

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, October 28, 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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Estate of Victor Guido Castro
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Candice McGregor (Workers' Compensation Appeals Board No. ADJ10735795)
 - (2) Candice McGregor (Workers' Compensation Appeals Board No. ADJ11748309)
 - (3) Candice McGregor (Workers' Compensation Appeals Board No. ADJ14359063)
 - c. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Treasurer-Tax Collector.

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 proclaiming October 2025 as Breast Cancer Awareness Month in the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Breast Cancer Awareness Month](#)

Appointments

3. Reappoint Allen Radner to the Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission representing District 5 as an At Large Member with a term end date of October 31, 2029 (Nominated by Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission)

Attachments: [Notification to Clerk of Appt - Allen Radner](#)
 [Application - Allen Radner](#)
 [Resume - Dr. Allen Radner](#)

4. Reappoint Maximiliano Cuevas to the Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission representing District 4 as a Health Care Provider Representative with a term end date of October 31, 2029 (Nominated by Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission)

Attachments: [Notification to Clerk of Appt - Maximiliano Cuevas](#)
 [Application - Maximiliano Cuevas](#)
 [Resume - Dr. Maximiliano Cuevas](#)

5. Reappoint Elsa Mendoza Jimenez to the Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission as the Director of the County Health Department Representative with a term end date of October 31, 2029 (Nominated by Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission)

Attachments: [Notification to Clerk of Appt - Elsa Mendoza Jimenez](#)
 [Application - Elsa Mendoza Jimenez](#)
 [Resume - Elsa Mendoza Jimenez](#)

6. Appoint Ella Nicolas to the Behavioral Health Commission representing District 4 as a Youth-Appointee 18 years of age or younger representative with a term end date of December 31, 2025 (District Specific - District 4, Supervisor Root Askew)

Attachments: [Notification to Clerk of Appt - Ella Nicolas](#)
 [Application - Ella Nicolas](#)

Approval of Consent Calendar – (See Supplemental Sheet)

7. See Supplemental Sheet

General Public Comments

8. General Public Comments

Scheduled Matters

9. Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office commencing on December 1, 2025.

Attachments: [Board Report](#)
 [CSAC Board Nomination Memo for 2025-26](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

10. PLN230350 - MR ARTEMIS LLC

Public hearing to consider construction of a 622 square foot detached Accessory Dwelling Unit, a 253 square foot detached trellis with associated site improvements, and an amendment to a Conservation and Scenic Easement Map for the Mr. Artemis LLC property.

Project Location: 30860 Aurora Del Mar, Carmel, Big Sur Coast Land Use Plan

Proposed CEQA action: Find the project Categorically Exempt pursuant to CEQA Guidelines sections 15303 and 15317, and there are no exceptions pursuant to Guidelines section 15300.2.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - 2001 Conservation and Scenic Easement](#)
 [Attachment C - Biological Report](#)
 [Attachment D - Vicinity Map](#)

11. Receive a status report on the County of Monterey Health Services Campus Master Plan Project - Phase I and provide direction to staff.

Attachments: [Board Report](#)
 [Attachment A - Project Discussion](#)
 [Attachment B – Project Site Plan](#)
 [Attachment C – MHRC & MHRC Support Building Draft Floor Plans](#)
 [Attachment D – Project Budget and Expenditures](#)
 [Attachment E – Phase I – Part I Project Schedule](#)
 [Attachment F – Phase I – Part II Project Schedule](#)
 [Attachment G - Project Financing](#)
 [Attachment H - Presentation - MHRC Project Update](#)

12. REF220020 - GENERAL PLAN HOUSING ELEMENT SIXTH CYCLE UPDATE

- a. Receive a status report of the draft Sixth Cycle Housing Element; and
- b. Provide direction to staff

Project Location: Unincorporated County of Monterey

Proposed CEQA Action: Statutory exemption pursuant to Section 15262 of the California Environmental Quality Act (“CEQA”) Guidelines. A Programmatic Environmental Impact Report (“PEIR”) is being prepared for the Housing Element update and will be considered prior to taking any final action on the Housing Element.

Attachments: [Board Report](#)
 [Attachment 1 - CA HCD Comment Letter \(dated August 25, 2025\)](#)

Other Board Matters

Referral Matrix and New Referrals

13. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)
 [2025.15 \(Church\) Urgency Ordinance adopting moratorium on BESS Facilities](#)

County Administrative Officer Comments

14. County Administrative Officer Comments

Board Comments

15. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn In Memory of Eddie Barragan (Supervisor Lopez)**Upcoming Board of Supervisors Meetings for 2025**

2025 Board of Supervisors Meeting Schedule

Attachments: [2025 Board of Supervisors Meeting Dates](#)

Supplemental Sheet, Consent Calendar**Health Department**

16. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Amendment No. 2 to extend the term to Agreement No. A-15987 for the use of the Hitchcock Road Animal Services (HRAS) and the provision of other animal services between HRAS and the City of Marina (City), for a term effective July 1, 2022 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to sign up to two (2) future amendments to this Agreement where the amendments do not significantly change the scope of work.

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

17. a. Approve and authorize the Director of Health Services or designee to execute a retroactive, standard Mental Health Services Agreement for the term beginning March 1, 2025 through June 30, 2026 with Partners for Peace for the provision of mental health education, service referrals and support for youth and their parents in the amount of \$266,256 for Fiscal Year (FY) 2024-2025 and \$766,008 for Fiscal Year (FY) 2025-2026 for a total agreement amount not to exceed \$1,032,264; 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% (\$103,226) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$1,135,490.

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

18. a. Approve and authorize the Contract Purchasing Officer or designee to execute Amendment No.1 to Agreement No. A-17149 with LongView International Technology Solutions, Inc. dba LTS, Inc. for fully automated self-service healthcare kiosks, designed to provide direct and discrete access to a full range diagnostic tests and health products as directed by the County (Narcan dispensary), adding \$395,250 for a new total agreement amount of \$502,200, and extending the term an additional three years for a new agreement term of December 13, 2024 through October 21, 2029; and
- b. Approve and authorize the Contracts and Purchasing Officer or designee to approve two (2) future Amendments that do not exceed 10% (\$10,695) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$512,895.

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

19. a. Approve and authorize the Director of Health Services or designee to execute a no-cost Memorandum of Understanding (MOU) with City of Soledad, authorizing the installation of one (1) naloxone and fentanyl test strip vending machine at the City of Soledad Fire Station, for a term effective upon execution through October 31, 2029, with no fiscal provisions; and
b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement.

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

20. a. Approve and authorize the Director of Health Services or designee to execute a no-cost Memorandum of Understanding (MOU) with North County Recreation and Park District in Castroville, authorizing the installation of one (1) naloxone and fentanyl test strip vending machine at North County Recreation and Park District, for a term effective upon execution through October 31, 2029, with no fiscal provisions; and
b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement.

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

21. a. Approve and authorize the Director of Health Services or designee to execute a no-cost Memorandum of Understanding (MOU) with Monterey Peninsula College (MPC), authorizing the installation of one (1) naloxone and fentanyl test strip vending machine at the Student Center at MPC for a term effective upon execution through October 31, 2029, with no fiscal provisions; and
b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement.

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

22. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Mental Health Services Agreement with Seneca Family of Agencies for a term of August 18, 2025 to February 18, 2026, to start up and operate a four bed Crisis Stabilization Unit (CSU) and a four-bed short-term crisis residential treatment program for a total Agreement amount not to exceed \$4,293,864; and
b. Authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$429,384) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$4,723,250.

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

23. a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding between Clinica de Salud del Valle de Salinas and the County of Monterey, on behalf of the County of Monterey Health Department, Behavioral Health Bureau for the purpose of referral to behavioral health services for Clinica de Salud del Valle de Salinas patients for a term of November 1, 2025 through October 31, 2028, with no exchange of funds;
- b. Continue to accept non-standard indemnity and insurance risk provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not involve the addition of funds or significantly alter the scope of services.

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

24. a. Approve and authorize the Director of Health Services or designee, the District Attorney, and the Chief Executive Officer for Natividad Medical Center to execute Amendment No. 1 to Memorandum of Understanding A-16089 between the County of Monterey and the Sexual Assault Response Team (SART) Steering Committee for the purpose of providing a coordinated community response to the needs of survivors of sexual assault, extending the term for three (3) additional years, for an aggregate term of November 1, 2022 through October 31, 2028, and increasing the funds received by \$120,000 for a total aggregated amount received not to exceed \$280,000; and
- b. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments where the combined amendments do not exceed 10% (\$28,000) of the original amount and do not significantly change the scope, with the total not to exceed a maximum of \$308,000.

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

Department of Social Services

25. a. Adopt a resolution to approve and adopt a tentative agreement between the Service Employees International Union (SEIU) Local 2015, representing the In-Home Supportive Services (IHSS) Providers, and the IHSS Public Authority effective upon Board approval through August 31, 2028; and
- b. Approve and authorize the CAO-Budget Office to incorporate the increase of County General Fund Contributions (GFC) in FY 2026-27, FY 2027-28 into Social Services 001-5010-SOC001-8254 GFC Base as identified in the Finance Section below.

Attachments: [Board Report](#)
 [Resolution](#)
 [Agreement](#)
 [Rate Change \(SOC 449\)](#)

Criminal Justice

26. Adopt a resolution requiring the Superior Court of Monterey County to impose an assessment of fifteen dollars (\$15.00) upon every person who violates the provisions enumerated in Penal Code §853.7a

Attachments: [Board Report](#)
 [Revised Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
 [Penal Code Section 853.7a](#)
 [Resolution](#)

General Government

27. a. Approve and authorize the County Administrative Officer, or designee to execute Amendment No. 3 to Agreement No. A-17195 with the City of King (“King City”) for the provision of interim sheltering to the former occupants of the Salinas River encampment near King City where the amendment increases the Agreement amount by \$148,255 for a revised total contract amount not to exceed \$1,009,255 with no change to the existing term of July 1, 2024, to June 30, 2026; and
b. Approve and authorize the County Administrative Officer or designee, to execute an additional two (2) future amendments that do not exceed 10% (\$100,925) of the Agreement amount that does not significantly alter the scope of services subject to approval by the Office of the County Counsel.

Attachments: [Board Report](#)
 [Amendment No. 3 to A-17195](#)
 [Amendment No. 2 to A-17195](#)
 [Amendment No. 1 to A-17195](#)
 [Original Agreement A-17195](#)

28. Approve the Memorandum of Understanding (MOU) for the Monterey County Patrol Association (COMPA), Units AOS and BOSS for the period February 1, 2025, through June 30, 2027.

Attachments: [Board Report](#)
 [Final COMPA MOU 2-1-25 thru 6-30-27](#)
 [Draft \(Redline\) COMPA MOU 2-1-25 thru 6-30-27](#)

29. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, September 23, 2025, Tuesday, September 30, 2025, Tuesday, October 14, 2025, and Tuesday, October 21, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 9-23-2025](#)
 [DRAFT BOS Minutes 9-30-2025](#)
 [DRAFT BOS Minutes 10-14-2025](#)
 [DRAFT BOS Minutes 10-21-2025](#)

Housing and Community Development

- 30.** a. Approve a Funding Agreement with Carmel 1 Inv, LLC (PLN240105), to fund the preparation of an environmental evaluation through an Initial Study-Mitigated Negative Declaration and associated fees where the Base Budget is \$149,273, the County Project Management/Contract Administration Fee is \$22,391 (15% of the Base Budget), and the Project Contingency is \$22,391 (15% of the Base Budget) for a not to exceed amount of \$194,055 and a term from execution to December 31, 2025; and
- b. Authorize the Director of Housing and Community Development or designee to execute the Funding Agreement, Professional Services Agreement with Rincon Consultants, Inc., in the amount of \$171,664, and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not increase the Agreements' amounts of \$194,055 and \$171,664, by more than 10% (\$19,406 and \$17,167, respectively).

Attachments: [Board Report](#)
 [Attachment 1 - Funding Agreement with Carmel 1 Inv, LLC](#)

Public Works, Facilities and Parks

- 31.** a. Approve and authorize the Chief Contracts and Procurement Officer or designee to execute retroactive Amendment No. 1 to Standard Agreement No. A-16101 between the County of Monterey and Val's Plumbing & Heating, Inc., to increase the not to exceed amount by \$150,000 for a total not to exceed amount of \$300,000, extend the term two years for a revised Agreement term of October 25, 2022 through October 24, 2027 and incorporate new Standard Agreement provisions regarding payment conditions, insurance requirements and format of deliverables;
- b. Approve and authorize the Chief Contracts and Procurement Officer or designee to execute retroactive Amendment No. 2 to Standard Agreement No. A-16099 between the County of Monterey and ACCO Engineered Systems, Inc., dba Geo H. Wilson Mechanical Contractors, to increase the not to exceed amount by \$100,000 for a total not to exceed amount of \$265,000 with no extension of the Agreement term of October 25, 2022 through October 24, 2027;
- c. Authorize the Chief Contracts and Procurement Officer or designee to execute retroactive Amendment No. 1 to Standard Agreement No. A-16101 between the County of Monterey and Val's Plumbing & Heating, Inc., and up to two future amendments where the amendments do not significantly alter the scope of work of the Agreement and where the additional costs of the Amendments in aggregate do not exceed 10% (\$15,000) of the original contract amount of \$150,000, bringing the potential overall Agreement aggregate not to exceed amount to \$315,000 even if no additional Amendments 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;

d. Authorize the Chief Contracts and Procurement Officer or designee to execute retroactive Amendment No. 2 to Standard Agreement No. A-16099 between the County of Monterey and ACCO Engineered Systems, Inc. dba Geo H. Wilson Mechanical Contractors, and two future amendments where the amendments do not significantly alter the scope of work of the Agreement and where the additional costs of the Amendments in aggregate do not exceed 10% (\$15,000) of the original contract amount of \$150,000, bringing the potential overall Agreement aggregate not to exceed amount to \$280,000 even if no additional Amendments 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.

Attachments: [Board Report](#)
 [Attachment A – Val’s Amendment 1](#)
 [Attachment B – Val’s Agreement](#)
 [Attachment C - Val's Summary of Expenditures](#)
 [Attachment D - ACCO Amendment 2](#)
 [Attachment E – ACCO Amendment 1](#)
 [Attachment F – ACCO Agreement](#)
 [Attachment G - ACCO Summary of Expenditures](#)

- 32.** a. Approve Standard Agreements with Cal-West Lighting & Signal Maintenance, Inc. and Bear Electrical Solutions, LLC by LLC Manager, MWE, Buyer, Inc. to provide traffic signal and lighting maintenance and on-call repair services at various locations within the County of Monterey, Request for Proposals #10915, for an initial term of three years, effective November 1, 2025 through October 31, 2028, with the option to extend the Agreement for up to two additional years, for an amount not to exceed \$500,000 for each Agreement; and
- b. Authorize the Chief Contracts and Procurement Officer or their designee to execute said Standard Agreements and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amount for each Agreement.

Attachments: [Board Report](#)
 [Attachment A – SA with Cal-West Lighting & Signal Maintenance, Inc.](#)
 [Attachment B - SA w Bear Electrical Solutions](#)
 [Attachment C - RFP 10915](#)
 [Attachment D - Addendum No. 1 to RFP #10915](#)

Addenda/Supplemental

33. Addenda/Supplemental

Attached a revised Board Report to Item No. 26 under Criminal Justice - Consent