

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, June 9, 2026

9:00 AM

Closed Session 9:00 to 10:30 a.m.; Open Session Reconvenes at 10:30 a.m.

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Kate Daniels - District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

<https://bit.ly/4u3JgJe>

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@countyofmonterey.gov. 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.

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 County of Monterey Government Center, 168 W. Alisal St., 1st Floor 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.

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

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the County of Monterey 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@countyofmonterey.gov

Ceremonial Resolutions key for P or NP at the end of the title:

P = Presented

NP = Not presented

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Jane Doe v. County of Monterey, et al.*, Monterey County Superior Court Case No. 25CV004526
 - (2) *Latasha Ellis-Bowers v. County of Monterey, et al.*, Monterey County Superior Court Case No. 24CV004956
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper and Ariana HurtadoEmployee Organization(s): All Units
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper and Ariana HurtadoEmployee Organization(s): Unit U

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other

time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution honoring Anton MacLachlan as the fourth recipient of the Monterey County Youth Poet Laureate by the Arts Council for Monterey County. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Youth Poet Laureate](#)

Youth Poet Laureate Performance

3. Adopt a resolution recognizing the 10th Annual Adelante Con Orgullo Mujer Inmigrante (ACOMI) Conference. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Adelante Con Orgullo Mujer Inmigrante Conference - English](#)
[Ceremonial Resolution - Adelante Con Orgullo Mujer Inmigrante Conference - Spanish](#)

4. Adopt a resolution recognizing the 10th year anniversary of Mujeres en Acción. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Mujeres En Accion - English](#)
[Ceremonial Resolution - Mujeres En Accion - Spanish](#)

5. Adopt a resolution proclaiming June 2026 as Elder Justice and Vulnerable Dependent Adult Abuse Awareness Month in Monterey County. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Elder Justice and Vulnerable Dependent Adult Abuse Awareness Month](#)

Appointments

6. Reappoint Karen Araujo to the Commission on the Status of Women representing District 4 with a term end date of February 1, 2029. (District Specific - District 4, Supervisor Root Askew)

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

Boards, Commissions and Committees Terms/Vacancies

Volunteer Opportunities for a Board, Commission and Committee

If you're looking for a meaningful way to get involved, this is your invitation to be part of local government in a hands-on way. Explore volunteer opportunities on a Board, Commission, or Committee (BCC) and add your voice to the decisions that help move Monterey County forward.

Click the link below to get started and find the opportunity that's right for you.

<https://apps.co.monterey.ca.us/bccsite>

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters

9.
 - a. Introduce, waive first reading, and set June 23, 2026 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to prohibit parking at all times on both sides of State Highway 1 from approximately 900 feet north of the north abutment of Bixby Bridge (Caltrans Post Mile 59.64) to approximately 700 feet south of the south abutment of Bixby Bridge (Caltrans Post Mile 59.25), in the unincorporated area of Monterey County;
 - b. Find that the adoption of the ordinance is statutorily exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15269(c) of the CEQA Guidelines because the action will involve specific actions necessary to prevent or mitigate an emergency; and
 - c. Authorize the Director of Public Works, Facilities and Parks to apply on behalf of the County for an

encroachment permit from Caltrans to install no parking signs on both sides of State Highway 1 in the limits described in the ordinance around Bixby Bridge.

Attachments: [Board Report](#)
[Attachment A - Board Referral No. 2026.08 \(Daniels\)](#)
[Attachment B - Draft Ordinance](#)
[Attachment C - Location Map](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 10.** a. Receive a presentation and status update on the evaluation efforts related to potential 2026 revenue measures, including a Property Transfer Tax (PTT) and a potential increase to the Transient Occupancy Tax (TOT);
- b. Provide direction to staff on whether to proceed with development of one or both measures for potential placement on a future ballot; and
- c. Consider adopting a resolution to:
1. Amend the County of Monterey Administrative Office Fiscal Year 2025-26 Adopted Budget (001-1050-8039-CAO014, Other General Expenditures) to increase appropriations by \$30,000 - financed by a corresponding reduction in 001-1050-8034-CAO020 (Contingencies) to support consultant services required for pre-ballot feasibility analysis and public engagement (4/5ths vote required); and
 2. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the Fiscal Year 2025-26 County Administrative Office Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) (4/5ths vote required).

Attachments: [Board Report - Original Resolution](#)
[Tax Measure Feasibility Survey Presentation](#)
[Board Report - Clean version \(ADDED VIA SUPPLEMENTAL\)](#)
[Board Report - redline version \(ADDED VIA SUPPLEMENTAL\)](#)
[Resolution - Clean version \(ADDED VIA SUPPLEMENTAL\)](#)
[Resolution - revised redline \(ADDED VIA SUPPLEMENTAL\)](#)

11. REF250037 - WATER ALLOCATION BOARD POLICY

Consider adopting a resolution to approve a water allocation policy for the allocation of limited excess water from the California American Water Company (Cal-Am) service area of the Monterey Peninsula Water Management District (MPWMD) for areas of unincorporated Monterey County served by MPWMD.

Proposed California Environmental Quality Act Action: The proposed County of Monterey Water Allocation Policy (Policy) is exempt from further (CEQA) review pursuant to CEQA Guidelines section 15061(b)(3) as the proposed Policy does not make any changes to allowable uses or development regulations at any location in unincorporated Monterey County. Additionally, any future discretionary development that obtains water allotment pursuant to the Policy will undergo the necessary environmental review pursuant to CEQA when the project is considered. Lastly, the Monterey Peninsula Water Management District (MPWMD) analyzed the potential effects of water allocation made available through the Pure Water Monterey Expansion project via Environmental Impact Report Addendum (dated January 2024, State Clearinghouse #2013051094).

Attachments: [Board Report](#)
[Attachment A - HCD Approved Water Waitlist \(dated May 5, 2026\)](#)
[Attachment B - Detailed Discussion](#)
[Attachment C - Proposed Water Allocation Policy \(Clean and dated May 27, 2026\)](#)
[Attachment D - Proposed Water Allocation Policy \(Redlined and dated May 27, 2026\)](#)
[Attachment E - Resolution for Adopting Water Allocation Policy](#)

12. PLN110257-AMD1 - BERLIN ANDREW T TR - District 5

Public hearing to consider:

- a. Granting the appeal of Andrew T. Berlin, Trustee of the Andrew T. Berlin Revocable Trust from the April 9, 2026, decision of the Zoning Administrator to deny a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN110257);
- b. Finding the project Categorical Exempt pursuant to California Environmental Quality Act CEQA Guidelines section 15302 and no exceptions to section 15300.2 apply; and
- c. Approving a Combined Development Permit consisting of:
 1. Coastal Development Permit to allow development within the Big Sur Critical Viewshed;
 2. Coastal Development Permit for development within 750 feet of an archaeological resource; and
 3. Design Approval to allow replacement of 53.5 feet of the existing wood fence and the main entrance gate with a stone wall and dark bronze entrance gate.

Project Location: 35986 Highway 1, Big Sur, Big Sur Coast Land Use Plan, (Assessor's Parcel Number 243-231-027-000).

Proposed (CEQA) action: Finding the project Categorical Exempt pursuant to CEQA Guidelines section 15302 and no exceptions to section 15300.2 apply.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B – Notice of Appeal](#)
[Attachment C – Zoning Administrator Resolution No. 26-024](#)
[Attachment D – Vicinity Map](#)

- 13. Introduce, waive first reading, and set June 23, 2026 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapters 8.04 and 8.08 of the Monterey County Code to require spaying and neutering of dogs and cats, while allowing certain exceptions.

Attachments: [Board Report](#)
 [Draft Ordinance](#)
 [Presentation](#)
 [Draft Provisions Provided to JPA Board on 5.11.26 \(ADDED VIA SUPPLEMENTAL\)](#)

Other Board Matters

Referral Matrix and New Referrals

- 14. Referral Matrix and One New Referral

Attachments: [Board Referral Matrix](#)
 [2026.11 \(Askew\) CALPERS and Covered California Presentation](#)

County Administrative Officer Comments

- 15. County Administrative Officer Comments

Board Comments

- 16. Board Comments

Read out from Closed Session by County Counsel

Read out by County Counsel will occur if there is reportable action.

Adjournment

Upcoming Board of Supervisors Meetings for 2026

Click the link below for the Board of Supervisors meeting schedule:

<https://bit.ly/4wYb30m>

Supplemental Sheet, Consent Calendar**Health Department****17.**

- 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, 2026 through June 30, 2027 for a total amount not to exceed \$4,302,631;
- 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, 2026 through June 30, 2027;
- 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 future amendments where the combined amendments do not exceed 10% (\$430,263) of the original MOU amount and do not significantly change the scope of services, for a total not to exceed maximum of \$4,732,894.

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

- 18.** a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Service Agreement with A&A Health Services, LLC for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a total agreement amount of \$729,444 for the term of July 1, 2026 through June 30, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$72,944) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$802,388.

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

- 19.** a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement between County of Santa Cruz, on behalf of its Health Services Agency Behavioral Health Division and County of Monterey, to establish referral and acceptance protocols allowing out-of-county clients to enroll in the Monterey County licensed Driving Under the Influence (DUI) Program. The term of this Agreement shall commence from the date of execution through June 30, 2028 at no cost to either party;
- b. Approve the Director of Health Services or designee recommendation for approval of the non-standard indemnity provisions outlined in the agreement; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not significantly alter the original scope of services and do not add funds to the

Agreement.

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

20. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Service Agreement with Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services and acute Crisis Stabilization Unit (CSU) services, for a total agreement amount of \$3,136,477 for the term of July 1, 2026 through June 30, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$313,647) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$3,450,124.

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

Department of Social Services

21. a. Approve and authorize the Chair of the Board of Supervisors to sign a no cost Memorandum of Understanding with County of San Mateo Human Services Agency serving as the lead for the Bay Area Consortium for Cash Assistance Program for Immigrants for the period of July 1, 2026 through June 30, 2030; and
- b. Authorize the Chair of the Board to sign up to three amendments to this agreement where the amendments do not encompass payments or significantly change the scope of work.

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

22. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with the Alliance on Aging to provide Outreach, Ombudsman and Health Insurance Counseling and Advocacy Program (HICAP) and Medicare Improvements for Patients and Providers (MIPPA) services for seniors for the period of July 1, 2026 through June 30, 2027, in the amount of \$536,475; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$53,648) of the contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$590,123.

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

23. a. Approve and authorize the Director of the Department of Social Services or designee to sign a no cost Memorandum of Understanding with Monterey-Salinas Transit District to allow Aging and Adult

Services Branch to continue to distribute taxi vouchers to eligible seniors for the period of July 1, 2026 through June 30, 2031; and

b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the amendments do not encompass payments or significantly change the scope of services.

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

24. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with the Regents of the University of California, Davis for the provision of staff training in the amount of for \$552,500 for the period of July 1, 2026, through June 30, 2028 including non-standard mutual indemnity terms.
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$55,250) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$607,750.

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

25. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Door to Hope for Pathways to Safety 2.0 services for the period of July 1, 2026 through June 30, 2027 in the amount of \$923,265; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$92,326) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,015,591.

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

26. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Door to Hope for services for the prevention, assessment and intervention of prenatal alcohol and drug exposure in children in Monterey County for the period of July 1, 2026 through June 30, 2027, in the amount of \$299,961; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$29,996) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$329,957.

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

27. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Door to Hope for Parents as Teachers program for the period of July 1, 2026 through June 30, 2027, in the amount of \$ 391,244; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$39,124) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$ 430,368.

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

28. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with the Housing Resource Center of Monterey County to provide housing case management, program housing search, placement support, and rental subsidies for California Work Opportunity and Responsibility to Kids (CalWORKs) customers referred by the Department of Social Services for the period of July 1, 2026 through June 30, 2027, in the amount of \$1,600,000; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$160,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,760,000.

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

29. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Wayfinder Family Services for family finding and engagement services to child welfare and probation youth and kinship support services in Monterey County for the period of July 1, 2026 through June 30, 2027 in the amount of \$724,064; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$72,406) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$796,470.

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

Criminal Justice

30. Authorize the County Purchasing Agent or their designee to execute a non-standard agreement between the County of Monterey and PMAM Corporation for alarm permits and support services. This is a revenue-sharing agreement, which shall be effective upon execution for three years and then

shall auto-renew for one year terms thereafter until terminated.

Attachments: [Board Report](#)
[PMAM Non-Standard Agreement](#)
[Frequently Asked Questions \(FAQs\)](#)

- 31.** a. Authorize the County Purchasing Agent or their designee to execute Amendment No. 6 to Agreement No. A-16556 with SCRAM of California, Inc. to provide electronic monitoring products and services for Probation clients, for one additional year, for a revised term of June 1, 2023 through June 30, 2027, and to increase the Agreement's amount by \$744,580 for a revised total Agreement amount not to exceed \$1,791,495; and
- b. Authorize the County Purchasing Agent or designee to execute future amendments to the Agreement where the total amendments do not exceed 10% (\$179,150) of the Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$1,970,645.

Attachments: [Board Report](#)
[A6 to SA with SCRAM_signed](#)
[A5 to SA with SCRAM_Executed 041426](#)
[A4 to SA with SCRAM_Executed 031925](#)
[A3 to SA with SCRAM_Executed 071824](#)
[A2 to SA with SCRAM_Executed 031924](#)
[A1 to SA with SCRAM_Executed 010524](#)
[FY 23-24 SA with SCRAM_Executed 090123](#)

General Government

- 32.** a. Approve and authorize the Assessor or their designee to enter into a Non-Standard Software as a Service Agreement with Just Appraised Inc. for appraisal software for a three year term of July 1, 2026 through and including June 30, 2029 in an amount not to exceed \$120,000; 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 three future amendments to the Agreement that do not exceed 10% (\$12,000) with similar non-standard language provisions, that do not significantly alter the scope of work, for a total aggregate contract amount of not to exceed \$132,000.

Attachments: [Board Report](#)
[Proposed Agreement](#)
[Exhibit A - Order Form and Quote](#)
[Exhibit B - Customer Contract Language Revision](#)

- 33.** a. Approve and authorize the County Clerk-Recorder or their designee to execute a non-standard agreement with Kofile Technologies, Inc., for the preservation and conservation of the County

- Clerk-Recorder's index books, for a one (1) year term of July 1, 2026 through and including June 30, 2027 in an amount not to exceed \$354,264; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the County Clerk-Recorder; and
 - c. Approve and authorize the County Clerk-Recorder or their designee to sign up to three amendments to the Agreement that do not exceed 10% (\$35,427) with similar non-standard language provisions, that do not significantly alter the scope of work, for a total aggregate contract amount of not to exceed \$389,691.

Attachments: [Board Report](#)
 [Service Agreement](#)
 [Exhibit A - Services and Payment Provisions - Book Preservation](#)
 [FY 26-27](#)
 [Exhibit B - Language Revisions to Non-Standard Service](#)
 [Agreement 5-1-26](#)

34. Approve and authorize the County Purchasing Agent or designee to execute Amendment No. 2 to the Agreement with ARC Alternatives, for provision of continued energy analytics and consulting services, extending the term through to June 30, 2027, for a revised term of October 1, 2022 through June 30, 2027 revising Exhibit A-1, and increasing the contract amount by \$177,060 for a revised contract maximum of \$545,660.

Attachments: [Board Report](#)
 [Proposed Amendment No. 2](#)
 [Revised Exhibit A1](#)
 [Amendment 1 and Original Agreement](#)

35. Approve and authorize the Contracts Purchasing Agent or designee to execute a Non-Standard Agreement with Speed Charge Services LLC, for ongoing operational support of Electric Vehicle charging equipment, effective June 9, 2026 through June 9, 2027 for a total cost not to exceed \$18,360.

Attachments: [Board Report](#)
 [Non-Standard Agreement](#)
 [EV Charging Implementation Memo](#)

36. a. Renew approval and adoption of teleconferencing for all County of Monterey Eligible Subsidiary Bodies pursuant to Government Code section 54953.8.6.

Attachments: [Board Report](#)
 [Draft Resolution -SB 707 ESB](#)

Housing and Community Development

37. a. Approve and authorize the Housing and Community Development Director or designee to execute Amendment No.2 to Professional Services Agreement (PSA) A-16313 with Denise Duffy and Associates, Inc., to provide planning and environmental services for the East Garrison Specific Plan and Combined Development Permit Amendment (PLN030204-AMD2, as extended by PLN030204-AMD2-EXT1) to extend the Agreement two years to June 30, 2028, without change to the scope of work, other terms of the Agreement, or to the Agreement amount of \$309,298;
- b. Approve and authorize the Housing and Community Development Director or designee to execute Amendment No. 2 to Funding Agreement (FA) A-16313 with UCP East Garrison, LLC, the Master Developer for the East Garrison Project to provide funding for the Project to extend the Agreement two years to June 30, 2028, without change to the scope of work, , other terms of the Agreement, or to the Agreement amount of \$402,088;
- c. Authorize the Housing and Community Development Director or designee to execute future amendments where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10% (\$30,930 for PSA, \$40,209 for FA), subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment 1 - Amendment No. 2 to FA](#)
 [Attachment 2 - Amendment No. 2 to PSA](#)
 [Attachment 3 - Executed FA and A-1](#)
 [Attachment 4 - Executed PSA and A-1](#)

38. a. Find that accepting the Parcel Map is Statutorily Exempt pursuant to section 15268(b)(3) of the California Environmental Quality Act (CEQA) Guidelines;
- b. Accept the Parcel Map for a minor subdivision to divide a 23.67-acre parcel into two parcels containing 18.567 acres and 5.1 acres in size;
- c. Accept the Tax Clearance Letter and Subdivision Map Guarantee; and
- d. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for recording, with applicable recording fees to be paid by the applicant.
- (Parcel Map - PLN240101/Bates Charles Carroll et al., 577 Viejo Road, Carmel, Greater Monterey Peninsula Area Plan (APN:103-021-007-000))

Attachments: [Board Report](#)
 [Attachment A - Memorandum to the Clerk of the Board](#)
 [Attachment B - Vicinity Map](#)
 [Attachment C - Parcel Map](#)
 [Attachment D - Property Tax Clearance Certificate](#)

39. a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept an Amended Conservation and Scenic Easement Deed for the Hain and Allen properties to preserve habitat for Condors and other plant and animal species, at 38020 Rocky Creek Road, Big Sur, (Assessor's Parcel Numbers 418-132-001-000 and 418-132-008-000) related to File No.

PLN210263);

- c. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.

(Conservation and Scenic Easement Deed - PLN210263, John R. Hain and Jennifer L. Allen, Trustees of The Conrad McQuay Hain Irrevocable Trust, dated 12/27/199, 38020 Rocky Creek Road (Lots 1 and 8 of the Rocky Creek Ranch Subdivision), Big Sur, Big Sur Coast Land Use Plan, Coastal Zone. Assessor's Parcel Numbers 418-132-001-000 and 418-132-008-000.)

Attachments:

[Board Report](#)

[Attachment A - Memorandum to the Clerk of the Board](#)

[Attachment B - Conservation and Scenic Easement Deed](#)

[Attachment C - Amended Conservation and Scenic Easement Deed](#)

[Document #2022008941](#)

[Attachment D - Existing 1994 Conservation & Scenic Easement Deed](#)

- 40.** a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed covering approximately 467 square feet at 26357 Scenic Road, Carmel, (Assessor's Parcel Number 009-422-018-000) to satisfy a condition of approval related to Zoning Administrator Resolution No. 25-018 (Planning File No. PLN240072);
- c. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.
- (Conservation and Scenic Easement Deed - PLN240072, Cappel Real Estate Holdings LLC, 26357 Scenic Road, Carmel, Assessor's Parcel Number 009-442-018-000, Carmel Land Use Plan, Coastal Zone.)

Attachments:

[Board Report](#)

[Attachment A - Memorandum to the Clerk of the Board](#)

[Attachment B - Conservation and Scenic Easement Deed](#)

Public Works, Facilities and Parks

- 41.** a. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) or designee to execute a Non-Standard Agreement between the County of Monterey and The Gordian Group, Inc. retroactive to June 7, 2026 (Agreement) and approve the recommendation of the PWFP Director to accept all non-standard provisions in the Agreement, including non-standard insurance provisions, to extend the Job Order Contract (JOC) program under Sourcewell Contract #010626-GCI through February 4, 2030 (Attachment A); and;
- c. Authorize the Director of Public Works, Facilities and Parks or designee to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, future amendments to the Non-Standard Agreement to match any term extension of Sourcewell Contract

#010626-GCI.

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

Addenda/Supplemental

42. Addenda/Supplemental

Item No, 10

Revised Board Report and Resolution added

Item No. 13

Draft Provisions to JPA on 5-11-26 added