

County of Monterey

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



Meeting Minutes - Final

Tuesday, June 24, 2025

9:00 AM

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*

9:00 A.M. - Called to Order

The meeting was called to order by Vice Chair Supervisor Wendy Root Askew as Chair
Supervisor Chris Lopez will arrive during closed session.

Roll Called

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo,
Supervisor Wendy Root Askew and Supervisor Chris Lopez who arrived during closed session

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie
Ralph, Clerk of the Board were present.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(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

Open for public comments; no comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items**Roll Called**

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The pledge of allegiance was led by Supervisor Luis A. Alejo.

Additions and Corrections by Clerk

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

Under General Government:

Item No. 64 is in receipt of a revised Board Report

Ceremonial Resolutions

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Ceremonial Resolutions Numbers 2 and 3.

ALL AYES

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)

Adopted Resolution No. 25-207

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)

Adopted Resolution No. 25-200

Appointments

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to appoint/reappoint Item Numbers 4 through 7.

ALL AYES

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)

Appointed

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)

Appointed

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)

Appointed

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)

Reappointed

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.

Reed Gallogly, General Counsel made brief comments.

Caroline Chapin made comments on her own behalf. Rosa Carrillo and Ignacio Fregoso were not present.

Open for public comments; Norm Groot commented.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to confirm the appointments of Primary and Alternate positions for the Eastside and Upper Valley Basins on the Board of Directors for terms commencing July 1, 2025, through June 30, 2025.

ALL AYES

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church with Supervisor Luis A. Alejo, voting no, to appoint Caroline Chapin as the Primary and Rosa Carrillo as the Alternate positions, of the Salinas Valley Basin Groundwater Sustainability Agency SVBGSA for terms commencing July 1, 2025, through June 30, 2025.

Motion passed 4 to 1
Supervisor Alejo voted NAY

Chair Supervisor Chris Lopez recognized and introduced the South County Learning Leadership group.

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

Open for public comments; Bryan Rosen and Lurna Moffett commented on Item No. 42.

Supervisor Wendy Root Askew had questions on Consent Calendar Item Numbers 49 and 55 and requested a separate vote on Consent Item Numbers 46 and 63. Supervisor Glenn Church had a comment on Item No. 34 and a question on Item No. 65.

Sheriff Tina Nieto commented on Item No. 46.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to approve Consent Calendar Item Numbers 20 through 65 excluding Consent Calendar Item Numbers 46 and 63 where separate votes will be taken on both.

ALL AYES

A motion was made by Supervisor Kate Daniels, seconded by Supervisor Chris Lopez to continue Consent Calendar Item Number 46 for one week to retrieve additional information on this matter.

ALL AYES

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve Consent Calendar Item Number 63.

Direction given to the County Administrative Office to provide an update on the Personnel Policies & Practices Resolution No. 98-394 (PPPRs)

ALL AYES

General Public Comments

10. General Public Comments

Open for general public comments for items not on the agenda today; Eloise Shim, Veronica (no last name provided) with the assistance of Diego Celis, Spanish Interpreter, Kristen Arrela with the assistance of Diego Celis, Spanish Interpreter and Lurna Moffet commented.

Scheduled Matters

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

Teresa Rios, Bureau Chief, Dr. John Beuerle, Emergency Medical Services Director and Debra Hopgood, Management Analyst III from the Health Department verbally presented and played a video.

Open for public comments; Eric Peterson commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to: Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2024.

ALL AYES

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.

Public hearing held.

Hya Honorato, Assistant Planner from the Housing and Community Development department presented via PowerPoint presentation.

Open for public comments; Deanna Davis commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to Adopt 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, 254.65 (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.

ALL AYES

12:00 P.M. - Recessed to Lunch at 12:36 p.m.

1:30 P.M. - Reconvened at 2:00 p.m.

Roll Called

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

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.

Robin McCrae, Chief Executive Officer of Community Human Services presented via PowerPoint presentation.

Open for public comments; Elise Shimm, John Gil and Ricardo Diaz, Jr. commented.

Upon consensus the Board:

Received 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.

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)

Craig Spencer, Director of Housing and Community Development department requested a continuance on behalf of the applicant with the concurrence of the department.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to continue this matter to Tuesday, August 19, 2025:

- a. Adopt 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. Approve a Standard Subdivision Tentative Map to allow division of a 378.19-acre parcel and 38.54-acre parcel under Williamson Act Agricultural Preserve Land Conservation Contract No. 73-12, and a 5.76-acre parcel not under 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, Parcel E consisting of 40.04 acres and Remainder Parcel F consisting of 174.49 acres, respectively;

- c. Adopt a Condition Compliance and Mitigation Monitoring and Reporting Plan;
- d. Authorize 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. Direct 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.

ALL AYES

- 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.

Darby Marshall, Housing Program Manager from the Housing and Community Development department presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Kate Daniels to:

- 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. Directed staff on the Affordable Housing a Strategic Plan for updating the County's affordable housing policies in the future to:
Draft a letter to the cities regarding Housing Elements; and
Report on the progress towards updating the County's Inclusionary Housing ordinance and administrative manual that is yet to be developed/certified implementation of the Housing Element Programs. Staff is to bring back an outline return prior to October 31, 2025, on the status, for the Board's consideration.

ALL AYES

Vicente Ramirez, Board Clerk takes over clerking for Valerie Ralph, Clerk of the Board

- 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.

Rupa Shah, Auditor Controller made opening remarks with Jennifer Forsyth, Auditor Controller Analyst II from the Auditor Controller's office who presented via PowerPoint presentation.

Jake Stroud, Assistant Treasury Tax Collector clarified processes in their office.

Open for public comments; no comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to Adopt a Resolution to:

- a. 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
 - b. 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; and
- Staff was directed to have an external audit conducted on all bonds and parcel taxes to provide additional assurance to the public, in the jurisdictions, to know a double and triple check was done.

ALL AYES

Other Board Matters

Referral Matrix and New Referrals

17. Referral Matrix and New Referrals

There were no new referrals for this week's agenda.

County Administrative Officer Comments

18. County Administrative Officer Comments

Sonia De La Rosa, County Administrative Officer comments can be heard by clicking the following link:

https://monterey.granicus.com/player/clip/5796?meta_id=916613

Board Comments

19. Board Comments

Board comments can be heard by clicking the following link:

https://monterey.granicus.com/player/clip/5796?meta_id=916617

Read Out from Closed Session by County Counsel

There was no reportable read out from closed session.

Adjourned

The meeting was adjourned at 5:05 p.m. by Chair Supervisor Chris Lopez.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

ATTEST:

BY: ____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: July 8, 2025

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.

Approved

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.

Approved

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.

Approved

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.

Approved

24. Approve the "Psychiatric Advance Directives Multi-County Collaborative - Phase II" Mental Health

Services Act (MHSA) Innovation Plan.

Approved

- 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.

Approved

- 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.

Approved

- 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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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

Adopted

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.

Approved

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).

Adopted

- 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.

Approved

- 36.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Door to Hope for Pathways to Safety 2.0 and Differential Response services for the period of July 1, 2025 through June 30, 2026, in the amount of \$895,077; 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% (\$89,507) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$984,584.

Approved

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.

Approved

- 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.

Approved

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.

Approved

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.

Approved

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.

Approved

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

Approved

- 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.

Approved

- 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.

Approved

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.

Approved

- 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.

This matter was continued to Tuesday, July 1, 2025.

- 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.

Approved

- 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.

Approved

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.

Approved

- 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.

Adopted

- 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.

Approved

- 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.

Approved

- 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.

Approved

- 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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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).

Approved

- 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.

Approved

- 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.

Approved

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

Approved

- 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.

Approved

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.