

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, September 23, 2025

9:00 AM

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the
address listed above**

Board of Supervisors

Chair Supervisor Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)

+1 346 248 7799 EE. UU. (Houston)

+1 312 626 6799 EE. UU. (Chicago)

+1 929 205 6099 EE. UU. (Nueva York)

+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE

INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Miguel Ruiz (Worker's Compensation Appeals Board No. ADJ9233391, ADJ9895366, ADJ16148265)
 - (2) In re: Blue Cross Blue Shield Antitrust Litigation MDL 2406, N.D. Ala., Master File No. 2:13-cv-20000-RDP (United States District Court for the Northern District of Alabama Southern Division)
 - (3) *Jane Doe, et al. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 25CV004526
 - b. 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): Unit L
 - (2) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment to the position of Public Defender.
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter 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 honoring Cari Herthel the Education and Community Outreach Director for the Esselen Tribe of Monterey County. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Cari Herthel](#)

3. Adopt a resolution to honor the 50th Anniversary of The Marine Mammal Center, and the Opening of its new Monterey Bay Operations location in Castroville, California. (Supervisor Church)

Attachments: [Ceremonial Resolution - The Marine Mammal Center](#)

4. Adopt a resolution honoring the Oaxaca By The Sea Festival on its 5th Anniversary in Seaside, California. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Oaxaca By the Sea](#)

5. Adopt a resolution honoring Garnett Noble on receiving the 2025 Tolly and Cleo Martin Spirit of Partnership Award from the Monterey County Branch 1049 National Association for the Advancement of Colored People (NAACP), at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Garnet Noble NAACP](#)

6. Adopt a resolution honoring Simeon Brown for receiving the 2025 Chevron Corporation Scholarship Award, presented at the 53rd Annual Freedom Fund Banquet by the Monterey County Branch 1049 National Association for the Advancement of Colored People (NAACP). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Simeon Brown NAACP](#)

7. Adopt a resolution recognizing Lenore Sherman Bean on receiving the Medgar Evers Legacy Award 2025 from the Monterey County Branch of the National Association for the Advancement of Colored

People (NAACP) at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Lenore Sherman Bean NAACP](#)

8. Adopt a resolution honoring Dr. Bettye Lusk for receiving the President's Award from the Monterey County Branch of the National Association for the Advancement of Colored People (NAACP) at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Dr. Bettye Lusk NAACP](#)

9. Adopt a resolution honoring Colonel Alfred P. Glover (Ret.) on receiving the Tolly and Cleo Martin Spirit of Partnership Award 2025 from the Monterey County Branch of the National Association for the Advancement of Colored People (NAACP) at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Colonel Alfred P. Glover NAACP](#)

10. Adopt a resolution recognizing A. Dean Martin recipient of the 2025 Medgar Evers Legacy Award by the Monterey County Branch 1049 National Association for the Advancement of Colored People (NAACP), at the 53rd Annual Freedom Fund Banquet (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - A. Dean Martin NAACP](#)

Appointments

11. Appoint Jason Sullens to the Emergency Medical Care Committee (EMCC) representing Fire Chief's Association Basic Life Support (BLS) Representative with a term expiration date on June 30, 2026. (Nominated by Teresa Rios, Emergency Medical Services (EMS) Agency Bureau Chief)

Attachments: [Notification to Clerk of Appt - Jason Sullens](#)
 [Bio - Jason Sullens](#)
 [Emergency Medical Care Committee Nomination - Jason Sullens](#)

12. Reappoint Maria Guerrero to the Child Care Planning Council as a Child Care Provider Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Maria Guerrero](#)
 [Application - Maria Guerrero](#)

13. Reappoint Laura Dunn to the Child Care Planning Council representing District 5 as a Discretionary Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Laura Dunn](#)
 [Application - Laura Dunn](#)

14. Reappoint Shannan Watkins to the Child Care Planning Council as a Child Care Provider Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Shannan Watkins](#)
 [Application - Shannan Watkins](#)

15. Appoint Kristina Torres to the Child Care Planning Council as a Child Care Provider Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

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

16. Reappoint Francine Rodd to the Child Care Planning Council representing as a Public Agency Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Francine Rodd](#)
 [Application - Francine Rodd](#)

17. Reappoint Gelacio Gonzalez to the Child Care Planning Council as a Public Agency Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Gelacio Gonzalez](#)
 [Application - Gelacio Gonzalez](#)

18. Appoint Aprielle Anderson to the Child Care Planning Council as a Discretionary Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Aprielle Anderson](#)
 [Application - Aprielle Anderson](#)

19. Reappoint Kendra Bobsin to the Child Care Planning Council as a Discretionary Representative with a term end date of June 30, 2028. (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Kendra Bobsin](#)
 [Application - Kendra Bobsin](#)

20. Reappoint Jeanne Hori-Garcia to the Child Care Planning Council as a Community Representative with a term end date of June 30, 2028. (Nominated by Monterey County Child Care Planning Council)

Attachments: [Notification to Clerk of Appt - Jeanne Hori-Garcia](#)
[Application - Jeanne Hori-Garcia](#)

21. Reappoint Kevin Piearcy to the Agricultural Advisory Committee as a Monterey County Farm Bureau Representative with a term end date of June 30, 2028. (Nominated by Monterey County Farm Bureau)

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

22. Reappoint Kurt Gollnick to Agricultural Advisory Committee representing District 1 with a term expiration date on June 30, 2028. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Kurt Gollnick](#)
[Bio - Kurt Gollnick](#)

Approval of Consent Calendar – (See Supplemental Sheet)

23. See Supplemental Sheet

Special Presentation

24. Blue Zones Recognition for County of Monterey

General Public Comments

25. General Public Comments

Scheduled Matters

25. Consider a position on three pieces of federal legislation that would remove or inhibit the ability of
1 states to redistrict, nationwide, for midterm elections. (ADDED VIA ADDENDA)

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

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

26. Public Hearing to consider adopting an ordinance that amends numerous definitions, amends various zoning districts of Monterey County Code (“MCC”) Title 20 (Coastal Zoning Ordinance), and adds Section 20.64.290 to the MCC, to regulate the short-term vacation rental of residential property.

Project Title: REF 130043 - Vacation Rental Ordinances (Coastal)

Proposed Location: Coastal Zone

Proposed California Environmental Quality Act (CEQA) action:

Find the amendments to Title 20 of the MCC consistent with the certified Final Environmental Impact Report (FEIR) (SCH#2022080643).

Attachments: [Board Report](#)
 [Attachment A - CCC Certified Ordinance Amending Title 20 \(clean version\)](#)
 [Attachment B - CCC Certified Ordinance Amending Title 20 \(redline version\)](#)
 [Attachment C - Board Resolution of Intent to Adopt Certified Ordinance \(Resolution 24-300\)](#)
 [Attachment D - CCC Resolution Approving the Monterey County Local Coastal Program \(LCP\) Amendment No. LCP-3-MCO-24-0039-1 \(Vacation Rentals\)](#)

27. PLN240104 - NAGAFUJI MAY KITAYAMA

Public hearing to:

- a. Consider the appeal by Thomas and Anne Russ of the Zoning Administrator’s June 12, 2025 decision to approve a Coastal Administrative Permit and Design Approval; and
- b. Consider construction of a 1,200 square foot Accessory Dwelling Unit.

Project Location: 25745 Hatton Rd, Carmel

Proposed California Environmental Quality Act (CEQA) action: Find the project for an Accessory Dwelling Unit qualifies for a Class 3 Categorically Exempt pursuant to CEQA Guidelines section 15303, New Structures, and no exceptions pursuant to section 15300.2 can be made.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Public Comment](#)
 [Attachment C - LUAC Minutes](#)
 [Attachment D - Project Specific Arborist Reports](#)
 [Attachment E - Vicinity Map](#)
 [Attachment F - Notice of Appeal](#)
 [Attachment G - Zoning Administrator Resolution No. 25-021](#)

Other Board Matters

Referral Matrix and New Referrals

28. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)

County Administrative Officer Comments

29. County Administrative Officer Comments

Board Comments

30. 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**

- 31.** 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 Advanced Gastroenterology of Monterey County Medical Corporation to provide gastroenterology services for an amount not to exceed \$1,352,000 for the period October 1, 2025 to September 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% (\$135,200) of the original contract amount and do not increase the total contract amount above \$1,487,200.

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

- 32.** a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute renewal & amendment No. 8 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one-year period (July 1, 2025 through June 30, 2026) for a revised full agreement term of October 1, 2016 through June 30, 2026 and adding \$3,500,000 for a revised total aggregate amount for all contracts not to exceed \$16,470,000.
- 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% (\$240,000) of the original cost of the agreement.

Attachments: [Board Report](#)
 [Credit Consulting Services Renewal & Amendment 8](#)
 [Receivable Solutions Renewal & Amendment 8](#)
 [Credit Consulting Services Amendment 7](#)
 [Receivable Solutions Amendment 7](#)
 [Credit Consulting Services Amendment 6](#)
 [Receivable Solutions Amendment 6](#)
 [Credit Consulting Services Renewal & Amendment 5](#)
 [Receivable Solutions Renewal & Amendment 5](#)
 [Credit Consulting Services Amendment 4](#)
 [Receivable Solutions Amendment 4](#)
 [Credit Consulting Services Amendment 3](#)
 [Receivable Solutions Amendment 3](#)
 [Credit Consulting Services Amendment 2](#)
 [Receivable Solutions Amendment 2](#)
 [Credit Consulting Services Amendment 1](#)
 [Receivable Solutions Amendment 1](#)
 [Credit Consulting Services Agreement](#)
 [Receivable Solutions Agreement](#)

33. a. Authorize the County Counsel to execute an Amendment No. 3 to an Agreement for Specialized Attorney Services (“Agreement”) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center (“Natividad”), adding two years for a revised full term of July 1, 2021, through June 30, 2028, and adding \$300,000 for a revised total agreement amount not to exceed \$1,400,000; and
- b. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$80,000) of the agreement amount, for a revised total agreement amount of \$1,480,000 and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Foley & Lardner LLP Amendment No. 3](#)
 [Foley & Lardner LLP Amendment No. 2](#)
 [Foley & Lardner LLP Amendment No. 1](#)
 [Foley & Lardner LLP Agreement](#)

34. 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 Mohamed Kerala Serio, M.D. to provide cardiology services for an amount not to exceed \$1,268,800 for the period of October 1, 2025 to September 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% (\$126,880) of the original contract amount and do not increase the total contract amount above \$1,395,680.

Attachments: [Board Report](#)
 [Mohamed Kerala Serio MD Agreement](#)

35. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-16005) with Experian Health, Inc. for Meditrack Enterprise for access to Medicare Direct Data Entry Screens services adding \$300,000 for a revised total agreement amount not to exceed \$795,000 with no change to the term of Agreement (July 1, 2021 through June 30, 2026).

Attachments: [Board Report](#)
 [Experian Health Amendment 2](#)
 [Experian Health Renewal and Amendment 1](#)
 [Experian Health Agreement](#)

36. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 6 to the Agreement (A-13995) with AMN Healthcare, Inc. dba AMN Leadership Solutions for interim management-level services at NMC, extending the Agreement for an additional one-year term (January 1, 2026 through December 31, 2026) for a revised full Agreement term of July 18, 2018 through December 31, 2026, and no change to the total not-to-exceed amount of \$1,300,000.

Attachments: [Board Report](#)
 [AMN Leadership Solutions Amendment No. 6](#)
 [B.E. Smith, Inc. Renewal and Amendment No. 5](#)
 [BE Smith Renewal and Amendment No. 4](#)
 [BE Smith Renewal and Amendment No. 3](#)
 [BE Smith Amendment No. 2](#)
 [BE Smith Amendment No. 1](#)
 [BE Smith Agreement](#)

Health Department

37. 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 Psynergy Programs, Inc. for the provision of mental health services to adults with severe psychiatric disabilities for a maximum County obligation of \$4,704,973 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% (\$470,497) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$5,175,470.

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

Criminal Justice

38. a. Approve and authorize the Public Defender or designee to execute a Non-Standard Agreement with Renie Rondon-Jackson, Licensed Clinical Social Worker, to provide supervision for California State University Monterey Bay student intern, in the amount of \$7,500 retroactive date of August 25, 2025 through December 31, 2026;
- b. Approve and authorize the Public Defender or designee to execute up to three (3) amendments, extending the agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$750) and the amendments do not alter significantly the scope of work, and do not exceed the maximum amount of \$8,250;
- c. Accept the risk provisions as recommended by the Public Defender.

Attachments: [Board Report](#)
 [Non-Standard Agreement Renie Rondon-Jackson](#)

39. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year ("FY") 2024-25 submitted by the District Attorney's Office in accordance with California Government Code section 27388, subdivision (d).

Attachments: [Board Report](#)

40. a. Approve and authorize the Contracts & Purchasing Officer or designee to execute retroactive Agreement with GEO Reentry Services, LLC, to provide evidence-based reentry services program to incarcerated persons, for the period of July 1, 2025 to June 30, 2030 in an amount not to exceed \$2,258,958.

Attachments: [Board Report](#)
 [Standard Agreement](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Request for Proposals #10582](#)
 [GEO Reentry Services, LLC Response to RFP](#)

General Government

41. a. Approve the distribution of excess proceeds resulting from the sale of real property at the Treasurer-Tax Collector's public internet auction regarding claims on three identified properties (total distribution \$340,815).

Attachments: [Board Report](#)
 [Attachment A - Excess Proceeds](#)

42. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, August 26, 2025, Tuesday, September 2, 2025 and Tuesday, September 16, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 8-26-2025](#)
 [DRAFT BOS Minutes 9-2-2025](#)
 [DRAFT BOS Minutes 9-16-2025](#)

43. Adopt the DRAFT Proposed Board of Supervisors' meeting schedule for the calendar year 2026.

Attachments: [Board Report](#)
 [Proposed 2026 BOS Meeting Dates](#)

44. a. Approve and authorize the County Administrative Officer or designee, to accept a maximum award of \$1,228,961 from the Central California Alliance for Health in partial support of the construction and site development of the 34-bed low barrier navigation center to be located at 118 First Street, Watsonville, California 95076, that will provide temporary living facilities to individuals experiencing homelessness in the Pajaro River area; and
- b. Approval and authorize the County Administrative Officer or designee to execute a non-standard Agreement in the amount of \$1,228,961 with the Central California Alliance for Health for partial support of the construction and development a 34-bed low barrier navigation center, for the term effective upon execution and expiring 39 months thereafter; and
- c. Approve the recommendation of the County Administrative Officer to accept all non-standard provisions in the Agreement; and
- d. Adopt a resolution to authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$1,228,961, to amend the Fiscal Year 2025-26 Adopted Budget for the County Administrative Office Homelessness Strategies and Initiatives Division (001-1050-CAO004-8598) financed by grant revenues from the Central California Alliance for Health to provide partial payment towards the construction and site development of a 34-bed non-congregate, low barrier navigation center located in Watsonville, California (4/5th vote required).

Attachments: [Board Report](#)
 [Resolution](#)
 [Agreement](#)
 [CCAH Award Letter](#)

Housing and Community Development

45. a. Find that the acceptance of the Conservation and Scenic Easement Deed is Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed to preserve California Condor habitat on

- property owned by the Conservancy for the Range of the Condor in Cachagua;
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.

Conservation and Scenic Easement Deed - PLN250124/Conservancy for the Range of the Condor, located south of Lamberts Flats Road and east of Tassajara Road, Cachagua (Assessor's Parcel Numbers 418-301-087-000 and 418-301-088-000)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to the Clerk of the Board](#)
 [Attachment B - Conservation and Scenic Easement Deed](#)

46. a. Adopt a resolution to approve an Addendum to the Final Environmental Impact Report for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF140048) to amend mitigation measure CUL-9 to construct a berm around historic buildings; and
- b. Adopt a resolution revising the Mitigation, Monitoring and Report Plan for the CRFREE Project to incorporate changes to the Final EIR as adopted by the Board of Supervisors on January 28, 2020 to amend mitigation measure CUL-9.

Project: REF140048/Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project

Project Location: Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE), State Highway Route 1, Carmel, CA, 93923, Carmel Area Land Use Plan, Assessor's Parcel Numbers (APNs) 243-071-005-000, 243-071-006-000, 243-071-007-000, 243-021-007-000, 157-121-001-000 and 243-081-005-000, 243-071-008-000

Proposed California Environmental Quality Act (CEQA) Action: Pursuant to CEQA California Code of Regulations (CCR) section 15164, consider an addendum together with the previously certified Final Environmental Impact Report (FEIR) for the CRFREE Project.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Link to EIR](#)
 [Attachment C - CUL -9 current and proposed text](#)
 [Attachment D - Memo from Balance Hydrologics](#)
 [Attachment E - Addendum to the EIR](#)
 [Attachment F - SHPO Concurrence letter](#)
 [Attachment G - Grant Funding overview](#)

Public Works, Facilities and Parks

47. a. Approve and authorize the Contracts and Purchasing Officer or designee to execute a non-Standard Agreement with Axon Enterprises, Inc., for the purchase of Park Ranger equipment and

training, effective September 26, 2025 through September 30, 2035, for an amount not to exceed \$130,000; and,

b. Approve and authorize the Contracts and Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total of the amendments does not exceed 10% (\$13,000) of the Agreement amount and does not significantly change the scope of work, subject to County Counsel approval, for an aggregate not to exceed maximum of \$143,000.

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

- 48.** a. Approve Amendment No. 4 to Standard Agreement No. A-14553, Multi-Year Agreement #3200*4823, with Cal-West Lighting and Signal Maintenance, Inc. to provide traffic signal and lighting maintenance repair services for various locations within the County of Monterey, under Request for Proposals #10680, with the term of November 6, 2019 to October 31, 2025, and increase not to exceed maximum by \$250,000 to a total of \$740,150 and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 4 to Standard Agreement No. A-14553 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - Proposed Amendment No. 4 to SA](#)
 [Attachment B - Amendment No. 3 to SA](#)
 [Attachment C - Amendment No. 2 to SA](#)
 [Attachment D - Amendment No. 1 to SA](#)
 [Attachment E - SA](#)
 [Attachment F - Summary of PSA and Annual Expenditures and Balance](#)

Addenda/Supplemental

- 49. Addenda/Supplemental**
Added Item No. 25.1 under Scheduled Matters