

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, June 24, 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](http://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](mailto: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](http://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](mailto: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**

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**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](mailto: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:

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Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: [cob@co.monterey.ca.us](mailto: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 HurtadoEmployee Organization(s): All Units
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Richard Fenton (Worker's Compensation Appeals Board No. ADJ16598844)
    - (2) Angelina Serrato (Worker's Compensation Appeals Board No. ADJ15813903)
    - (3) Jason Thomas (Worker's Compensation Appeals Board No. ADJ11047011, ADJ16915495, ADJ16915467)
    - (4) Hopkins, Jeanne v. County of Monterey, et al. (Monterey County Superior Court Case No. 25CV002718)
  - c. 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) Margarita Hernandez

**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 in recognition of Monterey Peninsula PRIDE and its annual PRIDE Parade for their contributions to the community and commitment to inclusivity. (Supervisor Daniels)

**Attachments:**     [Ceremonial Resolution - Monterey Peninsula PRIDE](#)

3. Adopt a Resolution Honoring Jesse Martinez, Employment and Training Worker III, for His Dedicated Service of 33 Years and 9 Months to The County of Monterey Department of Social Services Upon His Retirement. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Jesse Martinez](#)

**Appointments**

4. Appoint Maria Ceja to the East Garrison Community Services District Advisory Committee representing District 4 as a Primary Representative with a term end date of June 23, 2028 (Nominated by Supervisor Askew)

**Attachments:**     [Notification to Clerk of Appt - Maria Ceja](#)  
                              [Application - Maria Ceja](#)  
                              [Resume - Maria Ceja](#)

5. Appoint Steven Macias to Commission on Disabilities representing The Blind and Visually Impaired Center of Monterey County with a term expiration date on December 31, 2027. (Nominated by Board of Directors of the Blind and Visually Impaired Center of Monterey County)

**Attachments:**     [Notification to Clerk of Appt - Steven Macias](#)  
                              [Resume - Steven Macias](#)  
                              [Nomination Letter - Steven Macias](#)

6. Appoint Karen Belding to the Community Action Commission as Public Sector Representative filling an unexpired term with a term end date of July 1, 2026 (District Specific - District 5, Supervisor Daniels)

**Attachments:**     [Notification to Clerk of Appt - Karen Belding](#)  
                              [Application - Karen Belding](#)

7. Reappoint Claudia Gomez to the Behavioral Health Commission representing District 3 with a term end date of May 31, 2028. (District Specific - District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Claudia Gomez](#)  
                              [Application - Claudia Gomez](#)  
                              [Resume - Claudia Gomez](#)  
                              [Letter of Interest - Claudia Lopez](#)

#### **Other Board Matters**

8. Confirm the appointments to the Primary and Alternate Agriculture Director positions for the Eastside and Upper Valley Basins on the Board of Directors, and appoint the Primary and Alternate Public Director positions, of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2025, through June 30, 2028.

**Attachments:**     [Board Report](#)  
                              [Draft Resolution](#)  
                              [Public Board Member Application - Carrillo, Rosa - 2025-06-05 - Redacted.pdf](#)  
                              [Public Board Member Application - Chapin, Caroline - 2025-06-02 - Redacted.pdf](#)  
                              [Public Board Member Application - Fregoso, Ignacio - 2025-06-05 - Redacted.pdf](#)

#### **Approval of Consent Calendar – (See Supplemental Sheet)**

9. See Supplemental Sheet

#### **General Public Comments**

10. General Public Comments

#### **Scheduled Matters**

11. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2024.

**Attachments:**     [Board Report](#)  
                              [The 2024 EMS Agency Annual Report](#)



**12. CA RANCHES, LLC AND REYNOLDS LAND & CATTLE CO., PLANNING FILE NO. PLN230230**

Public hearing to consider adoption of a resolution to:

- a. Find the project qualifies for a Class 5 categorical exemption as a minor lot line adjustment which does not result in any changes in land use or density pursuant to California Code of Regulations (CCR) Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines, and there are no exceptions pursuant to Section 15300.2 of the CEQA Guidelines;
- b. Approve a Lot Line Adjustment between two legal lots of record: Parcel 1 (Assessor's Parcel Number 419-151-015-000) consisting of 388 acres subject to Agricultural Preserve and Land Conservation Contract No. 68-34 established by County pursuant to Board of Supervisors' Resolution No. 68-56-34 and Parcel 2 (Assessor's Parcel Number 419-151-014-000) consisting of 471.77 acres subject to Agricultural Preserve and Land Conservation Contract No. 69-2 established by County pursuant to Board of Supervisors' Resolution No. 69-35-2, resulting in two legal lots, consisting of 254.65 acres (adjusted Parcel 1) and 605.12 acres (adjusted Parcel 2), with no net change in acreage under the Williamson Act Land Conservation Contracts;
- c. Authorize the Chair to execute new or amended Land Conservation Contract(s) in order to rescind a portion of the existing Land Conservation Contracts as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and the property owners of record reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
- d. Direct the Clerk of the Board to record the new or amended Land Conservation Contract or Contracts with the County Recorder and file the Lot Line Adjustment Map with the County Recorder for recording with all applicable recording fees paid by the Property Owners of record in conformance with the attached Lot Line Adjustment map.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution](#)  
                          [Attachment B - Vicinity Map](#)  
                          [Attachment C - Williamson Act Agricultural Preserve and Land Conservation Contract \(AGP\) No. 68-34\(Parcel 1\)](#)  
                          [Attachment D - Williamson Act Agricultural Preserve and Land Conservation Contract \(AGP\) No. 69-2\(Parcel 2\)](#)  
                          [Attachment E - AAC Meeting Minutes June 27, 2024](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**Scheduled Matters**

13. Receive a presentation on the operations and outcomes of the Salinas Housing Advancement, Resources & Education (SHARE) Center, a low-barrier emergency shelter and housing navigation center for individuals and families located in Salinas, CA.

**Attachments:**     [Board Report](#)  
                              [Power Point Presentation](#)

**14. PLN210158 - PEDRAZZI**

Public hearing to consider adoption of a Resolution:

- a. Adopting a Mitigated Negative Declaration (State Clearinghouse No. 2025040702) pursuant to California Code of Regulations (CCR) Section 15074 of the California Environmental Quality Act (CEQA) Guidelines;
  - b. Approving a Standard Subdivision Tentative Map to allow division of a 378.19-acre parcel and 38.54-acre parcel under a Williamson Act Agricultural Preserve Land Conservation Contract No. 73-12, and a 5.76-acre parcel not under a Williamson Act Contract into six parcels ranging in size from Parcel A consisting of 11.08 acres, Parcel B consisting of 42.52 acres, Parcel C consisting of 69.30 acres, Parcel D consisting of 88.27 acres, consisting of Parcel E of 40.04 acres and Remainder Parcel F consisting of 174.49 acres, respectively;
  - c. Adopting a Condition Compliance and Mitigation Monitoring and Reporting Plan;
  - d. Authorizing the Chair of the Board to execute a new or amended Agricultural Preserve Land Conservation Contract amending Land Conservation Contract No. 73-12 (established pursuant to Board of Supervisors Resolution No. 73-34-12) to reflect the newly reconfigured Williamson Act Parcels A through F, and simultaneously execute a new or amended Agricultural Preserve Land Conservation Contract, reflecting the new legal description and current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
  - e. Directing the Clerk of the Board to record the new or amended Land Conservation Contract subject to the submittal of corresponding recording fees by the property owners of record.
- (Agricultural Subdivision - PLN210158/1990 Agnes Pedrazzi Revocable Trust u/d/t dated April 6, 1990, and 1993 Pedrazzi Revocable Trust u/d/t dated December 3, 1993, 800 and 808 River Road, Salinas, (Assessor's Parcel Numbers: 167-031-003-000, 416-461-037-000, and 416-441-015-000), Toro Area Plan, Agricultural Winery Corridor Plan)

**Attachments:**     [Board Report](#)  
                          [Attachment A - Draft Resolution](#)  
                          [Attachment B – Vicinity Map](#)  
                          [Attachment C – Agricultural Advisory Committee Minutes \(August 24, 2023\)](#)  
                          [Attachment D – Toro Land Use Advisory Committee Minutes \(October 23, 2023\)](#)  
                          [Attachment E – Agricultural Preserve Contract No. 73-12 \(Board of Supervisors](#)  
                          [Attachment F – Agricultural Preserve Contract Board Resolution No. – 03-383](#)  
                          [Attachment G – Monterey County Superior Court Ordered Partition Case No. M-83258](#)  
                          [Attachment H – Public Reviewed Draft Initial StudyMitigated Negative Declaration](#)

15. a. Receive a report on the Periodic Evaluation of the Inclusionary Housing requirements contained in Chapter 18.40 of the Monterey County Code; and  
b. Provide direction to staff on the Affordable Housing a Strategic Plan for updating the County’s affordable housing policies in the future.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Housing Report](#)  
                          [Attachment B - Draft Scope of Work - Affordable Housing Strategic Plan Draft Objective and Plan Elements](#)  
                          [Attachment C - Housing Report Presentation](#)

16. Adopt Corrected Tax Rates for the Gonzales Unified School District calculated by the Auditor-Controller for Fiscal Years 2021-22, 2022-23, 2023-24, and 2024-25; and

Authorize the execution and implementation of the tax bill corrections for Gonzales Unified School District for Fiscal Years 2021-22, 2022-23, 2023-24, and 2024-25 and ratification of actions with respect to the tax bills correction process.

**Attachments:**     [Board Report](#)  
                          [Appendix A - Summary of Impacted Parcels](#)  
                          [Appendix B - Corrected Roll Tax Rate for Gonzales Unified School District](#)  
                          [062025\\_GonzalesUSD\\_BOS Presentation](#)

### **Other Board Matters**

## **Referral Matrix and New Referrals**

### **17. Referral Matrix and New Referrals**

**Attachments:**     [Board Referral Matrix 6-24-25](#)

## **County Administrative Officer Comments**

### **18. County Administrative Officer Comments**

## **Board Comments**

### **19. 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**

20. Authorize the County Counsel to execute an Amendment No. 4 to Agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters, adding one year, for a revised full term of July 1, 2018, through June 30, 2026, with no change to the total contract liability of \$1,900,000.

**Attachments:**

[Board Report](#)  
[Amendment No. 4 Hooper and Lundy Bookman P.C.](#)  
[Amendment No. 3 to Hooper Lundy and Bookman P.C.](#)  
[Agreement](#)  
[Amendment No. 2 to Hooper Lundy and Bookman P.C.](#)  
[Agreement](#)  
[Amendment No. 1 to Hooper Lundy and Bookman P.C.](#)  
[Agreement](#)  
[Hooper Lundy and Bookman P.C. Agreement](#)

21. Authorize the County Counsel to execute an Amendment No. 9 to the Services Agreement ("Agreement") with Latham & Watkins LLP, for the provision of healthcare legal services at Natividad Medical Center, adding three years, for a revised full term from May 10, 2010 through June 30, 2028, with no change to the total agreement amount of \$1,510,000.

**Attachments:**

[Board Report](#)  
[Amendment No. 9 to Latham and Watkins Agreement](#)  
[Amendment No. 8 to Latham and Watkins LLP Agreement](#)  
[Renewal and Amendment No. 7 to Latham and Watkins LLP Agreement](#)  
[Amendment No. 6 to Latham and Watkins LLP Agreement](#)  
[Amendment No. 5 to Latham and Watkins LLP Agreement](#)  
[Renewal and Amendment No. 4 to Latham and Watkins LLP Agreement](#)  
[Amendment No. 3 to Latham and Watkins LLP Agreement](#)  
[Renewal and Amendment No. 2 to Latham and Watkins LLP Agreement](#)  
[Amendment No. 1 to Latham and Watkins LLP Agreement](#)  
[Original Agreement Latham & Watkins, LLP Original Services](#)

22. a. Authorize the County Counsel to execute amendment No. 9 to the agreement (A-13923) with Best Best & Krieger, LLP for legal advice related to healthcare services, adding \$300,000, for a total revised agreement amount of \$1,295,000, with no change to the term of May 1, 2017 through April

30, 2026; and

b. Authorize the County Counsel to execute up to one (1) future amendment that does not exceed 10% (\$8,000) of the original Agreement amount, does not significantly alter the scope of work, and does not exceed a revised maximum amount of \$1,303,000.

**Attachments:**

[Board Report](#)

[Amendment No. 9 Best Best and Krieger Agreement](#)

[Amendment No. 8 to Best Best & Krieger Agreement](#)

[Amendment No. 7 to Best Best and Krieger Agreement](#)

[Amendment No. 6 to Best Best and Krieger Agreement](#)

[Renewal and Amendment No. 5 to Best Best and Krieger Agreement](#)

[Amendment No. 4 to Best Best & Krieger Agreement](#)

[Amendment No. 3 Best Best & Krieger](#)

[Amendment No. 2 to Best Best & Krieger](#)

[Amendment No. 1 to Best Best & Krieger Agreement](#)

[Original Agreement with Best Best & Krieger](#)

**Health Department**

**23.** a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding (MOU) for the provision of therapeutic services to students attending Monterey Office of Education for Monterey County Alternative Education retroactive to March 15, 2025 through June 30, 2025 for a total maximum revenue to the County of Monterey in an amount not to exceed \$13,951; and

b. Approve the non-standard insurance and indemnification provisions in the MOU as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the MOU that do not exceed 10% (\$1,395) of the initial amount specified in the MOU and that do not significantly change the scope of services, for a total not to exceed \$15,346.

**Attachments:**

[Board Report](#)

[Memorandum of Understanding](#)

**24.** Approve the “Psychiatric Advance Directives Multi-County Collaborative - Phase II” Mental Health Services Act (MHSA) Innovation Plan.

**Attachments:**

[Board Report](#)

[Monterey County “Psychiatric Advance Directives Multi-County Collaborative - Phase II”](#)

[Mental Health Services Act \(MHSA\) Innovation Plan](#)

**25.** a. Accept and approve the revised Substance Use Disorder (“SUD”) Services Agreement

("Agreement") boilerplate containing County's standard risk provisions of insurance and indemnification, for the provision of SUD treatment services to clients with substance use disorders by County service providers; and

b. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with the following SUD providers each with a term of July 1, 2025 through June 30, 2026 and each in the following not to exceed contract amounts:

i. Community Human Services (CHS) for a total maximum amount not to exceed \$5,817,275, and

ii. Door to Hope (DTH) for total maximum amount not to exceed \$2,291,451, and

iii. Sun Street Centers (SSC) for a total maximum amount not to exceed \$7,690,955, and

iv. The Epicenter for a total maximum amount not to exceed \$169,628, and

v. Valley Health Associates (VHA) for a total maximum amount not to exceed \$1,718,007; and

c. Approve and authorize the Director of Health Services or designee to execute a standard template agreement with additional providers for substance use disorder treatment and related services, during Fiscal Year 2025-26, where the contract amount for each agreement with each additional provider does not exceed \$200,000 and where the aggregate for all contracts with additional providers does not exceed \$2,000,000; and

d. Approve and authorize the Director of Health Services or designee to approve up to three future amendments for each Agreement listed in paragraph (b) above, which in the aggregate does not exceed 10% of the original Agreement amount and which do not significantly change the scope of services.

**Attachments:**     [Board Report](#)  
                             [Attachment A - County of Monterey Substance Use Disorder](#)  
                             [Services Agreement](#)

- 26.** a. Authorize the Director of Health Services or designee to execute Amendment No. 3 to Agreement No. A-14306 between the County of Monterey and ComplianceLine, LLC., for the provision of a compliance toll-free number reporting hotline, extending the contract term by two years, for a revised full term of May 1, 2019 to June 30, 2027, and increasing the Agreement amount by \$15,768 (FY 2025-26, \$7,884 and FY 2026-27, \$7,884), for a total Agreement amount not to exceed \$49,808; and
- b. Approve and authorize the Contracts and Purchasing Officer or 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](#)  
                         [Amendment No. 3](#)  
                         [Amendment No. 2](#)  
                         [Board Order \(Amendment No. 2\)](#)  
                         [Amendment No. 1](#)  
                         [Board Order \(Amendment No. 1\)](#)  
                         [Board Order](#)  
                         [Agreement](#)

27. a. Approve and authorize the Director of Health Services or designee to execute the standard template agreement with each of the County Mental Health Plan providers listed in the Delegated Authority Attachment A submitted for FY 2025-26 (individually), effective for the terms set forth in Attachment A, not to exceed the individual contract amounts as set forth in Attachment A, for a total in the aggregate not to exceed \$43,544,489; and
- b. Accept and approve the revised County of Monterey Medi-Cal Mental Health Services Agreement template (“standard template agreement”), containing County’s standard risk provisions of insurance and indemnification, for the provision of mental health treatment services with psychiatric impairments and disabilities by County Mental Health Plan providers (Attachment B); and
- c. Accept and approve a non-Medi-Cal version of the County of Monterey Medi-Cal Mental Health Services Agreement template, containing identical language but with non-applicable Medi-Cal provisions removed, for the provision of mental health treatment services by County Mental Health Plan providers who do not provide services billed to Medi-Cal (Attachment C); and
- d. Approve and authorize the Director of Health Services or their designee to execute up to three (3) future amendments to each agreement with the providers listed in Attachment A that in total, do not exceed 10% of the initial contract amount specified in each agreement, and do not significantly change the scope of services, for a total in the aggregate not to exceed \$47,898,938.

**Attachments:**     [Board Report](#)  
                         [Attachment A – Delegated Authority List of Providers](#)  
                         [Attachment B – County of Monterey Standard MHS Agreement for Medi-Cal Services](#)  
                         [Attachment C – County of Monterey Standard MHS Agreement for Non-Medi-Cal Services](#)  
                         [Attachment D – County of Monterey Standard MHS Agreement for Medi-Cal Services - Redlined](#)

28. a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County of Monterey for the provision of mental services pursuant to a student’s Individualized Education Plan, for a term of July 1, 2025 through June 30, 2026 for a total amount not to exceed \$4,443,887; and
- b. Approve and authorize the Director of Health Services or designee to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for a



term of July 1, 2025 through June 30, 2026; and

c. Approve non-standard indemnification, limitation of liability, and insurance provisions to the MOU as recommended by the Director of Health Services; and

d. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments where the combined amendments do not exceed 10% (\$444,389) of the original MOU amount and do not significantly change the scope of services, for a total not to exceed maximum of \$4,888,276.

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

29. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement between The County of Monterey and PCH Treatment, Inc. for the provision of residential treatment services for treating obsessive compulsive disorder (OCD) and anxiety-related issues for a total amount not to exceed \$278,000 for the retroactive term of March 25, 2025 through July 15, 2025; and
- b. Accept non-standard risk provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$27,800) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$305,800.

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

30. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement No. A-14649 with the County of Santa Clara to provide confirmatory testing for specimens being tested for HIV, syphilis, blood lead levels, and other diseases or conditions, increasing the funds by \$30,000 for a new Agreement amount of \$60,000 extending the term an additional three years for a new term of July 1, 2019 through June 30, 2028; and
- b. Authorize the Contracts and Purchasing Officer or 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 and Purchasing Officer's signing authority amount of \$200,000, with the approval from the Office of the County Counsel.

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

31. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement No. A-16445 with EMD Millipore Corporation to provide remote care services for the Milli-Q-IQ7000 purification system and three additional years of preventative maintenance, increasing the funds by \$90,706 for a new Agreement amount of \$127,439 and extending the term an additional

three years for a new term of July 26, 2023 through December 31, 2027; and

b. Authorize the Contracts and Purchasing Officer or 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 and Purchasing Officer's signing authority amount of \$200,000, with approval from the Office of the County Counsel.

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

**32.** Adopt the County of Monterey Mental Health Services Act Fiscal Year 2025-26 Annual Update.

**Attachments:**     [Board Report](#)  
                         [MCBH Draft FY 25-26 MHSA Annual Update and Expenditure Report](#)

- 33.** a. Approve and authorize the County Counsel to execute Amendment No. 8 to Agreement A-13173 with Foley & Lardner, LLP, for independent consulting and legal services for the Health Department, increasing the total Agreement by \$435,000 for a total Agreement liability not to exceed \$1,665,000, with no change to the existing term of May 1, 2016 through June 30, 2027; and
- b. Approve and authorize the County Counsel to execute one future amendment to this Agreement that does not significantly change the scope of work and does not exceed 10% (\$30,000) of the initial agreement amount, for a total revised Agreement liability of \$1,695,000.

**Attachments:**     [Board Report](#)  
                         [Amendment No. 8](#)  
                         [Board Order \(Amd. No. 7\)](#)  
                         [Amendment No. 7](#)  
                         [Board Order \(Amd. No. 6\)](#)  
                         [Amendment No. 6](#)  
                         [Board Order \(Amd. No. 5\)](#)  
                         [Amendment No. 5](#)  
                         [Board Order \(Amd. No. 4 \)](#)  
                         [Amendment No. 4](#)  
                         [Board Order \(Amd. No. 3\)](#)  
                         [Amendment No. 3](#)  
                         [Amendment No. 2](#)  
                         [Amendment No. 1](#)  
                         [Board Order \(Original Agreement\)](#)  
                         [Agreement](#)

**34.** a. Adopt a resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year

2024-25 Adopted Budget to increase appropriations by \$18,260 for the Health-Environmental Health Fiscal Year 2024-25 Adopted Budget (001-4000-8117-HEA005) financed by a reduction in the contingencies appropriation (001-1050-CAO020-8034) to provide funding for a toxicologist to evaluate Moss Landing 300 clean-up data (4/5ths vote required); and

b. Authorizing and directing the Auditor-Controller and County Administrative Office to incorporate the changes in the Fiscal Year 2024-2025 Environmental Health Adopted Budget (001-4000-8117-HEA005).

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

- 35.** Approve and authorize the Director of Health Services or designee to execute Amendment No. 8 to extend the Paramedic Service Provider Agreement between the County of Monterey and Monterey County Regional Fire District on the same terms and conditions by twelve (12) months for the term of March 28, 2012 to June 30, 2026.

**Attachments:**     [Board Report](#)  
                              [Amendment No. 8](#)  
                              [Amendment No. 7](#)  
                              [Amendment No. 6](#)  
                              [Amendment No. 5](#)  
                              [Amendment No. 4](#)  
                              [Amendment No. 3](#)  
                              [Amendment No. 2](#)  
                              [Agreement to Retroactively Renew Agreement with Monterey](#)  
                              [County Regional Fire District](#)  
                              [Paramedic Service Provider Agreement with Monterey County](#)  
                              [Regional Fire District](#)

### **Department of Social Services**

- 36.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Seneca Family of Agencies for the scheduling and facilitation of Child and Family Team Meetings to meet the requirements set forth in the Continuum of Care Reform, for the period of July 1, 2025 through June 30, 2027, in the amount of \$1,542,100; 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% (\$154,210) of the amended contract amount, do not significantly change the scope of work, and not to exceed the maximum aggregate amount of \$1,696,310.

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

37. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Seneca Family of Agencies for Resource Family Approval family evaluations for the period of July 1, 2025 through June 30, 2027, in the amount of \$407,670; 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% (\$40,767) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$448,437.

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

38. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Seneca Family of Agencies to provide high-fidelity Specialty Mental Health and non-Medi-Cal Wraparound services and supports for eligible youth and their families for the period July 1, 2025 through June 30, 2027, in the amount of \$3,099,475; 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% (\$309,948) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$3,409,424.

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

39. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with WestCoast Children's Clinic for use of web-based application, including training and technical assistance associated with application use, for the Commercial Sexual Exploitation Identification Tool (CSE-IT) for the period of July 1, 2025 through June 30, 2027, in the amount of \$13,263 including nonstandard user agreement and business associate agreement; 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% (\$1,326) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$14,589.

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

40. a. Approve and authorize the Director or designee of the Department of Social Services to sign a non-standard Agreement with Community Networks Corporation dba Community Software Group for subscriptions to Data Management and Community Action Plan software systems for use by the Monterey County Community Action Partnership and its subcontractors with for the period of July 1, 2025 through June 30, 2026, in the amount of \$22,950; 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% (\$2,295) of the contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$25,245.

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

42. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley to provide congregate meals, and home-delivered meals and nutrition education to seniors in the Salinas, North County and South Monterey County regions for the period of July 1, 2025 through June 30, 2026, in the amount of \$560,216; 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% (\$56,021) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$616,237

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

43. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Excellesoft Partners, LLC for Registration Enrollment Video Appointment (REVA) software for prospective Monterey County In-Home Supportive Services providers for the period of July 1, 2025 through June 30, 2028 in the amount of \$32,656 including nonstandard indemnification and liability provisions; 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% (\$3,266) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$35,922.

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

44. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Unity Care Group to implement the Transitional Housing Placement-Plus (THP-Plus) and housing assistance for eligible former foster and probation youth from July 1, 2025 through June 30, 2026, in the amount of \$916,405; 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% (\$91,640) of the amended contract amount, do not significantly change the scope of work, and do not exceed the

maximum aggregate amount of \$1,008,045.

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

### **Criminal Justice**

45. a. Approve and authorize the Chief Probation Officer to execute a Standard Agreement with Turning Point of Central California, Inc., to provide transitional housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan, effective July 1, 2025 through June 30, 2026, not to exceed \$930,029; and
- b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed 10% (\$93,002) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$1,023,031.

**Attachments:**     [Board Report](#)  
                              [FY 25-26 Agreement with Turning Point for AB 109 Transitional Housing Services](#)

46. 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.

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

47. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Karpel Computer Systems Inc., for the continuing operation of a Case Management System known as DEFENDERbyKarpel for the Office of the Public Defender, for a period of July 1, 2025, through June 30, 2026, in the amount of \$53,900;
- b. The Agreement will automatically renew for subsequent one (1) year terms, unless the Office of the Public Defender or Karpel Computer Systems Inc. gives advanced notice under the terms of the agreement;
- c. Accept non-standard contract provisions as recommended by the Office of the Public Defender;
- d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor and the Public Defender to sign and execute the appropriate documents and verifications when required;
- e. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant to this agreement over the period of July 1, 2025 through June 30, 2025, and any subsequent renewals.

**Attachments:**     [Board Report](#)  
                              [Renewal Agreement Karpel Computer Systems Inc.](#)

48. a. Approve and authorize the Public Defender or designee to execute a Standard Agreement with Restorative Justice Partners, Inc. for \$874,152 to provide Board of State and Community Corrections Proposition 47 Cohort IV grant funded restorative justice programming in Monterey County, with a term of July 1, 2025, through June 30, 2028; and
- b. Authorize the 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 \$874,152 and do not significantly alter the scope of work.

**Attachments:**     [Board Report](#)  
                         [Attachment A-Restorative Justice Partners Inc Prop 47 Cohort IV](#)  
                         [Attachment B-Completed Board Order No. A-17152](#)

### **General Government**

49. a. Approve and authorize the Assessor or their designee to enter into a Non-Standard Software as a Service Agreement CoStar Realty Information, Inc. for appraisal software for a one (1) year term of July 1, 2025 through and including June 30, 2026 in an amount not to exceed \$16,680; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the Assessor; and
- c. Approve and authorize the Assessor or their designee to sign up to four (4) future one (1) year amendments to the Agreement with the same scope of services and substantially similar non-standard language provisions, for a total aggregate contract amount of not to exceed \$101,834.

**Attachments:**     [Board Report](#)  
                         [Proposed Agreement](#)  
                         [Exhibit A - Terms and Conditions](#)  
                         [Exhibit B - Addendum - Omission of Sec 5b - Auto-Renewal](#)

50. Adopt an ordinance to amend Chapters 2.12, 2.18, 2.19, and 3.14 of the Monterey County Code to reflect current civil rights practices, and ensure consistency with civil rights federal and state laws.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Ordinance \(clean\)](#)  
                         [Attachment B - Ordinance \(redline\)](#)

51. a. Approve and authorize the County Administrative Officer or designee to execute an Agreement with Ballard Spahr LLP for the provision of federal legislative advocacy services for a term effective July 1, 2025, through June 30, 2026, in an amount not to exceed \$143,750; and
- b. Approve and authorize the County Administrative Officer or designee to approve up to three (3) additional one (1) year extensions of the Agreement under the same scope of work and payment provisions for a total in aggregate not to exceed \$575,000 subject to County Administrative Officer

and County Counsel approval.

**Attachments:**     [Board Report](#)  
                         [Standard Agreement](#)  
                         [Exhibit A - Scope of Work](#)  
                         [Links to Biographies](#)

52. a. Approve and authorize the County Administrative Officer or designee to execute an Agreement with Nossaman LLP for the provision of state legislative advocacy services for a term effective July 1, 2025, through June 30, 2026, in an amount not to exceed \$165,600; and
- b. Approve and authorize the County Administrative Officer or designee to approve up to three (3) additional one (1) year extensions of the Agreement under the same scope of work and payment provisions for a total in aggregate not to exceed \$662,400 subject to County Administrative Officer and County Counsel approval.

**Attachments:**     [Board Report](#)  
                         [Standard Agreement](#)  
                         [Exhibit A - Scope of Work](#)  
                         [Links to Biographies for Ashley Walker and Kasha Hunt](#)

53. a. Approve and authorize the County Administrative Officer or designee to execute an Agreement with Nossaman LLP for the provision of grant and funding advocacy services for a term effective July 1, 2025, through June 30, 2026, in an amount not to exceed \$96,600; and
- b. Approve and authorize the County Administrative Officer or designee to approve up to three (3) additional one (1) year extensions of the Agreement under the same scope of work and payment provisions for a total in aggregate not to exceed \$386,400 subject to County Administrative Officer and County Counsel approval.

**Attachments:**     [Board Report](#)  
                         [Standard Agreement](#)  
                         [Exhibit A - Scope of Work](#)  
                         [Links to Biographies for Ashley Walker and Kasha Hunt](#)

54. a. Approve and authorize the County Clerk/Recorder to execute Amendment No. 2 to the SaaS Services Agreement (A-15637) with Tyler Technologies, Inc. to include the Advanced Records Processing software application to facilitate Phase II of the County Clerk/Recorder's Restrictive Covenant Modification Program for the term of July 1, 2025 through November 30, 2026 in an amount not to exceed \$228,771 for a revised total aggregate contract amount not to exceed \$898,246; and
- b. Authorize the County Clerk/Recorder to sign up to two (2) amendments to this Agreement where the total amendments do not exceed 10% (\$89,825) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$988,071.



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

55. Approve and authorize the Contracts Purchasing Officer, or designee, to execute Amendment No. 5 to the Agreement with CliftonLarsonAllen LLP to provide audit services of the County's financial statements, Single Audits, and non-ACFR entities, adding 24 months for a revised term of August 1, 2018 to June 30, 2027, and \$380,170 for a revised total agreement amount not to exceed \$1,610,580.

**Attachments:**     [Board Report](#)  
                         [CLA Audit Services-Amendment No. 5](#)  
                         [CLA Audit Services-orig agreement and amendments 1-4](#)

56. Approve and authorize the Contracts Purchasing Officer, or designee, to execute Renewal and Amendment No. 3 to the Agreement with CliftonLarsonAllen LLP to provide audit services of the County of Monterey's Measure X activity, adding 24 months for a revised term of November 1, 2019 to June 30, 2027, and \$27,000 for a revised total contract liability of \$94,500.

**Attachments:**     [Board Report](#)  
                         [CLA Measure X Renewal and Amendment No. 3](#)  
                         [CLA Measure X original agreement, amend #1 and amend #2](#)

57. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Renewal and Amendment 3 to Agreement with KNN Public Finance LLC, for provision of on-call municipal advisory and transactional services, replacing Exhibit B-2 Fee Schedule with Exhibit B-3, and, extending the term by one year retroactive to March 10, 2025 through March 11, 2026, with no increase in maximum of \$200,000.

**Attachments:**     [Board Report](#)  
                         [Renewal and Amendment 3](#)  
                         [Exhibit B-3](#)

58. Authorize the County Counsel to execute an Amendment No. 4 to the Agreement for Specialized Attorney Services ("Agreement") with Pillsbury Winthrop Shaw Pittman LLP, for the provision of employment tax legal services, extending the term an additional one (1) year, for a revised full term of May 15, 2021 through June 30, 2026, adjusting rates retroactively effective January 1, 2025, with no change to the total amount not to exceed of \$75,000.

**Attachments:**     [Board Report](#)  
                         [Amendment No. 4 Pillsbury Winthrop Shaw Pittman LLP](#)  
                         [Pillsbury General Services - orig agreement and amendments 1-3](#)

59. Approve expenditure of \$10,000 from the Board of Supervisors (District 3) to the City of Greenfield for costs incurred from the maintenance and development of a mural at the Greenfield Memorial Hall located within the Third District.

**Attachments:**     [Board Report](#)  
                         [Attachment 1: Invoice](#)

60. Approve expenditure of \$14,000 from the Board of Supervisors (District 3) discretionary funds to reimburse the San Antonio Community Betterment Association for costs incurred from the maintenance and replacement of the roof at the Lockwood Community Center, located within the Third District.

**Attachments:**     [Board Report](#)  
                         [Attachment 1: Invoice](#)

61. a. Approve transferring \$100,000 from the Board of Supervisors (District 5) discretionary funds to the Housing Community Development (“HCD”) Inclusionary Housing Fund and assign said funds for HCD Housing Pilot Projects located within the Fifth District;  
b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 adopted budget for HCD, Fund 009, Appropriation Unit HCD003, Unit 8544 increasing appropriations by \$100,000, financed by an operating transfer in of \$100,000 from the General Fund 001, Board of Supervisors Appropriation Unit BOA001(4/5ths vote required); and  
c. Authorize and direct the Auditor-Controller to transfer \$100,000 in FY 2024-25 from the General Fund 001, Board of Supervisors Appropriation Unit BOA001 to HCD Inclusionary Housing, Fund 009, Appropriation Unit HCD003, Unit 8544. (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                         [Attach 1 - 04.28.25 Ltr Regenerative CA\\_HCD Recommendations](#)

62. Approve expenditure of \$10,000 from the Board of Supervisors (District 3) to Newton Construction & Management, Inc. for costs incurred from the maintenance and development of a mural at the King City Family Justice Center located within the Third District.

**Attachments:**     [Board Report](#)  
                         [Invoice 25023 PB-01 06.30.25](#)

63. Approve and authorize advanced step placement for Michael Beaton at Step 6 of the Assistant County Administrative Officer salary range, effective July 26, 2025, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5.

**Attachments:**     [Board Report](#)  
                         [Sections A 1.11.1 and A 1.11.5 of PPPR No. 98-394](#)

64. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, June 10, 2025.

**Attachments:**     [Board Report](#)  
                             [DRAFT BOS Minutes 6-17-2025](#)

65. a. Approve and authorize the County Administrative Officer, or designee, to sign a Renewal and Amendment No.1 to an Agreement with Ecogreen Solutions Inc. to increase the total not to exceed amount by \$74,306 for a new not to exceed sum of \$219,865; and
- b. Authorize the County Administrative Officer, or designee, to sign up to three future amendments where the amendments do not significantly change the responsibilities of the parties, do not cause an increase of more than 10% (\$21,986) for a total aggregate not to exceed sum of \$241,851.

**Attachments:**     [Board Report](#)  
                             [Ecogreen Fully Executed Standard Agreement](#)  
                             [Ecogreen Amendment #1 with Scope Exhibit A-1](#)  
                             [Board Order 24-543](#)