

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, November 4, 2025

9:00 AM

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

Board of Supervisors

Chair Supervisor Chris Lopez - District 3

Vice Chair Supervisor Wendy Root Askew - District 4

Supervisor Kate Daniels- District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Participation in meetings

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

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

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

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

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

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

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

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

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

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

Participación en reuniones

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

1. Podrá asistir personalmente a la reunión; o,

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

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

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

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

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

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

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

+1 669 900 6833 EE. UU. (San José)

+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

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

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

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: cob@co.monterey.ca.us

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Sheila Castillo (Worker's Compensation Appeals Board No. ADJ9593552)
 - (2) Star Howard (Worker's Compensation Appeals Board No. ADJ13029680, ADJ9828397, ADJ7680496, ADJ5696339)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Treasurer-Tax Collector.
 - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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****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 to recognize November 11, 2025, as Veterans Day in the County of Monterey and to honor the service and sacrifice of the many Veterans who have safeguarded our country, and to recognize the veteran organizations who in turn serve those who served us. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Veterans Day in Monterey County](#)

3. Adopt a resolution honoring Partners for Peace on its 30th Anniversary of reducing youth violence and strengthening family engagement. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Partners for Peace](#)

4. Adopt a resolution honoring Guadalupe Covarrubias-Martinez, Chronic Disease Prevention Specialist, for her dedicated service of 34 years and 9 months to the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Guadalupe Covarrubias-Martinez](#)

5. Adopt a resolution honoring Emmanuel Castro Lugo as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2025. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Emmanuel Castro Lugo](#)

6. Adopt a resolution honoring Monica Andrade as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2025. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monica Andrade](#)

7. Adopt a resolution honoring Beth Wilbur on her Retirement and Service as Executive Director of Court Appointed Special Advocates (CASA) of Monterey County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Beth Wilbur](#)

8. Adopt a resolution honoring Alicia Diaz as a County of Monterey Military and Veterans Affairs Advisory Commission's Veteran of The Year for 2025. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Alicia Diaz](#)

9. Adopt a resolution honoring Ed Sanchez as the Monterey County Military and Veterans Affairs Advisory Commission Veteran of the Year 2025. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Ed Sanchez](#)

10. Adopt a resolution honoring Sam Cunningham as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2025. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Sam Cunningham](#)

11. Adopt a resolution honoring Delbert A. "Del" Curtsinger as the Monterey County Military and Veterans Affairs Advisory Commission Veteran of the Year 2025. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Delbert A. "Del" Curtsinger](#)

12. Adopt a resolution honoring Terry Glasco as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2025. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Terry Glasco](#)

13. Adopt a resolution honoring Anthony Henderson as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2025. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Anthony Henderson](#)

14. Adopt a resolution honoring Lawrence Mosher as a 2025 Veteran of the Year from County of Monterey Supervisorial District 2. (Supervisor Church)

Attachments: [Ceremonial Resolution - Lawrence Mosher](#)

15. Adopt a resolution honoring Jill Allen as a 2025 Veteran of the Year from County of Monterey Supervisorial District 2. (Supervisor Church)

Attachments: [Ceremonial Resolution - Jill Allen](#)

16. Adopt a resolution honoring Michael Forbes 2025 Monterey County Veteran of the Year. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Michael Forbes](#)

17. Adopt a resolution honoring Julian John Macias as the 2025 Monterey County Veteran of the Year. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Julian John Macias](#)

18. Adopt a resolution honoring Rene Casas for his role as a mentor to the Monterey Bay Central Labor Council on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Rene Casas SIEDI Mentor](#)

19. Adopt a resolution honoring Kerry Harvey for her role as a mentor to COPA (Communities Organized for Relational Power in Action) and New Hope Baptist Church on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Kerry Harvey SIEDI Coach](#)

20. Adopt a resolution honoring Kaki Rusmore for her role as a mentor to Center for Community Advocacy (CCA) on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Kaki Rusmore SIEDI Mentor](#)

21. Adopt a resolution honoring Joy Rubey for her role as a mentor to Loaves, Fishes & Computers (LFC) on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Joy Rubey SIEDI Mentor](#)

22. Adopt a resolution honoring Elsa Quezada for her role as a mentor to Hijos del Sol on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Elsa Quezada SIEDI Mentor](#)

23. Adopt a resolution honoring Donna Ferraro for her role as a mentor to Rancho Cielo on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Donna Ferraro SIEDI Mentor](#)

24. Adopt a resolution honoring David Mancera for his role as a mentor to Agriculture & Land-Based Training Association (ALBA) and DigitalNEST on the Salinas Inclusive Economic Development

Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - David Mancera SIEDI Mentor](#)

25. Adopt a resolution honoring Barbara Meister for her role as a mentor to Mujeres en Acción and Building Healthy Communities Monterey County on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Barbara Meister SEIDI Mentor](#)

26. Adopt a resolution honoring Allison Guevara for her role as a mentor to Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO) on the Salinas Inclusive Economic Development Initiative (SIEDI). (Supervisory Root Askew)

Attachments: [Ceremonial Resolution - Allison Guevara SIEDI Mentor](#)

Scheduled Matters

27. a. Consider adoption of an ordinance repealing Chapter 3.14 of the Monterey County Code regarding hiring preference for veterans;
b. Consider approving the Hiring Preference for Veterans and Eligible Military Spouses Policy (P-190); and,
c. Consider approving the amended Military Leave Policy (P-220).

Attachments: [Board Report](#)
 [Attachment A - Presentation](#)
 [Attachment B - Draft Ordinance](#)
 [Attachment C - Draft Hiring Preference for Veterans and Eligible Military Spouses Policy_P-190](#)
 [Attachment D - Draft Military Leave Policy_P-220_Redline](#)
 [Attachment E - Draft Military Leave Policy_P-220_Clean](#)

Appointments

28. Reappoint Francine Goodwin to Housing Authority of the County of Monterey as a Tenant Commissioner with a term expiration date on November 4, 2027. (Nominated by Housing Authority of the County of Monterey)

Attachments: [Notification to Clerk of Appt - Francine Goodwin](#)
 [Bio - Francine Goodwin](#)

29. Reappoint Aimee Cuda to the Area Agency on Aging Advisory Council as an At-Large Member with

a term ending on January 1, 2029. (Nominated By Area Agency on Aging Advisory Council)

Attachments: [Notification to Clerk of Appt - Aimee Cuda](#)
 [Resume - Aimee Cuda](#)

- 30.** Reappoint Bobbie Blakeney to the Area Agency on Aging Advisory Council as an At Large Member with a term ending on January 1, 2029. (Nominated by Area Agency on Aging Advisory Council)

Attachments: [Notification to Clerk of Appt - Bobbie Blakeney](#)
 [Resume - Bobbie Blakeney](#)

- 31.** Appoint Aimee Greenebaum to the Fish & Game Advisory Commission representing District 4 with a term end date of February 1, 2028. (District Specific - District 4, Supervisor Root-Askew)

Attachments: [Notification to Clerk of Appt - Aimee Greenebaum](#)
 [Application - Aimee Greenebaum](#)

- 32.** Reappoint Fred Ledesma to the Fish & Game Advisory Commission representing District 1 as an Alternate Member with a term end date of February 1, 2028 (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Fred Ledesma](#)
 [Application - Fred Ledesma](#)

- 32.** Reappoint Paula Getzelman to the Parks Commission representing District 3 as a Primary
1 Representative with a term end date of November 5, 2029 (District Specific - District 3, Supervisor Lopez) (ADDED VIA ADDENDA)

Attachments: [Notification to Clerk of Appt - Paula Getzelman](#)
 [Application - Paula Getzelman](#)
 [Interest Letter - Paula Getzelman](#)

Approval of Consent Calendar – (See Supplemental Sheet)

- 33.** See Supplemental Sheet

General Public Comments

- 34.** General Public Comments

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

- 35.** a. Conduct a public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Amended Community Development Block Grant and HOME Investment Partnership Act 2025-2029 Consolidated Plan and Annual Action Plan for Fiscal Year 2025-26;
- b. Receive and adopt the Amended 2025-2029 Consolidated Plan which includes the Fiscal Year Annual Action Plan and funding recommendations for HOME Investment Partnership Program funds of \$500,000;
- c. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for the Housing and Community Development, Community Development Reuse, Fund 013, Unit 8545, Appropriation Unit HCD004 to increase revenues and appropriations by \$403,480; and
- d. Authorize the Director of Housing and Community Development or their designee to submit the Amended 2025-2029 Consolidated Plan to the United States Department of Housing and Urban Development and execute documents required by the United States Department of Housing and Urban Development to implement the Amended 2025-2029 Consolidated Plan;

Attachments: [Board Report](#)
 [Attachment A - Draft CDBG and HOME Inv Partnership Act](#)
 [2025-2029 Con Plan and AAP for FY 2025-26](#)

Other Board Matters**Referral Matrix and New Referrals**

- 36.** Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)

Referral Responses

- 37.** Receive an update in response to Board Referral No. 2024.11, asking staff to investigate possible modifications to the County's Rooster Ordinance to make it more effective at eradicating cockfighting operations in unincorporated Monterey County.

Attachments: [Board Report](#)
 [Board Referral No. # 2024.11](#)
 [Preliminary Analysis Report](#)

- 38.** Receive a preliminary analysis report in response to ***Board Referral No. 2025.11*** seeking to adopt an ordinance to prohibit recreational vehicles parking on the entirety of Railroad Avenue, establish a tow-away zone, and authorizing the immediate removal of vehicles that violate this no-parking restriction.

Attachments: [Board Report](#)
 [Attachment A - Board Referral No. #2025.11](#)

- 39.** a. Receive a presentation in response to Board Referral No. 2024.13 (Alejo) on the history of *Recurso de Fuerza*, a low barrier navigation center currently in development in partnership with the County of Santa Cruz;
- b. Consider the following options for renaming *Recurso de Fuerza*:
- a) Retain the name *Recurso de Fuerza*;
 - b) Rename the program *Casitas de Fuerza*; or
 - c) Direct staff to rename the project through a public engagement process; and
 - c. Provide direction as necessary.

Attachments: [Board Report](#)
 [MOU with Santa Cruz County](#)
 [Encampment Resolution Funding 2-R Notice of Funding Availability](#)
 [Encampment Resolution Funding State Application](#)
 [Item No. 8 Presentation](#)

County Administrative Officer Comments

- 40.** County Administrative Officer Comments

Board Comments

- 41.** 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**

42. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal & amendment No. 2 to the agreement with HPC International, Inc. dba HPC for medical librarian services, extending the agreement an additional 6-month period (July 1, 2025 through December 31, 2025) for a revised full agreement term of May 1, 2022 through December 31, 2025, and adding \$31,620 for a revised total agreement amount not to exceed \$214,004.

Attachments: [Board Report](#)
 [HPC International, Inc. dba HPC Renewal & Amendment 2](#)
 [HPC International, Inc. dba HPC Amendment 1](#)
 [HPC International, Inc. dba HPC Agreement](#)

43. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Non-Standard agreement with HPC International, Inc. dba HPC for online medical journals and librarian services at NMC for a maximum County obligation of \$193,540 for the term of January 1, 2026 through December 2028.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, and limitations on liability provisions within the agreement.

Attachments: [Board Report](#)
 [HPC International, Inc. dba HPC Agreement](#)

44. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a retroactive agreement between the County of Monterey and Sonoma State University for the provision of Placement of Students at Natividad Medical Center, for the term of August 1, 2025 through July 31, 2028 at no cost; and
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, provisions within the agreement

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

Health Department

45. a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No.1 to Agreement A-164043 between the County of Monterey and Monterey County Rape Crisis Center (MCRCC) to provide in-person advocate accompaniment during evidentiary exams, ongoing support services, and resource connection for survivors of sexual assault at no cost to the County of Monterey, and extend the term an additional three (3) years, for the revised full Agreement term of October 1, 2022 through September 30, 2028;

- b. Approve non-standard insurance provisions in the Renewal and Amendment No.1 as recommended by the Director of Health Services; and
- c. Authorize the Contracts and Purchasing Officer or designee to sign up to three future amendments to the Agreement, provided that these amendments do not substantially change the service described in the Agreement, with no exchange of funds, and approval from the Office of the County Counsel.

Attachments: [Board Report](#)
 [Renewal and Amendment No.1](#)
 [Board Order](#)
 [Executed Agreement](#)

46. a. Approve and authorize the Contracts & Purchasing Officer or designee to execute a ten (10) year Lease Agreement, effective December 1, 2025 or upon issuance of a certificate of occupancy from the City of Salinas and County's final walk through and approval of all Premise Improvements (Lease Commencement Date), whichever is later, with San Jose Ave. Apartments, LLC. (Lessor), for approximately 12,986 rentable square feet of space at 559 East Alisal Street, Suites 106, 107, 108 & Salinas, California, for use by the Health Department's Clinic Services Bureau (Health); and
- b. Authorize the Auditor-Controller to make lease payments starting at \$34,161 per month, for twelve (12) months, upon issuance of a certificate of occupancy form the City of Salinas, final walk through, and approval of all Premise Improvements, whichever is later, in accordance with the terms and adjusted rent schedule as outlined in the Lease Agreement.

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

47. a. Approve and authorize the Director of Health Services or designee to sign a non-standard Software-As-A-Service (SaaS) Agreement with PDDS Buyer, LLC ("PDDS") for the licensing subscription to the Apteryx dental imaging software, for an initial term of one year, which will then auto-renew for successive one (1) year renewal terms, unless earlier terminated, and a total contract amount for the initial one-year term not to exceed \$6,330;
- b. Approve the recommendation of the Director of Health Services to accept the non-standard terms of the Agreement; and
- c. Approve and authorize the Contracts and Purchasing Officer or their designee to execute future amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

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

48. a. Approve and authorize the Director of Health Services or designee to ratify the executed Participation Agreement No. 12725-MONT-PICR-25_26 between the County of Monterey and the California Mental Health Services Authority for the provision of psychiatric inpatient authorization services, for a maximum County obligation of \$268,968 for the term of July 1, 2025 through June 30,

2026; and

b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$26,896) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$295,864.

Attachments: [Board Report](#)
 [Agreement](#)
 [Resolution](#)
 [Board Order](#)
 [Attachment A - Program Funding List](#)

Criminal Justice

49. a. Approve and Authorize the Sheriff or Sheriff's designee to sign a retroactive Memorandum of Understanding (MOU) with the Law enforcement Agencies for the funding of one (1) Records Specialist II position, in the amount of \$115,699 who provide support to law enforcement agencies/departments after hours, weekends and holidays, effective July 1, 2025; and
- b. Authorize the Sheriff or Sheriff's designee to sign future amendments as necessary that do not significantly change the scope of work and where the cost increases are based on cost-of-living adjustments, step increases, compensation studies, benefits; and
- c. Authorize and direct the Auditor-Controller to amend the Sheriff's FY 2025-26 Adopted Budget (001-2300-SHE001-8229) by increasing appropriations and estimated revenues of \$115,699 in the Sheriff's FY 2025-26 Adopted Budget (001-2300-SHE001-8229), financed by a MOU with six (6) Law enforcement Agencies for the funding of one (1) Records Specialist II position, in the amount of \$115,699 (4/5th vote required).

Attachments: [Board Report](#)
 [MOU between the Monterey County Sheriff's Office and Law](#)
 [Enforcement Agencies and Departments.pdf](#)
 [Resolution.pdf](#)

General Government

50. a. Approve and authorize the County Administrative Officer or designee to execute Amendment No. 2 to Agreement A-17197 with Step Up on Second Street, Inc. to add \$132,481 to provide rapid rehousing, transitional, and supportive services to assist with transitioning chronically homeless program participants participating in the former Homekey King City program into permanent supportive housing for a total contract amount of \$1,849,663 with no change to the term of November 1, 2024, to June 30, 2027; and
- b. Approve and authorize the County Administrative Officer or designee, to sign up to an additional three (3) future amendments to this agreement where amendments do not exceed 10% (\$184,966) and do not significantly alter the scope of services as determined by the Director of the Homelessness Strategies and Initiatives Division and subject to approval by County Counsel.

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

51. a. Approve and authorize the Library Director or designee to accept a grant from the California State Library for \$64,521 to provide Adult Literacy and Families for Literacy services; and
b. Approve and authorize the Library Director or designee to accept non-standard elements of the grant award agreement; and
c. Approve and authorize the Library Director or designee to accept up to two amendments or increases in this grant award that do not substantially change terms and conditions or increase the grant award more than 20% (\$12,904) for a total not to exceed \$77,425.

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

52. Authorize the Department of Emergency Management (DEM) to submit an application for the purpose of obtaining financial assistance from the California Governor's Office of Emergency Services for Fiscal Years (FY) 2025 and 2026 Homeland Security Grant Program (HSGP).

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

53. Authorize the Department of Emergency Management (DEM) to submit an application for the purpose of obtaining financial assistance from the California Governor's Office of Emergency Services for Fiscal Years (FY) 2025 and 2026 Emergency Management Performance Grant (EMPG).

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

54. Receive and accept the Treasurer's Report of Investments for the quarter ending September 30, 2025.

Attachments: [Board Report](#)
 [Exhibit A – Investment Portfolio Review 09.30.2025](#)
 [Exhibit B – Portfolio Management Report 09.30.2025](#)

55. a. Approve and authorize County Counsel/Risk Management to execute a Professional Services

Agreement (“PSA”) with Kennedy/Jenks Consultants, Inc. for gauging, monitoring and reporting groundwater and lake conditions at the Lake San Antonio Resort/Marina Site and client representation with the Regional Water Quality Control Board, retroactive to June 30, 2025, through July 1, 2028 (3-year term), for an amount not to exceed \$200,000; and

b. Authorize County Counsel/Risk Management to execute up to two future amendments to this agreement where the amendments do not significantly change the scope of work and 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 \$220,000.

Attachments: [Board Report](#)
 [Kennedy-Jenks Agreement](#)
 [Kennedy-Jenks Agreement Exhibit A](#)

- 56.** a. Approve and authorize the Chief Contracts and Procurement Officer or their designee to execute an Agreement with West Publishing Corporation dba West, a Thomson Reuters Business, for the subscription of West Proflex legal support software for Child Support attorneys for the period retroactive to November 1, 2025 through October 31, 2028, for the maximum amount of \$85,132.
- b. Accept non-standard contract provisions and insurance provisions as recommended by the Director of Child Support Services.
- c. Approve and authorize the Chief Contracts and Procurement Officer or their designee to execute up to three (3) future amendments to the Agreement, provided the total amendments do not exceed 10% (\$8,513) of the original Agreement amount, do not significantly alter the scope of work, and do not cause the total contract amount to exceed \$93,645.

Attachments: [Board Report](#)
 [2025-2028 West Publishing Corporation Agreement](#)

- 57.** a. Approve the 2025 Winter Recess for units P, Y, Z and ZX (excluding elected officials in unit Y); and,
- b. Direct the Auditor-Controller to implement the 2025 Winter Recess for these specific units.

Attachments: [Board Report](#)

- 58.** Approve expenditure of \$6,328.57 from the Board of Supervisors (District 3) discretionary funds to reimburse the City of Soledad for costs incurred in implementing the Veterans Banner Program, which honors and recognizes local veterans for their service and dedication to our nation.

Attachments: [Board Report](#)
 [City of Soledad Invoice](#)

- 59.** Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, October 7, 2025, and Tuesday, October 28, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 10-7-2025](#)
 [DRAFT BOS Minutes 10-28-2025](#)

Addenda/Supplemental

60. Addenda/Supplemental

Added Item No. 32.1 under Appointments