

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**Tuesday, May 13, 2025**

**9:00 AM**

### **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*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Chris Lopez.

**Roll Called**

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

**Staff Present**

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for closed session.

**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) William Hija (Workers' Compensation Appeals Board No. ADJ703418)
    - (2) William Hija (Workers' Compensation Appeals Board No. ADJ10131554)
    - (3) William Hija (Workers' Compensation Appeals Board No. ADJ10130897)
    - (4) William Hija (Workers' Compensation Appeals Board No. ADJ15440752)
    - (5) William Hija (Workers' Compensation Appeals Board No. ADJ12676801)
    - (6) William Hija (Workers' Compensation Appeals Board No. ADJ3323416)
    - (7) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court Case No. 13-cv-02354-BLF)
  - 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.
  - c. 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
  - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

**Public Comments for Closed Session**

Open for public comments; Christian Schneider commented.

**The Board Recessed for Closed Session Agenda Items****10:30 A.M. - Reconvened on Public Agenda Items****Roll Called**

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

**Staff Present**

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

**Announcement of Interpreter**

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

**Pledge of Allegiance**

The pledge of allegiance was led by Sonia De La Rosa, County Administrative Officer.

**Additions and Corrections by Clerk**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

Under Ceremonial Resolutions:

Item No. 2 is in receipt of a revised ceremonial resolution

Under Referral Responses:

Item No. 15 will be removed from the agenda and brought back at a later time

**Ceremonial Resolutions**

Open for public comments; no comments made.

A motion was made by Supervisor Luia A. Alejo, seconded by Supervisor Wendy Root Askew to adopt Ceremonial Resolutions Numbers 2 through 6.

**ALL AYES**

2. Adopt a resolution recognizing the Gonzales High School Boys' Soccer Team for an outstanding season and earning second place in the California Interscholastic Federation NorCal Division V Regional Championship. (Supervisor Lopez)

**Adopted Resolution No. 25-097**

3. Adopt a resolution proclaiming May 11 - 17, 2025, as Hospital Week in Monterey County and expressing appreciation to the staff of Natividad Medical Center for their dedicated and mission-driven care. (Supervisor Lopez)

**Adopted Resolution No. 25-140**

4. Adopt a resolution recognizing the Monterey County Food Systems Coalition (MCFSC) as a valuable organization in promoting access to healthy, fresh food to community members and supporting resilient and sustainable communities. (Supervisor Askew)

**Adopted Resolution No. 25-141**

5. Adopt a resolution proclaiming the week of May 18, 2025 - May 24, 2025 as National Public Works Week. (Supervisor Lopez)

**Adopted Resolution No. 25-143**

6. Adopt a resolution recognizing G. Bruce Suckow's 15 years of service with the Monterey County District Attorney's Office. (Supervisor Lopez)

**Adopted Resolution No. 25-142**

### **Appointments**

**Open for public comments; no comments made.**

**A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to appoint/reappoint Item Numbers 7 through 9.**

**ALL AYES**

7. Reappoint Alma McHoney to the Behavioral Health Commission representing the Consumer & Public Interest for District 2 with a term end date of December 31, 2028 (District Specific - District 2, Supervisor Church)

**Reappointed**

8. Reappoint Manuel Morales to the Fish & Game Advisory Commission representing District 2 with a term end date of December 31, 2028 (District Specific - District 2, Supervisor Church)

**Reappointed**

9. Appoint Season Hathaway to the Commission On The Status Of Women representing District 2 with a term end date of February 1, 2028. (District Specific - District 2, Supervisor Church)

**Appointed**

### **Approval of Consent Calendar – (See Supplemental Sheet)**

10. See Supplemental Sheet

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Numbers 19 through 43.

ALL AYES

**General Public Comments**

**11. General Public Comments**

Open for general public comments for items not on the agenda today; Laura Davis, Christian Thornly, Liz Hall, Michelle Clary and Christian Schneider commented.

**Scheduled Matters**

- 12.**
- a. Conduct a public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant (CDBG) 2025-2029 Consolidated Plan and Annual Action Plan (AAP) for Fiscal Year (FY) 2025-26 and proposed allocation of \$1,436,390;
  - b. Receive and adopt the 2025-2029 Consolidated Plan which includes the FY 2025-26 AAP and funding recommendations for FY 2025-26;
  - c. Authorize the Director of Housing and Community Development (HCD) or their designee to submit the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required by HUD to implement the 2025-2029 Consolidated Plan;
  - f. Approve the Subrecipient Agreement template for use with the Urban County program;
  - g. Authorize the Director of HCD or their designee to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the FY 2025-26 AAP; and,
  - f. Adopt a Resolution authorizing the Director of HCD or their designee to sign documentation required for environmental reviews associated with projects funded with CDBG.

Public hearing held.

Dawn Yonemitsu, Management Analyst II from the Housing and Community Development department presented via PowerPoint presentation.

Open for public comments; Ester Malkin commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo, as amended, to:

- a. Conduct a public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant (CDBG) 2025-2029 Consolidated Plan and Annual Action Plan (AAP) for Fiscal Year (FY) 2025-26 and proposed allocation of \$1,436,390;
- b. Receive and adopt the 2025-2029 Consolidated Plan which includes the FY 2025-26 AAP and funding recommendations for FY 2025-26;
- c. Authorize the Director of Housing and Community Development (HCD) or their designee to

submit the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required by HUD to implement the 2025-2029 Consolidated Plan;

f. Approve the Subrecipient Agreement template for use with the Urban County program;

g. Authorize the Director of HCD or their designee to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the FY 2025-26 AAP; and,

f. Adopt a Resolution authorizing the Director of HCD or their designee to sign documentation required for environmental reviews associated with projects funded with CDBG.

The Monterey- Salinas Transit District Marina Bus Stop ADA Improvements with proposed funds of \$150,000 will be held in abeyance and put towards other projects.

ALL AYES

### Other Board Matters

#### Referral Matrix and New Referrals

#### 13. Referral Matrix and New Referrals

Sonia De La Rosa, County Administrative Officer shared there was one new referral this week:

Date: 04/23/2025 Submitted By: Supervisor Kate Daniels District #: 5

Referral Title: Bixby Bridge – No Parking

Requesting staff to define actions needed to continue the current emergency parking prohibition and maintain the physical measures implementing it beyond the conclusion of the CT Rocky Creek slip out repair project (currently estimated to be completed in June) without interruption unless/until a more global solution can be identified and implemented thru future projects.

#### Referral Responses

#### 14. Receive a preliminary response to Referral Number 2023.18 (Adams) regarding obtaining data on renters and evictions in the unincorporated Monterey County.

Craig Spencer, Director of Housing and Community Development department presented via PowerPoint presentation.

Open for public comments; Esther Malkin and Michelle Clary commented.

Upon consensus the Board:

Received a report on renter and eviction data in the unincorporated Monterey County and directed staff to share this presentation with the 4H and the Housing Advisory Committees and write a letter to the State and Federal Legislators sharing the data, in the presentation, for their accessible reference.

#### 15. Receive a preliminary analysis report in response to *Board Referral No. 2025.03 (Askew)* seeking to encourage broad diverse applicant pools with transparent outreach.

Removed from agenda via additions and corrections

16. Receive a preliminary analysis report in response to ***Board Referral No. 2025.04 (Askew)*** seeking to follow up on Board Referral 2023.19 (Askew) entitled, Monterey County Regional Fire District Board of Directors (MCRFD) Vacancies, and ensure completion of Board of Supervisors direction.

**Karina Bokanovich, Management Analyst III from the County Administrative office verbally presented.**

**Open for public comments; Chief Sargenti commented.**

**Upon consensus the Board:**

**a. Received a preliminary analysis report in response to Board Referral No. 2025.04 (Askew) seeking to follow up on Board Referral 2023.19 (Askew) entitled, Monterey County Regional Fire District Board of Directors (MCRFD) Vacancies, and ensure completion of Board of Supervisors direction); and;  
Directed staff to add notification of vacancies to the Chief of Staff from District offices and the 100-BOS Everyone, District offices to work with the County Communication team to post vacancies on County social media and County website and the committee review of applications and verification of residency shall be made up of the County Administration office and the Fire Department.**

**The policy will be revised and brought back before the Board for consideration in June 2025.**

**County Administrative Officer Comments**

17. County Administrative Officer Comments

**Sonia De La Rosa, County Administrative Officer comments can be heard by clicking the following link:**

**[http://monterey.granicus.com/EditFile.php?clip\\_id=5733](http://monterey.granicus.com/EditFile.php?clip_id=5733)**

**Board Comments**

18. Board Comments

**Board comments can be heard by clicking the following link:**

**[http://monterey.granicus.com/EditFile.php?clip\\_id=5733](http://monterey.granicus.com/EditFile.php?clip_id=5733)**

**Read Out from Closed Session by County Counsel**

**There was no reportable read out from closed session.**

**Adjourned**

**The meeting was adjourned at 1:26 p.m. by Chair Supervisor Chris Lopez.**

**APPROVED:**

\_\_\_\_/s/ Chris Lopez\_\_\_\_\_  
**CHRIS LOPEZ, CHAIR**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON: \_\_\_\_\_, 2025**

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

19. 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 Francis M. Wright Jr. M.D. to provide obstetrics and gynecology physician services, extending the term by twelve months (July 1, 2025 to June 30, 2026) for a revised full agreement term of July 1, 2021 to June 30, 2026, and adding \$400,000 for a revised not to exceed amount of \$1,500,000 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% (\$10,000) of the original contract amount and do not increase the total not to exceed amount above \$1,510,000.

**Approved**

20. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Contract Physician - Specialty Services with the salary range as indicated in Attachment A, effective May 17, 2025; and
- b. Amend the FY 2025-26 Natividad Medical Center Adopted Budget (Fund 451-Dept. 9600-Unit 8309-Appropriation Unit NMC001) to reallocate one (1) Urologist position, one (1) Neurosurgeon position, two (2) Trauma Surgeon positions, and (1) Vascular Surgeon position to five (5) Contract Physician - Specialty Services positions as indicated in Attachment A, effective July 12, 2025; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to abolish the classifications of: Urologist, Neurosurgeon, Trauma Surgeon, Vascular Surgeon, Colon & Rectal Surgeon as indicated in Attachment A, effective July 12, 2025; and
- d. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

**Adopted****Health Department**

21. a. Approve and authorize the Director of Health Services or designee to execute a no-cost Student Placement Agreement between the County of Monterey and Legacy Monterey LLC dba Central Coast College for the provision of Student Internship, for a term effective May 15, 2025 through April 30, 2028 with no fiscal provisions; and
- b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement; and

c. Approve the Director of Health Services or designee to approve up to three (3) future Amendments that do not significantly alter the scope of services.

**Approved**

- 22.** a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Agreement with Montage Health to establish the basic terms and conditions for reporting, protecting, using, and disclosing certain health-related data for public health surveillance and response activities, for the term upon execution through June 30, 2030 with no exchange of funds; and
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope.

**Approved**

- 23.** a. Approve and authorize the Director of Health Services or designee to execute a non-standard Memorandum of Agreement with the Gonzales Unified School District (GUSD) to reduce the rates of pedestrian and cyclist collisions at and around designated schools within the GUSD for the term date upon execution through November 30, 2027 at no cost to the County of Monterey; and
- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope.

**Approved**

- 24.** Authorize the Director of Health Services or designee to execute Amendment No. 3 with Monterey County Children and Families Commission dba First 5 Monterey County to support Bright Beginnings, increasing the funds by \$700,000 for a new Agreement amount of \$2,000,000 extending the term an additional year for a new term of July 1, 2022 through June 30, 2026.

**Approved**

- 25.** a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 1 with Mandell Gisnet Center for Conflict Management, a 501 (C)(3), a Division of The Monterey College of Law ("MGC" for mediation services for HRAS) based on complaints and for hearing officers, retroactively extending the term an additional 3 years, for a new term of January 16, 2023 through January 15, 2028 and adding \$13,000 for a new total Agreement amount of \$26,000; and
- b. Approve and authorize the Director of Health Services or designee to execute up to two (2) future amendments to this Agreement where the amendments do not exceed 10% (\$1,300) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$27,300; and
- c. Approve and authorize the Contracts and Purchasing Officer or designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

**Approved**

26. a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 2 to the Data Use and Service Agreement with the University of Pittsburgh of the Commonwealth System of Higher Education to continue providing access to the National Retail Data Monitor (NRDM), a public health surveillance tool that collects and analyzes over-the-counter drug sales to identify disease outbreaks and extend the term for an additional year, for a new term from April 12, 2024 to April 11, 2026 adding \$1,704 for a total contract not to exceed the amount of \$3,223; and
- b. Authorize the Contracts and Purchasing Officer or their designee to sign future amendments to the Agreement provided that these amendments do not substantially change the Scope of Services, and the total amount of the amendments does not exceed the Contracts and Purchasing Officer's signing authority amount of \$200,000, with approval from the Office of the County Counsel.

**Approved**

27. a. Approve and accept the Memorandum of Understanding (MOU) template for the provision of therapeutic services and mental health support ("Services") by County to students attending school districts ("School Districts") in the County of Monterey listed in Attachment 1 for August 1, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute the MOU template with each School District listed in Attachment 1, for an estimated total revenue amount of \$445,650 in the aggregate across all MOUs; and
- c. Approve the non-standard insurance and indemnification provisions in the MOU template as recommended by the Director of Health Services; and
- d. Approve and authorize the Director of Health Services or designee to execute the MOU template as modified by the parties, where the terms are not significantly different from the MOU template, do not significantly change the level of risk or the scope of a party's obligations or responsibilities, and are subject to review and approval of County Counsel and County Risk Manager; and
- e. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to each MOU with the School Districts listed in Attachment 1 that in total, does not exceed 10% of the initial amount specified in each MOU, and that does not significantly change the scope of services, for a total in the aggregate not to exceed \$490,215.

**Approved****General Government**

28. a. Approve and authorize a retroactive Maintenance Agreement, for a term beginning July 01, 2024 through June 30, 2026, in an amount not to exceed \$139,798 between the County of Monterey, by and through the County of Monterey Treasurer-Tax Collector, and Columbia Ultimate Business Systems, LLC, to provide software license, software maintenance support, and professional services for the Revenue Plus Collector System; and
- b. Approve and authorize a retroactive Correspondence Agreement, for a term beginning July 01,

2024 through June 30, 2026, in an amount not to exceed \$150,000 between the County of Monterey, by and through the County of Monterey Treasurer-Tax Collector, and Columbia Ultimate Business Systems, LLC, to provide printing and mailing of letters to customers, demographic searches, and electronic address confirmation; and

c. Approve and authorize a retroactive Hosted Voice Over Internet Protocol (VoIP) Agreement, for a term beginning July 1, 2024 through December 31, 2025, in an amount not to exceed \$100,000 between the County of Monterey, by and through the County of Monterey Treasurer-Tax Collector, and Columbia Ultimate Business Systems, LLC, to provide a hosted VoIP PBX with voice mail, multi-line calling service, to aid in the collections of Court Fines and Fees and facilitate 24/7 customer service for payments and account inquiries; and

d. Approve the recommendation of the Treasurer-Tax Collector to authorize the following non-standard risk provisions: insurance, indemnification, and limitations on liability.

**Approved**

- 29.** Receive and accept the Treasurer's Report of Investments for the quarter ending March 31, 2025.

**Approved**

- 30.** a. Adopt a resolution to use General Fund Contingency to provide funding for the Space Remodel & Conversion project, for the Department of Child Support Services, to allow for completion of office buildout and relocation to Schilling Place; and
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 adopted budget, Fund 001, Appropriation Unit CHI001, to increase appropriations by \$190,719, financed by a decrease in appropriations of \$190,719 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required).

**Adopted**

- 31.** Authorize the Director of the Department of Emergency Management or designee to enter into a Memorandum of Understanding with North County Fire Protection District governing the use of all equipment purchased on its' behalf under Assembly Bill 102.

**Adopted**

- 32.** Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and revenue by \$306,570 in Fund 001, Appropriation Unit ELE001 (001-ELE001-1410-8064), financed by Elections Revenue 001-1410-8064-5460 (4/5th vote required).

**Adopted**

33. Set May 28, 2025 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2025-26 Appropriation Limits pursuant to Article XIII B of the California Constitution.

**Approved**

34. Authorize and direct the Auditor-Controller to amend the FY 2024-25 adopted budget for County Administrative Office - Cannabis (001-1050-CAO004-8533), increasing appropriations and estimated revenue by \$315,447, funded from the Department of Cannabis Control through the Local Jurisdiction Assistance Grant program (4/5ths vote required).

**Approved**

35. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, May 6, 2025.

**Approved**

36. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of Local Emergency in response to a structure fire and hazardous materials incident at the Moss Landing Lithium-Ion Battery Energy Storage System (BESS) Power Plant that started on January 16, 2025.

**Adopted**

#### **Housing and Community Development**

37. Consider renewing and amending a Funding Agreement (FA) between UPC East Garrison, LLC/Century Communities and the County of Monterey and renewing and amending a Professional Services Agreement (PSA) between Denise Duffy & Associates Inc. and the County of Monterey to extend the term of the FA and PSA to June 30, 2026 and to increase the not to exceed contract amounts by \$161,972 and \$124,445 respectively, for condition compliance and parking analysis services associated with the East Garrison final phase amendment project (PLN230321-AMD2).

**Approved**

38. Adopt a resolution to:
- a. Amend an existing Pavement Maintenance Agreement between San Benito Supply Inc. and the County of Monterey extending termination date to March 30, 2045 (Amendment No. 1).
  - b. Authorize the Chair to execute Amendment No.1 and
  - c. Direct the Clerk of the Board to submit Amendment No.1 to the Recorder for filing.

**Adopted**

#### **Public Works, Facilities and Parks**

39. a. Award a contract to Teichert Construction, the lowest responsible bidder for the Carmel Valley Road and Laureles Grade Roundabout, Project No. 1146, in the total amount of \$3,811,840;

- b. Approve the Performance and Payment Bonds executed and provided by Teichert Construction;
- c. Authorize a contingency, not to exceed 10% of the contract amount or \$381,184 to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks or the Director's designee to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or the Director's designee determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Carmel Valley Road and Laureles Grade Roundabout, Project No. 1146.

**Approved**

- 40.** Adopt a resolution to:
- a. Approve and authorize the Director of Public Works, Facilities and Parks ("PWFP") to execute a Right of Way Contract, Drainage Easement Deed and Permit to Enter and Construct between the County of Monterey ("County") and the State of California, Department of Transportation ("State", or "Caltrans") for real property located off Highway 68 in the unincorporated area of the County of Monterey, California, for State highway purposes related to the Highway 68 Improvement Project ("Project"); and
  - b. Approve and authorize the Director of Public Works, Facilities and Parks ("PWFP") to execute any future Caltrans Right of Way Contracts, Drainage Easement Deeds, Permits to Enter and Construct or other encroachment related documents for County owned real property, subject to the review and approval of the Office of the County Counsel.

**Adopted**

- 41.**
- a. Approve and authorize the Contracts & Purchasing Officer or their designee to execute a retroactive Non-Standard Agreement with Honeywell International, Inc., (Agreement) to provide preventative maintenance and repair and maintenance services for heating, ventilation, air conditioning and refrigeration (HVACR) equipment and systems and Honeywell Enterprise Building Integrator (EBI) equipment and systems at County facilities, for an initial three-year term from May 1, 2025 to April 30, 2028, in an amount not to exceed \$340,312;
  - b. Approve non-standard agreement provisions as recommended by the Director of Public Works, Facilities and Parks;
  - c. Authorize the Contracts & Purchasing Officer or their designee to execute this Agreement and up to 3 additional amendments to this Agreement, each extending the term by one year, where the amendments do not significantly alter the scope of work or non-standard provisions of the Agreement and where the additional costs of the Amendments in aggregate do not exceed 10% or \$34,031 of the original contract amount of \$340,312, bringing the potential overall Agreement aggregate not to exceed amount to \$374,343 even if no additional Agreements are entered into, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, and review of fiscal provisions by the Auditor Controller's Office.

**Approved**

42. a. Approve a one-time Special Event Use Permit with an anticipated attendance over 5,000 between OCR US Holdings, LLC dba Spartan Race, Inc. and the County of Monterey to hold the Monterey Spartan Super 10K and Sprint 5K Weekend, and the Monterey Spartan Trail Race 10K, 21K & 50 K Events at Toro Regional Park on May 31-June 1, 2025, where all Public Works, Facilities and Park's Department expenditures to support this Event will be reimbursed by Spartan;
- b. Find that the one-time Monterey Spartan Super 10K and Sprint 5K Weekend and The Monterey Spartan Trail Race 10K, 21K & 50K Events scheduled for May 31-June 1, 2025, at Monterey County's Toro Regional Park, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15304(e) of the CEQA Guidelines; and
- c. Authorize the Director of Public Works, Facilities and Parks or designee to sign the Special Event Use Permit between Spartan Race, Inc. and the County of Monterey.

**Approved**

43. a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, and a Permanent Utility Easement, (0.416 acres, and 0.178 acres respectively) between the County of Monterey and Brannan Trust, et al, (APN 207-031-008), in the amount of \$80,723 for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- b. Approve an Agreement for the Subordination of Real Property becoming subject to and of lower priority than the real property interest of a Permanent Roadway Easement and utility easement, (0.416 acres and 0.178 acres respectively) between the County of Monterey and Ag Land Trust f/k/a Monterey County Agricultural and Historical Land Conservancy, Inc. for the right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- c. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, and a Permanent Utility Easement.
- d. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement for the Subordination of Real Property becoming subject to and of lower priority than the real property interest of a Permanent Roadway Easement and Permanent Utility Easement.
- e. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to accept the Permanent Roadway Easement, Permanent Utility Easement and execute the Certificate of Acceptance and Consent to Recordation.
- f. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to accept the Subordination Agreement and execute the Certificate of Acceptance and Consent to Recordation.

**Approved**

**Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.**