

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, June 10, 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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+1 312 626 6799 EE. UU. (Chicago)

+1 929 205 6099 EE. UU. (Nueva York)

+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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 intérprete, 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:

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

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Hernandez, Jesse, et al. v. County of Monterey, et al. (United States District Court for the Northern District, Case No. 13CV02354-BLF)
 - ~~(2) County of Monterey v. Amerisourcebergen Drug Corporation, et al. (United States District Court for the Northern District, Case No. 18-OP-45615 (REMOVED VIA SUPPLEMENTAL))~~
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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.

General Public Comments**2. 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.

Referral Matrix and New Referrals**3. Referral Matrix and New Referrals**

Attachments: [Board Referral Matrix 6-10-25](#)
 [2025.06 \(Alejo_Lopez\) MC Health Department Clinics Indigenous](#)
 [Pilot Program](#)

Approval of Consent Calendar – (See Supplemental Sheet)**4. See Supplemental Sheet****Appointments**

- 5.** Reappoint Derrick Elder to the Community Action Commission as a District 2 Representative with a term ending on July 01, 2028 (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Derrick Elder](#)
 [Application - Derrick Elder](#)
 [Resume - Derrick Elder](#)

- 6.** Appoint Steve Beck to the Big Sur Byway Organization as a Big Sur Proper Representative to fill an unexpired term ending on December 31, 2025 (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Steve Beck](#)
 [Application - Steve Beck](#)

- 7.** Appoint Daniel Perlstein to the Big Sur Byway Organization as a Mid Coast Resident Representative to fill an unexpired term ending on December 31, 2025 (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Daniel Perlstein](#)
 [Application - Daniel Perlstein](#)

8. Reappoint Larry Santos to the South Monterey County Fire Protection District with a term ending on December 1, 2025. (Nominated by the South Monterey County Fire Protection District)

Attachments: [Notification to Clerk of Appt - Larry Santos](#)
 [Application - Larry Santos](#)

9. Reappoint Ron Bernard to the South Monterey County Fire Protection District with a term ending on December 1, 2025. (Nominated by the South Monterey County Fire Protection District)

Attachments: [Notification to Clerk of Appt - Ron Bernard](#)
 [Application - Ron Bernard](#)

10. Appoint Zander Ford to the Carmel Highlands Fire District Board to fill an unexpired term ending on June 1, 2026. (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Zander Ford](#)
 [Bio - Zander Ford](#)

11. Appoint Justin McIntire to the Workforce Development Board as a Department of Rehabilitation Representative to fill an unexpired term ending on March 7, 2026. (Nominated by the Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Justin McIntire](#)
 [Application - Justin McIntire](#)

12. Appoint Arpi Tanilian to the Workforce Development Board as a Business Representative to fill an unexpired term ending on March 7, 2026. (Nominated by the Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Arpi Tanilian](#)
 [Application - Arpi Tanilian](#)

13. Reappoint Derrick Elder to the Behavioral Health Commission as Consumer, Family, & Public Interest Representative with a term ending on May 31, 2028. (District Specific - District 4, Supervisor Askew)

Attachments: [Notification to Clerk of Appt - Derrick Elder](#)
 [Resume - Derrick Elder](#)

14. Reappoint Jeffrey Wardwell to the Behavioral Health Commission as a Public Interest Representative with a term ending on May 31, 2028. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Jeffrey Wadwell](#)
 [Recommendation Letter - Jeffrey Wardwell](#)
 [Resume - Jeffrey Wardwell](#)

15. Appoint Martha Diehl to the Big Sur Byway Organization as an At Large Resident Representative to fill an unexpired term ending on December 31, 2025 (Nominated by District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Martha Diehl](#)
 [Application - Martha Diehl](#)

Read Out from Closed Session by County Counsel

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

Ceremonial Resolutions

16. Adopt a resolution Honoring “The Father of Chicano Theater” Luis Valdez for His Lifetime Achievements Promoting Chicano Film, Theater, Literature and Activism. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Luis Valdez](#)

17. Adopt a resolution Commemorating the 50th Anniversary of the Short-Handle Hoe or “El Cortito” Being Outlawed in California and Honoring Sebastian Carmona, Other Courageous Farmworkers and Leaders of California Rural Legal Assistance for Their Exemplary Advocacy. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - El Cortito](#)

18. Adopt a resolution Honoring Los Tigres Del Norte for Their Lifetime Achievements and Advocacy for Immigrant Communities and Declaring Every June 10 as “Los Tigres Del Norte Day” in Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Los Tigres Del Norte](#)

Special Presentation

Adjourn to Reception in Lobby

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**

19. a. Adopt the Natividad Medical Center (NMC) 2025 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2025, Project No. JOC Bid No. NMC 2025-01, and Bid No. NMC 2025-02; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
[Natividad 2025 Construction Task Catalog](#)
[Natividad 2025 JOC Notice to Contractors](#)
[Natividad 2025 Project Manual](#)
[Natividad 2025 Technical Specifications](#)

20. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-15115) with Dopamine Therapeutics, Inc. to provide family medicine services at Natividad, extending the term by twenty-four months (July 1, 2025 to June 30, 2027) for a revised full agreement term of August 1, 2019 to June 30, 2027, but with no change to the board approved amount not to exceed of \$400,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$10,000) of the original contract amount, and do not increase the total contract amount above \$410,000.

Attachments: [Board Report](#)
[Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\) Amendment 4](#)
[Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\) Amendment 3](#)
[Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\) Amendment 2](#)
[Dopamine Therapeutics Inc \(formerly Nathaniel Lepp MD\) Amendment 1](#)
[Dopamine Therapeutics Inc and Nathaniel Lepp MD Assignment & Assumption Agreement](#)
[Nathaniel Lepp MD Agreement](#)

21. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-15368) with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by 24 months (July 1, 2025 to June 30,

2027) for a revised full agreement term of July 1, 2019 to June 30, 2027, and adding \$360,000 for a revised not to exceed amount of \$1,440,000 in the aggregate; and

b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$36,000) of the original contract amount and do not increase the total contract amount above \$1,476,000.

Attachments:

[Board Report](#)

[Salinas Valley Medical Clinic Third Amendment](#)

[Salinas Valley Medical Clinic Second Amendment](#)

[Salinas Valley Medical Clinic First Amendment](#)

[Salinas Valley Medical Clinic Agreement](#)

22. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-14310) with Monterey County Eye Associates, Inc. to provide ophthalmology call coverage services extending the term by twenty-four months (July 1, 2025 to June 30, 2027), for a revised full agreement term of June 1, 2019 to June 30 2027, and adding \$607,176 for a revised not to exceed amount of \$2,232,582 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$54,600) of the original contract amount and do not increase the total contract amount above \$2,287,182.

Attachments:

[Board Report](#)

[Monterey County Eye Associates Amendment No. 4](#)

[Monterey County Eye Associates Amendment No. 3](#)

[Monterey County Eye Associates Amendment No. 2](#)

[Monterey County Eye Associates Amendment No. 1](#)

[Monterey County Eye Associates Agreement](#)

Health Department

23. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to the Paramedic Service Provider Agreement between the County of Monterey and Carmel Highlands Fire Protection District for the provision of paramedic services in the County of Monterey for the period from July 1, 2025 through June 30, 2028 with no exchange of funds.

Attachments:

[Board Report](#)

[Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District](#)

24. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to the Paramedic Service Provider Agreement between the County of Monterey and Cypress Fire Protection District for the provision of paramedic services in the County of Monterey for the period from July 1, 2025 through June 30, 2028 with no exchange of funds.

Attachments: [Board Report](#)
 [Paramedic Service Provider Agreement with Cypress Fire Protection District](#)

25. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to the Paramedic Service Provider Agreement between the County of Monterey and the Pebble Beach Community Services District for the provision of paramedic services in the County of Monterey for the period from July 1, 2025 through June 30, 2028 with no exchange of funds.

Attachments: [Board Report](#)
 [Paramedic Service Provider Agreement with the Pebble Beach Community Services District](#)

26. a. Approve and authorize the Contracts and Purchasing Officer or designee to execute an Amendment No. 1 to Agreement No. A-16076 with Smile Business Products, Inc. for the provision of equipment leases for printers, copiers, and multifunction machine services for all Health Department facilities as needed, extending the term for an additional three (3) years, for a new term of July 1, 2022 to June 30, 2028, adding \$730,000 for a new total Agreement amount not to exceed \$1,380,000; and
b. Approve and authorize the Contracts and Purchasing Officer or designee to execute up to three (3) future amendments to the Agreement which do not significantly alter the scope of work and in the aggregate do not cause an increase of more than 10% (\$65,000) of the original contract amount, do not to significantly change the scope of work in order to accommodate the various departmental lease renewals and purchases as needed, and do not exceed the maximum aggregate amount of \$1,445,000.

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

27. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement with Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO) for the provision of Maternal Mental Health Prevention and Early Intervention program services for a total Agreement amount not to exceed \$265,000 for the term July 1, 2025 through June 30, 2026; and
b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$26,500) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the total not-to-exceed amount of \$291,500.

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

28. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective upon adoption of the resolution, to adjust fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
 [Proposed Board Resolution](#)
 [Clinic Services 2025 Proposed Article I.d. Fee Schedule and](#)
 [Analysis Methodology](#)
 [Sliding Scale Discount Chart, Effective Upon Adoption of the](#)
 [Resolution](#)

29. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a retroactive term beginning November 15, 2024 through June 30, 2026 with Equip Health Medical PC for the provision of virtual intensive outpatient services for eating disorders for children/youth in the amount of \$31,500 for Fiscal Year (FY) 2024-2025 and \$68,500 for Fiscal Year (FY) 2025-2026 for a total Agreement amount not to exceed \$100,000; and
b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$10,000) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$110,000.

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

30. Adopt a Resolution to:
a. Amend the FY 2024-25 Adopted Budget for the Health Department's Behavioral Health Bureau, (022-8410-HEA015), to increase appropriations by \$14,330,006, financed by available fund balance (4/5ths vote required); and
b. Amend the FY 2024-25 Adopted Budget for the Health Department's Behavioral Health Bureau (023-8410-HEA012) to increase appropriations by \$21,510,132 financed by an increase of Mental Health Services Act (MHSA) revenue of \$7,180,126 and a transfer-in from (022-8410-HEA015) of \$14,330,006 (4/5ths vote required); and
c. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the Changes in the FY 2024-25 Health Department's Behavioral Health Bureau's Adopted Budget (022-8410-HEA015, and 023-8410-HEA012).

Attachments: [Board Report](#)

31. Approve and authorize the Director of Health Services or designee to execute Amendment No. 3 to Agreement No. A-15945 with Ventana Faculty Medical Associates of Monterey County, Inc., to continue to serve as the County's Sexual Assault Forensic Examiner (SAFEs) service provider, provide professional and call coverage services for the Sexual Assault Response Team (SART), and

provide SART Medical Director services, increasing funds by \$1,053,060 for a new Agreement amount of \$1,952,910 and extending the term for three (3) years for a total term from July 16, 2022, through June 30, 2028.

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

32. Adopt a Resolution to:

- a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program (4/5ths vote required); and
- b. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs (4/5ths vote required); and
- c. Authorize the Auditor-Controller to execute an operating transfer of \$374,986 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs (4/5ths vote required).

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

- 33. a.** Approve and Authorize the Contracts & Purchasing Officer or designee to execute an Agreement with One Workplace L. Ferrari, LLC, for the purchase of office furniture, office space panel systems, office space reconfiguration services, space design and furniture or office panel systems to reconfigure lobbies and office space for public and staff safety, with a term of July 1, 2025 through June 30, 2028 for a total Agreement amount of \$4,500,000; and
- b.** Authorize the Contracts & Purchasing Officer or designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$450,000) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$4,950,000.

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

34. Approve and authorize the Director of Health Services or designee to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs that do not require a County match, regardless of award amount; and to sign standard subcontractor agreements not to exceed \$200,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in an "Attachment A- Program Funding List" to the Board Report.

Attachments: [Board Report](#)
 [Attachment A - Program Funding List](#)

Department of Social Services

35. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Hartnell Community College District to provide training services to eligible current and prospective Monterey County caregivers for the period of July 1, 2025 through June 30, 2027, in the amount of \$1,247,489; and
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$124,748) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,372,237.

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

36. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment #1 to Agreement #5010-424 with Central Coast Center for Independent Living to provide enhanced information and assistance services to all ages, disabilities, and incomes in need of assistance accessing long-term services and supports and person-centered transition services, adding \$120,037 for a new contract total of \$231,838 and extending the term by twelve (12) months for a new agreement term of July 1, 2024 through June 30, 2026; and
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$23,184) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$255,022.

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

37. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Door to Hope for the provision of perinatal substance abuse prevention and

intervention services to Monterey County children and their families for the period July 1, 2025 through June 30, 2026, in the amount of \$339,963; and

b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$33,996) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$373,959.

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

38. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 2 to Agreement #5010-452 with Access Support Network for the operation of a Homeless Outreach and Engagement Services System in the County of Monterey adding \$398,312 for a new contract total of \$733,312 and extend the term by 12 months for a new agreement term of July 1, 2024 through June 30, 2026; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$73,331) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$806,643.

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

39. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Aspiranet for Resource Family Approval family evaluations with for the period of July 1, 2025 through June 30, 2027, in the amount of \$383,562; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$38,356) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$421,918.

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

40. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 1 to Agreement A-16901 with Housing Resource Center to provide provision of the Bringing Families Home housing program for families who receive child welfare services, for whom a housing instability creates barriers to reunification or risk of out of home care by adding \$644,280 for a new contract total of \$1,103,401 and extend the term by 18 months for a new agreement term of July

- 1, 2024 to December 31, 2026; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$110,340) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,213,741.

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

41. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No.1 to Agreement A 24-587 with Binti Inc. by adding \$7,997 for a new revised contract total of \$64,933 with no change to the contract term starting of February 1, 2025 through January 31, 2027; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (6,493) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$71,426.

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

42. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with California State University Fresno Foundation for increased Child Welfare training for Family and Children's Services staff for the period of July 1, 2025 through June 30, 2026 including nonstandard termination, indemnification, and confidentiality provisions, in the amount of \$351,443; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$35,144) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$386,587.

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

43. a. Authorize the Chief Information Officer to execute a Standard Agreement for recurring preventative maintenance, technical support, troubleshooting, and services for the audio visual, production, and broadcasting equipment at county sites with RTS Solutionz Incorporated dba Solutionz Incorporated in the amount of \$597,500 for the period of June 10, 2025, through June 30, 2030; and
- b. Authorize the Chief Information Officer or his designee to execute order forms and such documents

as are necessary to implement the agreement; and

c. Authorize the Chief Information Officer or designee to sign up to 3 amendments to this Agreement, that do not exceed 10% (\$59,570) of the Agreement amount, for an aggregate total not to exceed amount of \$657,250.

Attachments: [Board Report](#)
 [Standard Agreement](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Sole Source Sole Brand Justification](#)

44. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Monterey County Children and Families Commission dba First 5 Monterey County to implement the CalWORKs Home Visiting Program for the period July 1, 2025 through June 30, 2026, in the amount of \$843,860; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$84,386) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$928,246.

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

General Government

45. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for the term of June 17, 2025, to June 16, 2028, with the Horror Writers Association (“HWA”) behalf of the Horror Writers Association San Francisco Chapter to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
- b. Authorize the Library Director to execute up to three future annual amendments to the agreement that do not significantly alter the scope of work

Attachments: [Board Report](#)
 [Attachment A MOU Horror Writers Association](#)

46. a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding (“MOU”) for an agreement term retroactive from May 31, 2025 to May 30, 2028 with the Friends of the Marina Library to partner with Monterey County on Behalf of the Monterey County Free Libraries, and
- b. Authorize the Library Director to execute up to two future annual amendments to the agreement that do not significantly alter the scope of work

Attachments: [Board Report](#)
 [Attachment A MOU FOML 2025](#)
 [Attachment B Marina Library Map 2021](#)

47. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 9 to Agreement No. A-12700 with Granicus, Inc., to extend the agreement for an additional three (3) years from July 1, 2025 to June 30, 2028, and add \$266,289 for a revised agreement total of \$1,084,432; and
- b. Authorize 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. 9 with Granicus, Inc.; and
- d. Authorize the Chief Information Officer the option to extend the agreement up to three (3) additional one (1) year periods through June 30, 2031, and sign associated Order Forms, provided that the total additional costs do not exceed ten percent of the prior year's cost, with a maximum total increase of \$334,466, for a total agreement not to exceed amount of \$1,418,898, and so long as the Order Forms do not significantly alter the terms of the Services Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
 [Granicus Amendment 9](#)
 [Granicus Amendment 8](#)
 [Granicus Amendments 1-7](#)
 [Granicus Original Agreement](#)
 [Exhibit A-9 Summary](#)

48. a. Authorize the Auditor-Controller to amend the FY 2024-25 Adopted Budget for the County Administrative Office Contracts & Purchasing (001-1050-CAO002-8047), to increase appropriations by \$28,140, financed by an increase in estimated revenues by \$8,040 (001-1050-CAO002-8047), and a decrease in appropriations of \$20,100 in the County Administrative Office Administration & Finance (001-1050-CAO001-8045) (4/5ths vote required); and
- b. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the Fiscal Year 2024-25 Budget, and the County Administrative Office to reflect these approved changes in the Fiscal Year 2025-26 Adopted Budget.

Attachments: [Board Report](#)
 [Contracts/Purchasing FY 2024-25 Year-End Forecast](#)

49. a. Authorize the Chief Information Officer to execute non-standard Terms with OpenText Corporation for cloud services and professional services on an as-needed basis for a term of July 1, 2025, to June 30, 2030, for an amount of up to \$150,000;
- b. Authorize the Chief Information Officer, or his designee, to execute order forms and any necessary documents to retain continued support for cloud services for the enterprise RightFax solution; and
- c. Accept non-standard Terms as recommended by the Chief Information Officer of the Information

Technology Department; and

- d. Authorize the Chief Information Officer the option to extend the cloud hosted services, up to three (3) additional one (1) year periods through June 30, 2033, and sign associated Order Forms provided that additional total costs do not exceed 10% of the expected prior year's cost, with a maximum total increase of \$109,230, and a total not to exceed amount of \$259,230, subject to Counsel review; and
- e. Authorize the Chief Information Officer or his designee to extend the non-standard Agreement (Amendment No. 1) with OpenText, Contract Number SLP-20-70-0315A, retroactive to March 21, 2025 through June 30, 2025 to submit current invoices.

Attachments: [Board Report](#)
 [OpenText RightFax Cloud Service Terms](#)
 [OpenText Professional Services Agreement](#)
 [OpenText Contract No. SLP-20-70-0315A](#)
 [OpenText Amend No. 1](#)
 [Sole Source Opentext](#)
 [BR OpenText 2023-2025](#)

50. Approve and authorize advanced step placement for Enedina Garcia at Step 5 of the Assistant Auditor-Controller salary range, tentatively effective June 16, 2025, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

51. Approve the updated Policy for Accounting for Capital Assets, effective July 1, 2025, which supersedes the existing Capital Asset Policy.

Attachments: [Board Report](#)
 [County of Monterey Capital Asset Policy](#)

52. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, June 3, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 6-3-2025](#)

53. Approve a letter of support to the California Interscholastic Federation (CIF) to reinstate North Salinas High School Track and Field Athlete Clara Adams as the True CIF 400-Meter Event State Champion.

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

Housing and Community Development

54. a. Find that the acceptance of the Conservation and Scenic Easement Deed is Categorically Exempt

- pursuant to California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed to preserve California Condor habitat on property owned by the Conservancy for the Range of the Condor in Carmel Valley;
- c. Authorize the Chair of the Board of Supervisors 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 recordation.

(Conservation and Scenic Easement Deed - PLN230225/Conservancy for the Range of the Condor, Lots 2 and 3 of the Rancho Los Laureles Subdivision, Carmel Valley (Assessor's Parcel Numbers 189-411-009-000 and 189-411-010-000), Carmel Valley Master Plan)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to the Clerk of the Board](#)
 [Attachment B – Conservation and Scenic Easement Deed](#)

- 55.** Consider Adopting a resolution to:
- a. Accept the Re-Assignment of the previous Partial Assignment of the Deed of Trust Document No. 2021017449 and all beneficial interests under the Subdivision Improvement Agreement, Document No. 2012031807.
 - b. Authorize the Chair to execute the Re-Assignment of the previous assignment of the Deed of Trust and
 - c. Direct the Clerk of the Board to submit the Re-Assignment to the Recorder for filing. Located south of the intersection of Highway 68 at Post Mile marker 8 and York Road (Attachment H)

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Subdivision Improvement Agreement](#)
 [Attachment C - First Deed of Trust](#)
 [Attachment D - Partial Assignment of Deed of Trust](#)
 [Attachment E - Agreement to Assign](#)
 [Attachment F - Settlement Agreement](#)
 [Attachment G - Re-Assignment of Deed of Trust](#)
 [Attachment H - Vicinity Map](#)

- 56.** a. Accept an Irrevocable Offer to Dedicate a Lateral Public Access Easement, recorded July 2, 2004, as Document No. 2004070034, executed by the Esalen Institute;
- b. Authorize the Chair of the Board of Supervisors to sign the Certificate of Acceptance; and
 - c. Direct the Clerk of the Board to submit the signed Certificate of Acceptance to the County Recorder for filing/recordation.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:

Acceptance of an easement is not a Project as defined in Section 15378 of the CEQA Guidelines.

Attachments: [Board Report](#)
 [Attachment A - Irrevocable Offer to Dedicate Lateral Public Access](#)
 [Easement and Declaration of Restrictions, recorded July 2004](#)
 [Attachment B - Vicinity Map](#)
 [Attachment C - Terms and Conditions from OTD, Exhibit D](#)
 [Attachment D - Path description options per OTD, Exhibit D](#)
 [Attachment E - Certificate Acceptance from OTD, Exhibit F](#)

57. a. Approve the Cooperative Agreement for State Highway Operation and Protection Program (SHOPP) Minor Fund Contribution between the California State Department of Transportation (Caltrans) and the County of Monterey (Agreement) in the amount of \$1,000,000 from SHOPP Minor Funds required for the Carmel River Floodplain and Environmental Enhancement (CRFREE) Project, for a term effective the execution date of the Agreement until the State Highway System (SHS) Project is accepted by Caltrans; and
- b. Authorize the Director of Housing and Community Development and designee to execute the Agreement.

Attachments: [Board Report](#)
 [Attachment A - Cooperative Agreement for State SHOPP Minor](#)
 [Fund Contribution](#)
 [Attachment B - Caltrans Letter of Support dated May 30, 2008](#)

Public Works, Facilities and Parks

58. Approve and authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to a Non-Standard Agreement with TT FASTER LLC for turn-key fleet management operations system software web hosting and maintenance support services to increase the not to exceed amount by \$266,124 bringing the potential overall agreement aggregate not to exceed amount to \$437,838 and to extend the term to June 30, 2028.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 1](#)
 [Attachment B - Agreement](#)
 [Attachment C - Summary of Annual Expenditures](#)

59. a. Approve submittal of a Financial Assistance grant application in the amount of \$959,752 to the U.S. Environmental Protection Agency (EPA) Community Grants 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 - Resolution for San Lucas Clean Drinking Water Grant Application](#)

60. a. Approve submittal of a Financial Assistance grant application in the amount of \$1,500,000 to the U.S. Environmental Protection Agency (U.S. EPA) Community Grants Program for funding of The Pajaro County Sanitation District (PCSD) Sanitary Sewer System Improvements project;
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as agent for the County of Monterey and PCSD in processing all documentation to secure these funds and to sign and file the application on behalf of the County of Monterey and PCSD; 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 - Resolution for the Pajaro County Sanitation District Grant Application](#)

61. a. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Agreement A-15491 (JMYA*79) with The Gordian Group, Inc. to extend the Job Order Contract (JOC) program under Sourcewell Agreement 050421-GCI through June 7, 2026 (Attachment A); and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to Agreement A-15491 (JMYA*79) to match any term extension of Sourcewell Agreement 050421-GCI, subject to review and approval by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 1](#)
 [Attachment B - Agreement](#)

62. Adopt a resolution to:
- a. Adopt a list of projects funded by Senate Bill 1 (SB 1) for Fiscal Year 2025-26; and
- b. Authorize the Director of Public Works, Facilities and Parks to submit the list to the California Transportation Committee (CTC).

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - FY25 SB1 Projects](#)

Addenda/Supplemental

63. **Addenda/Supplemental**
Removed Section a.(2) in Item No. 1 under Closed Session