

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, July 1, 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)

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+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 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - b. 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) Gaspar Tavira-Estevez
 - 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.

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 the accomplishments of Young Adults with Epilepsy (YAWE) and proclaiming September 7-13, 2025, as Young Adult Epilepsy Awareness Week in the County of Monterey. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Young Adults With Epilepsy](#)

3. Adopt a resolution honoring Ventures in celebration of National Financial Freedom Day, July 1, 2025. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Financial Freedom Day](#)

4. Adopt a resolution designating July as Parks and Recreation Month and July 18, 2025, as Park and Recreation Professionals Day in the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Parks Month](#)

5. Adopt a resolution declaring every July as Bebe Moore Campbell National Minority Mental Health Awareness Month in Monterey County and recognizing the Village Project, Inc., for its local and statewide efforts to provide services in and to unserved or underserved communities of color. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Bebe Moore Campbell Minority Mental Health Awareness Month](#)

6. Adopt a resolution to recognize and honor Ramon "Ray" Melendez upon his retirement as Librarian II, Support Services Manager, after 38 years of exemplary service to Monterey County Free Libraries (MCFL). (Supervisor Askew)

Attachments: [Ceremonial Resolution - Ramon "Ray" Melendez Retirement](#)

7. Adopt a resolution recognizing Esther Hobbs for her outstanding leadership and advocacy in advancing women's rights and empowerment through her work with the Women's March Monterey Bay. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Esther Hobbs](#)

Appointments

8. Appoint William “Bill” Sherrod to Military and Veterans Affairs Advisory Commission representing District 5 with a term expiration date on July 1, 2028. (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - William "Bill" Sherrod](#)
 [Bio - William "Bill" Sherrod](#)
 [Resume - William "Bill" Sherrod](#)

9. Appoint Richard Stevens to Military and Veterans Affairs Advisory Commission representing District 4 with a term expiration date on July 1, 2028. (District Specific - District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Richard S Stevens](#)
 [Bio - Richard S Stevens](#)
 [Resume - Richard S Stevens](#)

10. Reappoint Ana Vargas to the Community Action Commission representing District 3 with a term end date of July 1, 2028. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Ana Vargas](#)
 [Application - Ana Vargas](#)
 [Resume - Ana Vargas Redacted](#)
 [Letter of Interest - Ana Vargas](#)

11. Appoint Elizabeth Hall to the Fish & Game Advisory Commission representing District 1 as a Primary Representative with a term end date of February 1, 2028 (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Elizabeth Hall](#)
 [Application - Elizabeth Hall](#)
 [Resume - Elizabeth Hall](#)

Approval of Consent Calendar – (See Supplemental Sheet)

12. See Supplemental Sheet

General Public Comments

13. General Public Comments

Scheduled Matters

14. Receive the 2024 Annual County of Monterey Crop & Livestock Report from the Agricultural Commissioner’s Office.

Attachments: [Board Report](#)

15. a. Review the findings and recommendations of the 2024-2025 Monterey County Civil Grand Jury (CGJ) report titled “*Road Safety in Monterey County: Where to report a problem*”; and,
b. Consider draft response to the above-referenced 2024-2025 Civil Grand Jury report; and,
c. Order the Board’s response to be filed with the Presiding Judge of the Superior Court.

Attachments: [Board Report](#)
 [A: Draft BoS Response to Road Safety in Monterey County](#)
 [B: Memo from PWF](#)
 [C: CGJ Rpt re Road Safety in Monterey County](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

16. Authorize and direct the Auditor-Controller to amend the FY 2024-25 Adopted Budget for the County Administrative Office, Other General Expenditures (001-1050-CAO014-8039), to increase appropriations by \$1,425,000, financed by a decrease in appropriations in General Fund Contingencies (001-1050-CAO020-8034), for payment of the County’s FY 2023-24 Incompetent to Stand in Trial (IST) growth cap and penalty payment per Welfare & Institutions Code (WIC) 4336 to the State of California Department of State Hospitals (DSH) (4/5ths vote required).

Attachments: [Board Report](#)
 [Resolution](#)
 [Attachment A – State of California Department of State Hospitals](#)
 [Department Letter 23-003](#)

17. PLN210061 - JOHNSON HAL W JR & ALLISON H

Public hearing to consider an appeal of the Monterey County Planning Commission’s decision to allow construction of a 3,525 square foot single-family residence, inclusive of a 244 square foot single-car garage and associated site improvements; approximately 3,095 square feet of development on slopes in excess of 30%, 500 square feet of which is for the residence and 2,611 for the associated site improvements; removal of four protected trees; development within 50 feet of a coastal bluff; and development within 750 feet of known archaeological resources.

Project Location: 226 Highway 1, Carmel, Carmel Area Land Use Plan, Coastal Zone

Proposed California Environmental Quality Act (“CEQA”) action: Adopt a Mitigated Negative Declaration pursuant to CEQA Guidelines section 15074 and adopt a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)
 [Attachment A - Discussion](#)
 [Attachment B - Draft Resolution](#)
 [Attachment C - Clarified-Amplified Initial Study & Mitigated](#)
 [Negative Declaration](#)
 [Attachment D - Notice of Appeal](#)
 [Attachment E - Planning Commission Resolution No. 25-013](#)
 [Attachment F - Carmel Unincorporated-Highlands LUAC Meeting](#)
 [Minutes](#)
 [Attachment G - Compiled Public Comments](#)
 [Revised Attachment G - Compiled Public Comments \(ADDED](#)
 [VIA SUPPLEMENTAL\)](#)
 [Attachment H - Vicinity Map](#)
 [Item No 17 Presentation](#)

- 18.** Conduct a Public Hearing to Collect Delinquent Fees for Solid Waste Collection and:
- a. Hear any objections or protests of landowners liable to be assessed for delinquent fees, as indicated on the report of delinquent fees from Waste Management, Inc. DBA Carmel Marina Corporation for solid waste hauling fees in the amount of \$1,941,822.75 (Attachment A); and
 - b. Make revisions or corrections to the report as the Board of Supervisors deems just, and to thereafter; and
 - c. Adopt a resolution to:
 - i. Confirm the report of delinquent solid waste hauling fees for the unincorporated area as identified in the “Report of 2023-2024 Delinquent Waste Hauling Fees in the Unincorporated Area”; and
 - ii. Authorize the delinquent solid waste hauling fees, as set forth in the confirmed report, to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
 - iii. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Attachments: [Board Report](#)
 [Resolution](#)
 [Report of 2023-2024 Delinquent Accounts](#)
 [Item 18 Presentation](#)

- 18.** a. Receive an update from the Auditor Controller related to State Disability Insurance Withholdings;
1 and,
 b. Direct staff to return to the Board with an update in August 2025. (ADDED VIA ADDENDA)

Other Board Matters

Referral Matrix and New Referrals

- 19.** Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)

County Administrative Officer Comments

20. County Administrative Officer Comments

Board Comments

21. Board Comments

Read Out from Closed Session by County Counsel

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

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**

22. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-15194) with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) increasing the neonatology services, extending the term by four months (April 1, 2026 to July 31, 2026) for a revised full agreement term of April 1, 2021 to July 31, 2026, and adding \$132,988 for a revised total not to exceed amount of \$2,100,988 in the aggregate; and
- b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$70,000) of the original contract amount and do not increase the total contract amount above \$2,170,988.

Attachments:[Board Report](#)[UCSF Dept of Pediatrics Neonatology Services Amendment 4](#)[UCSF Dept of Pediatrics Neonatology Services Amendment 3](#)[UCSF Dept of Pediatrics Neonatology Services Amendment 2](#)[UCSF Dept of Pediatrics Neonatology Services Amendment 1](#)[UCSF Dept of Pediatrics Neonatology Services Agreement](#)

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15202) with Paragon Mechanical Inc. for maintenance and repair services, with no changes to the agreement term of July 1, 2021 through June 30, 2026, and adding \$200,000 for a revised total agreement amount not to exceed \$650,000.

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

24. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with MealSuite, Inc. for food service software services at NMC for an amount not to exceed \$41,364 with an agreement term August 1, 2025 through July 31, 2026.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract provisions within the agreement.

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

25. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with US Foods, Inc for blueprint menu management system software services at NMC for an amount not to exceed \$17,878 with an agreement term August 1, 2025 through July 31, 2026.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract terms within the agreement.

Attachments: [Board Report](#)
 [US Foods Inc Agreement](#)

26. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Mitchell D. Cahn, M.D. to provide vascular surgery services at NMC for an amount not to exceed \$600,000 for the period August 1, 2025 to June 30, 2027; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$60,000) of the original contract amount and do not increase the total amount above \$660,000.

Attachments: [Board Report](#)
 [Mitchell Cahn MD Agreement](#)

27. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Program Letter of Agreement with Katherine Healthcare LLC for Resident rotations at no cost with an agreement term retroactively from February 15, 2025 through February 14, 2030.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard insurance provisions within the agreement.

Attachments: [Board Report](#)
 [Program Letter of Agreement with Katherine Healthcare LLC](#)

28. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-16532) with Triage LLC (formerly RTG MSP Medical, LLC dba RTG Medical) for staff procurement management services, extending the Agreement an additional one (1) year period (August 1, 2025 through July 31, 2026) for a revised full Agreement term of August 1, 2023 through July 31, 2026, and adding \$5,000,000 for a new total Agreement amount not-to-exceed \$18,200,000.

Attachments: [Board Report](#)
 [Triage LLC Amendment No. 2](#)
 [RTG Medical MSP, LLC. dba RTG Medical Amendment No. 1](#)
 [RTG Medical MSP, LLC. dba RTG Medical Business Association Agreement \(BAA\)](#)
 [RTG Medical MSP, LLC. dba RTG Medical Agreement.pdf](#)

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with AE & Associates, LLC for medical billing coding, audits, onsite training, and remote coding support services at NMC, for an amount not to exceed \$250,000 with an agreement term August 1, 2025 through July 31, 2028.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$25,000) of the original cost of the agreement, for total contract liability of (\$275,000).

Attachments: [Board Report](#)
 [AE& Associates, LLC Business Associate Agreement \(BAA\)](#)
 [AE & Associates, LLC Agreement](#)

Health Department

30. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to the Standard Agreement with Dragonfly Forward, LLC for evaluation, professional learning, and capacity building activities under the MHSSA grant and increase funds in the amount of \$228,800 for Fiscal Year 25-26 and \$30,800 for Fiscal Year 26-27 for a total Agreement amount not to exceed \$1,830,400 for the term of February 6, 2024 through August 30, 2026;
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed 10% (\$183,040) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$2,013,440.

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

31. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement between the County of Monterey and Central Coast Overdose Prevention (CCODP), for the provision of mobile outreach and treatment services for FY 2025-26 (\$682,620) and FY 2026-27 (\$682,620) for a total Agreement amount not to exceed \$1,365,240 for the term of July 1, 2025 through June 30, 2027; 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% (\$136,524) of the original Agreement amount, do not

significantly alter the scope of services, and do not increase the total not to exceed amount over \$1,501,764.

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

32. a. Approve and authorize the Director or Health Services or designee to execute a non-standard Professional Services Agreement with Action Council of Monterey County, Inc. to receive funding to rewrite the Regions Rise Together (RRT) Blueprint and the Community Economic Resilience Fund (CERF)/Uplift Central Coast Project in the amount of \$33,600 for a term upon execution to through June 30, 2026; and
- b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement, to include indemnification; 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% (\$3,360) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$36,960; and
- d. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future Amendments, provided they 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](#)

33. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with the Neurosequential Model Network, LLC to provide education to behavioral health psychologists in the Neurosequential Model of Therapeutics and to provide access to the clinical assessment tool developed by NMN in the amount of \$32,000 for FY 2024-25; \$12,000 for FY 2025-26; and \$6,000 for FY 2026-27 for a total Agreement amount not to exceed \$50,000 for the term beginning upon the date of execution through December 31, 2027; and
- b. Accept the recommendation of the Director of Health Services or designee regarding modifications to the 'Insurance Requirements' and 'Royalties and Inventions' provisions in the Agreement; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed 10% (\$5,000) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$55,000.

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

34. Approve a Resolution to add participating jurisdictions for the Used Oil Payment Program from CalRecycle with the County of Monterey as the lead agency.

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

35. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Amergis Healthcare Staffing, Inc. dba Amergis Government Staffing, for the purpose of providing supplemental licensed healthcare staffing in Health Department Clinic Services, Public Health, and Behavioral Health clinics, for a term retroactive to May 31, 2025 through July 31, 2027, for a total Agreement amount of \$750,000; and
- b. Approve the Director of Health Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$75,000) of the Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$825,000; and
- c. Authorize the Director of Health Services or designee to approve Amendments to add Classifications and pay rates, as needed, so long as there are no changes to either the term of the Agreement or the revised not to exceed amount of \$825,000.

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

Criminal Justice

36. ~~a. Approve and authorize the Chief Probation Officer to execute an Agreement with Turning Point of Central California, Inc. to provide employment training and job placement services for adult offenders under the AB 109 Public Safety Realignment plan, effective July 1, 2025 through June 30, 2026, not to exceed \$251,127; and~~
- ~~b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed 10% (\$25,113) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$276,240. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: Board Report
 FY 25-26 SA with Turning Point for Employment Services
 Exhibit A - Scope of Services Emp Srvcs_clean
 Exhibit B
 Exhibit C

37. a. Approve and authorize the Public Defender, Assistant Public Defender, or designee to execute a Standard Agreement with Step Up on Second Street, Inc. for \$1,000,000 to provide Board of State and Community Corrections Proposition 47 Cohort IV grant funded housing services in Monterey County, with a term of July 1, 2025, through June 30, 2028; and
- b. Authorize the Public Defender, Assistant Public Defender, or designee to execute up to five (5) future amendments to this Agreement, where the amendments do not alter the not-to-exceed of \$1,000,000 and do not significantly alter the scope of work.

Attachments: [Board Report](#)
[Attachment A Step Up on Second Street Inc Prop 47 Cohort IV](#)
[Attachment B-Completed Board Order No. A-17152](#)

General Government

- 38.** a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to accept donations totaling \$93,326.49 from various non-profit and community support groups for purchase of library materials, programs, and supplies, and
b. Authorize the Director of the MCFL to take all steps necessary to implement purchasing or otherwise utilizing these donations.

Attachments: [Board Report](#)

- 39.** a. Authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to accept grant funds in the total amount not to exceed \$1,998,840 from the Governor’s Office of Service and Community Engagement / California Volunteers, to serve a total of 90 young adult participants from 18-30 years of age; and
b. Authorize the Executive Director to sign the services agreement to receive the grant from the Community Engagement/ California Volunteers effective retroactive to May 28, 2025, for the period from July 1, 2025, through December 31, 2026

Attachments: [Board Report](#)
[JP2004-GF1 County of Monterey](#)

- 40.** In its role as the Chief Elected Official of the local Monterey County workforce development area:
a. Approve the Workforce Innovation and Opportunity Act (WIOA) Four-Year Plan for the North Central Coast Regional Planning Unit to incorporate changes required by the California Workforce Development Board (CWDB);
b. Approve the WIOA Four-Year plan for the Monterey County local workforce development area to incorporate changes required by the CWDB;
c. Authorize the Chair of the Board of Supervisors, on behalf of the Chief Elected Official, and the Chair of the Workforce Development Board, to sign the Monterey County Local Plan, as required by the CWDB; and
d. Authorize submittal of the North Central Coast Regional Plan and the Monterey County Local Plan to the CWDB.

Attachments: [Board Report](#)
[Monterey County Workforce Development Board Local Plan 2025-2028](#)
[Regional Plan for the North Central Coast RPU 2025-2028](#)

40. a. Approve and authorize advanced step placement for Eric Bixler at Step 7 of the Chief Deputy Sheriff salary range effective July 7, 2025, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.1.11.5. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

Housing and Community Development

41. Consider adopting a resolution to:
- Approve and adopt the Land Use Fee Waiver Process, Code Enforcement Priority Process Policy, and Fire Recovery Guidelines Policy for inclusion in the Board Policy Manual; and
 - Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[Attachment A - G-260 HCD Fee Waiver Policy](#)
[Attachment B - G-265 Code Enforcement Policy](#)
[Attachment C - G-268 Priority fire recovery Policy](#)

42. a. Approve a Memorandum of Understanding (MOU) between the County of Monterey (County) and the City of Greenfield (City) regarding installation and use of flock safety cameras by the City within the County's Right of Way"; and
- Authorize the Director of Public Works, Facilities, and Parks to execute the Memorandum of Understanding.

Project Location: Locations; Near City of Greenfield (See Attachment A-Exhibit A).

Attachments: [Board Report](#)
[Attachment A - City of Greenfield Resolution #2025-22](#)

Public Works, Facilities and Parks

43. a. Approve submittal of a grant application under the United States Department of Defense Office, Defense Community Infrastructure Program (DCIP) grant program, to request funding for the Jolon Road Safety Improvement Project;
- Authorize the Director of Public Works, Facilities and Parks, or designee, to act as the agent for the County in processing all documentation to secure these funds; and
 - Direct PWFP to return to the Board for approval prior to acceptance of grant award.

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

Addenda/Supplemental

44. Addenda/Supplemental

Added a revised attachment titled "Revised Attachment G - Compiled Public Comments" to Item No. 17 under Scheduled Matters

Added Item No. 18.1 under Scheduled Matters

Removed Item No. 36 under Criminal Justice - Consent

Added Item No. 40.1 under General Government - Consent