

# **County of Monterey**

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



## **Meeting Agenda - Final-Revised**

**Tuesday, June 3, 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](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**

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**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 54957.6, the Board will provide direction to negotiators:  
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Angel Carmona v. County of Monterey, et al.*; U.S. District Court for the Northern District of California Case No. 23-cv-04318-NC
    - (2) *David Shipwright* (Workers' Compensation Appeals Board No. ADJ8649415)
    - (3) *David Shipwright* (Workers' Compensation Appeals Board No. ADJ8615115)
    - (4) *David Shipwright* (Workers' Compensation Appeals Board No. ADJ8615114)
    - (5) *Mario Munoz* (Workers' Compensation Appeals Board No. ADJ8361139)
    - (6) *Mario Munoz* (Workers' Compensation Appeals Board No. ADJ174788233)
    - (7) *Wesley Wong* (Workers' Compensation Appeals Board No. ADJ11748303)
    - (8) *Wesley Wong* (Workers' Compensation Appeals Board No. ADJ11748300)
    - (9) *Wesley Wong* (Workers' Compensation Appeals Board No. ADJ11748305)
    - (10) *Wesley Wong* (Workers' Compensation Appeals Board No. ADJ11748302)
    - (11) *Wesley Wong* (Workers' Compensation Appeals Board No. ADJ11748306)
    - (12) *Maribel Torres-Hart* (Workers' Compensation Appeals Board No. ADJ15971348)
    - (13) *Maribel Torres-Hart* (Workers' Compensation Appeals Board No. ADJ10857758)
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Public Defender.
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

- e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

### **Public Comments for Closed Session**

### **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 honoring the Rainbow Connections in celebration of Pride Month - June 2025. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Rainbow Connection](#)

3. Adopt a resolution recognizing the month of June 2025 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Monterey County. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Pride Month](#)

4. Adopt a resolution recognizing the Monterey Off Road Cycling Association (MORCA) in celebration of World Bike Day - June 3, 2025. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - World Bike Day](#)

5. Adopt a resolution recognizing the Center for Community Advocacy during National Immigrant Heritage Month - June 2025. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - National Immigrant Heritage Month](#)

6. Adopt a resolution recognizing Carl G. Sedoryk for his exemplary Twenty-Five Year Anniversary with Monterey- Salinas Transit. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - Carl G. Sedoryk](#)

7. Adopt a resolution in honor and recognition of Sara Boyns for her dedicated service to the Legal Community in the County of Monterey and for receiving the Monterey County Bar Association's Gibson Award for Distinguished Community Service. (Supervisor Daniels)

**Attachments:**     [Ceremonial Resolution - Sara Boyns](#)

### **Appointments**

8. Reappoint Pat Pagnella to the Fish & Game Advisory Commission representing District 2 as a Primary Representative with a term end date of February 1, 2028 (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Pat Pagnella](#)  
                              [Application - Pat Pagnella](#)

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

9. See Supplemental Sheet

### **General Public Comments**

10. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

### **Scheduled Matters**

11. Adopt an Ordinance to:
- a. Approve a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
  - b. Pursuant to the requirements of Assembly Bill 481 adopt a resolution determining that:
    1. The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety.
    2. The proposed military equipment use policy will safeguard the public's welfare, safety, civil rights, and civil liberties.
    3. If purchasing equipment, the equipment is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety.



4. Prior military equipment use complies with the military equipment use policy that was in effect at the time, or if prior uses did not comply with the accompanying military equipment use policy, corrective action has been taken to remedy nonconforming uses and ensure future compliance.

**Attachments:**     [Board Report](#)  
                          [Attachment A Military Equipment Capability Purpose and Authorized Use.pdf](#)  
                          [Attachment B Equipment Spreadsheet.pdf](#)  
                          [Attachment C Lexipol 709 Military Equipment.pdf](#)  
                          [Attachment D Ordinance AB-481.pdf](#)  
                          [Attachment E 2024 MCSO Annual Military Equipment Report.pdf](#)  
                          [Resolution.pdf](#)  
                          [Presentation.pdf](#)  
                          [Revised Presentation \(ADDED VIA SUPPLEMENTAL\)](#)

- 12.** a. Authorize and direct the Auditor-Controller to increase appropriations by \$4,247,891 in the Sheriff's Office Fiscal Year 2024-2025 (FY25) budget (001-2300-8273-7301-SHE001), financed by a reduction in appropriations (001-2300-8238-7301 SHE003); and
- b. Authorize and direct the Auditor-Controller to increase appropriations (001-2300-8273-6111-SHE001) by \$1,356,360, and (001-2300-8238-6111-SHE003) by \$1,393,640 to cover shortfall in appropriations, funded by a decrease in appropriations of \$2,750,000 in General Fund 001, Contingencies Appropriation Unit CAO020. (4/5ths vote required)

**Attachments:**     [Board Report](#)  
                          [Attachment A \(amended per BC\) PDF](#)  
                          [Resolution - PDF](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**Scheduled Matters**

- 13.** REF250006 - MONTEREY COUNTY GENERAL PLAN IMPLEMENTATION AND HOUSING ELEMENT ANNUAL PROGRESS REPORT
- a. Consider the 2024 Annual Progress Report for the Monterey County General Plan(s);
- b. Consider the 2024 Annual Progress Report for the 2024-2031 Housing Element;
- c. Receive a verbal update on the pipeline of new housing development in unincorporated Monterey County; and
- d. Consider and provide direction regarding priorities for the 2025-2026 Long-Range Planning Work Program.

**Proposed CEQA Action:** Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA

Guidelines.

**Attachments:**     [Board Report](#)  
                          [Attachment A - 2024 General Plan & Housing Element Annual Progress Reports](#)  
                          [Attachment B - 2024 Housing APR Table B](#)  
                          [Attachment C - Draft Long-Range Planning Work Program Overview](#)  
                          [Attachment D - Housing Pipeline Summary](#)  
                          [Attachment E - Detailed Discussion](#)  
                          [Attachment F - Work Program General Fund Augmentation Summary FY2015 to date](#)  
                          [Attachment G - Presentation](#)

### **Other Board Matters**

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

**14.** Referral Matrix and New Referrals

**Attachments:**     [Board Referral Matrix 6-3-25](#)

#### **Referral Responses**

- 15.** Receive a preliminary response to *Board Referral Number 2025.05* (Daniels) regarding actions needed to continue the parking prohibition with physical barriers on Coast Road near Bixby Bridge, beyond the completion of repair work on Highway 1 at Rocky Creek.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Board Referral #2025.05](#)  
                          [Attachment B – Ordinance No. 5418](#)  
                          [Attachment C – ECDP, PLN240212, Res No.: 24-026](#)

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

- 16.** County Administrative Officer Comments

#### **Board Comments**

- 17.** 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 2025**

2025 Board of Supervisors Meeting Schedule

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

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

18. Authorize payment of \$475,000 to Medical Information Technology, Inc. (MEDITECH), for cost of annual routine maintenance services on the various MEDITECH electronic health record software system modules implemented at Natividad Medical Center in the amount not to exceed \$450,595 and for cost of new interfaces and enhancements in the amount of \$24,405, for the period of July 01, 2025 through June 30, 2026 and subject to the terms and conditions of the parties' Healthcare Information System Software Agreement dated July 19, 2004.

**Attachments:**     [Board Report](#)  
                         [Attachment A Meditech Annual Payment Schedule FY 25-26.pdf.pdf](#)  
                         [Meditech Board Order FY24-25.pdf](#)  
                         [Meditech Original Agreement.pdf](#)

19. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 5 to the agreement (A-14660) with Pureserve Building Services, Inc. for professional building maintenance services, extending the agreement an additional one (1) year period (May 1, 2025 through April 30, 2026) for a revised full agreement term of May 1, 2019 through April 30, 2026 , and adding \$227,000 for a revised total agreement amount not to exceed \$753,800.

**Attachments:**     [Board Report](#)  
                         [Pureserve Building Services Renewal & Amendment 5](#)  
                         [Pureserve Building Services Amendment 4](#)  
                         [Pureserve Building Services Amendment 3](#)  
                         [Pureserve Building Services Renewal & Amendment 2](#)  
                         [Pureserve Building Services Amendment 1](#)  
                         [Pureserve Building Services Agreement](#)

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with META Dynamic, Inc. for rental of neurosurgery equipment plus associated services, with no changes to the agreement term (April 15, 2024 through April 14, 2026) and adding \$100,000 for a revised total agreement amount not to exceed \$300,000.

**Attachments:**     [Board Report](#)  
                         [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 amendment No. 5 to the agreement (A-13599) with Quest Diagnostics, Inc. for lab reference testing services, extending the agreement an additional one (1) year period (July 1, 2025 through June 30,

2026) for a revised full agreement term of July 1, 2017, through June 30, 2026, and adding \$1,235,000 for a revised total agreement amount not to exceed \$8,295,000.

**Attachments:**     [Board Report](#)  
                         [Quest Diagnostics Amendment 5](#)  
                         [Quest Diagnostics Renewal & Amendment 4](#)  
                         [Quest Diagnostics Amendment 3](#)  
                         [Quest Diagnostics Amendment 2](#)  
                         [Quest Diagnostics Amendment 1](#)  
                         [Quest Diagnostics Agreement](#)

- 22.** 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 with RGTACS INC PROFESSIONAL CORPORATION, a California professional corporation dba RGTACS INC., to provide acute care surgical services, adding \$300,000 for a total not to exceed amount of \$500,000, but with no change to the original term of the agreement June 1, 2024 to June 30, 2026; and
- b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% (\$20,000) of the original contract amount and do not increase the total contract amount above \$520,000.

**Attachments:**     [Board Report](#)  
                         [NMC AGT PSCC \(1st Amendment\) with RGTACS Inc. \(Dr. Ginwalla Rashna MD\)](#)  
                         [RGTACS, INC. Assignment and Assumption Agreement of Professional Services](#)  
                         [RGTACS, INC. Agreement](#)

### **Health Department**

- 23.** Set a date for a public hearing on June 17, 2025, at ~~9:00 a.m.~~ 10:30 a.m., to consider approving the Fiscal Year (FY) 2025-26 assessments for CSA 74 for the Emergency Medical Services System Special Tax. (REVISED VIA SUPPLEMENTAL)

**Attachments:**     [Board Report](#)  
                         [Proposed Resolution on CSA 74 Assessment](#)  
                         [Notice of Public Hearings](#)  
                         [Summarized History of CSA 74](#)  
                         [List of rates charged per parcel](#)  
                         [Letter from Auditor-Controller](#)

24. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a retroactive term beginning April 1, 2025 through June 30, 2026 with Harmony at Home for the provision of school-based counseling and youth mental health education in the amount of \$145,315 for Fiscal Year (FY) 2024-2025 and \$627,620 for Fiscal Year (FY) 2025-2026 for a total agreement amount not to exceed \$772,935; 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% (\$77,294) of the original Agreement amount, do not significantly change the scope of services and do not increase the total not to exceed amount over \$850,229.

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

25. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a retroactive term beginning April 8, 2025 through June 30, 2026 with DN Associates for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$114,982 for Fiscal Year (FY) 2024-2025 and \$919,858 for Fiscal Year (FY) 2025-2026 for a total Agreement amount not to exceed \$1,034,840; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$103,484) of the original Agreement amount, do not significantly change the scope of services and do not increase the total not to exceed amount over \$1,138,324.

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

26. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement beginning July 1, 2025 through June 30, 2026 with Core Conditions, Inc. for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$919,858 for Fiscal Year (FY) 2025-2026, for a total Agreement amount not to exceed \$919,858; 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% (\$91,986) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$1,011,844.

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

27. a. Approve and Authorize the Contracts & Purchasing Officer or designee to execute an Agreement with One Workplace L. Ferrari, LLC, for the purchase of office furniture, office space panel systems, office space reconfiguration services, space design and furniture or office panel systems to reconfigure

lobbies and office space for public and staff safety, with a term of July 1, 2025 through June 30, 2028 for a total Agreement amount of \$4,500,000; and

b. Authorize the Contracts & Purchasing Officer or designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$450,000) of the original contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$4,950,000.

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

28. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Youth Creating Change to develop and offer a substance use prevention challenge for Monterey County youth for the term upon execution through June 30, 2026, for an amount not to exceed \$319,424; and
- b. Approve non-standard Agreement 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 (3) future amendments to this Agreement where the amendments do not exceed 10% (\$31,942) of the original Agreement amount, do not significantly change the scope of services, and the total Agreement amount does not exceed \$351,366.

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

### **Department of Social Services**

29. Approve and authorize the Director or designee of the Department of Social Services, in the capacity as the Executive Director of the Monterey County Community Action Partnership and the Chair of the Board of Supervisors to sign the completed Community Action Plan document to submit to the California Department of Community Services and Development for calendar years 2026-2027 establishing Community Services Block Grant funded service priorities for the low-income community based on a biennial county-wide community needs assessment.

**Attachments:**     [Board Report](#)  
                              [MCCAP Community Action Plan CY 2026-27.pdf](#)  
                              [Signature Page - Wet Signature Required.pdf](#)

30. a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Community Human Services for operation of an emergency shelter for homeless women and families with children for the period July 1, 2025 through June 30, 2026, in the amount of \$100,000; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three

amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$110,000.

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

- 31.** a. Approve and authorize the Director or designee of the Department of Social Services to sign a nonstandard agreement with Evident Change for access to the SafeMeasures reporting service for the Child Welfare Case Management System, including nonstandard indemnification and liability provisions, retroactive to May 1, 2025 for the period of May1, 2025 through April 30, 2029, in the amount of \$257,729; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$25,773) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$283,502.

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

- 32.** a. Approve and authorize the Chair of the Board of Supervisors to sign Amendment No. 2 to Agreement #5010-340 with Central California Alliance for Health to provide health plan benefits for eligible In-Home Supportive Services providers adding \$6,510,790 for a new contract total of \$16,918,326 and extend the term by twelve months (12) for a new agreement term of July 1, 2023 through June 30, 2026; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$1,691,833) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$18,610,159.

**Attachments:**     [Board Report](#)  
                          [Amendment No. 2](#)  
                          [Amendment No. 1 EXECUTED](#)  
                          [Original Agreement EXECUTED](#)

- 33.** a. Approve and authorize the Director or designee of the Department of Social Services to sign an agreement with Aspiranet for staffing and support of the Visitation Center component of Family Reunification for the period of July 1, 2025 through June 30, 2026 in the amount of \$469,372; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$46,937) of the amended contract amount, do not significantly change the scope of work, and do not exceed the



maximum aggregate amount of \$516,309.

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

- 34.** a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Memorandum of Understanding with Salinas Union High School District to provide High School Equivalency exam preparation classes to CalWORKs customers referred by the Monterey County Department of Social Services CalWORKs Employment Services (CWES), for the period of July 1, 2025 through June 30, 2028; 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 encompass payment or significantly change the scope of work.

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

- 35.** a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Memorandum of Understanding with California Department of Social Services (CDSS) for Data Sharing between the two entities for the purposes of administering Community Benefit programs for the period of June 30, 2025, until terminated with 30 calendar days' written notice by either party; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to the Agreement that do not encompass payment of significantly change the scope of work.

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

### **Criminal Justice**

- 36.** a. Authorize the Chief Probation Officer to sign Agreement No. C5612858 between the California Department of Corrections and Rehabilitation (CDCR) and the County of Monterey (Probation Department) for a total amount not to exceed \$28,724, for the term of July 1, 2025 through June 30, 2028 to provide youthful offender housing, education, care treatment programming and training at the Pine Grove Youth Conservation Camp to Monterey County youth referred to this facility, operated by CDCR for the Juvenile or Criminal Court; and
- b. Authorize the Chief Probation Officer to sign future amendments, extensions, and any related documents pertaining to Agreement No. C5612858 with the State, subject to review and approval by the Office of County Counsel.

**Attachments:**     [Board Report](#)  
                              [Agreement No. C5612858 with CDCR](#)

37. Adopt a resolution to authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$248,859 in the Office of the Public Defender Fiscal Year (FY) 2024-25 Adopted Budget (001-2270-PUB001-8169), funded by grant revenues from the State of California Board of State and Community Corrections (BSCC) Proposition 47 Cohort IV Grant Program, 4/5th vote required.

**Attachments:**     [Board Report](#)  
                         [Attachment A-Resolution-Proposition 47 Cohort IV Grant\\_FY2425](#)  
                         [Attachment B-Board Order No. A-17152](#)  
                         [Attachment C-Proposition 47 Cohort IV Grant Agreement No. BSCC 1326-24](#)

### **General Government**

38. a. Authorize the Chief Information Officer or his designee to execute 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 through May 31, 2028, in an amount not to exceed \$1,000,000; 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 of technology products and services; and  
c. Accept non-standard contract provisions as recommended by the Chief Information; and  
d. Authorize the Chief Information Officer the option to extend the agreement up to three (3) additional one (1) year period through May 31, 2031, and sign associated Order Forms provided that additional total costs do not exceed 10% of the original contract amount (\$100,000 total maximum cost increase per year), and so long as the Order Forms do not significantly alter the terms of the Master Technology Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

**Attachments:**     [Board Report](#)  
                         [TIPS RFP 230105 Vendor Agreement](#)

39. a. Approve and authorize the Chair of the Board of Supervisors, on behalf of the Board in its role as the Chief Elected Official for the Monterey County local workforce development area, to sign the Application for Local Area Subsequent Designation and Local Board Recertification, Program Years 2025-27, as required by the Workforce Innovation and Opportunity Act; and  
b. Approve submittal of the Application to the California Workforce Development Board.

**Attachments:**     [Board Report](#)  
[2025-27 Application for Local Area Subsequent Designation and](#)  
[Local Board Recertification](#)  
[Monterey County WDB Membership Composition 04-2025](#)

40. a. Authorize the Chief Information Officer to execute a non-standard Training Subscription Agreement with Global Knowledge Training LLC for technical online live training in the amount of \$100,000 for the period of June 3, 2025, through June 2, 2030; and
- b. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer or designee to sign up to four (4) additional renewals to this Agreement, each extending the term by one year, where the additional costs per year do not exceed 10% of the prior year's cost, with a potential overall Agreement aggregate not to exceed amount of \$202,102.

**Attachments:**     [Board Report](#)  
[Global Knowledge Training LLC Master Agreement](#)  
[Exhibit A Example of Courses](#)

41. a. Authorize the Chief Information Officer to execute Renewal No. 4 for a non-standard Agreement with O'Reilly Media, Incorporated to purchase online learning library license subscriptions, for the term September 21, 2025, through September 20, 2026, in the amount of \$2,380; 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 O'Reilly Media Incorporated for purchase of learning library licenses and subscription renewals; and
- c. Approve non-standard agreement terms as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer or his designee to execute up to three (3) additional renewals to the non-standard Agreement, each extending the term by one year, where the additional costs per year do not exceed 10% of the prior year's cost, with a potential overall Agreement aggregate not to exceed amount of \$32,999.

**Attachments:**     [Board Report](#)  
[Original Agreement & Amendment No. 1](#)  
[Amendment No. 2](#)  
[Amendment No. 3](#)  
[Amendment No. 4](#)

42. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.12.7 Extra Shift Pay for Unit U Physicians; and
- b. Direct the Human Resources Department and Auditor-Controller's Office to implement the changes.

**Attachments:**     [Board Report](#)  
                         [Attachment A - PPPR Amendment Redline](#)  
                         [Attachment B - PPPR Amendment Clean](#)  
                         [Resolution](#)

43. a. Authorize the Chief Information Officer or his designee to execute a non-standard Agreement with Dell Technologies, a reseller through OMNIA Partners, incorporating the terms of Region 14 Education Service Center (ESC) public sector's existing National Cooperative Purchasing Alliance ("NCPA") Master Agreement 01-143, Technology Solutions, Products and Services Contract up to an amount of \$350,000 upon execution through November 30, 2030; 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 Dell Technologies 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 three (3) renewals of one (1) year each to the Agreement, where the cost of each amendment or renewal does not increase by more than 10% of the prior year, with an aggregate Not to Exceed amount of \$562,392 subject to County Counsel review and provided the terms of the agreement remain substantially the same.

**Attachments:**     [Board Report](#)  
                         [01-143\\_Dell\\_Agreement](#)  
                         [1-Dell\\_Pricing\\_List](#)

44. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, May 20, 2025, and Wednesday May 28, 2025.

**Attachments:**     [Board Report](#)  
                         [DRAFT BOS Minutes 5-20-2025](#)  
                         [DRAFT BOS Minutes 5-28-2025](#)

45. a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary ranges of the Hospital Assistant Administrator, Hospital Chief Financial Officer and Hospital Chief Information Officer effective May 31, 2025, as indicated in attachment A;
- b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

**Attachments:**     [Board Report](#)  
                         [Attachment A - NMC Exec Compensation](#)  
                         [Resolution](#)

### **Housing and Community Development**

46. a. Find that the acceptance of the Resource Conservation Easement Deed for an Agricultural Buffer is categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines section 15317; and
- b. Accept a Resource Conservation Easement Deed for 32 foot wide Agricultural Buffer spanning 380 linear feet (approximately 12,151 square feet) at 10520 Tembladera Street, Castroville (Accessor's Parcel Number: 030-156-004-000) to satisfy Condition of Approval No. 20 in the Planning Commission Resolution No. 24-037 (Planning File No. PLN220122); and
- c. Authorize the Chair of the Board of Supervisors to execute the Resource Conservation Easement Deed for an Agricultural Buffer; and
- d. Direct the Clerk of the Board to submit the Resource Conservation Easement Deed for an Agricultural Buffer to the County Recorder for filing with all recording fees to be paid by the applicant. (Resource Conservation Easement Deed for an Agricultural Buffer - PLN220122, Castroville Self Storage LLC, Accessor's Parcel Number: 030-156-004-000, Castroville Community Plan)

**Attachments:**     [Board Report](#)  
                          [Attachment A - Memorandum to the Clerk of the Board](#)  
                          [Attachment B - Resource Conservation Easement Deed for](#)  
                          [Agricultural Buffer](#)

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

47. a. Approve Freeway Maintenance Agreement with the California Department of Transportation (Caltrans) for the State Highway Route (SR) 156/Castroville Boulevard Interchange Project, 05-31601, for a term effective the execution date of the Agreement until mutually terminated; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute the Freeway Maintenance Agreement and submit the fully executed Agreement to the County Recorder for filing.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Proposed FMA for SR 156 Castroville Boulevard](#)  
                          [Interchange Project](#)

#### **Addenda/Supplemental**

48. **Addenda/Supplemental**

Attached "Revised Presentation" to Item No. 11 under Scheduled Matters

Corrected Item No. 23 under Health Department - Consent hearing time from 9:00 a.m. to 10:30 a.m.

Duplicate Item No. 44 "a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary ranges of the Hospital Assistant Administrator, Hospital Chief Financial Officer and Hospital Chief Information Officer effective May 31, 2025, as indicated in

attachment A;

b. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System." corrected to Item No. 45 to follow correct numbering sequence