

County of Monterey

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



Meeting Minutes - Final

Tuesday, June 3, 2025

9:00 AM

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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

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

Open for public comments; Christian Schneider commented.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Kennia Cobos, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The pledge of allegiance was led by Susan Blitch, County Counsel.

Additions and Corrections by Clerk

There were no additions and corrections for today's agenda.

Ceremonial Resolutions

Open for public comments; phone number ending in 004 commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to adopt Ceremonial Resolutions Numbers 2 through 7.

ALL AYES

2. Adopt a resolution honoring the Rainbow Connections in celebration of Pride Month - June 2025.
(Supervisor Askew)

Adopted Resolution No. 25-181

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)

Adopted Resolution No. 25-180

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

Adopted Resolution No. 25-177

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

Adopted Resolution No. 25-178

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

Adopted Resolution No. 25-179

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)

Adopted Resolution No. 25-176**Appointments**

Open for public comments; no comments made.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to appoint/reappoint Item Number 8.

ALL AYES

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)

Reappointed

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

Open for public comments; no comments made.

Supervisor Glenn Church commented on Item No. 27.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to approve Consent Calendar Item Numbers 18 through 47 excluding Item No. 27 which will be brought at a later time.

ALL AYES

A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to continue Item No. 27 to Tuesday, June 10, 2025.

ALL AYES

General Public Comments

10. General Public Comments

Open for general public comments for items not on the agenda today; Bert Johnson, Jr., Ed Mitchell, phone number ending in 004, Bryan Rosen, Therma Rhunaway and Christian Schneider commented.

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.

Chief Jason Smith from the Monterey County Sheriff's Office presented via PowerPoint presentation.

Open for public comments; phone number ending in 004 and Bryan Rosen commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church 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.

ALL AYES

- 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)

Undersheriff Keith Boyd from the Monterey County Sheriffs Office verbally presented.

Open for public comments; Bryan Rosen commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo, as amended, to:

- 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 up to \$2,750,000 in General Fund 001, Contingencies Appropriation Unit CAO020. (4/5ths vote required)**

ALL AYES

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Kennia Cobos, Spanish Interpreter present and announced Spanish interpreter services.

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.

Melanie Beretti, Chief of Planning from the Housing and Community Development Department presented via PowerPoint presentation.

Open for public comments; Margie Kay and Mike Weaver commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to:

- a. Find that submitting these annual reports is not a project subject to CEQA per Section 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines;
- b. Accept the 2024 Annual Progress Report for the Monterey County General Plan(s) pursuant to Government Code Section 65400 (Attachment A);
- c. Accept the 2024 Annual Progress Report for the 2024-2031 Housing Element to comply with State Department of Housing and Community Development requirements (Attachment A and Attachment B);
- d. Authorize the Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development;
- e. Receive a verbal update on the pipeline of new housing development in unincorporated Monterey County (Attachment D); and
- f. Consider and provide direction regarding priorities for the 2025-2026 Long-Range Planning Work Program (Attachment C).

ALL AYES

Other Board Matters

Referral Matrix and New Referrals

14. Referral Matrix and New Referrals

There were no new referrals for this week's agenda.

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.**

Randy Ishii, Director of Public Works, Parks and Facilities presented via PowerPoint presentation.

Commander King and Officer John Yarez from the California Highway Patrol commented on the safety of the area.

Open for public comments; Rachel Goldberger, Ryne Leuzinger, Lindsey Stevens, Laura Schulkinds and Martha Diehl commented.

A motion was made by Supervisor Kate Daniels, seconded by Supervisor Glenn Church to:
Receive a preliminary analysis report in response to Board Referral No. 2025.05 and;
Directed staff to continue the parking prohibition with physical barriers on Old Coast Road, near Bixby Bridge, beyond the completion of the repair work on highway one at Rocky Creek.

ALL AYES

County Administrative Officer Comments

16. County Administrative Officer Comments

Sonia De La Rosa, County Administrative Officer comments can be heard by clicking the following link:

<https://monterey.granicus.com/player/clip/5760>

Board Comments

17. Board Comments

Board comments can be heard by clicking the following link:

<https://monterey.granicus.com/player/clip/5760>

Read Out from Closed Session by County Counsel

There was no reportable read out from closed session.

Adjourned

The meeting was adjourned In Memory of Professor Joe lone at 4:45 p.m. by Chair Supervisor Chris Lopez.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

ATTEST:

BY: ____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: June 10 , 2025

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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)

Adopted

- 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.

Approved

- 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.

Approved

- 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.

Approved

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.

Continued to Tuesday, June 10, 2025

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.

Approved

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.

Approved

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.

Approved

- 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 May 1, 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.

Approved

- 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.

Approved

- 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.

Approved

- 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.

Approved

- 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 or significantly change the scope of work.

Approved

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.

Approved

- 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.

Adopted

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.

Approved

- 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.

Approved

- 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.

Approved

- 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.

Approved

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

Adopted

- 43.**
- 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
 - 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
 - Accept non-standard contract provisions as recommended by the Chief Information Officer; and
 - 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.

Approved

- 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.

Approved

- 45.**
- 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;
 - Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

Adotped

Housing and Community Development

- 46.**
- 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)

Approved

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.

Approved

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.

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

