

County of Monterey

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



Meeting Agenda - Final

Tuesday, February 10, 2026

9:00 AM

Closed Session 9:00 to 10:30 a.m.; Open Session Reconvenes at 10:30 a.m.

Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the address listed above

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Kate Daniels - District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

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

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@countyofmonterey.gov. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the County of Monterey Government Center, 168 W. Alisal St., 1st Floor Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a

minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

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

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

HELPFUL INFORMATION

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

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

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

If assistance is needed please contact our office at the following email: cob@countyofmonterey.gov

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, and Ariana Hurtado
Employee Organization(s): Unit S
 - (2) Designated representatives: Andreas Pyper, and Ariana Hurtado
Employee Organization(s): Unit R
 - (3) Designated representatives: Andreas Pyper, and Ariana Hurtado
Employee Organization(s): Unit K
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 80 Porter Road, Pajaro CA, 95076 (APN: 117-333-007, 117-333-008, 117-333-009)
Agency Negotiator(s): County Administrative Officer or designee
Negotiating Parties: Mercantil Mexicana Inc/Paul Zech
Under negotiation: Price and terms
 - (2) Property: 19 San Juan Road, Pajaro CA, 95076 (APN: 117-362-001, 117-362-002, 117-362-003, 117-362-004)
Agency Negotiator(s): County Administrative Officer or designee
Negotiating Parties: Tomlinson Sisters Partnership/Tene Shake
Under negotiation: Price and terms
 - (3) Property: 2 Lewis Road, Pajaro CA, 95076 (APN: 117-231-024)
Agency Negotiator(s): County Administrative Officer or designee
Negotiating Parties: Jean Yamashita/JT Contrestano
Under negotiation: Price and terms

(4) Property: Ingram Ct, Pajaro CA, 95076 (APN: 117-403-008)
Agency Negotiator(s): County Administrative Officer or designee
Negotiating Parties: Pajaro Railroad LLC/George Ow
Under negotiation: Price and terms

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 commending Kelvin D. Windham upon his retirement after 34 years of dedicated public service with the County of Monterey. (Supervisor Alejo) (P)

Attachments: [Ceremonial Resolution - Kelvin D Windham Retirement](#)

Appointments

3. Reappoint Craig Evans to the Fish & Game Advisory Commission representing District 4 as a Primary representative with a term end date of February 1, 2029. (District Specific - District 4, Supervisor Root Askew)

Attachments: [Notification to Clerk of Appt - Craig Evans](#)
 [Application - Craig Evans](#)

4. Appoint Sandra D'Arrigo to Natividad Medical Center Board of Trustees with a term expiration date on February 10, 2027. (Nominated by Natividad Medical Center Board of Trustees)

Attachments: [Notification to Clerk of Appt - Sandra D'Arrigo](#)
 [Resume - Sandra DArrigo](#)

5. Reappoint Ben Longoria to the County Service Area No. 45 Public Works Advisory Committee (Oak Hills) as an At-Large Member with a term end date of December 31, 2029. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Ben Longoria](#)
 [Application - Ben Longoria](#)

6. Appoint Tamara Voss to Carmel Valley Recreation & Park District Governing Board to fill an unexpired term ending on December 31, 2026. (Nominated by Carmel Valley Recreation & Park District Governing Board)

Attachments: [Notification to Clerk of Appt - Tamara Voss](#)
 [Application - Tamara Voss](#)

7. Reappoint Gina Martinez to Equal Opportunity and Civil Rights Advisory Commission as a Department Head Council Representative with a term expiration date on December 31, 2028. (Nominated by: Department Head Council)

Attachments: [Notification to Clerk of Appointment - Gina Martinez](#)
 [Resume - Gina Martinez](#)

8. Reappoint Ramon Gomez to Planning Commission as a Primary Representative representing District 1 with a term expiration date on January 23, 2030. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appointment - Ramon Gomez](#)
 [Bio - Ramon Gomez](#)

9. Reappoint Ernesto González to Planning Commission as a Primary Representative representing District 1 with a term expiration date on January 23, 2030. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appointment - Ernesto González](#)
 [Application - Ernesto González](#)

10. Appoint Cynthia Benitez to Workforce Development as a Labor Representative with a term expiration date on February 10, 2029. (Nominated By Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Cynthia Benitez](#)
 [Application - Cynthia Benitez](#)

11. Reappoint Casey Van Den Heuvel to Workforce Development as a Labor Representative with a term expiration date on September 15, 2028. (Nominated By Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Casey Van Den Heuvel](#)
[Application - Casey Van Den Heuvel](#)

12. Reappoint Gilbert Ramos to the Housing Advisory Committee representing District 1 as a Primary Representative with a term end date of February 10, 2028. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Gilbert Ramos](#)
[Application - Gilbert Ramos](#)

13. Reappoint Mary Ann Worden to Historical Advisory Commission representing District 1 as a Primary Representative with a term expiration date on February 1, 2029. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification of Appointment to Clerk - Mary Ann Worden](#)
[Resume - Mary Ann Worden](#)

14. Appoint Jennifer Williams-Carpenter to the Commission on Disabilities representing District 3 as a Primary Representative with a term end date of December 31, 2029. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Jennifer Williams-Carpenter](#)
[Application - Jennifer Williams-Carpenter](#)
[Resume - Jennifer Williams-Carpenter](#)
[Letter of Interest - Jennifer Williams-Carpenter](#)

15. Reappoint Michael Bilich to the Historic Resources Review Board representing District 5 as a Primary Representative with a term end date of December 31, 2028 (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Michael Bilich](#)
[Application - Michael Bilich](#)

16. Reappoint Anthony Nicola to San Ardo Water District as a Primary Representative with a term expiration date on 11/30/2030. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk Appointment - Anthony Nicola](#)
[Letter of Interest - Anthony Nicola](#)
[Bio - Anthony Nicola](#)

Approval of Consent Calendar – (See Supplemental Sheet)

17. See Supplemental Sheet

General Public Comments**18.** General Public Comments**Scheduled Matters**

- 19.** Consider making an appointment to the Monterey County Regional Fire District (MCRFD) Board of Directors for a four-year term, effective upon appointment through February 10, 2030.

Attachments: [Board Report](#)
 [Committee Findings](#)
 [Current Composition of MCRFD Board](#)
 [Application + Resume - Nathan Millan_Redacted](#)
 [Application + Resume - Phyllis Meurer_Redacted](#)
 [Application+Resume - Steve Duran_Redacted](#)
 [Application+Resume -Derek Satterlee_Redacted](#)
 [G20 Board Policy](#)

- 20.** a. Receive a presentation on the Sustainability Program’s development of the Zero Emissions Shared Mobility Study; and,
 b. Approve the adoption of the Zero Emissions Shared Mobility Study.

Attachments: [Board Report](#)
 [Zero Emissions Shared Use Mobility Study Final Draft](#)
 [Public Draft Comments Zero Emissions Shared Mobility Study](#)
 [Zero Emissions Shared Mobility Presentation](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

- 21.** a. Adopt a Resolution approving the forms of and authorizing the execution and delivery of a Site Lease, Lease Agreement, Trust Agreement, Escrow Agreement, Certificate Purchase Agreement, and a Continuing Disclosure Certificate in connection with the offering and sale of the County of Monterey 2026 Refunding Certificates of Participation (Public Facilities Refinancing) (the “2026 COPs”), and authorizing the distribution of an Official Statement and an Official Notice of Sale in connection therewith and authorizing execution of necessary documents, certificates, and certain other related actions; and
 b. Direct the Authorized Officers and the officers and employees of the County the authority to amend and execute documents, determine appropriateness of bond terms and conditions, and to carry out,

give effect to, and comply with the terms and intent of this Resolution.

Attachments: [Board Report](#)
 [County Resolution](#)
 [Site Lease](#)
 [Lease Agreement](#)
 [Assignment Agreement](#)
 [Trust Agreement](#)
 [Escrow Agreement](#)
 [Official Notice of Sale](#)
 [Certificate Purchase Agreement](#)
 [Preliminary Official Statement, including Continuing Disclosure Certificate](#)

22. County Administrative Office Pre-Budget Workshop Presentation

23. Receive a Report on the Governor’s Fiscal Year (FY) 2026-27 Proposed Budget.

Attachments: [Board Report](#)
 [Attachment A - Overview Governor’s FY27 Proposed Budget](#)
 [Attachment B - CSAC Budget Action Bulletin](#)

Other Board Matters

Referral Matrix and New Referrals

24. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)

Referral Responses

25. a. Introduce, waive first reading, and set March 10, 2026 at 10:30 a.m. as the date and time to consider adoption of an ordinance adding Section 12.28.013 to Title 12 of the Monterey County Code to prohibit oversized vehicle parking at all times with tow away authorization on Railroad Avenue on both sides from the centerline of Salinas Road easterly to its end, and Allison Road on both sides between Railroad Avenue and San Juan Road, in the unincorporated area of Monterey County.
- b. Find that the adoption of the ordinance is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301(c) and 15308 of the CEQA Guidelines because the action will involve negligible changes to the existing County regulations that govern the existing County highways and streets, and the action is for the protection of the environment.

- Attachments:** [Board Report](#)
 [Attachment A – Board Referral No. 2025.11](#)
 [Attachment B – Draft Ordinance](#)
 [Attachment C – Location Map](#)

County Administrative Officer Comments

26. County Administrative Officer Comments

Board Comments

27. 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 2026

2026 Board of Supervisors Meeting Schedule

- Attachments:** [2026 Meeting Dates](#)

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

28. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a Nonstandard Master Agreement with Data Innovations LLC for laboratory middleware software SD2 maintenance and support services at NMC for a maximum County obligation of \$120,570 for the term effective on date last executed through January 13, 2029.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard confidentiality, insurance, and limitations on liability provisions within the agreement.
- c. Approve the NMC's Chief Executive Officer's recommendation to accept and execute a non-standard Business Associate Agreement associated with the Master Agreement, attached as an exhibit to the Agreement.
- d. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments that do not exceed 10% (\$12,057) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$132,627.

Attachments: [Board Report](#)
 [Data Innovations LLC Master Agreement](#)

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a retroactive agreement between the County of Monterey and Healing HealthCare Company, LLC for the provision of C.A.R.E Channel programming for broadcasting services for Natividad Medical Center, an amount not to exceed \$10,445 for the term of January 1, 2026 through December 31, 2026; and
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard, insurance, and limitations on liability provisions within the agreement.

Attachments: [Board Report](#)
 [Healing Healthcare Company, LLC Original Agreement](#)

Health Department

30. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to Standard Agreement No. A-17066 with The Data Center, LLC for the provision of Health Insurance Portability Accountability Act compliant mailing and distribution services to increase the amount by \$20,000 for a new revised total Agreement amount of \$105,000 for the same term of September 1, 2024 through June 30, 2027;
- b. Approve and authorize the Director of Health Services or designee to sign one future amendment to this Agreement where the total amendment does not exceed 10% (\$7,000) of the original Agreement amount, does not significantly alter the scope of work, and does not exceed the maximum amount of \$112,000; and
- c. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future

Amendments to the agreement where the Amendments do not significantly change the scope of work, do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

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

31. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Professional Agreement with Jennifer Yu, M.D., to provide physical medicine and rehabilitation services to medically fragile children, upon execution to June 30, 2031 with no exchange of funds;
- b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope and do not add funds to the agreement.

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

32. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Professional Agreement with Bert Tardieu, M.D., to provide orthopedic services to medically fragile children, upon execution to June 30, 2031 with no exchange of funds;
- b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope and do not add funds to the agreement.

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

33. a. Authorize the Director of Health Services or designee to execute the retroactive Student Placement Agreement with The Regents of the University of California, on behalf of the University of California, San Francisco, School of Nursing (UCSF), for the placement of nursing students within the Health Department for the term of January 1, 2026 to June 30, 2028; and
- b. Approve the recommendation of the Director of Health Services to accept modifications to the insurance and indemnification provisions.

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

Department of Social Services

34. a. Approve and authorize the County of Monterey Contracts & Procurement Officer or designee to sign Amendment No. 1 to Agreement #5010-17214 under the terms of National Cooperative Agreement 180233-002, to access a suite of Database tools, Autonomous Oracle Database, Oracle Cloud Infrastructure (OCI) and technical support, adding \$210,000 for a new contract total of \$420,000 and extend the term by twelve months for a new agreement term of February 13, 2025 to February 12, 2027; and
- b. Authorize the County of Monterey Contracts & Procurement Officer or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$42,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$462,000.

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

35. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Honeywell International Inc. for preventative maintenance, repair and maintenance services for heating, ventilation, air conditioning and refrigeration (HVACR) equipment and systems and Honeywell Enterprise Building Integrator (EBI) equipment and systems for Monterey County Department of Social Services 1281 Broadway, Seaside facility for the period of March 1, 2026 through February 28, 2027, in the amount of \$40,000 including nonstandard indemnification and liability provisions; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$4,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$44,000.

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

Criminal Justice

36. a. Authorize the Monterey County Sheriff's Office to accept \$341,165 from the State of California Board of State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG) on behalf of the County of Monterey; and
- b. Authorize and approve an increase in appropriations of the Sheriff's Office FY 2025-2026 Adopted Budget 001-2300-SHE001-8242-JAGETP by \$341,165 financed by the State of California Board of State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG); and
- c. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2025-2026 Adopted Budget 001-2300-SHE001-8242-JAGETP by \$341,165 financed by the State of California Board of

State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG); and

d. Approve and authorize the Sheriff or Sheriff's designee to execute a retroactive non-standard agreement with the State of California Board of State and Community Corrections (BSCC), for the Edward Byrne Memorial Justice Assistance Grant Program, to support a broad range of activities to prevent and control crime, in the amount of \$341,165 for the period of October 1, 2025 to September 30, 2026; and

e. Approve and authorize the Sheriff or Sheriff's designee to amend the agreement as necessary if requested by the State of California Board of State and Community Corrections (BSCC).

Attachments: [Board Report](#)
 [Resolution](#)
 [Grant Award Email.pdf](#)
 [Non-Standard Agreement with Exhibits.pdf](#)

- 37.** a. Approve to amend the Sheriff's Office FY 2025-26 Adopted Budget, 001-2300-8273-SHE001, to reallocate one (1.0) Full-Time Equivalent (FTE) Senior Account Clerk to one (1.0) FTE Accounting Technician, as indicated in Attachment A (4/5th vote required);
- b. Authorize the Auditor-Controller to incorporate the approved changes in the Sheriff's Office FY 2025-26 Adopted Budget; and
- c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

- 38.** a. Approve to amend the Sheriff's Office FY 2025-26 Adopted Budget, 001-2300-SHE001-8273, to reallocate one (1.0) FTE Custody and Control Specialist to one (1.0) Full-Time Equivalent (FTE) Departmental Information Systems Coordinator (DISC) as indicated in Attachment A (4/5th Vote Required); and
- b. Authorize the Auditor-Controller to incorporate the approved changes in the Sheriff's Office FY 2025-26 Adopted Budget; and
- c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

Attachments: [Board Report.pdf](#)
 [Resolution](#)
 [Attachment A.docx](#)

39. a. Approve to amend the Sheriff's Office FY 2025-26 Adopted Budget, 001-2300-SHE001-8273, to reallocate one (1.0) FTE Custody and Control Specialist to one (1.0) Full-Time Equivalent (FTE) Human Resources Technician-Confidential (HR Technician) as indicated in Attachment A (4/5th Vote Required); and
- b. Authorize the Auditor-Controller to incorporate the approved changes in the Sheriff's Office FY 2025-26 Adopted Budget; and
- c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

Attachments: [Board Report.pdf](#)
 [Resolution](#)
 [Attachment A.docx](#)

General Government

40. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation not to exceed \$75,000 to provide support of agricultural education efforts in Monterey County, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
 [Grower Shipper Assoc. Foundation MOU 2026](#)

41. Approve and authorize an Agreement between Monterey County on behalf of the Monterey County Free Libraries and OverDrive, Inc. for subscription to the Libby app platform (eBook's) and licensing content, for a term of three years, beginning February 16, 2026, to February 15, 2029 in the amount of \$300,000

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

42. a. Approve and authorize the Director of the Emergency Communications Department to sign a retroactive agreement with InTime Services, Inc. in an amount not to exceed \$30,856, for the term of October 6, 2025 through October 5, 2030, for hosted scheduling software;
- b. Accept nonstandard terms as recommended by the Director of the Emergency Communications Department; and
- c. Authorize the Director of the Emergency Communications Department to sign up to three (3) additional amendments to this Agreement where the amendments do not significantly change the scope of services and do not add more than 10% (\$3,085) of the original agreement amount for a maximum

aggregate agreement total of \$33,941.

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

- 43.** Adopt a Resolution to:
- a. Amend the FY 2025-26 Emergency Communications Department Adopted Budget (Fund 028, Department 1520, Unit 8507) to approve the reallocation of one (1) Management Analyst I to one (1) Management Analyst II as indicated in Attachment A, effective February 21, 2026; and
 - b. Direct the County Administrative Office and the Auditor- Controller to incorporate the approved position changes in the FY 2025-26 Adopted Budget and the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

- 44.** a. Approve and authorize execution by the Auditor-Controller or her designee to execute a non-standard Agreement with Regional Government Services Authority (RGS), for the provision of payroll consulting services, in the amount of \$37,500 for a term from the Date of Last Execution through January 31, 2027; and
- b. Accept the non-standard terms and conditions as recommended by the Auditor-Controller's Office; and
 - c. Approve and authorize the Contracts and Purchasing Officer or their 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.

Attachments: [Board Report](#)
 [RGS Agreement](#)
 [RGS Exhibit A](#)
 [RGS Contract Addendum](#)

- 45.** In its role as Chief Elected Official of the Monterey County local workforce development area, approve amendments to the Bylaws of the Monterey County Workforce Development Board (WDB) that will incorporate Workforce Innovation and Opportunity Act (WIOA) requirements relating to the use of alternates, staggered term appointments, and the duties of WDB members, and will eliminate a requirement under the superseded Workforce Investment Act (WIA) for at least one member to represent a community-based organization, which will bring the WDB into operational compliance. The amendments additionally reflect local area compliance with the State of California Employment Development Department (EDD) Compliance Review Office's interpretation of the Brown Act as it relates to proxy voting.

Attachments: [Board Report](#)
[Draft MCWDB Bylaws Revised on DATE](#)

46. Adopt a Resolution to:
- Amend the FY 2025-26 County Administrative Office Adopted Budget (Fund 021, Department 1050, Appropriation Unit CAO030) to approve the reallocation and reclassification of one (1) WIB Employment Programs Representative III to one (1) WIB Employment Programs Supervisor as indicated in Attachment A, effective in the current pay period beginning February 7, 2026; and
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2025-26 Adopted Budget and the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

47. Approve the Library Director to enter into a Memorandum of Understanding (“MOU”) with the Carmel Bach Festival, Inc. from February 10, 2026 - February 9, 2029, to offer programs, concerts, and outreach to the community via public library locations

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

48. a. Authorize and approve the Director of the Monterey County Free Libraries to accept donations totaling \$59,390 for purchase of library materials, programs, and supplies, and
- b. Authorize and approve the Director of the Monterey County Free Libraries to accept donations totaling \$450 for purchase of food and supplies for staff training, and
- c. Authorize the Director of the Monterey County Free Libraries to take all steps necessary to implement purchasing or otherwise utilizing these donations.

Attachments: [Board Report](#)

49. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary ranges of the Sheriffs Records Specialist I, II, Senior Sheriffs Record Specialist and Sheriff Records Supervisor effective in the current pay period, beginning February 7, 2026, as indicated in Attachment A;
 - Direct the Human Resources Department and the Auditor Controller’s Office to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 50.** a. Authorize the Treasurer-Tax Collector to offer for sale 36 specified tax defaulted properties as set forth in Attachment A - County of Monterey Auction Listing at public auction via the internet in accordance with Revenue and Taxation Code section 3691 et. seq. or as a sealed bid sale pursuant to Division 1, Part 6, Chapter 7 of the Revenue and Taxation Code for at least the minimum bid.
b. Authorize the Treasurer-Tax Collector to reoffer any unsold properties at a reduced minimum bid, if deemed appropriate, within a 90-day period.

Attachments: [Board Report](#)
 [Attachment A – County of Monterey Auction Listing](#)
 [Attachment B - Authorization to Sell Tax-Defaulted Properties](#)

- 51.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary ranges of the Bureau Chief, Assistant Bureau Chief, and Operations Manager classifications effective in the current pay period, beginning February 7, 2026, as indicated in Attachment A;
- b. Direct the Human Resources Department and the Auditor Controller’s Office to implement the changes in the Advantage Human Resources Management (HRM) System.

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

- 52.** a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to a Non-Standard Agreement with ePlus Technology Incorporated, a re-seller of technology goods and services, incorporating the terms of the existing Master Technology Agreement with The Interlocal Purchasing System (TIPS), 230105, Technology Solutions, Products and Services extending the term through May 31, 2031, and adding \$2,250,000 to procure a Security Suite, for a revised agreement amount not to exceed \$3,250,000 and
b. Authorize the Chief Information Officer or his designee to sign order forms and such documents as are necessary to implement the agreement with ePlus Technology for the purchase and renewals of technology products and services; and
c. Accept non-standard contract provisions as recommended by the Chief Information Officer.

Attachments: [Board Report](#)
 [TIPS RFP 230105 Vendor Agreement](#)
 [EPlus Amend No 1](#)

53. Approve and adopt a Resolution authorizing the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for County Clerk/Recorder (027-1180-ACR003-8004) to increase appropriations by \$228,771 financed by fund balance (027-3101) for Tyler Technologies, Inc.'s Eagle Clerk/Recorder Computer Software System (4/5ths vote required).

Attachments: [Board Report](#)
 [Service Agreement](#)
 [Amendment No. 1](#)
 [Amendment No. 2](#)
 [Proposed Resolution PDF](#)

54. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classifications of Inmate Services Specialist and Senior Inmate Services Specialist to Corrections Facility Support Specialist and Senior Corrections Facility Support Specialist and adjust the salary ranges effective in the current pay period beginning February 7, 2026, as indicated in Attachment A;
 - Direct the Human Resources Department and the Auditor Controller's Office to implement the changes in the Advantage Human Resources Management (HRM) System.

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

55. Authorize the Auditor-Controller to amend the fiscal year 2025-26 adopted budget for County Administrative Office - Cannabis (001-1050-CAO004-8533), increasing appropriations and estimated revenue by \$243,578.35 funded from the Department of Cannabis Control through the Local Jurisdiction Assistance Grant program and return unspent funds (4/5th vote).

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

Housing and Community Development

56. a. Approve a Funding Agreement with Big Sur CG Owner, LLC (PLN240359), to fund the preparation of an environmental evaluation through an Initial Study-Mitigated Negative Declaration and associated fees where the Base Budget is \$30,981 the County Project Management/Contract Administration Fee is \$4,648 (15% of the Base Budget), and the Project Contingency is \$4,648 (15% of the Base Budget) for a not to exceed amount of \$40,276 and a term from execution to August 31, 2026; and
- b. Authorize the Director of Housing and Community Development or designee to execute the Funding Agreement with Big Sur CG Owner, LLC, in the amount of \$40,276 and the Professional Services Agreement with Denise Duffy & Associates, Inc., in the amount of \$35,629 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 \$40,276 and \$35,629 by more than 10% (\$4,028 and \$3,563, respectively).(DISTRICT 5)

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

Public Works, Facilities and Parks

57. a. Authorize the Auditor-Controller to transfer up to \$1,024,907 from Pajaro County Sanitation District, Fund 151, Deferred Revenue Balance Sheet Account 2875-CDAA to Chualar Service Area 75, Fund 093, Deferred Revenue Balance Sheet Account 2875-CDAA (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for Chualar Service Area 75, Fund 093, Appropriation Unit PFP046, increasing appropriations by \$1,024,907 funded by an increase in revenue of \$1,024,907 from California Disaster Assistance Act to fund the completion of Chualar Wastewater Plant storm repairs incurred during January 2023 storm (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - CSA 75 Finance Summary](#)
 [Attachment B - CSA 75 LAFCO Map](#)