

County of Monterey

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



Meeting Agenda - Final-Revised

Final Revised as of 8-22-25 5:30 p.m.

Tuesday, August 26, 2025

9:00 AM

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

Board of Supervisors

Chair Supervisor Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Participation in meetings

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

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

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

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

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

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

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

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

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

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

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)

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+1 253 215 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *In re: Purdue Pharma L.P., et al*, Case No. 19-23649, pending in the United States Bankruptcy Court, Southern District of New York.
 - (2) *In Re: National Prescription Opiate Litigation*, Case No. 1:17-md-02804-DAP, pending in the U.S. District Court for the Northern District of Ohio.
 - (3) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.*; San Luis Obispo County Superior Court Case No. 19CVP-0010
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore, and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated Representatives: Roderick Franks, and Becky Cromer
Employee Organization(s): IHSS
 - c. 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 Jose Manuel Zamudio, et al.

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 Celebrating the 175th Anniversary of California Statehood and the Historic Role of Monterey County in the Founding of the Golden State. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - 175th Anniversary of California Statehood](#)
[Item No 2 Presentation](#)

3. Adopt a resolution commending Annette D'Adamo, Legislative Program Manager, upon her retirement after for more than twenty-two years of dedicated public service with the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Annette D'Adamo](#)

4. Adopt a resolution honoring the 28th Annual American Cancer Society Relay For Life of the Salinas Valley. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Relay For Life](#)

5. Adopt a resolution celebrating the 50th Anniversary of the Seaside Branch Library in the Gordon R. Forrest Building. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Seaside Library 50th Anniversary](#)

6. Adopt a resolution proclaiming September 2025 as Childhood Cancer Awareness Month in the County of Monterey. (Supervisor Lopez)

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

7. Adopt a resolution Recognizing Ronald Granberg For His Exemplary Service and Unwavering Dedication in the Pursuit of Justice Throughout His Distinguished Career and for Receiving the

Monterey County Bar Association's Justice Nat Agliano Lifetime Achievement Award. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Ronald Granberg](#)

8. Adopt a resolution honoring the North County Steering Committee for Safe Routes to School for their formative role in the participatory budgeting process between the Transportation Agency for Monterey County and the County of Monterey. (Supervisor Church)

Attachments: [Ceremonial Resolution - North County Steering Committee for Safe Routes to School](#)

Appointments

9. Appoint Jaqueline Cruz Ed.D. to Natividad Medical Center Board of Trustees as a Representative with Experience as a Community Leader to fill an unexpired term ending on August 12, 2026. (Nominated by Natividad Medical Center Board of Trustees)

Attachments: [Notification to Clerk of Appt - Jaqueline Cruz Ed.D.](#)
[Jaqueline Cruz - Resume](#)

Approval of Consent Calendar – (See Supplemental Sheet)

10. See Supplemental Sheet

General Public Comments

11. General Public Comments

Scheduled Matters

12. a. Review and provide input on from the Measure AA Ad Hoc Committee:
- i. FY 2025-26 budget priorities in the County's unincorporated areas will mirror FY 2024-25 (Resolution No. 24-337);
 - ii. Beginning with FY 2026-27, the Board will allocate funding on a quarterly **OR** annual basis, as part of the budget planning process;
 - iii. Revenues will focus on new projects and programs; and,
 - iv. Revenues shall not be utilized to fund ongoing commitments.
- b. Affirm \$1,450,000 in Measure AA revenue to support AXON body-cameras in the unincorporated areas;
- c. Affirm \$50,000 in Measure AA revenue to support the Reservoir's AgTech initiatives in the unincorporated areas;
- d. Affirm \$50,000 in Measure AA revenue to support Regenerative California's blue economy and

fisheries initiatives in the unincorporated areas; and,

e. Provide further direction, as appropriate. (ADDED/REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
 [Ordinance No. 5423 \(ADDED VIA SUPPLEMENTAL\)](#)
 [Resolution No. 24-236 - Calling for Election \(ADDED VIA SUPPLEMENTAL\)](#)
 [Resolution No. 24-337 - FY2024-25 Budget Priorities \(ADDED VIA SUPPLEMENTAL\)](#)
 [Public Opinion Poll Results \(ADDED VIA SUPPLEMENTAL\)](#)

13. PLN240077 - SIGNAL HILL LLC

Continued from July 8, 2025 - Public hearing to consider three appeals, one by Samuel Reeves, one by the Alliance of Monterey Area Preservationists (AMAP), and one by Massy Mehdipour, the applicant, from the April 30, 2025 Planning Commission decision approving the construction of an approximately 8,290 square foot two-story single family dwelling with an attached three car garage with light brown stucco exterior, black metal clad wood accents, and a gravel roof, an approximately 180 square foot stairwell, and approximately 695 square feet of terrace (identified as the “Reduced Project,” Alternative 6 in the Final EIR) and the relocation of three Monterey Cypress trees.

Project Location: 1170 Signal Hill Road, Pebble Beach, Del Monte Forest Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Consider a previously certified Final Environmental Impact Report (FEIR) (SCH#2015021054) for the Signal Hill LLC project and find the project consistent with the FEIR.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution requiring redesign](#)
 [Attachment B - Draft Resolution approving proposed redesign](#)
 [Attachment C - Appeals](#)
 [Attachment D - An Overlay of Connell House footprint and the newly proposed Design Approval footprint](#)
 [Attachment E - Planning Commission Resolution No. 25-012](#)
 [Attachment F - Board Resolution Certifying the Final EIR \(#23-236\)](#)
 [Attachment H - LUAC minutes for August 1, 2024](#)

Other Board Matters

Referral Matrix and New Referrals

14. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)
 [2025.10 \(Alejo\) Spay Neuter Ordinance](#)

County Administrative Officer Comments

15. County Administrative Officer Comments

Board Comments

16. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn In Memory of Officer Edwardo Alfaro

Upcoming Board of Supervisors Meetings for 2025

2025 Board of Supervisors Meeting Schedule

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

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

17. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15877) with Adelheid Ebenhoech, M.D. to provide family medicine services, extending the term by 12 months (September 20, 2025 to September 30, 2026) for a revised full agreement term of September 20, 2022 to September 30, 2026, but with no change to the board approved amount not to exceed of \$600,000; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$60,000) of the original contract amount, and do not increase the total contract amount above \$660,000.

Attachments: [Board Report](#)
 [Adelheid Ebenhoech Third Amendment](#)
 [Adelheid Ebenhoech MD Second Amendment 091925](#)
 [Adelheid Ebenhoech MD First Amendment](#)
 [Adelheid Ebenhoech MD Agreement](#)

18. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-16552) with Monterey Bay GI Consultants Medical Group, Inc. to provide gastroenterology services, adding \$800,000 for a revised not to exceed amount of \$1,600,000 and extending the term by 24 months (October 1, 2025 to September 30, 2027) for a revised full agreement term of September 1, 2023 to September 30, 2027; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$80,000) of the original contract amount, and do not increase the total contract amount above \$1,680,000.

Attachments: [Board Report](#)
 [Monterey Bay GI First Amendment](#)
 [Monterey Bay GI Consultants Medical Group Agreement 093025](#)

19. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-15737) with Access TeleCare California, P.C. to provide tele-neurology services, adding \$400,000 for a revised not to exceed amount of \$1,680,000 but with no change to the Board approved agreement term April 1, 2022 to March 31, 2026.

Attachments: [Board Report](#)
 [Access TeleCare PC Amendment No. 4](#)
 [Access TeleCare California, P.C. Amendment No. 3](#)
 [Access TeleCare California, P.C. Amendment No. 2](#)
 [Access TeleCare California, P.C. Amendment No. 1](#)
 [CA Tele-Physicians PC Agreement](#)

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-17319) with META Dynamic, Inc. for rental of neurosurgery equipment plus associated services, extending the agreement an additional one (1) year period (April 15, 2026 through April 14, 2027) for a revised full agreement term of April 15, 2024, through April 14, 2027, and adding \$200,000 for a revised total agreement amount not to exceed \$500,000.

Attachments: [Board Report](#)
 [Meta Dynamic, Inc Amendment No. 2](#)
 [Meta Dynamic, Inc Amendment No. 1](#)
 [Meta Dynamic, Inc Agreement](#)

21. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement (A-16776) with Pomphrey Consulting, LLC for trauma registrar staffing services, extending the agreement through July 1, 2027 for a revised full agreement term of March 1, 2024 through July 1, 2027 and adding \$200,000 for a revised total agreement amount not to exceed \$450,000.

Attachments: [Board Report](#)
 [Pomphrey Consulting LLC Renewal and Amendment 1](#)
 [Pomphrey Consulting LLC Agreement](#)

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Corinthian International Parking Services, Inc. pursuant to the Request for Proposals (RFP) #9600-96 for valet parking services for patients and visitors only at NMC, with an initial agreement term beginning September 1, 2025 through May 31, 2026, with the option to extend the agreement for two (2) additional periods; and for a total aggregate not-to-exceed amount of \$298,692 for the initial nine-month term.

Attachments: [Board Report](#)
 [Agreement with Corinthian International Parking Services, Inc.](#)
 [Awarded per RFP #9600-96](#)

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement with California United Mechanical, Inc. dba United Mechanical, Inc. for chiller preventive maintenance and repair services, extending the agreement an

additional two (2) year period (April 15, 2026 through April 14, 2028) for a revised full agreement term of April 15, 2021 through April 14, 2028, and adding \$300,000 for a revised total Agreement amount not-to-exceed \$405,000.

b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$7,500) of the original cost of the agreement, for total contract liability of (\$412,500).

Attachments: [Board Report](#)
 [California United Mechanical Inc. dba United Mechanical](#)
 [Inc Amendment No. 2](#)

Health Department

24. a. Approve and authorize the Director of Health Services or designee to execute the Student Placement Agreement (“Agreement”) with Sonoma State University with a term of August 26, 2025 to June 30, 2027 for the placement of students within the Health Department to complete internship/externship assignments as part of their respective field education and service-learning requirements; and
- b. Approve the recommendation of the Director of Health Services to accept modifications to indemnification provisions of the Agreement.

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

25. a. Approve and authorize the Director of Health Services or designee to execute a retroactive three (3) year Standard Agreement with Frank Hespe, Attorney-At-Law, to provide hearing officer services for the Behavioral Health Bureau in the amount of \$26,700 for FY 2025-2026, \$26,700 for FY 2026-2027, and \$26,700 for FY 2027-2028, for a maximum County obligation of \$80,100 for the term of July 1, 2025 through June 30, 2028; 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% (\$8,010) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$88,110.

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

26. a. Approve and authorize the Director of Health Services or designee to execute a retroactive three (3) year Standard Agreement with Keith Vandever, Attorney-At-Law, to provide hearing officer services for the Behavioral Health Bureau in the amount of \$75,000 for FY 2025-2026, \$75,000 for FY 2026-2027, and \$75,000 for FY 2027-2028, for a maximum County obligation of \$225,000 for the term of July 1, 2025 through June 30, 2028; 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% (\$22,500) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$247,500.

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

27. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Mental Health Services Agreement between the County of Monterey and California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$3,102,010 for the term of July 1, 2025 through June 30, 2026; 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% (\$310,201) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$3,412,211.

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

28. a. Introduce, waive first reading, and set September 16, 2025 at 10:30 a.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amend Chapter 15.04 of the Monterey County Code to remove County of Monterey regulation of small public water systems; and
- b. Find the adoption of this ordinance is categorically exempt per Sections 15060(c)(2) and 15060(c)(3) of the California Environmental Quality Act Guidelines because it is an administrative activity that will not result in direct or indirect changes to the environment.

Attachments: [Board Report](#)
 [Attachment 1, Proposed Ordinance Redline Copy](#)
 [Attachment 2, Proposed Ordinance Clean Copy](#)

Department of Social Services

29. a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Data Sharing Agreement with The Regents of the University of California to share information pertaining to individual youth for the purpose of evaluating the Family and Me program for the period of September 1, 2025 through December 31, 2025; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement that do not compass payment or significantly change the scope of work.

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

Criminal Justice

30. a. Approve and authorize the Public Defender to execute an Agreement with Dataflow Business Systems Inc., to provide two (2) multi-function Ricoh copiers model IM C6010 and IM 6000 for the Public Defender's Office, in the amount of \$36,500 for a three-year term retroactive date of July 1, 2025 through June 30, 2028;
- b. Approve and authorize the Public Defender to execute up to three (3) amendments, subject to County Counsel review, extending the agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$3,650) and the amendments do not significantly alter the scope of work, and do not exceed the maximum amount of \$40,150.

Attachments: [Board Report](#)
 [Standard Agreement Dataflow FY25-28](#)

General Government

31. 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.

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

32. a. Approve and authorize the Director of the Emergency Communications Department to sign an agreement between the County of Monterey and PowerDMS, Inc., for a term of September 29, 2025 through September 28, 2028, for an amount not to exceed \$17,573 to provide PowerEngage software to the Emergency Communications Department;
- 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 amendments to this Agreement where the total amendments do not exceed 10% (\$1,757) of the original agreement amount and do not significantly change the scope of work.

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

33. a. Authorize the Chief Information Officer to execute Amendment No. 3 to the Agreement with SHI International Corporation, utilizing a cooperative agreement with Sourcewell to purchase Information Technology services, equipment, and products for the County extending the term through February 27, 2028, and adding \$750,000; and
- b. Authorize the Chief Information Officer or his designee to sign order forms and such documents as are necessary to implement the amendment with SHI International Corporation for IT products and services; and
- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer the option to extend the agreement up to three (3) additional one (1) year periods through February 27, 2031, provided that the total additional costs do

not exceed 10% of the prior year's cost, for a total agreement not to exceed amount of \$2,160,250 and so long as the Order Forms do not significantly alter the terms of the Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
 [SHI Sourcewell Solicitation RFP#121923 Contract](#)

34. Authorize the Contracts & Procurement Officer or their designee to execute Amendment No. 2 to Agreement No. A-14550 with K&H Printers-Lithographers, Inc., to continue providing ballot and critical election material printing and mailing services for two (2) additional years (October 1, 2025 through September 30, 2027) for a revised full agreement term from November 5, 2019 through September 30, 2027 and adding \$3,800,000 for an aggregate amount not to exceed \$13,400,000.

Attachments: [Board Report](#)
 [Exhibit A - Amendment 2](#)
 [Exhibit B - Amendment 1](#)
 [Exhibit C - Agreement No. A-14550](#)

35. Approve submittal of the *County of Monterey Immigration Rights Initiative, Monterey County Young Supervisors Program, Hygiene Hubs, and Business Programs and Incentives Guide* application entries to the 2025 California State Association of Counties (CSAC) Challenge Awards competition.

Attachments: [Board Report](#)
 [Exhibit A - Immigration Rights Initiative](#)
 [Exhibit B - Young Supervisors Program](#)
 [Exhibit C - Hygiene Hubs](#)
 [Exhibit D - Business Programs and Incentives Guide](#)

36. a. Authorize the Chief Information Officer to execute a non-standard Agreement with Mainline Information Systems, LLC (dba Pelleria) a reseller of TD Synnex Corporation an awarded vendor of OMNIA Partner's existing Region 14 Education Service Center Contract No. 01-170 to purchase technology products and services, up to an amount of \$500,000 for the term of September 1, 2025 through December 31, 2026; and
b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the agreement with Mainline Information Systems for the County's purchase of technology solutions, services, and support, including subscription renewals on an as-needed basis; and
c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
d. Authorize the Chief Information Officer to amend or sign up to two (2) renewals of one (1) year each to the Agreement, where the cost cap of each amendment or renewal does not increase by more than 10% of the prior agreement's or amendment's cost cap, with a maximum total increase of \$1,155,000 for a total agreement not to exceed the amount of \$1,655,000 and so long as the Order

Forms do not significantly alter the terms of the Agreement, even if no additional Agreements are entered into, subject to County Counsel review

Attachments: [Board Report](#)
 [Agreement Contract #01-170](#)
 [Authorized Resellers List](#)

37. Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2025 for the meetings held on February 10 and March 10, 2025.

Attachments: [Board Report](#)
 [2-10-25 CIC Meeting Minutes](#)
 [3-10-25 CIC Meeting Minutes](#)

38. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, January 14, 2025, and Tuesday, August 19, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 1-14-2025](#)
 [DRAFT BOS Minutes 8-19-2025](#)

39. Authorize the County Administrative Officer, or designee, to execute all documents necessary to approve Change Order #1 with Opterra Energy Services in the amount of \$1,525,060 to replace the roof of 168 W. Alisal Street, Salinas, as part of the ongoing solar project.

Attachments: [Board Report](#)
 [Change Order 1 - Monterey County 168 Alisal Roof Overlay](#)
 [Change Order Request #01a Rooftop Alisal](#)
 [CIP Sheet CAO-25-01](#)
 [December 3, 2024 – County Agreement](#)

40. a. Consider the County's Draft Expenditure Plan for the State of California Department of State Hospitals (DSH) to expend up to \$1,425,000 for the County's FY 2023-24 Incompetent to Stand in Trial (IST) growth cap and penalty per Welfare & Institutions Code (W&I Code) Section 4336;
b. Authorize the County Administrative Officer or designee to adjust and edit the County's Draft Expenditure Plan to DSH prior to finalization for submission by August 29, 2025, so long as edits do not substantially change the scope of the plan; and,
c. Approve and authorize the County Administrator Officer or designee to submit the final Expenditure Plan to DSH by August 29, 2025.

Attachments: [Board Report](#)
 [Draft Expenditure Plan](#)

Housing and Community Development

41. a. Approve and authorize the County Administrative Officer or designee to sign and submit an application for \$2,779,696 for funding from the California Department of Housing and Community Development Homeless Housing, Assistance and Prevention Program Round Six (HHAP-6);
- b. Approve and authorize the County Administrative Officer or designee to execute the state funding agreement, with the California Department of Housing and Community Development for HHAP-6 for a term ending June 30, 2029, for an amount estimated at \$2,779,696;
- c. Approve and authorize the County Administrative Officer or designee to sign all future HHAP-6 funding amendments on behalf of the County for continued funding from the California Department of Housing and Community Development for a term ending June 30, 2029; and
- d. Approve and authorize the County Administrative Officer or designee, to sign and execute a Memorandum of Understanding (MOU) with the County of San Benito and the Coalition of Homeless Services Providers committing the County of Monterey to collaborate on implementation of the key actions included in the regional grant submission.

Attachments:[Board Report](#)[Draft Resolution](#)[Attachment A: Memorandum of Understanding](#)[Attachment B: Funding Plan](#)[Attachment C: HHAP-6 2025 Notice of Funding Availability](#)[Attachment D: HHAP-5 2024 Resolution](#)[Attachment E: HHAP-5 2024 Memorandum of Understanding](#)

42. a. Approve and authorize the Housing and Community Development (HCD) Director to execute the Grant and Purchase of Easements and Escrow Instructions Agreement (Agreement) between the County of Monterey and Clinton Eastwood, as his sole and separate property, as to an undivided 1/2 interest, and Margaret Eastwood, as Trustee of the Margaret Eastwood Trust U/D/T dated August 21, 1990, as to an undivided 1/2 interest, for the conveyance of a permanent easement and temporary construction easement across a portion of Assessor's Parcel Number (APN) 243-071-008 for the construction and maintenance of improvements and appurtenances related to the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project; and
- b. Authorize the Director of Housing and Community Development to execute any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Easement Agreement subject to review and approval as to form by the Office of the County Counsel.

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:

Approval of contracts is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved, and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

Attachments: [Board Report](#)
 [Attachment A - Grant and Purchase of Easements and Escrow](#)
 [Instructions Agreement](#)
 [Attachment B - Previous approval Board Order](#)
 [Attachment C - DWR Grant tasks](#)
 [Attachment D - CRFREE timeline](#)
 [Attachment E - CRFREE Grant Funding](#)

Public Works, Facilities and Parks

43. a. Award a contract to Granite Rock Company, the lowest responsible bidder for the Salinas Road and Pajaro Project, Project No. 1175 (Project), in the total amount of \$735,253;
b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;
c. Authorize a contingency, not to exceed 10% of the contract amount or \$73,525 to provide funding for approved contract change orders;
d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount or \$73,525 do not significantly change the scope of work, and not to exceed the maximum contract amount of \$808,778; and
e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Salinas Road and Pajaro Project, Project No. 1175.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on March 19, 2025, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities. The Project has been determined to be categorically exempt (Class 1) because the Project is to perform repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

Attachments: [Board Report](#)
 [Attachment A – Contract, Bonds and Insurance](#)
 [Attachment B - Project Budget Project 1175](#)
 [Attachment C - Bid Summary](#)
 [Attachment D - Location Map](#)

44. a. Approve submittal of a subapplication under the California Office of Emergency Services (Cal OES) to the Federal Emergency Management Agency’s Hazard Mitigation Grant Program (HMGP), to request funding for the Scenic Road Protection Structure Project;
b. Authorize the Director of Public Works, Facilities and Parks or his/her designee, to act as the agent for the County in processing all documentation to secure these funds; and
c. Direct PWFP to return to the Board for approval prior to acceptance of grant award.

Attachments: [Board Report](#)
 [Attachment A - HMGP Funding Commitment Letter](#)
 [Attachment B - HMGP Maintenance Commitment Letter](#)
 [Attachment C - Location Map](#)

45. a. Approve Professional Services Agreement with Wallace Group, a California Corporation to provide professional engineering services for the Chualar Wastewater Consolidation Project, Project No. C-06-8676-110, Request for Proposals #10951, for an initial term of three years from August 26, 2025 to August 25, 2028, with the option to extend the Agreement for two additional years, for an amount not to exceed \$571,942 and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$57,194) of the original approved Agreement amount of \$571,942 bringing the potential overall aggregate not to exceed amount to \$629,136 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed PSA](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Location Map](#)
 [Attachment D - RFP # 10951](#)
 [Attachment E - Addendums No. 1 & 2 to RFP #10951](#)
 [Attachment F - CWSRF Grant Agreement No. D2401012](#)

Addenda/Supplemental

46. Addenda/Supplemental

Revised Title and Report for Item No. 12 under Scheduled Matters
Added Attachment Titled "Board Report" to Item No. 12 under Scheduled Matters
Added Attachment Titled "Ordinance No. 5423" to Item No. 12 under Scheduled Matters
Added Attachment Titled "Resolution No. 24-236 - Calling for Election" to Item No. 12 under Scheduled Matters
Added Attachment Titled "Resolution No. 24-337 - FY2024-25 Budget Priorities" to Item No. 12 under Scheduled Matters
Added Attachment Titled "Public Opinion Poll Results" to Item No. 12 under Scheduled Matters