

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, August 5, 2025

9:00 AM

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

Board of Supervisors

Chair Supervisor Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Participation in meetings

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

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

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

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

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

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

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

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

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

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

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

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

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

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

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

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

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

+1 669 900 6833 EE. UU. (San José)

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+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) John Burdick (Worker's Compensation Appeals Board No. ADJ12302613, ADJ12302614, ADJ12302091)
(2) Jane Doe v. County of Monterey, et al. (Monterey County Superior Court case no. 25CV002797)
(3) Debra Wilson v. County of Monterey, et al. (Monterey County Superior Court case no. 25CV003444)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. 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) Erika Alejo, Sean Bergman, Katya Birken, Laurie Eileen Bronnar, Richard Buckingham, Lawrence Cline, Victor Contrato, Sheryl Davidson, Minelly Garcia, Bruce Greenstein, Share Greenstein, Bonnie Grey, Maribel Gutierrez, Melanie Hunt, Jorge Luis Garcia Montejano, Mary Lou Nakatani, Senorina Perez, Ignacio Ramos, a minor through Erika Alejo, Alejandro Rivera, Amos Strauss, Steve Triano, Santiago Valencia, and Richard Williams.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Public Defender.

f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

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 proclaiming August 9, 2025, as World Indigenous Peoples Day in the County of Monterey under the theme: Indigenous Peoples' Right to Self-Determination: A Pathway for Food Security and Sovereignty. (Supervisor Askew)

Attachments: [Ceremonial Resolution - World Indigenous Peoples' Day](#)

3. Adopt a resolution recognizing Andre Mosqueda, three-time National Junior Olympic Boxing Champion, for his continued excellence and for bringing pride to the communities of South Monterey County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Andre Mosqueda](#)

4. Adopt a resolution recognizing Organización Valles Centrales on the 16th Anniversary of Guelagueta Salinas 2025.

Attachments: [Ceremonial Resolution - Guelagueta 2025](#)

Appointments

5. Correct the term expiration date for Salvador Munoz to the Workforce Development Board from July 8, 2026 to July 8, 2028. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Salvador Munoz](#)
 [Application - Salvador Munoz](#)

6. Reappoint Winifred Chambliss to the Community Action Commission representing District 4 with a term end date of June 30, 2028 (District Specific - District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Winifred Chambliss](#)
 [Application - Winifred Chambliss](#)
 [Resume - Winifred Chambliss](#)

7. Appoint Cecil Jones to the Carmel Valley Road Committee representing District 5 as a Mouth of the Valley Primary Representative with a term end date of June 30, 2028 (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Cecil Jones](#)
 [Application - Cecil Jones](#)
 [Resume - Cecil Jones](#)

Approval of Consent Calendar – (See Supplemental Sheet)

8. See Supplemental Sheet

General Public Comments

9. General Public Comments

12:00 P.M. - Recess to Closed Session

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

10. a. Consider adopting a resolution amending Article IX - Land Use of the Monterey County Fee

Resolution to add two new “Each” fees for Vacation Rental Operation License renewals, which will be established at \$135 for a no change renewal and \$357.50 for a change renewal; and
b. Provide direction to staff.

Project Title: REF 100042 & REF 130043 - Vacation Rental Ordinances

Proposed Location: Countywide

Proposed California Environmental Quality Act (CEQA) action: Find the establishment of a license fee statutorily exempt from CEQA pursuant to Section 15273 of the CEQA Guidelines.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution Amending HCD’s article in the MC Fee Resolution](#)
 [Attachment B – Vacation Rental Operation License Fee Detail](#)

Other Board Matters

Referral Matrix and New Referrals

11. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix 8-5-25](#)
 [2025.07 \(Alejo\) The Alisal Arch of East Salinas](#)
 [2025.08 \(Alejo\) Mitigation Monitoring for Soccer Complex](#)

County Administrative Officer Comments

12. County Administrative Officer Comments

Board Comments

13. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn In Memory of Steven Eugene Clatterback, James Vincent and Jamie Lee Tabscott (REVISED VIA SUPPLEMENTAL)

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**

14. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 3 to the Addendum with The Gordian Group to the Sourcewell Contract 050421 for administrative services of the Job Order Contracting (JOC) program extending the agreement an additional one year period (June 8, 2025 through June 7, 2026) for a revised agreement term of September 16, 2021 through June 7, 2026 and adding \$125,000 for a revised total spending limit not to exceed \$725,000.

Attachments: [Board Report](#)
 [The Gordian Group Amendment No. 1](#)
 [The Gordian Group Amendment No. 2](#)
 [The Gordian Group Renewal & Amendment No. 3 \(ADDED VIA ADDENDA\)](#)
 [Gordian Group Addendum w Sourcewell Agreement](#)

15. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 with Propio LS, LLC for over the phone, video remote interpreter and language assessment services at NMC, extending the agreement an additional one (1) year period (July 1, 2026 through June 30, 2027) for a revised full agreement term of January 1, 2024, through June 30, 2027, and adding \$220,000 for a revised total agreement amount not to exceed \$350,000.

Attachments: [Board Report](#)
 [Propio LS, LLC Amendment No. 2](#)
 [Propio LS, LLC Amendment No. 1](#)
 [Propio LS, LLC Agreement](#)

16. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 6 to the Agreement (A-16146) with Locumtenens.com, LLC for recruitment and assignment of physician services, extending the Agreement through December 31, 2025, for a revised full Agreement term of August 26, 2022 through December 31, 2025, and adding \$1,400,000 for a revised total agreement amount not-to-exceed \$10,400,000.

Attachments: [Board Report](#)
 [Locumtenens.com LLC. Amendment No. 6](#)
 [Locumtenens.com, LLC. Amendment No.5](#)
 [Locumtenens.com, LLC. Amendment No. 4](#)
 [Locumtenens.com, LLC. Amendment No. 3](#)
 [Locumtenens.com, LLC. Amendment No. 2](#)
 [Locumtenens.com, LLC. Amendment No. 1](#)
 [Locumtenens.com Agreement](#)

17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of an emergent staffing crisis at NMC, to add staffing professions to the scope of services, with no change to the total agreement amount not to exceed \$9,901,988 until the conclusion of the staffing need.

Attachments: [Board Report](#)
 [Huffmaster Crisis Response, Inc. Amendment No. 5](#)
 [Huffmaster Crisis Response, Inc. Amendment 4](#)
 [Huffmaster Crisis Response, Inc. Amendment 3](#)
 [Huffmaster Crisis Response, Inc. Amendment 2](#)
 [Huffmaster Crisis Response, Inc. Amendment 1](#)
 [Huffmaster Crisis Response, Inc. Agreement](#)

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-15549) with Vigilant Neuromonitoring LLC for intraoperative neurophysiological monitoring services, with no changes to the agreement term of October 1, 2021 through September 30, 2026, and adding \$200,000 for a revised total agreement amount not to exceed \$400,000.

Attachments: [Board Report](#)
 [Vigilant Neuromonitoring Amendment No. 2](#)
 [Vigilant Neuromonitoring Renewal and Amendment No. 1](#)
 [Vigilant Neuromonitoring Agreement](#)

19. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Executive Consulting Group, LLC, dba ECG Management Consultants, a Delaware LLC for Cardiovascular service line strategy coding and billing review services at NMC for an amount not to exceed \$115,000 with an agreement term retroactive from May 1, 2025 through April 30, 2026.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard payment conditions, termination, insurance, royalties and inventions, miscellaneous provisions and limitations on liability provisions within the agreement.

Attachments: [Board Report](#)
 [Executive Consulting Group, LLC dba ECG Management](#)
 [Consultants Agreement](#)

Health Department

20. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the County of Monterey Standard Agreement with Applied Crisis Training and Consulting, Inc. for the provisions of suicide prevention and training services, for a total Agreement amount not to exceed

\$264,475 for the term of July 2, 2024 through June 30, 2026; and

b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed 10% (\$26,448) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$290,923.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [County of Monterey Standard Agreement](#)

21. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with the County of Santa Cruz, for the provision of administrative and fiscal intermediary services by Santa Cruz County as Host Entity for the County-Based Medi-Cal Administrative Activities (“CMAA”) and/or Targeted Case Management (“TCM”) programs, for the period retroactive from July 1, 2025 through June 30, 2028, for the payment to Host Entity of a one-time fee of \$500 for membership in the CMAA and TCM Local Government Agency (“LGA”) Consortium, and annual compensation to the Host Entity in an amount to be determined based on the approved Consortium annual budget; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future Amendments to this Agreement that do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Revised Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
 [Agreement](#)

22. a. Approve and authorize the Director of Health Services or designee to accept a maximum capital grant award amount of \$3,924,669 (“Grant”) from The Central California Alliance for Health (“Alliance”) in partial support of the design, engineering, site development, and construction of the County of Monterey Medical Recuperative Care Center (MRCC), to be located at 855 E. Laurel Drive, Salinas, California 93905; and
- b. Approve and authorize the Director of Health Services or designee to execute an Agreement (“Funding Agreement”) in the amount of \$3,924,669 with the Alliance for partial support of the design, engineering, site development, and construction of the MRCC, for the term effective upon execution and expiring 39 months thereafter; and
- c. Approve the recommendation of the Director of Health Services to accept all non-standard provisions in Agreement.

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

23. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement (A-15985) with BSK Associates and the County of Monterey for Environmental Laboratory testing and analysis and extend the term for an additional three years, for a new term of September 1, 2022 through August 31, 2028; and increasing the funds by \$600,000 for a total

aggregated amount not to exceed \$1,200,000; and

- b. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments where the combined amendments do not exceed 10% (\$120,000) of the original amount and do not significantly change the scope, total not to exceed a maximum of \$1,320,000.

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

- 24.** a. Approve and authorize the execution of a Memorandum of Understanding (MOU) between the County of Monterey and the Monterey Regional Waste Management District, dba ReGen Monterey (“MRWMD”), for a total of \$40,691 to procure recovered organic waste products on behalf of the County to meet organic waste procurement targets as required by California’s Short-Lived Climate Pollutants Reduction Law; and
- b. Approve the retroactive application of the MOU to November 1, 2024, to ensure the County meets 65% of the 2024 procurement target and 100% of the required targets in 2025 and 2026, pursuant to California Code of Regulations, Title 14, Sections 18993.1 through 18993.4.; and
- c. Approve and authorize the Director of Health Services or designee to sign the MOU.

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

Department of Social Services

- 25.** Approve the proposed amendments to the Bylaws of the Area Agency on Aging Advisory Council.

Attachments: [Board Report](#)
 [Proposed AAA Bylaws \(clean version\)](#)
 [Proposed AAA Bylaws \(redlined\)](#)
 [Current AAA Bylaws from 2022](#)

- 26.** Adopt a resolution authorizing and directing the Auditor-Controller to:
Amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations by \$451,230 for the General Assistance (GA) Program - Fund 001, Appropriations Unit SOC001 Adopted Fiscal Year 2024-25 Budget, financed by an increase in revenues of \$451,230 in Social Services Fund 001-SOC005 to cover a shortfall in appropriations due to the increase in GA client benefit costs (4/5ths Vote).

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

Criminal Justice

27. Approve and Authorize the Sheriff or her designee to execute Amendment #1 to the Non-Standard Agreement with Miller Mendel, Inc. for electronic Statement of Personal History background investigation system, for a term beginning September 5, 2025 through September 4, 2026 which shall auto-renew for one (1) year terms thereafter until terminated, adding \$2,963 for a revised agreement amount of \$14,994 and increase annually by no more than \$3,500.

Attachments: [Board Report](#)
 [Non-Standard Agreement.pdf](#)
 [Amendment #1.pdf](#)

General Government

28. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute a non-standard agreement (“Agreement”) with Crowe LLP, pre-qualified pursuant to Request for Qualifications (“RFQ”) #10866, to perform financial audits, performance audits and/or advisory consulting services on an as-needed basis with a term of date of execution by the County, with County signing last, through March 31, 2028, with no initial monetary liability assigned to the Agreement.
b. Accept non-standard risk provisions in the Agreement, as recommended by the Auditor-Controller’s Office (“ACO”).

Attachments: [Board Report](#)
 [Appendix 1 List of Agreements and Firms Selected](#)
 [Attachment 1. Agreement with Addendum and Exhibit - Crowe](#)
 [LLP](#)

29. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, July 8, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 7-8-2025](#)

30. Receive an update on the County of Monterey’s Board of Supervisors’ discretionary fund expenditures for Fiscal Year (“FY”) 2024/2025.

Attachments: [Board Report](#)
 [Attachment 1: List of Board Discretionary Fund Requests FY](#)
 [24-25](#)

31. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 2 to the non-standard Agreement with Granicus, LLC to extend the agreement for an additional five (5) years from September 1, 2025, to August 31, 2030, and add \$99,676 for a revised agreement total of \$194,176; and
- b. Authorize the non-standard terms and conditions based on the recommendation of the Chief Information Officer; and
- c. Authorize the Chief Information Officer or his designee, to execute order forms and such documents as are necessary to implement the Amendment No. 2 with Granicus, LLC; and
- d. Authorize the Chief Information Officer or his designee the option to extend the agreement up to two (2) additional one (1) year periods through August 31, 2032, and sign associated Order Forms, provided that the total additional costs do not exceed 10% of the prior year's cost, with a maximum total increase of \$43,858 for a total agreement not to exceed amount of \$238,034, and as long as the Order Forms do not significantly alter the terms of the Master Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

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

32. Adopt a Resolution:
- a. Approving a request from the Resource Conservation District of Monterey County ("District") for a dry period loan ("Dry Period Loan") of \$800,000 for the Fiscal Year ending June 30, 2026, for meeting the District's obligations incurred for maintenance purposes; and
- b. Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and conditions of repayment of the dry period loan in the amount of \$800,000 for the Fiscal Year ending June 30, 2026; and
- c. Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of \$800,000 for the Fiscal Year ending June 30, 2026.

Attachments: [Board Report](#)
 [Request and Certification for Temporary Transfer of Funds.pdf](#)
 [District Resolution.pdf](#)
 [Board of Supervisors Resolution.pdf](#)
 [Agreement for Temporary Transfer of Funds.pdf](#)

33. Approve and authorize the Library Director or their designee to execute a one-year agreement with First Alarm, with a retroactive term of July 1, 2025, through June 30, 2026, to provide alarm monitoring services for the San Ardo Library, San Lucas Library, Greenfield Library, Marina Library, and King City Library in a not-to-exceed amount of \$15,000

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

34. Approve a request from the Monterey County Regional Fire District for dry period loan of \$8,000,000 for the Fiscal Year ending June 30, 2026

Attachments: [Board Report](#)
 [Request and Certification for Temporary Transfer of Funds.pdf](#)
 [District Resolution.pdf](#)
 [Board of Supervisors Resolution.pdf](#)

35. a. Authorize the Chief Information Officer to execute Amendment No. 1 to the non-standard agreement with North County Fire Protection District (NCFPD) to house radio equipment and a wall mounted cabinet, extending the term through July 31, 2030, at no cost to the County.
b. Authorize the Chief Information Office or his designee the option to extend the agreement up to two (2) additional five-year periods through July 31, 2040, as long as there is no cost and no significant changes to the agreement, subject to County Counsel review.

Attachments: [Board Report](#)
 [North County Fire Agreement SIGNED 2022-2025](#)
 [Amendment No 1](#)

36. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Assistant Director of Housing and Community Development with the salary range as indicated in Attachment A;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.2 Assistant Department Heads Designated to add the Assistant Director of Housing and Community Development;
 - c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to change the employee unit of the County Budget Director from Unit ZX to Unit Y as indicated in Attachment A;
 - d. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

37. Introduce, waive first reading, and set August 5, 2025, at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Sections 2.04.370, 2.04.380, 2.04.400 and 2.04.410 of the

Monterey County Code to align the Board of Supervisors benefits, leaves and special pays with those provided to the Elected Officials in Executive Management Unit Y.

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

38. Authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to sign Renewal and Amendment No. 3 to the Agreement with Pat Davis Design Group, Inc., for design and production of outreach and other communication-related materials, extending the Agreement for an additional one (1) year period (retroactively, from July 1, 2025 through June 30, 2026) for a revised full Agreement term of July 1, 2022, through June 30, 2026, and adding \$45,000 for a revised total Agreement amount not to exceed \$212,948.

Attachments: [Board Report-2022-26 PDDG Communication Materials](#)
 [Bd. Rept. 2022-26 PDDG Communication Materials](#)
 [2022-23 PDDG Communication Materials Agreement](#)
 [2022-24 PDDG Comm. Matls. Amendment No. 1](#)
 [2022-25 PDDG Comm. Matls. R&A No. 2](#)
 [2022-26 PDDG Comm. Matls. R&A No. 3](#)

39. a. Approve a request for a County General Fund cash flow advance for Gonzales Unified School District School Facilities Improvement District Debt Service Fund.
- b. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted Budget for the Auditor-Controller's Office (001-1110-AUD001-8372 Disbursements), to increase appropriations by \$1,087,814 financed by a decrease in appropriations in General Fund Contingencies (001-1050-CAO020-8034) (4/5th Vote Required).
- c. Authorize the Auditor-Controller to execute a transfer of \$1,087,814 from General Fund 001, Appropriation Unit AUD001, to Gonzales Unified SFID No. 1, Fund 810 (4/5th Vote Required).

Attachments: [Board Report](#)
 [Appendix A – Summary of Refund for Impacted Parcels](#)

Housing and Community Development

40. a. Approve and authorize Amendment No. 2 to the Joseph J. Quercio III and Staci Lee Ann Quercio individual Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a revocable trust; and
- b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to the Inclusionary Housing Agreement.

Attachments: [Board Report](#)
 [Attachment A - Quercio Inclusionary Housing Agreement](#)
 [Attachment B - Amendment No.2 Transfer to Trust PRE 2002](#)
 [Quercio](#)

41. a. Approve and authorize the Housing and Community Development (HCD) Director or their designee to execute a Funding Agreement (FA) with 101 Red Barn, LLC, for the amount of \$19,213 to fund a biological and environmental review, along with administrative costs and a contingency fee, for a term beginning upon execution through December 31, 2025;
- b. Approve and authorize the HCD Director or their designee to execute a Professional Services Agreement (PSA) with SWCA Environmental Consultants, Inc., for the amount of \$14,779 to provide biological and environmental review services related to a use permit (PLN140602), for a term beginning upon execution through December 31, 2025; and
- c. Authorize the HCD Director or their designee to execute future amendments to both Agreements where the amendments do not significantly alter the scope of work or increase the Agreements' amount by more than 10% (\$1,922 and \$1,478 respectively) for a total not to exceed amount of \$21,135 and \$16,257 respectively, subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment 1 - Draft Funding Agreement](#)

42. Introduce, waive first reading, and set August 19, 2025 at 10:30 a.m. as the date and time to consider adoption of an ordinance to designate the Fire Hazard Severity Zones in the unincorporated areas of Monterey County as recommended by the California State Fire Marshal pursuant to Government Code section 51178.

Attachments: [Board Report](#)
 [Attachment A - FHSZ Ordinance](#)

Public Works, Facilities and Parks

43. a. Approve a Cost Sharing Agreement between the City of Carmel-by-the-Sea and the County of Monterey for the Pavement Rehabilitation of the portion of Ocean Avenue between just west of Cabrillo Highway, California State Route 1, also known as the Pacific Coast Highway and Carpenter Street, for a term effective the execution date of the Agreement, for a total amount of \$400,000 and
- b. Authorize the Director of Public Works, Facilities and Parks to sign the Cost Sharing Agreement, including a County contribution of \$400,000 for construction.
- (California Environmental Quality Act (CEQA) action: Categorically exempt per California Code of Regulations section 15301 Existing Facilities - (c) Existing highways and streets.)

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

- 44.** Acting on behalf of County Service Area No. 15-Toro Park/Serra Village (hereinafter “CSA 15”), adopt a Resolution to:
- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2025-26 Adopted Budget for CSA No. 15, Fund 056, Appropriation Unit PFP010, increasing appropriations and operating transfer in by \$100,000 (4/5th vote required);
 - b. Authorize and direct the Auditor-Controller to transfer \$100,000 for FY 2025-26 from Fund 002, Appropriation Unit PFP004 to Fund 056, Appropriation Unit PFP010, where the operating transfer is from Road Fund’s Community Roads Maintenance Program (CRMP) fund of Supervisorial District 5 and Road Fund has sufficient appropriations available in the adopted budget (4/5th vote required); and
 - c. Find that the Toro Park Pilot Project No. 2 is categorically exempt per California Code of Regulations (CCR) Section 15301 of the California Environmental Quality Act (CEQA) Guidelines.
- Proposed CEQA Action: Categorically Exempt per CEQA Guidelines Section 15301.**

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

Addenda/Supplemental

45. Addenda/Supplemental

Attached document titled "The Gordian Group Renewal & Amendment No. 3" to Item No. 14 under Natividad Medical Center - Consent

Attached an updated Board Report on Item No. 21 under Health Department - Consent

Revised "Adjournment" to "Adjourn In Memory of Steven Eugene Clatterback, James Vincent, and Jamie Lee Tabscott"