

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, April 15, 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 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 27885 Robinson Canyon Road, CarmelAgency Negotiator(s): Randell Ishii or his designee
Negotiating Parties: Yvonne Perez, Chief Business Official, Sharon Ofek, Superintendent
Under negotiation: Price and Terms
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Richard Orwin (Workers' Compensation Appeals Board No. ADJ12566834)
 - (2) Richard Orwin (Workers' Compensation Appeals Board No. ADJ16150537)
 - (3) Meyer Community Group and Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court Case No. M131893/Court of Appeal Case No. H046932)
 - (4) County of Monterey v. Life Foundation Monterey, LLC (Monterey County Superior Court Case No. 24CV004599)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - f. 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

g. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Application to file late Claim Andree LeRoy, M.D.

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 Josh Sanchez and the MXN Boxing Center for mentoring and inspiring youth boxers in the City of Salinas. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Josh Sanchez and MXN Boxing Center](#)

3. Adopt a resolution proclaiming the Week of April 6 - April 12, 2025 as National Crime Victims' Rights Week in the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - National Crime Victims' Rights Week](#)

4. Adopt a resolution designating April 2025 as Arts, Culture, & Creativity Month. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Arts Culture and Creativity Month](#)

5. Adopt a resolution honoring the Whole Child Model Family Advisory Committee during World Health Day 2025. (Supervisor Askew)

Attachments: [Ceremonial Resolution - World Health Day](#)

6. Adopt a resolution to proclaim the month of April 2025 as “Monterey County Earth Awareness Month” in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Earth Awareness Month 2025](#)

7. Adopt a resolution honoring Meals On Wheels of the Monterey Peninsula as the distinguished recipient of the 2025 Nonprofit “Innovators + Influencers” Honoree (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Business Council Meals on Wheels](#)

8. Adopt a resolution honoring Julie Packard as the distinguished recipient of the 2025 Lifetime Achievement Award And The Pioneer “Innovator + Influencer” (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Business Council Julie Packard](#)

9. Adopt a resolution honoring the County of Monterey Disaster Response Team as the distinguished recipient of the 2025 Government “Innovators + Influencers” (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Buisness Council Distaster Response Team](#)

10. Adopt a resolution honoring Tanimura & Antle as the distinguished recipient of the 2025 Agriculture “Innovators + Influencers” (Supervisor Lopez)

Attachments: [Ceremonial Resolution - MCBC Tanimura & Antle](#)

11. Adopt a resolution honoring Pacific Paleontology as the distinguished recipient of the 2025 Small Business Development Center Business Of The Year (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Business Council Pacific Paleontology](#)

12. Adopt a resolution honoring The Naval Postgraduate School as the distinguished recipient of the 2025 Education “Innovators + Influencers” (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Business Council Naval Postgraduate](#)

13. Adopt a resolution honoring Monterey Peninsula Hotels Group & Dadwal Management Group as the distinguished recipients of the 2025 Hospitality “Innovators + Influencers” (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Business Council](#)
[Monterey Peninsula Hotel](#)

14. Adopt a resolution recognizing April 13 - April 19, 2025 in Monterey County as Public Safety Dispatchers Week. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Public Safety Dispatchers Week](#)

15. Adopt a resolution honoring California Water Service as the distinguished recipient of the 2025 "Innovators + Influencers" (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Business Council](#)
[California Water Service](#)

Appointments

16. Reappoint Daniel Presser to the Military and Veterans Affairs Advisory Commission as an At Large Member with a term expiration date on January 1, 2028 (Nominated by United Veterans Council)

Attachments: [Notification to Clerk of Appt - Daniel Presser](#)
[Letter of Intent - Dan Presser](#)

17. Reappoint Louise Goetzelt to the Military and Veterans Affairs Advisory Commission as an At Large Member with a term expiration date on January 1, 2028 (Nominated by United Veterans Council)

Attachments: [Notification to Clerk of Appt - Louise Goetzelt](#)
[Bio - Louise Goetzelt](#)
[Letters of Intent - Louise Goetzelt](#)

18. Reappoint Mary Estrada to the Military and Veterans Affairs Advisory Commission as an At Large member with a term expiration date on January 1, 2028. (Nominated by United Veterans Council)

Attachments: [Notification to Clerk of Appt - Mary Estrada](#)
[Letter of Intent - Mary Estrada](#)

19. Reappoint Debbie Torres to the Castroville Cemetery District Board representing District 2 with a term ending on March 30, 2029. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Debbie Torres](#)
[Application - Debbie Torres](#)
[Bio - Debbie Torres](#)

20. Reappoint Grant Leonard to the Castroville Cemetery District Board representing District 2 with a term ending on March 30, 2029. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Grant Leonard](#)
 [Resume - Grant Leonard](#)
 [Application - Grant Leonard_Redacted](#)

21. Reappoint Mary Paredes to the Castroville Cemetery District Board representing District 2 with a term ending on March 30, 2027. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Mary Paredes](#)
 [Application - Mary Paredes](#)

22. Reappoint Sid Williams to Military and Veterans Affairs Advisory Commission as an At Large Member with a term expiration date on 1/1/2028. (Nominated by United Veterans Council)

Attachments: [Notification to Clerk of Appt - Sid Williams](#)
 [Letter of Intent - Sid Williams](#)

23. Reappoint John Gay to Military and Veterans Affairs Advisory Commission as an At Large Member with a term expiration date on January 1, 2028. (Nominated by United Veterans Council)

Attachments: [Notification to Clerk of Appt - Jay Gay](#)
 [Letter of Intent Jay Gay](#)

24. Reappoint Mark Hartunian to Military and Veterans Affairs Advisory Commission as a District 3 Representative with a term expiration date on January 1, 2028. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Mark Hartunian](#)
 [Letters of Intent - Mark Hartunian](#)

25. Appoint Martha Alejandra Gonzalez to the Commission On The Status Of Women representing District 2 to fill an unexpired term with a term end date of February 1, 2027 (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Martha Alejandra Gonzalez](#)
 [Commission On The Status Of Women Application - Martha](#)
 [Alejandra Gonzalez](#)

26. Appoint Mayor Bruce Delgado to the Community Restorative Justice Commission to fill an unexpired term ending on October 26, 2026. (Nominated By City Selection Committee)

Attachments: [Notification to Clerk of Appt - Mayor Bruce Delgado](#)
 [CRJC - Formation General Information](#)

27. Reappoint Kevin Healy to the Housing Authority of Monterey County representing District 2 with a term end date of April 15, 2029 (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Kevin Healy](#)
 [Application - Kevin Healy](#)
 [Resume - Kevin Healy](#)

28. Reappoint Mark Faylor to Workforce Development Board as a Business Representative with a term expiration date on April 15, 2028. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Mark Faylor](#)
 [Application - Mark Faylor](#)

29. Consider appointment of a primary Supervisor and an alternate Supervisor to serve on the Friends of Laguna Seca Board of Directors, for a one-year term commencing on April 15, 2025.

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

Approval of Consent Calendar – (See Supplemental Sheet)

30. See Supplemental Sheet

General Public Comments

31. General Public Comments

Scheduled Matters

32. Adopt an Ordinance to:
- a. Approve a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
 - b. Pursuant to the requirements of Assembly Bill 481 adopt a resolution determining that:
 1. The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety.
 2. The proposed military equipment use policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
 3. If purchasing equipment, the equipment is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety.
 4. Prior military equipment use complies with the military equipment use policy that was in effect at the time, or if prior uses did not comply with the accompanying military equipment use policy, corrective action has been taken to remedy nonconforming uses and ensure future compliance.

Attachments: [Board Report](#)
 [Attachment A Military Equipment Capability Purpose and Authorized Use.pdf](#)
 [Attachment B Equipment Spreadsheet.pdf](#)
 [Attachment C Lexipol 709 Military Equipment.pdf](#)
 [Attachment D Ordinance AB-481.pdf](#)
 [Attachment E 2024 MCSO Annual Military Equipment Report.pdf](#)
 [Resolution.pdf](#)
 [Item 32 Presentation](#)

33. Receive a presentation on the history, statistics, and recommendations from the Commission on the Status of Women, a commission used to advocate for women in the County of Monterey.

Attachments: [Board Report](#)
 [CSW Presentation](#)

34. Consider recommendations from the Legislative Committee to adopt positions on Senate Bill (SB) 283 (Laird) Energy storage systems and Assembly Bill (AB) 303 (Addis) Battery energy storage facilities.

Attachments: [Board Report](#)
 [Revised Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
 [SB 283 \(Laird\) Bill Text as of 4.9.25](#)
 [SB 283 \(Laird\) Fact Sheet as of 3.18.25](#)
 [AB 303 \(Addis\) Bill Text as of 1.23.25](#)
 [AB 303 \(Addis\) Fact Sheet as of 2.6.25](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

35. PLN230127 - MCDOUGALL AMY E.
Public hearing to:
- Consider the appeal of Amy McDougall and Rene Peinado of the Planning Commission's denial of a Combined Development Permit; and
 - Consider a Combined Development Permit to allow construction of a six-story single-family dwelling with an attached garage, attached accessory dwelling unit, attached junior accessory dwelling unit, covered and uncovered decks, patios, and exterior staircases, and associated site improvements including the removal of Coast live oaks, drilling a domestic well, development on slopes in excess of 25 percent, and a reduction of the required front, side, and rear setbacks from 5 feet to 0 feet, without

a variance.

Project Location: 10196 Oakwood Circle, Carmel

Proposed CEQA action: Find that remanding the project to the Planning Commission is exempt from CEQA review because the remand is not a project under CEQA and because disapproval of a proposed project is statutorily exempt under CEQA Guidelines section 15270.

Attachments: [Board Report](#)
 [Revised Board Report \(ADDED VIA ADDENDA\)](#)
 [Attachment A - Discussion](#)
 [Attachment B - Appeal](#)
 [Attachment C - Planning Commission Resolution No. 24-039](#)
 [Attachment D - Project Plans](#)
 [Attachment E - Application Form](#)
 [Attachment F - Neighborhood Photos](#)
 [Attachment G - Arborist Report](#)
 [Attachment H - Arborist Meeting Minute Notes](#)
 [Attachment I - Monterey Bay Engineers Letter](#)
 [Attachment J - Public Comment](#)
 [Attachment J1- Public Comment \(ADDED VIA ADDENDA\)](#)
 [Attachment K - Applicant Requested Continuances](#)
 [Attachment L - LUAC Minutes \(June 17, 2024\)](#)
 [Attachment M - Site Visit Photos](#)
 [Attachment N - Final Map](#)
 [Attachment O - Vicinity Map](#)
 [Attachment P - Staff Correspondence](#)
 [Attachment Q - Applicant Correspondence \(ADDED VIA ADDENDA\)](#)

36. PLN000696 - Harper Canyon Realty LLC (Encina Hills) Continued from February 25, 2025

Public hearing to consider:

- a. Certifying the Final Supplemental Environmental Impact Report for the Harper Canyon/Encina Hills project (State Clearinghouse Number: 2003071157), which supplements the Final Environmental Impact Report for the same project with information pertaining to wildlife corridors;
- b. Reinstating Board of Supervisors Resolution No. 15-084 for the Harper Canyon/Encina Hills project, except as amended with respect to the issue of wildlife corridors, which:
 - i. Certified the Final Environmental Impact Report for the project;
 - ii. Adopted a Statement of Overriding Considerations;
 - iii. Upheld an appeal by Harper Canyon Realty LLC of the Planning Commissions denial of the project;
 - iv. Approved a Combined Development Permit consisting of a:
 - 1) A Vesting Tentative Map for the subdivision of 344 acres into 17 residential lots ranging in size from 5.13 acres to 23.42 acres on 164 acres with one 180-acre remainder parcel;
 - 2) Use Permit for the removal of approximately 79 Coast live oak trees over six inches in diameter for road and driveway construction;

- 3) Use Permit for development on slopes in excess of 30 percent;
- 4) Use Permit for the creation of a public water system with a standalone treatment facility; and
- 5) Grading for net cut and fill of approximately 2,000 cubic yards; and
- v. Adopted a Mitigation Monitoring and Reporting Plan.
- c. Adopting a resolution modifying reinstated Resolution No. 15-084 relating to wildlife corridors and updating the record in conformance with the Monterey County Superior Court's Second Amended Peremptory Writ of Mandate issued on July 1, 2021 (Case Number M131193).
- d. Adopting a revised Mitigation Monitoring and Reporting Plan ("MMRP") reflecting modifications to the reinstated permit and replacing the previously adopted MMRP.

Attachments:

[Board Report](#)
[Attachment A - Detailed Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Supplemental Draft EIR](#)
[Attachment D - Supplemental Final EIR](#)
[Attachment E - Board Resolution No 15-084 \(original approval\)](#)
[Attachment F - Link to prior EIR \(original approval\)](#)
[Attachment G - Court of Appeal Opinion](#)
[Attachment H - Second Amended Writ of Mandate](#)
[Attachment I - Board Resolution 21-628 \(setting aside original approval\)](#)
[Attachment J - Wildlife Corridor Study](#)
[Letter in Opposition - Rosenthal \(ADDED VIA ADDENDA\)](#)
[LET CENTER for BIOLOGICAL](#)
[DIVERSITY PLN000696_041525 \(ADDED VIA ADDENDA\)](#)

- 37.** a. Receive Status Report on the 29 Bishop Pajaro Mansion Emergency Repair Project (Project 723218) and 29 Bishop Pajaro Mansion Upgrade Project (Project 4072);
- b. Reallocate California Assembly Bill 102 (AB-102) funding in the amount of \$3,155,412 from Project 4072 to Project 723218;
- c. Authorize and direct the Auditor-Controller to amend the FY 2024-25 Adopted Budget and process related fund transfers to support Projects 723218 and 4072 by:
- 1. Increasing appropriations by \$3,155,412 for General Fund, Fund 001, Facility Services Appropriation Unit PFP054, financed by the recognition of AB-102 grant revenues (BSA 001-2720-WSFR) of \$3,155,412 (4/5ths vote required);
 - 2. Increasing appropriations and revenues for Department of Emergency Management, Fund 001, Appropriation Unit DEM001 by \$344,588, financed by the recognition of AB-102 grant revenues (BSA 001-2720-WSFR) to reimburse Project 4072 for eligible expenditures (4/5ths vote required);
 - 3. Transferring \$344,588 from Department of Emergency Management, Fund 001, Appropriation Unit DEM001, to Capital Projects, Fund 404, Appropriation Unit PFP057 (4/5ths vote required);
- d. Direct the County Budget Director to identify funding sources as part of the FY 2025-26 Capital Improvement Plan for the remaining balance of \$791,238 for Project 723218 and \$3,155,412 for Project 4072.

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Project Site Plan](#)

Other Board Matters

Referral Matrix and New Referrals

38. New Referrals

Attachments: [Board Referral Matrix 4-15-25](#)

County Administrative Officer Comments

39. County Administrative Officer Comments

Board Comments

40. 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

2025 Board of Supervisors Meeting Schedule

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

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

41. a. Ratify execution by the Chief Executive Officer (“CEO”) for Natividad Medical Center of an agreement with ECMO PRN, LLC (“ECMO PRN”), dated March 4, 2024, for one-time only extracorporeal membrane oxygenation (“ECMO”) services and ECMO interfacility transportation services; and
- b. Ratify execution by the designee of the CEO for Natividad Medical Center of a further agreement with ECMO PRN, dated March 29, 2024, for one-time ECMO services and ECMO interfacility transportation services; and
- c. Ratify execution by the CEO for Natividad Medical Center of a further agreement with ECMO PRN, dated January 15, 2025, for one-time ECMO services and ECMO interfacility transportation services; and
- d. Approve CEO’s recommendation to accept non-standard insurance and limitation of liability provisions in the agreements; and
- e. Authorize the Auditor-Controller to process payment to ECMO for specified outstanding invoices in the amount of \$77,558.29, for ECMO services and ECMO interfacility transportation services.

Attachments:[Board Report](#)[ECMO PRN LLC emergency short term Agreement, dated 3.4.2024_Redacted Patient Info](#)[ECMO PRN LLC emergency short term Agreement, dated 3.29.2024](#)[ECMO PRN LLC emergency short term Agreement, dated 1.15.2025_Redacted Patient Info](#)[Invoice 1805](#)[Invoice 1830](#)[Invoice 2065](#)

42. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-14571) with Press Ganey Associates LLC d/b/a Press Ganey Associates, Inc. for access and participation in the National Database of Nursing Quality Indicators database (“NDNQI Participation Agreement”), extending the agreement an additional twenty (20) month period (January 1, 2026 through August 31, 2027) for a revised full agreement term of January 1, 2020 through August 31, 2027, and adding \$94,408 for a revised total agreement amount not to exceed \$1,019,743.

Attachments: [Board Report](#)
[Press Ganey Associates Amendment 6](#)
[Press Ganey Associates Amendment 5](#)
[Press Ganey Associates Amendment 4](#)
[Press Ganey Associates Amendment 3](#)
[Press Ganey Associates Amendment 2](#)
[Press Ganey Associates Amendment 1](#)
[Press Ganey Master Services Agreement](#)

43. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Business Associate Agreement (BAA) with Health Management Associates.
b. Approve the NMC's Chief Executive Officer's recommendation to accept the non-standard provisions of the BAA.

Attachments: [Board Report](#)
[Health Management Associates BAA](#)

Health Department

44. Adopt a Resolution amending Article I.E. of the County of Monterey Master Fee Resolution effective July 1, 2025, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau.

Attachments: [Board Report](#)
[Redlined Article I.E. Master Fee Schedule for Fiscal Year 2025-26](#)
[Board Resolution \(proposed\) with Article I.E. Master Fee Schedule for Fiscal Year 2025-26](#)
[MGT America Cost Recovery Study](#)

45. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to non-Standard Agreement A-16733 with Gender Health Training Institute, LLC to extend the term for one (1) additional Fiscal Year and add \$755,000 of additional services, for a revised total Agreement amount not to exceed \$845,000 and a revised new term of March 4, 2024 through June 30, 2026.

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

46. a. Approve and authorize the Director of Health Services or designee to execute a Non-standard COVIDNet Participation Agreement, with the California Department of Public Health, to participate in the COVID Network of California Laboratories for SARS-CoV-2 Whole Genome Sequencing effective August 17, 2025 through August 16, 2028 with no exchange of funds; and

- b. Approve a non-standard risk provision in Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope.

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

47. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Non-Standard Service Agreement with Rancho Cielo, Inc. for the County of Monterey Health Department Behavioral Health Bureau's provision of psychiatric services at the Rancho Cielo youth campus with no exchange of funds, for a retroactive term of July 1, 2024 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments to this Agreement where the amendments do not significantly alter the scope of work.

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

Department of Social Services

48. a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Memorandum of Understanding with the California Community Action Partnership Association to gain access to and support for a Community Action Virtual Onboarding Course for the period of April 15, 2025 through February 28, 2026; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Memorandum of Understanding as long as they do not encompass payment or significantly change the scope of services.

Attachments: [Board Report](#)
 [Memorandum of Understanding](#)

49. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment #2 to Agreement #5010-446 with the Alliance on Aging for Outreach, Ombudsman and Health Insurance Counseling and Advocacy (HICAP) and Medicare Improvements for Patients and Providers (MIPPA) services for seniors by adding \$56,738 for a new contract total of \$614,354 with no change to the term of July 1, 2024, through June 30, 2025; and
- 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% (\$61,435) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$675,789.

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

50. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No.1 to Agreement #5010-450 with Health Projects Center for Family Caregiver Support Services to all of Monterey County by adding \$19,845 for a new contract total of \$96,707, with no change to the contract term of July 1, 2024 through June 30, 2025; and
- 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% (\$9,671) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$106,378.

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

Criminal Justice

51. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a Standard Agreement with Daniels Sharpsmart, Inc. dba Daniels Health to provide hazardous waste disposal services including Sharps Disposal Management and Regulated Medical Waste Disposal for Monterey County Juvenile Hall and Youth Center for a term retroactive to January 1, 2025 through December 31, 2027 for an amount not to exceed \$24,000; and
- b. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments to the Agreement provided that these amendments do not substantially change the Scope of Services and the total amount of the amendments does not exceed the Contracts/Purchasing Officer's signing authority amount of \$200,000 with approval from the Office of the County Counsel.

Attachments: [Board Report](#)
 [Standard Agreement with Daniels Sharpsmart, Inc. dba Daniels Health](#)

52. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a non-standard Agreement with modified terms with Avenu Insights & Analytics, LLC to provide the software maintenance, license renewal, and support services for the victim restitution program for a term retroactive to January 1, 2025 through December 31, 2025 for an amount not to exceed \$26,639; and
- b. Authorize the Contracts/Purchasing Officer or their designee to sign future amendments to the Agreement provided that these amendments do not substantially change the Scope of Services and the total amount of the amendments does not exceed the Contracts/Purchasing Officer's signing authority amount of \$200,000 with approval from the Office of the County Counsel.

Attachments: [Board Report](#)
 [Non-Standard Agreement with Avenu Insights & Analytics, LLC](#)

53. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute an Agreement with GEO Reentry Services, LLC, to coordinate, deliver and oversee in-custody programming and services with an evidence based, trauma informed care approach for secure track youth facility (STYF) youth for the Monterey County Probation Department to promote and support successful reentry of youth into community, for the term May 1, 2025 through April 30, 2030, not to exceed \$2,642,006; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to the Agreement where the total amendments do not exceed 10% (\$264,200) of the Agreement amount and do not significantly change the scope of services, for a not to exceed maximum aggregate amount of \$2,906,206.

Attachments: [Board Report](#)
 [Agreement - GEOReentry Services](#)
 [LLC-RFP10931-Juvenile_Services FY2025-2030](#)

54. a. Authorize the Contracts Purchasing Officer or their designee to execute an Agreement between the Monterey County Probation Department and Codex Corp dba Guardian RFID based on the County's Request for Proposal (RFP) #10938 Mobile Real-Time Juvenile Detention Youth Tracking System for the term May 1, 2025, to April 30, 2028 and for a total not-to-exceed amount of \$146,988; and
- b. Authorize the Contracts Purchasing Officer or their designee to sign two additional one (1) year extensions and amendments where each amendment does not significantly change the scope of work and the total amount of the amendments do not exceed the Contracts & Purchasing Officer's signing authority amount of \$200,000 with approval from the Office of County Counsel.

Attachments: [Board Report](#)
 [Agreement - Codex Corp dba GUARDIAN RFID FY2025-2028](#)

55. a. Authorize and approve the increase in appropriations and revenue of the Sheriff's Fiscal Year (FY) 2024-25 Modified Budget in Appropriation Units SHE001 and SHE003 amounting to \$947,089 and \$351,238 respectively financed by a release of \$1,298,327 from the Compensated Absences Assignment BSA 001 3115; and
- b. Authorize and direct the Auditor Controller to amend the Sheriff's Fiscal Year (FY) 2024-25 Modified Budget in Appropriation Units SHE001 and SHE003 amounting to \$947,089 and \$351,238 respectively financed by a release of \$1,298,327 from the Compensated Absences Assignment BSA 001 3115.

Attachments: [Board Report](#)

56. a. Approve and authorize the Contracts and Purchasing Officer or designee to execute Amendment #4 to TracNet, Incorporated Agreement A-13561 for a comprehensive software management system that

serves several Sheriff's Office divisions and other county and external partners, in the amount of \$349,000 for a new not to exceed total of \$2,370,839 and extend the term one (1) year with a new end date of June 30, 2026 (2/27/2018 to 6/30/2026).

Attachments: [Board Report](#)
 [TacNet Amendment 4.pdf](#)
 [Board Order with TracNet Agreement and Amendments 1-3.pdf](#)

General Government

- 57.** Approve and authorize Risk Management to execute a Renewal and Amendment number three to the Agreement between the County of Monterey and Plexus Global LLC, for no additional money, to continue third party administrative services for the Department of Transportation ("DOT") drug and alcohol testing program and Federal Motor Carrier Safety Administration ("FMCSA") clearinghouse services for a not to exceed amount of \$50,000.

Attachments: [Board Report](#)
 [Attachment 1: Renewal and Amendment No. 3](#)
 [Attachment 2: Amendment No. 2](#)
 [Attachment 3: Amendment No. 1](#)
 [Attachment 4: Standard Agreement](#)

- 58.** Approve a recommendation from the Legislative Committee to adopt a support position on AB 761 (Addis) Monterey Salinas Transit District: sales and special taxes.

Attachments: [Board Report](#)
 [AB 761 \(Addis\) - as amended 3.28.25](#)
 [AB 761 \(Addis\) Analysis 4.9.25 Assembly Local Government](#)
 [AB 761 Fact Sheet](#)
 [DRAFT AB 761 support letter](#)

- 59.** Approve and authorize the Contracts/Purchasing Officer or designee to execute a Renewal and Amendment 1 to Agreement with Milestone Communications, Inc., dba Monterey County Weekly, for the provision of design, printing, and publishing services, extending the term by eight-months for a revised term of August 5, 2024, through June 30, 2025, and increasing the contract amount by \$2,822 for a revised not to exceed amount of \$43,771.

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

- 60.** Approve and authorize the Contracts/Purchasing Officer or designee to execute a retroactive Agreement with Proyecto Mixteco, for interpretation services at County community events and meetings, effective February 1, 2025 through December 31, 2025, total amount not to exceed \$1,500.

Attachments: [Board Report](#)
 [Retro Agreement w/ Proyecto Mixteco](#)

61. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, March 11, 2025, Tuesday, March 18, 2025 and Tuesday, March 25, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 3-11-2025](#)
 [DRAFT BOS Minutes 3-18-2025](#)
 [DRAFT BOS Minutes 3-25-2025](#)

Housing and Community Development

62. a. Approve Amendment No. 8 to Standard Agreement A-14097 with LeSar Development Consultants to continue to provide technical assistance required to update the County's Affordable Housing Ordinance; increase the Agreement amount of \$259,600 by \$45,000 for a new not to exceed amount of \$304,600, and extend the term six (6) months to December 31, 2025; and
b. Authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 8 and future amendments to the Agreement that do not significantly alter the scope of work or increase the approved Agreement amount, subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Draft Amendment No. 8](#)
 [Attachment B - Executed Standard Agreement A-14097](#)
 [Attachment C - Amendments Nos. 1-7](#)

Public Works, Facilities and Parks

63. Adopt a Resolution to:
- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 Adopted Budget for the General Fund Contingencies 001, Appropriation Unit CAO020, to increase appropriations and operating transfer out by \$966,434 for the 1200 Aguajito Monterey HVAC Repairs and Replacement Project (4/5ths vote required);
 - b. Authorize and direct the Auditor-Controller to amend the FY 2024-25 Adopted Budget for the Capital Project Fund 404, Appropriation Unit PFP057, to increase appropriations and operating transfer in by \$966,434, for the 1200 Aguajito Road, Monterey, HVAC Repair and Replacement Project (4/5ths vote required); and
 - c. Authorize and direct the Auditor-Controller to transfer \$966,434 for the FY 2024-25 from the General Fund Contingencies 001, Appropriation Unit CAO020, to Capital Project Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Proposed Resolution](#)

- 64.** a. Approve Amendment No. 3 to Professional Services Agreement No. A-15327, Multi-Year Agreement No. 3200*5732, with Wallace Group, a California Corporation to provide on-call engineering reports to determine annual maintenance requirements and capital improvement needs for selected County Service Areas (CSAs) and on-call engineering services for a variety of infrastructure upgrade and repair projects for the CSAs and County Sanitation Districts (CSDs), Request for Proposals (RFP) No. 10782, to update the hourly billing rates, extend the expiration date for one additional year through May 31, 2026, for a revised term from June 1, 2021 to May 31, 2026, and increase the not to exceed maximum by \$1,000,000 to a total of \$3,000,000; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 3 to Professional Services Agreement No. A-15327 and future amendments to the Agreement, including term extensions beyond the original anticipated five-year term of RFP No. 10782, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount, subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed Amendment No 3 to PSA](#)
 [Attachment B - Amendment No. 2 to PSA](#)
 [Attachment C - Amendment No. 1 to PSA](#)
 [Attachment D - PSA](#)
 [Attachment E - Summary of PSA and Annual Exp](#)

- 65.** a. Approve award of a contract to Granite Construction Company, the lowest responsible bidder to construct the Rancho Tierra Grande - CSA 17 Pavement Improvement Project, Project No. 400005 in the total amount of \$2,969,873;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company;
- c. Authorize a contingency, not to exceed ten percent of the contract amount or \$296,987 to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% (\$296,987) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the

contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Rancho Tierra Grande - CSA 17 Pavement Improvement Project, Project No. 400005.

California Environmental Quality Act (CEQA): The Project has been determined to qualify for a categorical exemption per California Code of Regulations (CCR) section. 15301(c) of the CEQA Guidelines.

Attachments: [Board Report](#)
 [Attachment A - Contract Bond & Ins.](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary Sheet](#)
 [Attachment D - Project Map](#)

- 66.** a. Adopt Plans and Special Provisions for the Elkhorn Road Rehabilitation, Project No. 1155 (Project) to resurface Elkhorn Road from milepost 1.93 to milepost 8.0; and
b. Authorize the Director of Public Works, Facilities and Parks (PWFP) to advertise the Project's "Notice to Bidders" in the Monterey County Weekly.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on February 19, 2025, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budgets](#)
 [Attachment C - Book 1 & Book 2](#)

Addenda/Supplemental

67. Addenda/Supplemental

Attached Revised Board Report to Item No. 34 under Scheduled Matters
Attached J1 Additional Public Comments to Item No. 35 under Scheduled Matters
Attached Attachment Q Applicant Correspondence to Item No. 35 under Scheduled Matters
Attached a Revised Board Report to Item No. 35 under Scheduled Matters
Attached Public Comments from Rosenthal and Center for Biological Diversity to Item No. 36 under Scheduled Matters