

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, April 14, 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://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

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. - Called to Order

Roll Called

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) Mayra Sandoval (Workers' Compensation Appeals Board No. ADJ13089045)
 - (2) Alfredo Jimenez (Workers' Compensation Appeals Board No. ADJ10992092, ADJ10784979 and ADJ2519493)
 - (3) *Jane Doe v. County of Monterey*, (Superior Court of California, County of Monterey, Case No. 25CV005459)
 - (4) *Debra Wilson v. County of Monterey, et al.*, (Superior Court of California, County of Monterey, Case No. 25CV003444)
 - (5) *Hernandez, Jesse, et al. v. County of Monterey, et al.* (United States District Court for the Northern District of California, Case No. 5:13CV02354-BLF)

Public Comments for Closed Session

The Board Recessed 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. - Reconvened on Public Agenda Items

Roll Called

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 commending Jon D. Anthony upon his retirement after 25 years of dedicated public service with the County of Monterey. (Supervisor Lopez) (P)

Attachments: [Ceremonial Resolution - Jon D. Anthony Retirement](#)

3. Adopt a resolution recognizing April as Autism Acceptance and Awareness Month in Monterey County. (Supervisor Church) (P)

Attachments: [Ceremonial Resolution - Autism Acceptance and Awareness Month](#)

4. Adopt a resolution Recognizing Susana Reyes' 45 years of Service with the Monterey County District Attorney's Office. (Supervisor Root Askew) (NP)

Attachments: [Ceremonial Resolution - Susana Reyes](#)

5. ~~Adopt a resolution presented to the Board of Supervisors by members of the community declaring a commitment to constitutional order. (Supervisor Root Askew) (NP) (REMOVED VIA SUPPLEMENTAL)~~

Appointments

6. Appoint Antonio Diaz to the North County Recreation and Parks District as a Primary Member representing District 2 with a term expiration date on November 30, 2030. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk Appt - Antonio Diaz](#)
[Bio - Antonio Diaz](#)
[Appointment Letter - Antonio Diaz](#)

7. Reappoint Cheryl Ward-Kaiser to the Community Restorative Justice Commission representing District 2 as a Primary Member with a term end date of March 31, 2029. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Cheryl Ward-Kaiser](#)
[Application - Cheryl Ward-Kaiser](#)
[Appointment Letter - Cheryl Ward-Kaiser](#)

8. Appoint Joseph Hertlein to the Housing Authority of Monterey County representing District 5 as a Primary Member with a term expiration date on April 14, 2030. (District Specific - District 5,

Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Joseph Hertlein](#)
[Bio - Joseph Hertlein](#)
[Appointment Letter - Joseph Hertlein](#)

Boards, Commissions and Committees Terms/Vacancies

Volunteer Here for a Board, Commission and or Committee

Attachments: [Link to Boards, Commissions and Committees Terms/Vacancies](#)

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

General Public Comments

10. General Public Comments

Scheduled Matters

11. a. Receive and accept the updated analysis responding to questions and comments raised during the Board's first discussion of Board Referral No. 2026.01 (Daniels) regarding a potential special real estate transfer tax in unincorporated Monterey County;
- b. Direct staff to move forward with development of a Property Transfer Tax ballot initiative for placement on a future countywide ballot;
- c. Direct staff to move forward with analysis and ballot measure preparation for a potential increase to the Transient Occupancy Tax in unincorporated Monterey County;
- d. Direct staff to return with a feasibility analysis, implementation timelines for both revenue measures following completion of polling and strategic analysis;
- e. Consider approving the attached Resolution to amend the County of Monterey Administrative Office Fiscal Year (FY) 2025-26 Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) to increase appropriations by \$83,500, financed by a reduction in the appropriation of 001-1050-8034-CAO020 (Contingencies) to support consultant services necessary for pre-ballot feasibility and public engagement (4/5ths vote required); and
- f. Consider authorizing and directing the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 County Administrative Office Adopted Budget 001-1050-8039-CAO014 (Other General Expenditures) (4/5ths vote required).

Attachments: [Board Report](#)
[CliffordMoss Proposal](#)
[EMC Research Proposal](#)
[Resolution](#)
[Item No. 11 Presentation](#)

12. Conduct an annual review of the Board of Supervisors Referral Matrix.

Attachments: [Board Report](#)
 [Attachment A - Amended Board Referral Process](#)
 [Attachment B - Board Referral Matrix](#)
 [Item No. 12 Presentation](#)
 [REVISED Item No. 12 Presentation](#)

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Scheduled Matters

13. Sheriff's Office 2025 TRUTH Act follow up:
Receive a follow up report from the Sheriff's Office related to U.S. Immigration and Customs Enforcement's (ICE) access to Incarcerated Persons in the Monterey County Jail, in compliance with California Government Code section 7283.1.

Attachments: [Board Report](#)
 [MCSO Lexipol Policy 524_SB54.pdf](#)

14. Receive a follow-up response and presentation related to cooperation with federal immigration enforcement, as requested by the Board of Supervisors during the January 27, 2026 California Transparent Review of Unjust Transfers and Holds (TRUTH Act) hearing.

Attachments: [Board Report](#)

15. Urgent Referral - 2026.04 (Askew) Consider Board action regarding immigration enforcement.

Attachments: [2026.04 \(Askew\) Consider Board Action Reg. Immigration Enforcement](#)

16. a. Authorize and approve the Director of the Emergency Management or designee to submit a grant application to the 2026 State Fire Capacity Grant Program for a total amount not to exceed \$200,000, with a 24-month performance period of October 1, 2026, to September 30, 2028, to fund the development of a Community Wildfire Protection Plan, as well as potential hazardous fuels reduction and maintenance projects on non-federal lands and wildfire prevention and mitigation education and outreach efforts; and
- b. Authorize and approve the Director of Emergency Management or designee to execute all necessary forms and documents for the application to this grant; and
- c. Direct Department of Emergency Management staff to return to the Board of Supervisors for

approval prior to acceptance of any grant awards.

- Attachments:** [Board Report](#)
- [Attachment A](#)
- [Item No. 16 Presentation](#)

Other Board Matters

Referral Matrix and New Referrals

17. Referral Matrix and New Referrals

- Attachments:** [Board Referral Matrix 4-14-26](#)
- [2026.05 \(Askew\) Behavioral Health Services Act Draft Plan](#)
- [2026.06 \(Alejo\) Superior Court Mandatory \\$15 Fee Resolution Modification](#)

County Administrative Officer Comments

18. County Administrative Officer Comments

Board Comments

19. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourned

APPROVED:

_____/s/ Wendy Root Askew_____
WENDY ROOT ASKEW, CHAIR

ATTEST:

BY: _____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: , 2026

County

2026 Board of Supervisors Meeting Schedule

Attachments: [2026 Meeting Dates](#)

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

20. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute amendment No. 3 to the agreement (A-16977) with CortiCare, Inc. for remote monitoring of electroencephalograms (EEG) services at Natividad Medical Center's cardiopulmonary and neuro-diagnostic department; extending the Agreement an additional 12 month period (April 20, 2026 through April 19, 2027) for a revised full Agreement term of April 20, 2022 through April 19, 2027, and adding \$250,000 for a revised total aggregate Agreement amount not to exceed \$700,000.
- b. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute up to (3) future amendments which do not significantly alter the scope of work and each of which does not exceed 10% (\$10,000) of the original cost of the Agreement, for a revised total agreement amount not to exceed \$710,000.

Attachments: [Board Report](#)
 [CortiCare Inc Amendment No. 3](#)
 [Corticare Inc. Amendment No. 2](#)
 [CortiCare Inc. Amendment No. 1](#)
 [CortCare Inc. Agreement](#)

21. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute amendment No. 2 to the agreement (A-13073) with Clinical Computer Systems Inc for OBIX perinatal monitoring and data systems services, extending the agreement an additional one (1) year period (April 1, 2026 through March 31, 2027) for a revised full agreement term of April 1, 2016 through March 31, 2027, and adding \$51,449 for a revised total agreement amount not to exceed \$448,293.

Attachments: [Board Report](#)
 [Clinical Computer Systems Inc Amendment No. 2](#)
 [Clinical Computer Systems Inc Amendment No. 1](#)
 [Clinical Computer Systems Inc Original Agreement](#)

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute amendment No. 1 to the agreement (A-15159) with One Workplace L. Ferrari LLC dba Peninsula Business Interiors (PBI) for new office furniture and associated services, extending the agreement an additional five (5) year period (April 15, 2026 through April 14, 2031) for a revised full agreement term of April 15, 2021 through April 14, 2031 and adding \$1,250,000 for a revised total agreement amount not to exceed \$3,000,000.

Attachments: [Board Report](#)
[One Workplace L. Ferrari LLC dba Peninsula Business Interiors Amendment 1](#)
[One Workplace dba PBI Agreement](#)

23. Approve and adopt the proposed amended Bylaws of the Natividad Medical Center (“NMC”) Board of Trustees.

Attachments: [Board Report](#)
[Current 2017 Natividad Board of Trustees Bylaws](#)
Redlined 2025 Proposed Revisions to the 2017 Natividad Board of Trustees Bylaws (REMOVED VIA SUPPLEMENTAL)
[REVISED Redlined 2025 Proposed Revisions to the 2017 Natividad Board of Trustees Bylaws ADDED VIA SUPPLEMENTAL](#)
[Clean Version 2025 Proposed Natividad Board of Trustees Bylaws](#)

Health Department

24. a. Approve and authorize the Director of Health Services or designee to execute a non-standard agreement with the Harden Foundation for the use of their Bunkhouse and Patio Area for space to host events for families to promote social-emotional development, caregiver and baby positive attachment, and connection with other families, effective upon execution, through January 30, 2029 at no cost to the County;
- b. Approve the non-standard indemnity provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments to the Agreement, provided that these amendments do not substantially change the term of the facility use agreement and do not add funds to the agreement, and with approval from the Office of the County Counsel.

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

25. Approve and authorize the Director of Health Services or designee to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Castlewood Holding Company, dba: Alsana an Eating Recovery (Assignor) and Alsana Parent Holdings LLC dba Alsana West NorCal LLC and Alsana Parent Holdings LLC dba Alsana West SoCal LLC (Assignee), to assume roles and obligations under the provisions of Mental Health Services Agreement A-16989 retroactive to January 23, 2026.

Attachments: [Board Report](#)
[Assumption & Agreement \(Exhibit A-1\)](#)
[Original Agreement](#)

26. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to Agreement No. A-14688 with Panoramic Software Corporation, for the provision of web based software subscription, database hosting, technical support/maintenance of the ProWeb Solution utilized by the County of Monterey Health Department's Public Guardian Bureau, extending the term by an additional three years for a new term of July 1, 2020 through June 30, 2029 adding \$191,860 for a new total agreement amount of \$548,360; and
- b. Approve and authorize the Director of Health Services or designee to approve one future Amendment that does not exceed 10% (\$16,950) of the original Agreement amount, does not significantly alter the scope of services, and does not exceed the maximum amount of \$565,310.

Attachments: [Board Report](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Board Order\(Amd. No.2\)](#)
[Amendment No. 1](#)
[Board Order\(Amd. No.1\)](#)
[Agreement](#)

27. Adopt Resolution to:
- a. Amend the Health Department Fiscal Year (FY) 2025-26 Adopted Budget to increase appropriations by \$150,000 in the Emergency Medical Services Agency (016-4000-8111- HEA009) to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5th vote required);
- b. Amend the Health Department FY 2025-26 Adopted Budget to increase appropriations and estimated revenue by \$250,000 in the Emergency Medical Services Agency (001-4000-8109-HEA006) to meet operational needs (4/5th vote required); and
- c. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 Health Department Adopted Budget 016-4000-8111- HEA009 and 001-4000-8109- HEA006.

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

28. a. Authorize the Director of Health Services or designee to execute an Enterprise Services Order Form ("Initial Order Form") subject to the Doximity Enterprise Services Subscription Terms ("Terms") with Doximity, Inc. for access to the encrypted, Health Insurance Portability and Accountability Act of 1996(HIPAA) compliant telemedicine dialer tool for an initial term of one (1) year, which term shall then auto renew for up to five (5) successive one (1) year renewal terms, unless earlier terminated, for a total contract amount for the initial one-year term not to exceed \$10,000;

- b. Approve the recommendation of the Director of Health Services or designee to accept all non-standard provisions in Agreement, including insurance, limitation of liability, and indemnification; and
- c. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future Enterprise Services Renewal Order Forms authorizing up to five (5) future one-year renewals to the Initial Order Form and, any additional order forms and renewals forms, provided they fall within the signing authority of the Contracts and Purchasing Officer, do not significantly change the scope of services and, do not exceed an aggregate amount of \$200,000.

Attachments: [Board Report](#)
 [Order Form and Subscription Terms Agreement](#)

29. a. Approve and authorize the Director of Health Services or designee to execute a retroactive non-standard Professional Services Agreement with California Public Employees' Retirement System (CalPERS) retired annuitant Benjamin Reyes Mandac, MD, for the term April 4, 2026 through April 2, 2027 for a maximum County obligation of \$123,322;
- b. Approve non-standard risk provisions in Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not exceed 10% (\$12,332) of the original contract amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$135, 654.

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

30. a. Approve and authorize the Director of Health Services or designee to execute State Agreement No. 25-10804 with the California Department of Public Health (CDPH) to participate in a pilot program to review and utilize the CDPH Climate Integration Spectrum Tool, Companion Guide, and Worksheet for preplanning, planning, and/or implementing the County of Monterey's Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP), for a term upon execution through August 31, 2026 for a total Agreement amount of \$30,000;
- b. Approve and authorize the Director of Health Services or designee to execute any and all ancillary, related, or correlating documents necessary to effectuate the execution and administration of State Agreement No. 25-10804, including non-substantive amendments, assignments, and related instruments consistent with the terms approved by the Board; and
- c. Approve and authorize the Director of Health or designee to approve up to three (3) future amendments up to 10% (\$3,000) of the original contract amount, which does not significantly alter the scope of services, and does not exceed a maximum amount of \$33,000.

Attachments: [Board Report](#)
 [State Agreement No. 25-10804](#)
 [Contractor Certification Clauses](#)

31. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to

Agreement with Awender Chiropractic Health Services, Inc. (“Awender”), extending the term for two (2) additional years with a term of April 15, 2024 to April 30, 2028 and increasing the contract amount by \$2,000,000 for a revised contract amount not to exceed \$2,916,240 for on-site licensed chiropractors.

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

Department of Social Services

32. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment #2 to Agreement No. A-17361 with the Alliance on Aging to provide Outreach, Ombudsman and Health Insurance Counseling and Advocacy (HICAP) and Medicare Improvements for Patients and Providers (MIPPA) services for seniors adding \$84,532 for a new contract total of \$685,340 with no change to the term of July 1, 2025 through June 30, 2026; 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% (\$68,534) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$753,874.

Attachments: [Board Report](#)
 [Amendment No. 2](#)
 [Amendment No. 1 EXECUTED](#)
 [Original Agreement EXECUTED](#)

33. a. Approve and authorize the Director of the Department of Social Services or designee to sign a retroactive agreement with Northwoods Consulting Partners, Inc. for the use of Traverse software, a cloud-based case management system for adult and child welfare cases, for the period of December 10, 2025 through December 9, 2026, in the amount of \$423,121 including nonstandard indemnification and liability provisions; 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% (\$42,312) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$465,433.

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

34. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 1 to Agreement No. A-17351 with Goodwill Central Coast to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance

evaluations for CalWORKs Welfare-to-Work customers adding \$350,000 for a new contract total of \$1,750,000 with no change to the contract term of July 1, 2025 through June 30, 2026; 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% (\$175,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,925,000.

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

- 35.** a. Approve and authorize the County Purchasing Agent or designee under the terms of National Cooperative Agreement 180233-002 to sign an agreement with Mythics, LLC for coaching, development, and consulting services for APEX and Oracle Cloud Infrastructure, for the period of Upon Execution through One (1) year from start date, in the amount of \$141,600; and
- b. Authorize the County Purchasing Agent or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$14,160) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$155,760.

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

- 36.** a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 4 to Agreement No. A-16274 with Central Coast Center for Independent Living to provide housing navigation/stabilization and housing-related financial assistance for older adults and persons with disabilities who are receiving services from Adult Protective Services (APS) or are in the APS intake process and who are at risk of homelessness or experiencing homelessness, adding \$277,653 for a new contract total of \$1,278,572 and extending the term by thirteen (13) months for a new agreement term of May 10, 2023 through June 30, 2027; 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% (\$127,857) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,406,429.

Attachments: [Board Report](#)
 [Amendment No. 4](#)
 [Amendment No. 3 EXECUTED](#)
 [Amendment No. 2 EXECUTED](#)
 [Amendment No. 1 EXECUTED](#)
 [Original Agreement EXECUTED](#)

- 37.** a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 1 to Agreement No. A-17345 with the Monterey County Children and Families

Commission dba First 5 Monterey County to provide home visiting services to CalWORKs families with children 0-2 years of age adding \$177,712 for a new contract total of \$1,021,572 with no change to the contract term of July 1, 2025 through June 30, 2026; 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% (\$102,157) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,123,729.

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

Criminal Justice

38. Authorize the County Purchasing Agent or their designee to execute a non-standard revenue sharing agreement between the County of Monterey and PMAM Corporation for alarm permit licenses and support services which shall be effective upon execution for three (3) years and then shall auto-renew for one (1) year terms thereafter until terminated.

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

39. a. Approve and authorize the Chief Probation Officer to sign the Agreement between the Counties of Monterey and San Luis Obispo for the placement of youth at the San Luis Obispo Coastal Valley Academy for the term May 1, 2026 through April 30, 2027.
b. Authorize the Chief Probation Officer to sign future amendments, extensions, and any related documents pertaining to Agreement, subject to review and approval by the Office of County Counsel.

Attachments: [Board Report](#)
 [Agreement - SLO- Coastal Valley Academy Placement](#)

40. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code Section 1203.016(d)(1).

Attachments: [Board Report](#)
 [SHC Application \(English\) - 2026](#)
 [SHC Application \(Spanish\) - 2026](#)

General Government

41. Approve the Library Director to sign Amendment #1 to the Memorandum of Understanding (MOU) with Monterey Peninsula Regional Park District to offer programs, classes, and outreach to the community via public library locations

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

42. Adopt a resolution to approve and authorize County Counsel and Risk Manager to execute the amendment to the Joint Powers Agreement (JPA) for Public Risk Innovation, Solutions, and Management (PRISM).

Attachments: [Board Report](#)
[1: Draft Resolution](#)
[2: Amended Joint Powers Agreement \(clean\)](#)
[3: Amended Joint Powers Agreement \(redline\)](#)
[4: Summary of Proposed Changes to the Joint Powers Agreement](#)

43. Adopt a Resolution to approve the proposed amended Bylaws of the Civil Rights Advisory Commission, currently known as the Equal Opportunity and Civil Rights Advisory Commission.

Attachments: [Board Report](#)
[Attachment A - Current Bylaws of the EOCRAC](#)
[Attachment B - Proposed amended Bylaws of the CRAC \(redline\)](#)
[Attachment C - Proposed amended Bylaws of the CRAC \(clean version\)](#)
[Attachment D - Resolution](#)

44. a. Authorize and approve the Director of the Department of Emergency Management or designee to submit a grant application to the California Fire Safe Council for the 2025 California Department of Forestry and Fire Protection (CAL FIRE) County Coordinator Grant Program Extension for an additional amount not to exceed \$151,500 with an amended performance period of July 1, 2026, to October 15, 2027, to build on the current goals of the program and support the Wildfire County Coordinator position dedicated to enhancing wildfire resilience through stronger local planning, community engagement, and coordination with state and local fire protection districts and other partners; and
- b. Authorize and approve the Director of the Department of Emergency Management or designee to execute all necessary forms and documents for the application to this grant; and
- c. Direct and authorize Department of Emergency Management staff to accept an award upon approval without returning to the Board of Supervisors.

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

45. a. Approve and amend Fiscal Year (FY) 2025-26 Risk Management Division Budget (1210-COU002-8407 to add 5 additional Full Time Employee (FTE) Worker's Compensation Allocation on Loan Positions (Classification Code 99ZWC); and

b. Approve and authorize the County Administrative Office to reflect the approved changes in the FY 2025-26 Adopted Budget and Direct Human Resources Department to implement the changes in the Advantage HRM system.

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

46. a. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 001, Appropriation CAO017, Unit 8038 by \$1,381,290 to facilitate an interfund transfer from the Information Technology Department (ITD) Assignment Fund (Fund 001, BSA 3124) (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the ITD, Department 1930, Fund 404, Appropriation INF006, Unit 8595 by \$1,381,290 funded by an interfund transfer from the ITD Assignment Fund Balance (Fund 001, BSA 3124), for funding ITD Capital Improvement Projects (CIP) (4/5ths vote required).

Attachments: [Board Report](#)
 [ITD Assignment Fund Balance 6.30.2025](#)

47. a. Approve the Library Director or her designee and the Sheriff or her designee to enter into a retroactive Memorandum of Understanding (MOU) with the San Lucas Water District from February 3, 2026 - July 2, 2026 to allow District services from the San Lucas Branch Library
- b. Authorize the Library Director or her designee and the Sheriff or her designee to approve up to six (6) Amendments of six (6) months each that do not significantly change terms and conditions

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

48. a. Authorize the Agricultural Commissioner to enter into a Memorandum of Understanding (MOU) with Santa Cruz, San Benito, and Santa Clara Counties to hold a Central Coast Pesticide Disposal Event;
- b. Execute a temporary event agreement with Salinas Valley Solid Waste Authority to host a Pesticide Disposal Event at Crazy Horse Landfill;

Attachments: [Board Report](#)
 [Board Report](#)
 [Exhibit A - MOU Four County Pesticide Takeback Event](#)
 [Exhibit B - DPR Committal Letter](#)
 [Exhibit C - Temporary Event Agreement SVSWA](#)

Housing and Community Development

49. Approve an Amendment to the Bylaws of the Big Sur Multi-Agency Advisory Council as

Recommended by the Council Adding Superintendent of Carmel Unified School District as a Full Voting Member and Acknowledging the Change in Name of an Existing Member by Changing the Name in the Bylaws From “Coast Property Owners Association” to “Community Association of Big Sur”.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Proposed BSMAAC Bylaw Amendments](#)

Public Works, Facilities and Parks

- 50.** a. Receive a status update on the project scope and available credits for the Carmel Valley Road Rule 20A Underground Utility District No.15 (District) Project, located in Carmel Valley along Carmel Valley Road between Garland Regional Park and Pilot Road;
- b. Accept allocation of credit transfer of Rule 20A credits in the amount of \$447,072 from the City of Seaside to the County of Monterey for use in the District Project; and
- c. Authorize the Director of PWFPP or designee to issue written direction to PG&E to proceed with a reduced scope, implementing undergrounding between Miramonte and Boronda Road, for the District Project.

Attachments: [Board Report](#)
 [Attachment A - Carmel Valley Rd Rule 20A Underground Utility District No 15](#)
 [Attachment B - Resolution 13-273](#)
 [Attachment C - Resolution 20-406](#)
 [Attachment D - Seaside City Council Resolution 24-03](#)
 [Attachment E - Boronda Road to Pilot Road](#)
 [Attachment F - Miramonte Road to Boronda Road](#)

- 51.** a. Approve and authorize the Director of Public Works, Facilities and Parks to execute a Museum Concessional Agreement between Monterey County Agricultural and Rural Life Museum and the County of Monterey for operation and maintenance of the museum located in San Lorenzo Park beginning April 1, 2026 through March 31, 2036; and
- b. Approve and authorize the Director of Public Works, Facilities and Parks to execute up to two future five-year term amendments to the Museum Concession Agreement where the amendments do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A – proposed Museum Concession Agreement](#)

- 52.** a. Adopt the Plans and Specifications for the New Bradley Library and Resiliency Center, Project No. 8821, Bid Package No. 10966; and
- b. Authorize the Director of Public Works, Facilities and Parks or his/her Designee to advertise for

bids in the Monterey County Weekly, for the New Bradley Library and Resiliency Center, Project No. 8821, Bid Package No. 10966.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on October 14, 2025, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15303 Class III development of a maximum 2,500-square-foot facility.

Attachments: [Board Report](#)
[Attachment A - Plans and Specifications Book 1](#)
[Attachment B - Plans and Specifications Book 2](#)
[Attachment C - Notice to Bidders](#)
[Attachment D - Location Map](#)

53. a. Approve submittal of a Financial Assistance grant application in the amount of \$4,000,000 to the State of California - State Water Resources Control Board, Division of Financial Assistance, Drinking Water State Revolving Fund (DWSRF) Program for funding of the San Lucas Water District Clean Drinking Water Supply Project (Project) in San Lucas, California; and
b. Adopt a Resolution authorizing the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as agent for the County of Monterey in processing all documentation to secure these funds; and
c. Direct PWFP staff to return to the Board of Supervisors for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
[Attachment A - RESO san Lucas Clean Drinking Water](#)

54. a. Adopt Plans and Special Provisions for the Carmel Valley Road Resurfacing, Project No. 1185 (Project) to resurface Carmel Valley Road from milepost Carmel Rancho Boulevard to Via Petra; and
b. Authorize the Director of Public Works, Facilities and Parks (PWFP) to advertise the Project's "Notice to Bidders" in the Monterey County Weekly.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on February 27, 2025, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budgets](#)
[Attachment C - Book 1 & Book 2](#)

55. a. Adopt the Plans and Specifications for the New East Garrison Library, Project No. 4112, Bid Package No. 10978; and
b. Authorize the Director of Public Works, Facilities and Parks or his/her Designee to advertise for bids in the Monterey County Weekly for the New East Garrison Library, Project No. 4112, Bid Package No. 10978.
c. Find that the Final Subsequent Environmental Impact Report for the East Garrison Specific Plan,

including this project (SCH#2003081086) pursuant to CEQA Guidelines Section 15164 was certified by the Board of Supervisors of the County of Monterey on October 4, 2005. A Notice of Determination was filed with the County Clerk on October 5, 2005.

Attachments: [Board Report](#)
 [Attachment A - EGL Plans and Specifications](#)
 [Attachment B - EGL Notice to Bidders](#)
 [Attachment C - EGL Location Map](#)
 [Attachment D - Board Resolution 05-264](#)
 [Attachment E - Notice of Determination](#)
 [Attachment F - VOL1 Bid Docs & General Cond](#)
 [Attachment G - VOL2 General Rqmts & Specs](#)

Addenda/Supplemental

56. Addenda/Supplemental

Removed Item No. 5 under Ceremonial Resolutions

Removed Attachment "Redlined 2025 Proposed Revisions to the 2017 Natividad Board of Trustees Bylaws" from Item No. 23 under Natividad Medical Center - Consent

Added Attachment "REVISED Redlined 2025 Proposed Revisions to the 2017 Natividad Board of Trustees Bylaws" to Item No. 23 under Natividad Medical Center - Consent