

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, January 6, 2026**

**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*

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](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](http://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](mailto: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](http://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](mailto: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](mailto: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](mailto: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) *Mario Gonzalez, et al. v. State of California, et al.*, Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County cases: 24CV000215; 24CV000421; 24CVOOO428; 24CV000848; 24CV000904; 24CV001269; 25CV004183; and Santa Cruz case: 23CV03022)
    - (2) *Monterey County Vacation Rental Alliance vs. County of Monterey, et al.*; Monterey County Superior Court Case No. 24CV004922

**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**

**Color Guard Display**

**Youth Choir Performance**

**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.

**Nominations and Presentation**

New Chair will present a plaque to outgoing Chair

Comments by outgoing Chair

Comments by other Supervisors

Comments by incoming Chair and Vice Chair

Comments by other Supervisors

**Ceremonial Resolutions**

2. Adopt a resolution commending Commander Jose Mendoza upon his retirement from twenty-four years of public service with the Monterey County Sheriff's Office. (Supervisor Lopez - (NP))

**Attachments:**     [Ceremonial Resolution - Jose Mendoza Resolution](#)

**Appointments**

3. Reappoint Bonnie Foxworthy to the Community Restorative Justice Commission representing District 4 as a Victims of a Crime Representative with a term end date of May 10, 2028. (District Specific - District 4, Supervisor Root Askew)

**Attachments:**     [Application - Bonnie Foxworthy](#)  
                              [Notification to Clerk of Appt - Bonnie Foxworthy](#)

4. Reappoint Jessica McKillip to the Area Agency on Aging Advisory Council representing District 4 as a Primary Representative with a term end date of December 31, 2029. (District Specific - District 4, Supervisor Root Askew)

**Attachments:**     [Notification to Clerk of Appt - Jessica McKillip](#)  
                              [Application - Jessica McKillip](#)  
                              [Resume - Jessica McKillip](#)

5. Reappoint Roger Miller to the Commission on Disabilities as a City of Pacific Grove Representative with a term end date of December 31, 2028. (Nominated by Nick Smith - Mayor of Pacific Grove)

**Attachments:**     [Notification to Clerk of Appt - Roger Miller](#)  
                              [Application - Roger Miller](#)  
                              [Resume - Roger Miller](#)

6. Appoint Anthony Nicola to the San Ardo Water District as a Primary Representative to fill an unexpired term ending on January 23, 2026. (District Specific - District 3, Supervisor Lopez)

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

7. Appoint Marcel R. Martens to Greenfield Memorial District as a Primary Representative with a term expiration date on November 30, 2030. (District Specific - District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk - Marcel R Martens](#)  
                              [Letter of Interest - Marcel R Martens](#)  
                              [Resume - Marcel R Martens](#)

8. Reappoint Alicia M. Blanco to Gonzales Cemetery District as a Primary Representative with a term expiration date on April 14, 2030. (District Specific - District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk - Alicia M. Blanco](#)  
                              [Resume - Alicia M. Blanco](#)  
                              [Letter of Interest - Alicia M. Blanco](#)

9. Appoint Paul Guzman to Gonzales Cemetery District as a Primary Representative to fill an unexpired term ending on April 14, 2027. (District Specific - District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk - Paul Guzman](#)  
                              [Letter of Interest - Paul Guzman](#)  
                              [Resume - Paul Guzman](#)

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

10. See Supplemental Sheet

**General Public Comments**

11. General Public Comments

**Scheduled Matters**

12. Consider the recommendations from the Standing Committee Appointment Process Ad Hoc related to the rotation process and provide direction to staff, as needed.

**Attachments:**     [Board Report](#)  
                              [Attachment A - Proposed Rotation Schedule](#)

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

- 13.** a. Receive a presentation from Department of Emergency Management and partners, concerning the MOSS 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and  
b. Provide direction to staff as appropriate

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

- 14.** a. Receive a presentation on the Stepping Up Initiative adopted by the Board of Supervisors on April 30, 2019, per Resolution No. 19-124, to reduce the number of people with mental illnesses in our county jail; and  
b. Provide direction as appropriate.

**Attachments:**     [Board Report](#)  
                          [Presentation](#)

- 15.** a. Conduct a workshop to consider possible amendments to the Monterey County Code (“MCC”) Title 20 (Coastal Zoning Ordinance), Title 21 (Inland Zoning Ordinance) and Title 7 (Business Tax, Licenses and Regulations) to regulate the vacation (or short-term) rental of residential property; and  
b. Provide direction to staff.

**Project Title:** REF250042 (Coastal) and REF250043 (Inland) Vacation Rental Ordinance Amendments

**Proposed Location:** Countywide

**Proposed California Environmental Quality Act (CEQA) action:** Find this workshop statutorily exemption pursuant to Section 15262 of the California Environmental Quality Act (“CEQA”) Guidelines.

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

- 16.** a. Receive a follow-up status report on the County of Monterey Health Services Master Plan Project - Phase I Mental Health Rehabilitation Center (MHRC); and  
b. Provide direction to staff on preferred option:  
    i. Proceed with constructing one MHRC only (one MHRC and one support building);  
    ii. Proceed with Phase 1, Part 1 of project (three MHRCs and one support building);  
    iii. Proceed with Phase 1, Part 1 and Part 2 of project (six MHRCs and one support building);  
    iv. Cease future work on the project.  
c. Provide further direction, as appropriate.

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

### **Other Board Matters**

#### **Referral Matrix and New Referrals**

**17.** Referral Matrix and New Referrals

**Attachments:**     [Board Referral Matrix](#)

#### **Referral Responses**

- 18.** Receive a preliminary response to *Board Referral No. 2025.17* (Askew) regarding affirmation, through resolution, of the County of Monterey's opposition to offshore drilling and seabed mining, and consider joining and financially contributing to the Local Government Outer Continental Shelf Coordination Program to ensure the local government perspective is not diminished in federal decision-making.

**Attachments:**     [Board Report](#)  
                          [Attachment A](#)  
                          [Attachment B](#)  
                          [Attachment C](#)  
                          [Attachment D](#)  
                          [Attachment E](#)

#### **County Administrative Officer Comments**

**19.** County Administrative Officer Comments

#### **Board Comments**

**20.** 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**

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

- 21.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section IV Employee/Bargaining Units to establish Unit UX for unrepresented medical service line directors as indicated in Attachment A;
  - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classifications of Services Director/Medical Director - Contract Physician and Services Director/Medical Director - Contract Physician Specialty Services with the salary range as indicated in Attachment B, effective December 13, 2025; and
  - c. Authorize and direct the County Human Resources Department and the Auditor Controller's Office to take the necessary actions to create Unit UX in the Advantage Human Resources Management (HRM) system.

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

**Health Department**

- 22.** a. Approve and authorize the Director of Health Services or designee to execute a retroactive Agreement with Central Coast Center for Independent Living (CCCIL) for the provision of work incentive counseling and independent living skills and outreach services for a term of July 1, 2025 through June 30, 2026, for a total agreement amount of \$203,581; 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% (\$20,351) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$223,932.

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

- 23.** a. Approve and authorize the Director of Health Services or designee to execute a retroactive, standard Mental Health Services Agreement for the term beginning July 28, 2025 through June 30, 2027 with Hesus Christian Ministries doing business as Agape Homes Orcutt for the provision of Short Term Residential Therapeutic Program (STRTP) treatment including Case Management, Specialty Mental Health Services, Medication Support and Crisis Intervention for children/youth in the amount of \$72,621 for Fiscal Year (FY) 2025-2026 and \$74,808 for Fiscal Year (FY) 2026-2027 for a total agreement amount not to exceed \$147,429 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% (\$14,743) of the original agreement amount, do not significantly

change the scope of services, and do not increase the total not to exceed amount over \$162,172.

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

24. a. Approve and authorize the Director of Health Services or designee to execute an Agreement with First Alarm for the provision of on-going building security system monitoring, for the Health Department's Behavioral Health Bureau building located at 1611 Bunker Hill Way, Suite #120, Salinas, California, for a total agreement amount of \$23,886 and with a term upon execution through September 30, 2028;
- b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$2,389) of the original Agreement amount, do not significantly alter the scope of work, and do not exceed the maximum amount of \$26,275; 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](#)  
                              [Agreement](#)

25. Approve and adopt the proposed amended Bylaws of the County of Monterey Behavioral Health Commission (BHC).

**Attachments:**     [Board Report](#)  
                              [Attachment A Current Bylaws of the Behavioral Health Commission](#)  
                              [Attachment B Proposed Amended Bylaws of the Behavioral Health Commission \(Red-line Version\)](#)  
                              [Attachment C Proposed Amended Bylaws of the Behavioral Health Commission \(Clean Version\)](#)

26. a. Approve and authorize the Director of Health Services or designee to execute a Renewal and Amendment No. 1 to the Agreement with First Alarm for the provision of on-going building security system monitoring and equipment monitoring services, for the Health Department Administration building located at 1270 Natividad Road, Salinas, California, adding \$37,833 for a new total Agreement amount of \$76,223 and extending the term an additional three (3) years for a new term of April 1, 2022 through January 31, 2028;
- b. Approve and authorize the Director of Health Services or designee to sign up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% (\$3,839) of the original Agreement amount, do not significantly alter the scope of work, and do not exceed the maximum amount of \$80,062; 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](#)  
                         [Renewal & Amendment No. 1](#)  
                         [Agreement](#)

27. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to Agreement No. A-16078 with Blue Pearl Specialty & Emergency Pet Hospital for the provision of emergency veterinary services to injured or sick domestic animals brought in by County Staff, Good Samaritans, or surrounding cities staff, extending the term an additional two years for a new term of October 10, 2022 through October 9, 2028, and adding \$20,000 for a new Total Agreement amount of \$60,000;
- b. Approve the Director of Health Services or designee to approve one future Amendment that does not exceed 10% (\$1,500) of the original Agreement amount, does not significantly alter the scope of services, and does not exceed the maximum amount of \$61,500; 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](#)  
                         [Amendment No. 1](#)  
                         [Agreement](#)  
                         [Board Order to Agreement](#)

28. a. Approve and authorize the Director of Health Services or designee to execute a renewal Order Form with Qualtrics, applying the terms and conditions of the parties' previously Board-approved General Terms and Conditions for Qualtrics Cloud Services dated September 1, 2022 ("Data Processing Agreement"), for continuation of vendor-hosted online survey platform subscription services and professional services as needed, extending the Data Processing Agreement for an additional three-year term retroactive to September 1, 2025 through August 31, 2028, for a revised total term of September 1, 2022 through August 31, 2028, and adding \$215,158 for a total agreement liability of \$375,158; and
- b. Authorize the Director of Health Services or designee to sign future Order Forms to this Agreement where the Order Forms do not significantly change the scope of work and do not cause an increase of more than 10% of the original contract amount (\$16,000) for a maximum aggregate agreement not to exceed \$391,158.

**Attachments:**     [Board Report](#)  
                         [Order Form](#)  
                         [Board Order](#)  
                         [Original Agreement](#)

### **Criminal Justice**

29. a. Approve a resolution amending Article XIII, Section III of the Monterey County Master Fee Resolution, effective January 1, 2026, authorizing a \$1 increase in the Real Estate Fraud Prosecution Trust Fund Recording Fee from \$9 to \$10 per recorded document, on all documents identified in Government Code section 27388, as that section may be amended, for which the Real Estate Fraud Prosecution Trust Fund fee may apply, to support the investigation and prosecution of real estate fraud by the District Attorney's Office.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Memorandum Supporting Request](#)  
                         [Attachment B - Proposed Article XIII 2026 \(clean version\)](#)  
                         [Attachment C - Proposed Article XIII 2026 \(strike-through version\)](#)  
                         [Attachment D - Board Resolution](#)

30. a. Authorize the Contracts Purchasing Officer or their designee to execute Amendment No. 1 to Agreement No. A-16354 with One Transcription Services for continuing transcription services for the Office of the District Attorney, increasing the not-to-exceed amount by \$100,000 for a revised total of \$130,000 and extending the Agreement term by two years, retroactively extending the period from July 1, 2025 through June 30, 2027;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contracts Purchasing Officer or their designee and the District Attorney or their designee to sign and execute the appropriate documents and verifications related to this amendment when required; and
- d. Authorize the Contracts Purchasing Officer or their designee to issue purchase orders on an as-needed basis pursuant to the Agreement retroactive to July 1, 2025 through June 30, 2027.

**Attachments:**     [Board Report](#)  
                         [2240-One Transcription, LLC -Amendment #1](#)

31. Approve the Memorandum of Understanding (MOU) for Court Security Services between the Monterey County Sheriff's Office and Superior Court of California, County of Monterey for the period between November 1, 2025, and June 30, 2030, with an estimated annual cost of \$6,600,000.

**Attachments:**     [Board Report](#)  
                         [FY 2025-30 Court Security MOU between Superior Court and Sheriff's Office.pdf](#)

**General Government**

32. Approve the Library Director to enter into a Memorandum of Understanding (“MOU”) with the Monterey Bay Aquarium Foundation (“Monterey Bay Aquarium”) from January 6, 2025 - December 1, 2028 to offer programs, classes, and outreach to the community via public library locations

**Attachments:**     [Board Report](#)  
                         [MOU Monterey Bay Aquarium Foundation](#)

33. a. Authorize the Chief Contracts and Procurement Officer or designee, under the terms of Region 4 Education Service Center OMNIA Cooperative Agreement R241205, to execute a retroactive non-standard Agreement with Xerox Corporation to provide a multi-functioning Xerox C8170H2 copier for the Elections Department for the term retroactive to November 1, 2025 to October 31, 2028 for a total amount not to exceed \$10,000; and
- b. Accept the non-standard terms and conditions contained in the vendor’s contract pursuant to the recommendation of the Registrar of Voters; and
- c. Authorize the Chief Contracts and Procurement Officer or designee to execute up to two (2) future amendments to the Agreement, extending the agreement by one (1) year each, where the amendments do not significantly change the scope of services and where the additional costs do not exceed more than 10% (\$1,000) of the original agreement amount of \$10,000 for an aggregate do not exceed amount of \$11,000.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Xerox Lease Agreement](#)  
                         [Attachment B - Region 4 Education OMNIA Cooperative Contract R241205](#)

34. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to retitle the classifications of Communications Dispatcher I-II to Emergency Communications Dispatcher I-II;
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

35. Adopt a Resolution to:
- a. Amend the FY 2025-26 Office of County Counsel Adopted Budget (Fund 001, Department 1210, Unit 8407) to approve the reclassification of one (1) Management Analyst to one (1) Ergonomics Manager as indicated in Attachment A, effective January 10, 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](#)

- 36.** Approve the expenditure of \$10,000 from the Board of Supervisors (District 2) discretionary funds to reimburse the Prunedale Senior Center for costs associated with recent facility improvements and senior service programming that support the health and quality of life of local residents.

**Attachments:**     [Board Report](#)  
                         [Prunedale Senior Center Invoice](#)

- 37.** Approve the expenditure of \$10,000 from the Board of Supervisors (District 2) discretionary funds to reimburse the First Mayor's House of Salinas City for essential operating costs previously funded by the City of Salinas. This support will allow the organization to remain open to the public and continue providing educational, cultural, and historical programming that preserves and showcases the community's heritage.

**Attachments:**     [Board Report](#)  
                         [First Mayor's House Invoice](#)

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

- 38.** a. Adopt a Resolution to amend the County of Monterey Parks Commission Bylaws to add an "At-Large" member who resides within the County of Monterey and has relevant experience in parks, open space and recreation management and/or operations.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Monterey County Parks Commission Bylaws](#)  
                         [redlined](#)  
                         [Attachment B - Monterey County Parks Commission Bylaws Clean](#)  
                         [Resolution PC Bylaws clean](#)