

County of Monterey

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



Meeting Agenda - Final

Tuesday, June 17, 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)
- +1 346 248 7799 EE. UU. (Houston)
- +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 interprete, por favor comuníquese

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

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

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

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

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

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

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

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

<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 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters 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.

Ceremonial Resolutions

2. Adopt a resolution recognizing Salinas Titans Flag Football Team on qualifying for the 2025 Amateur Athletic Union (AAU) Junior Olympics. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Salinas Titans Flag Football AAU Olympics](#)

3. Adopt a resolution proclaiming the Month, June 2025, as Elder Justice and Vulnerable Dependent Adult Abuse Awareness Month in the County of Monterey, recognizing the United Nations' World Elder Abuse Awareness Day annually on June 15th. (Supervisor Lopez)

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

4. Adopt a resolution recognizing the Santa Lucia Conservancy for 30 Years of Outstanding Service and Stewardship. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Santa Lucia Conservancy](#)

Approval of Consent Calendar – (See Supplemental Sheet)

5. See Supplemental Sheet

Special Presentation

6. Local Aging and Disabilities Action Plan

Attachments: [Presentation](#)

General Public Comments

7. General Public Comments

Scheduled Matters

8. Adopt a resolution approving the Fiscal Year (FY) 2025-26 Budget for the County of Monterey, incorporating the FY 2025-26 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board of Supervisors at the May 28, 2025, Budget Hearings; amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary ranges of multiple classifications/series effective July 1, 2025, and July 12, 2025, as indicated in Attachment D; and, direct the Human Resources Department and Auditor-Controller to implement the changes in the Advantage Human Resources Management (HRM) System.

Attachments: [Board Report](#)
[FY 2025-26 Adopted Budget Resolution](#)
[Attachment A - Board of Supervisors Modifications to the FY 2025-26 Recommended Budget](#)
[Attachment B - Board-directed Follow-up and Pending Budget Issues](#)
[Attachment C - Technical Corrections to the FY 2025-26 Recommended Budget](#)
[Attachment D - Base Wage Adjustments Hourly Salary Table](#)
[Exhibit 1 - FY 2025-26 Adopted Positions](#)

9. Adopt a resolution approving the County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years 2025-26 through 2029-30.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - CIP FYs 2025-26 through 2029-30](#)
[Attachment C - Planning Commission Resolution](#)

10. a. Receive overview of the Vehicle Replacement Program (VRP, AKA: Vehicle Asset Management Program, VAMP); and
b. Provide direction to staff for the Fiscal Year (FY) 2025-26 Recommended Budget.

Attachments: [Board Report](#)
[Attachment A - FY 26 VRP Recommended Budget](#)

11. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2025-26 at the rate of \$12 per service unit.

Attachments: [Board Report](#)
[Proposed Resolution on CSA-74 Assessment](#)
[Notice of Budget Public Hearing Summarized History of CSA-74](#)
[List of rates charged per parcel](#)
[Letter from County of Monterey Auditor Controller](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

12. Continued from February 25, 2025, and May 20, 2025 - Public hearing to consider:

- a. Certifying the Final Supplemental Environmental Impact Report for the Harper Canyon/Encina Hills project (State Clearinghouse Number: 2003071157), which supplements the Final Environmental Impact Report for the same project with information pertaining to wildlife corridors;
- b. Reinstating Board of Supervisors Resolution No. 15-084 for the Harper Canyon/Encina Hills project, except as amended with respect to the issue of wildlife corridors, which:
 - i. Certified the Final Environmental Impact Report for the project;
 - ii. Adopted a Statement of Overriding Considerations;
 - iii. Upheld an appeal by Harper Canyon Realty LLC of the Planning Commissions denial of the project;
 - iv. Approved a Combined Development Permit consisting of a:
 - 1) A Vesting Tentative Map for the subdivision of 344 acres into 17 residential lots ranging in size from 5.13 acres to 23.42 acres on 164 acres with one 180-acre remainder parcel;
 - 2) Use Permit for the removal of approximately 79 Coast live oak trees over six inches in diameter for road and driveway construction;
 - 3) Use Permit for development on slopes in excess of 30 percent;
 - 4) Use Permit for the creation of a public water system with a standalone treatment facility; and
 - 5) Grading for net cut and fill of approximately 2,000 cubic yards; and
 - v. Adopted a Mitigation Monitoring and Reporting Plan.
- c. Adopting a resolution modifying reinstated Resolution No. 15-084 relating to wildlife corridors and updating the record in conformance with the Monterey County Superior Court's Second Amended Peremptory Writ of Mandate issued on July 1, 2021 (Case Number M131193).
- d. Adopting a revised Mitigation Monitoring and Reporting Plan ("MMRP") reflecting modifications to the reinstated permit and replacing the previously adopted MMRP; and
- e. Directing the Office of County Counsel to file a further return to the Writ of Mandate with the Court on this action.

Attachments:

[Board Report](#)

[Attachment A - Detailed Discussion](#)

[Attachment B - Draft Resolution \(wildlife corridors\)](#)

[Attachment C – Supplemental Draft EIR](#)

[Attachment D - Supplemental Final EIR](#)

[Attachment E – Board Resolution No. 15-084 \(original approval\)](#)

[Attachment F – Link to prior EIR \(original approval\)](#)

[Attachment G – Court of Appeal Opinion](#)

[Attachment H – Second Amended Writ of Mandate](#)

[Attachment I – Board Resolution No 21-628 \(setting aside original approval\)](#)

[Attachment J – Wildlife Corridor Study](#)

[Attachment K – Conceptual Wildlife Corridor Map](#)

[Attachment L – CDFW mitigation suggestions \(post May 20, 2025, hearing\)](#)

[Attachment M – Condition 115 \[From Attachment B, Exhibit 1\]](#)

13. Conduct a Public Hearing and Adopt Resolutions to:

- a. Authorize the Director of Housing and Community Development or their designee to request the California Department of Housing and Community Development (HCD) approve Amendment 5 to the County's Permanent Local Housing Allocation (PLHA) program Standard Agreement;
- b. Authorize the Director of Housing and Community Development or their designee to request the California Department of HCD approve Amendment 3 to City of Soledad's PLHA program Standard Agreement;
- c. Authorize the Director of Housing and Community Development or their designee to request the California Department of HCD approve Amendment 3 to the City of Carmel-by-the-Sea's PLHA program Standard Agreement;
- d. Authorize the Director of Housing and Community Development or their designee to request the California Department of HCD approve Amendment 3 to the City of Greenfield's PLHA program Standard Agreement; and
- e. Authorize the Director of Housing and Community Development or their designee enter, execute, and deliver the State of California Amended Standard Agreements as required by PLHA, subject to review and approval of the Office of the County Counsel as to form and legality.

Attachments: [Board Report](#)
 [Attachment A - Draft Board of Supervisors Resolution](#)
 [Attachment B - PLHA Agreement 20-PLHA-15630, Amendment No. 4](#)
 [Attachment C - 20-PLHA-15630 5-Year Plan Amendment No. 5](#)
 [Attachment D - PLHA Agreement 22-PLHA-17671, Amendment No. 2](#)
 [Attachment E - PLHA Agreement 22-PLHA-17673, Amendment No. 2](#)
 [Attachment F - PLHA Agreement 22-PLHA-17674, Amendment No. 2](#)
 [Attachment G - 22-PLHA-17671, 17673, 17674 5-Year Plan Amendment No. 3](#)
 [Attachment H - Summary of Changes](#)

Other Board Matters

Referral Matrix and New Referrals

14. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix June 17, 2025](#)

County Administrative Officer Comments

15. County Administrative Officer Comments

Board Comments

16. Board Comments

Read Out from Closed Session by County Counsel

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

Adjournment

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**

17. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement with Salinas Valley Plastic Surgery Associates (A 14391) to provide plastic surgery 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 \$547,500 for a revised not to exceed amount of \$1,642,500 in the aggregate; and
- b. Authorize the Chief Executive Officer 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% (\$36,500) of the original contract amount and do not increase the total not to exceed amount above \$1,679,000.

Attachments: [Board Report](#)
 [Salinas Valley Plastic Surgery Associates Amendment No. 3](#)
 [Salinas Valley Plastic Surgery Associates Amendment No. 2](#)
 [Salinas Valley Plastic Surgery Associates Amendment No. 1](#)
 [Salinas Valley Plastic Surgery Associates Agreement](#)

Department of Social Services

18. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Goodwill Central Coast to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers for the period of July 1, 2025 through June 30, 2026, in the amount of \$1,400,000; 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% (\$140,000) of the amended contract amount, do not significantly change the scope of work, and not to exceed the maximum aggregate amount of \$1,540,000.

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

19. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Aspiranet for operation of the Cherish Receiving Center for the period of July 1, 2025 through June 30, 2026, in the amount of \$1,074,060; 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% (\$107,406) of the amended contract amount, do not significantly change the scope of work, and do not exceed the

maximum aggregate amount of \$1,181,466.

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

- 20.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Rising Worldwide for outreach and prevention services within the Commercial Sexual Exploitation of Children (CSEC) Program for the period of July 1, 2025 through June 30, 2027, in the amount of \$326,000; 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% (\$32,600) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$358,600.

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

- 21.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with the Coalition of Homeless Services Providers for coordination and management of components of the County of Monterey's homelessness response services for the period of July 1, 2025 through June 30, 2026, in the amount of \$468,718; 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% (\$46,872) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$515,590.

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

- 22.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Door to Hope to provide the Parents and Teachers (PAT) Program which provides parent education to families who are involved with or at-risk of child protective services, intervention and creation and implementation of a Social Media safety class for the period of July 1, 2025 through June 30, 2026, in the amount of \$379,865; 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% (\$37,987) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$417,852.

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

23. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement in tandem with Hartnell Community College District to provide Independent Living Program (ILP) services to current and former Monterey County foster/probation youth ages 14 to 21 for the period July 1, 2025 through June 30, 2027, in the amount of \$251,966; 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% (\$25,196) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$277,162.

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

24. a. Approve and authorize the Contracts and Purchasing Officer to execute a two (2) year Lease Agreement, commencing on July 1, 2025 through June 30, 2027 with 232 Monterey St., LLC, a California non-profit limited liability company for 4,286 square feet of family reception space for use by the Department of Social Services' Family and Children Services Program; and
- b. Authorize the Auditor/Controller to make monthly lease payments of \$8,285 in accordance with the terms of the Lease Agreement; and
- c. Authorize the extension of the Lease Agreement for two (2) additional two (2) year terms under the same terms and conditions if deemed to be in the best interest of the County by the Contracts and Purchasing Officer.

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

25. a. Adopt a resolution authorizing and directing the Auditor-Controller to:
Amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and revenues by \$3,000,000 (includes \$400,000 as an operating transfer in) for Social Services - Fund 001, Appropriations Unit SOC005 Fiscal Year 2024-25 Adopted Budget to provide funding for increased salary and benefits costs; and
- b. Amend the FY 2024-25 Adopted Budget to increase appropriations (operating transfer out) and revenues by \$400,000 for Social Services 1991 Health & Welfare Realignment, Fund 025, Appropriation Unit SOC012 FY 2024-25 Adopted Budget (4/5ths vote required).

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

26. Adopt a resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations by \$267,276 for the Social Services - Military and Veterans Services Fund 001, Appropriations Unit SOC003 Fiscal Year 2024-25 Adopted Budget financed by the release of Restricted General Fund unassigned fund balance from BSA 001-3046 for the Veteran's Transition Center of Monterey County (4/5ths vote required).

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

27. a. Approve and authorize the Director or designee of the Department of Social Services to sign a Memorandum of Understanding (MOU) with Monterey County Office of Education to support Foster Youth services for the period of July 1, 2025 through June 30, 2028, in the amount of \$716,133; 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% (\$71,613) of the amended contract amount, do not significantly change the scope work, and do not exceed the maximum aggregate amount of \$787,746.

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

28. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Community Human Services to operate the Salinas Housing Advancement, Resource and Education (SHARE) Center for the period of July 1, 2025 through June 30, 2026, in the amount of \$1,300,000; 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% (\$130,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,430,000.

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

29. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment #3 to Agreement #5010-446 with the Alliance on Aging to provide Outreach, Ombudsman and Health Insurance Counseling and Advocacy Program (HICAP) and Medicare Improvements for Patients and Providers Act (MIPPA) services for seniors by adding \$77,670 for a new contract total of \$692,024 with no change to the term of July 1, 2024 through June 30, 2025; 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% (\$69,202) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$761,226.

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

- 30.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula to provide congregate and home delivered meals, nutrition education, and health promotion services to seniors on the Monterey Peninsula and City of Salinas for the period of July 1, 2025 through June 30, 2026, in the amount of \$916,052; and
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$91,605) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,007,657.

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

- 31.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with the Alliance on Aging for Outreach, Ombudsman and Health Insurance Counseling and Advocacy Program (HICAP) and Medicare Improvements for Patients and Providers Act (MIPPA) services for seniors for the period of July 1, 2025 through June 30, 2026, in the amount of \$517,834; 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% (\$51,783) of the contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$569,617.

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

- 32.** a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County retroactive to April 1, 2025 through April 30, 2027; and
b. Approve and authorize the Military and Veterans Affairs Officer to execute standard funding agreements and amendments for continued funding from the Department of Veterans Affairs on behalf of the County for the period of July 1, 2025 through June 30, 2027.

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

- 33.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with the Housing Resource Center of Monterey County to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by the Department of Social Services for the period of July 1, 2025 through June 30, 2026, in the amount of \$2,350,000; 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% (\$235,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$2,585,000.

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

Criminal Justice

- 34.** a. Authorize the Contracts/Purchasing Officer, or their designee, to execute an amendment to the ten-year non-standard Agreement with AXON Enterprise, Inc. for Digital Evidence Management, increasing the maximum amount from \$950,832 to \$1,982,205, with no change to the contract term ending June 30, 2034;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contracts/Purchasing Officer or their designee and the District Attorney or their designee to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts/Purchasing Officer or their designee to issue purchase orders on an as-needed basis pursuant to this Amended Agreement of the period of June 1, 2024, through June 30, 2034.

Attachments: [Board Report](#)
 [First Amendment to Agreement](#)

General Government

- 35.** a. Approve and authorize the County Administrative Officer or designee to execute Amendment No. 1 to Agreement No. A-17312 with the Coalition of Homeless Services Providers for the provision of systems support for interim and permanent housing programs located in the City of King and the City of Soledad, by adding \$381,600 for a revised contract total of \$2,953,060 for a new term of April 23, 2024, to June 30, 2027; and
- b. Approve and authorize the County Administrative Officer or designee, to sign up to three (3) future amendments to this agreement where amendments do not exceed 10% (\$38,160) and do not significantly alter the scope of services as determined by the County Administrative Officer or designee

and subject to approval by County Counsel.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Original Agreement](#)
 [Revised Completed Board Order 24-137](#)

36. a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the Standard Agreement with Graviton Consulting Services, Incorporated to continue the implementation of Oracle Cloud applications by extending the agreement for an additional two (2) years for the term of August 1, 2025 through June 30, 2027, and increase the Agreement by \$4,861,690 for a revised agreement total of \$10,890,554; and
- b. Authorize the Chief Information Officer or his designee to sign order forms, change orders, deliverable acceptance forms, and related documents as necessary for the continuation of services of the Oracle Cloud system; and
- c. Authorize the Chief Information Officer or his designee to execute one (1) amendment to this Agreement, where the additional amendment costs do not exceed 10% (\$1,089,056) of the contract amount of \$10,890,554, bringing the potential overall Agreement aggregate not to exceed amount to \$11,979,610

Attachments: [Board Report](#)
 [Agreement](#)
 [SOW Exhibit A](#)
 [Amendment No. 1](#)

37. Consider adopting a resolution to:
- a. Authorize and approve the dissolving of the Veterans' Issues Advisory Committee, and
- b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
 [Attachment 1: Draft Resolution](#)

38. Approve expenditure of \$50,000 to fund Monterey County Historical Society, Inc. for costs incurred from the maintenance and replacement of the Boronda Adobe roof (the physical home of the Monterey County Historical Society, Inc.) from District 2's discretionary funds.

Attachments: [Board Report](#)
 [Attach 1_MCHS Ltr dated 6-2-25.pdf](#)
 [Attach 2_MCHS Invoice 6-4-25.pdf](#)

39. Approve expenditure of \$100,000 to fund Multiplier/Regenerative California to identify and advance a pilot project cohort with the next phase of the Attainable Housing Initiative, from District 5's discretionary fund.

Attachments: [Board Report](#)

40. Approve the Memorandum of Understanding (MOU) for the Monterey County Prosecutors Association (MCPA), Unit E for the period July 1, 2024, through August 31, 2027.

Attachments: [Board Report](#)
[Final Unit E MOU 9.1.24 - 8.31.27](#)
[Redline Draft Prosecutors Unit E MOU 9.1.24 - 8.31.27](#)

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

Attachments: [Board Report](#)
[DRAFT BOS Minutes 6-10-2025](#)**Housing and Community Development**

42. Adopt a resolution:
- Transferring an Oil Pipeline Franchise Agreement from ExxonMobil Oil Corporation (formerly Mobil Oil Corporation) to Green Gate San Ardo LLC.
 - Authorizing the Clerk of the Board to submit a copy of the resolution transferring the Franchise Agreement and a copy of the Resolution to the County Auditor-Controller for annual billing.
 - Authorizing the County Auditor-Controller to allocate all fees collected through this franchise to the General Fund.
 - Approving the release of the Faithful Performance Bond from ExxonMobil (Bond No. SU1205676) and replace it with Green Gate San Ardo LLC Performance Bond No. B014863 (Attachment D) to ensure the Faithful Performance of all the covenants, terms, and conditions of said Franchise Resolution pursuant to Resolution Number 00-271 (Attachment B).

Attachments: [Board Report](#)
[Attachment A - Draft Board Resolution](#)
[Attachment B - Resolution 00-271](#)
[Attachment C - Location Map](#)
[Attachment D - Performance Bond](#)
[Attachment E - Recorded Assisgnment](#)

43. Adopt a resolution:
- Transferring an Oil Pipeline Franchise Agreement from ExxonMobil Oil Corporation (formerly Mobil Oil Corporation) to Green Gate San Ardo LLC.
 - Authorizing the Clerk of the Board to submit a copy of the resolution transferring the Franchise Agreement and a copy of the Resolution to the County Auditor-Controller for annual billing.
 - Authorizing the County Auditor-Controller to allocate all fees collected through this franchise to the General Fund.
 - Approving the release of the Faithful Performance Bond from ExxonMobil (Bond No. SU1205677)

and replace it with Green Gate San Ardo LLC Performance Bond No. B014862 (Attachment D) to ensure the Faithful Performance of all the covenants, terms, and conditions of said Franchise Resolution pursuant to Resolution Number 00-272 (Attachment B).

Attachments: [Board Report](#)
[Attachment A - Draft Board Resolution](#)
[Attachment B - Resolution 00-272](#)
[Attachment C - Location Map](#)
[Attachment D - Performance Bond](#)
[Attachment E - Recorded Assignment](#)

44. PLN180560 - GOMEZ SALLY T

Consider approval of a Final Parcel Map for the Gomez minor subdivision dividing a .50-acre parcel into two lots.

Project Location: 22 Willow Road, Royal Oaks

Proposed CEQA Action: Statutorily Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

Attachments: [Board Report](#)
[Attachment A – Minor Subdivision Planning Commission Resolution No. 19-022](#)
[Attachment B – Approved Vesting Tentative Map](#)
[Attachment C – Final Parcel Map](#)
[Attachment D – Parcel Map Guarantee](#)
[Attachment E – Property Tax Clearance Certification](#)

- 45.** a. Approve and authorize Amendment No. 2 to the Carmen Reynoso individual Inclusionary Housing Agreement to allow conveyance of her inclusionary unit into a revocable trust; and
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to the Inclusionary Housing Agreement.

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

- 46.** Authorize the Director of Housing and Community Development to execute a Land Use Regulatory Jurisdiction Agreement and Covenant (Agreement) with the City of Carmel by the Sea and Agreement to Hold Property as One Parcel with Karen Ruth Hobbs as Trustee of the Karen Ruth Hobbs Trust dated January 28, 2004, owner of real properties located off Santa Rita Street, Carmel (Assessor's Parcel Numbers 009-146-028-000 and 009-146-029-000).

Proposed California Environmental Quality Act (CEQA) Action: Find that this agreement is not a

project as defined in California Code of Regulations (CCR) Section 15378 (transfer of land use authority involving administrative activities of government agencies) of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - Land Use Regulatory Jurisdiction Agreement and Covenant and Agreement to Hold Property as One Parcel \(“Agreement”\)](#)
[Attachment B - Site Survey](#)

Public Works, Facilities and Parks

47. a. Adopt Plans and Special Provisions for the Salinas Road and Pajaro Project, Project No. 1175 (Project) to construct safety improvements and resurface Porter Road and Salinas Road from the county limit at the Pajaro Bridge to Railroad Avenue;
- 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 March 19, 2025, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Special Provisions Book 1, Bid Form](#)

48. Adopt a resolution to:
- a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) section 15061; and
- b. Approve the Vacant Land Purchase Agreement and Joint Escrow Instructions between the County of Monterey and Aileen Jones, a private individual, to acquire one (1) parcel totaling approximately 5,742 square feet (the Property), located in San Lucas, within the unincorporated area of the County of Monterey, California, for the amount of \$67,500 including estimated escrow related fees, for use by the Public Works, Facilities and Parks Department (PWFP), pursuant to Government Code Section 25350.60; and
- c. Authorize the Public Works, Facilities and Parks Director to execute the Vacant Land Purchase Agreement and Joint Escrow Instructions and any related documents needed to complete the transaction, including, but not limited to, a Grant Deed and any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel; and
- d. Approve transferring \$67,500 from the Board of Supervisors (Supervisorial District 3) discretionary funds to the Capital Project Fund and assign said funds for PWFP’s use to complete the transaction for the Property purchase; and
- e. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 adopted budget for Capital Project Fund 404, Appropriation Unit PFP057, increasing appropriations by

\$67,500 financed by an operating transfer in of \$67,500 from the General Fund 001, Board of Supervisors Appropriation Unit BOA001, District 3 Unit 8015 (4/5ths vote required); and
f. Authorize and direct the Auditor-Controller's to transfer \$67,500 in FY 2024-25 from the General Fund 001, Board of Supervisors Appropriation Unit BOA001, District 3 Unit 8015, to Capital Projects Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Purchase Agrmt - Escrow Instr](#)
 [Attachment B - Location Map](#)
 [Attachment C - Public Notice of Intent](#)
 [Attachment D - Board Resolution](#)

49. a. Approve Amendment No. 3 to the Memorandum of Understanding (MOU) with the Salinas Valley Solid Waste Authority for the Litter Abatement Program to include reimbursement for disposal fees and to extend the term for two additional years through June 30, 2027, for a revised term from October 8, 2020 to June 30, 2027, with an annual fiscal year funding amount of \$125,000 for Fiscal Year (FY) 2025-26 and 2026-27, for a total aggregate amount not to exceed \$750,000 and
b. Authorize the Director of Public Works, Facilities and Parks to execute Amendment No. 3 to the MOU and future amendments where the amendments do not significantly alter the scope of services or increase the approved annual fiscal year funding amount of the MOU.

Attachments: [Board Report](#)
 [Attachment A - Proposed Amendment No. 3 to MOU](#)
 [Attachment B - Amendment No. 2 to MOU](#)
 [Attachment C - Amendment No. 1 to MOU](#)
 [Attachment D - MOU](#)

50. a. Adopt a Resolution to:
a. Adopt a Mitigated Negative Declaration and Initial Study for the Prunedale Roundabout Project ("County Project No. 1176" or "Project");
b. Adopt a Mitigation Monitoring and Reporting Program; and
c. Authorize the Department of Public Works, Facilities and Parks (PWWF) to proceed with the Project.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - ISMND](#)
 [Attachment C - MMRP](#)
 [Attachment E - Project Budget Summary](#)
 [Attachment D - Resolution](#)

51. Approve and authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 3 to the Agreement with David Gambetta dba Dave's Repair Service to increase the not to exceed amount by \$42,000 bringing the potential overall Agreement aggregate not to exceed amount

to \$326,438 and extend the term one year to June 30, 2026.

Attachments: [Board Report](#)
 [Attachment A – Amendment No. 3](#)
 [Attachment B – Amendment No. 2](#)
 [Attachment C – Amendment No. 1](#)
 [Attachment D – Standard Agreement](#)
 [Attachment E - Summary of Annual Expenditures](#)

- 52.** a. Award a contract to Coastal Paving and Excavating, Inc., the lowest responsible bidder for Elkhorn Road Rehabilitation, Project No. 1155 (Project), in the total amount of \$4,618,149;
- b. Approve the Performance and Payment Bonds executed and provided by Coastal Paving and Excavating, Inc.;
- c. Authorize a contingency, not to exceed 10% of the contract amount or \$461,815, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount or \$461,815, do not significantly change the scope of work, not to exceed the maximum contract amount of \$5,079,964; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Elkhorn Road Rehabilitation, Project No. 1155.

California Environmental Quality Act (CEQA) Action: The Project has been determined to be categorically exempt (Class 1) because the Project is to perform repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [Board Report](#)
 [Attachment A – Contract, Bonds, & Insurance](#)
 [Attachment B – Project Budget](#)
 [Attachment C – Bid Summary](#)
 [Attachment D – Location Map](#)
 [Attachment E – Bid Protest Determination](#)