendments do not exceed 10% (\$7,200) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum amount of \$103,200.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 5 to A-13370](#)  
                          [Amendment No. 4 to A-13370](#)  
                          [Amendment No. 3 to A-13370](#)  
                          [Amendment No. 2 to A-13370](#)  
                          [Amendment No. 1 to A-13370](#)  
                          [Agreement #13370 with Telmate Inc.](#)

**Public Works and Facilities - Consent**

- a. Authorize the Public Works, Facilities and Parks (PWFP) Director to execute Amendment No. 4 to the Board of State and Community Corrections (BSCC) SB 81 Round 1 Local Youthful Offender Rehabilitative Facility Construction Agreement for Monterey County New Juvenile Hall (NJH Agreement) in a form substantially similar to the "Execution Copy" of said Amendment No. 4, which reflects the final project milestone schedule and budget;
- b. Authorize the PWFP Director to execute an Amendment No. 4 to the BSCC AB 900 II Construction Agreement for Monterey County Jail Housing Addition (JHA Agreement) upon receipt from BSCC, which reflects the final project milestone schedule and budget;
- c. Authorize the PWFP Director to execute future Amendments to the NJH Agreement and JHA Agreements as necessary to reflect any closeout changes to match the final project scope, schedule and budget subject to the approval of BSCC and the Office of the County Counsel.

**Attachments:**

[Board Report](#)

[Attachment A - SB 81 Round 1 Amendment No. 4](#)

[Attachment B - SB 81 Round 1 Amendment No. 3](#)

[Attachment C - SB 81 Round 1 Amendment No. 2](#)

[Attachment D - SB 81 Round 1 Amendment No. 1](#)

[Attachment E - SB 81 Round 1 Construction Agreement](#)

[Attachment F - AB 900 Amendment No. 3](#)

[Attachment G - AB 900 Amendment No. 2](#)

[Attachment H - AB 900 Amendment No. 1](#)

[Attachment I - AB 900 Construction Agreement](#)