

County of Monterey

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



Meeting Agenda - Final

Tuesday, February 3, 2026

9:00 AM

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Kate Daniels - District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

For information on The Ralph M. Brown Act: Open Meetings please click on the link below:

https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

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@countyofmonterey.gov. 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.

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 County of Monterey Government Center, 168 W. Alisal St., 1st Floor 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.

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

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the County of Monterey 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.liststar.com/Default.aspx>

If assistance is needed please contact our office at the following email: cob@countyofmonterey.gov

Ceremonial Resolutions - Notations at the end of the Title:

P = Presented at the Board of Supervisors meeting

NP = Not Presented

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) *Macaluso, et al. v. County of Monterey, et al.* (Monterey County Superior Court of California, Case No. 24CV00362)
 - (2) *Ida Ward, et al. v. County of Monterey, et al.* (Monterey County Superior Court of California, Case No. 21CV002874)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Auditor-Controller.

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 commending José Arreola for his dedicated public service and leadership to the City of Salinas and Monterey County. (Supervisor Alejo (P))

Attachments: [Ceremonial Resolution - Jose Arreola](#)

Approval of Consent Calendar – (See Supplemental Sheet)

3. See Supplemental Sheet

General Public Comments

4. General Public Comments

Scheduled Matters

5. a. Consider recommendations from the Legislative Committee to adopt the 2026 Legislative Program, approve the 2026 Legislative Workshop agenda; authorize the development and submission of potential State Budget and Federal Appropriation requests, and approve the 2026 Strategic Grant Services Program;
b. Receive an annual report from Ballard Spahr LLP on federal legislative advocacy;
c. Receive an annual report from Nossaman LLP on state legislative advocacy;
d. Receive an annual report from Nossaman LLP on grant activities; and
e. Provide direction to staff.

Attachments: [Board Report](#)

[Exhibit A: 2025-26 Legislative Platform clean version](#)

[Exhibit B: 2025-26 Legislative Platform RED LINE VERSION](#)

[Exhibit C: 2026 Legislative Workshop Agenda Draft 3.6](#)

[Exhibit D: Federal Appropriation Requests 2026](#)

[Exhibit E 2025 Annual Federal Advocacy Report](#)

[Exhibit F 2025 Annual State Legislative Report](#)

[Exhibit G 2025 Annual Strategic Grants Services Report](#)

[PowerPoint Presentation](#)

6. a. Receive an update in response to the Planning Commission's request to address the regulations and enforcement efforts to curb unpermitted food vendors;
b. Receive an update on enforcement actions and open cases; and
c. Provide further direction to staff, as appropriate.

Attachments: [Board Report](#)
[Planning Commission PC 25-012](#)
[Presentation](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

7. Consider proposed Board of Supervisors' appointments to various Standing Committees, Non-County Entities, and Ad Hoc Committees for calendar year 2026.

Attachments: [Board Report](#)
[Proposed 2026 BoS Assignment List_redline](#)
[Proposed 2026 BoS Assignment List_clean](#)
[Standing Committee Rotation Schedule \(2026-2035\)](#)
[Board Ad Hoc Committees](#)
[Board Policy G-10](#)

8. Receive the Measure AA Committee's funding recommendations and provide direction as deemed appropriate.

Attachments: [Board Report](#)
[List of recommended projects](#)
[Presentation](#)

9. 2026 LAND USE FEE UPDATE

Public hearing to consider adopting a resolution to:

- a. Find that modification to Housing and Community Development's and County Counsel's fees is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15273 and 15378(b)(4) of the CEQA Guidelines; and
- b. Amend the Monterey County Fee Resolution, Article IX - Land Use, Article XVII - County Counsel, and Article XIX -Building Services to make adjustments to fees for processing applications for land use permits and entitlements.

Attachments:	Board Report Attachment A - Draft Resolution Attachment B - Fee Study Report Attachment C - Detailed Discussion Attachment D - Current Article IX Attachment E - Article XVII Redline Attachment F - Current Article XIX Attachment G - Public Hearing Notice Attachment H - Links to Supporting Materials
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10. a. Receive a presentation from Department of Emergency Management and partners, concerning the MOSS 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and
b. Provide direction to staff as appropriate

Attachments:	Board Report
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Other Board Matters

Referral Matrix and New Referrals

11. Referral Matrix and New Referrals

Attachments:	Board Referral Matrix 2026.01 (Daniels) Establish a Local Housing Fund through Special Tax Measure
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Referral Responses

12. a. Receive an update in response to Board Referral No. 2024.10, submitted by Board of Supervisor Church, to allow point of use and point of entry water treatment devices for new construction on legal lots of record, including accessory dwelling units; and
b. Provide further direction to staff, as appropriate.

Attachments:	Board Report Board Report No. 25-247 Board Order (25-247) Preliminary Analysis Report Board Order (PAR 24-011) Board Referral No. #2024.10 Presentation
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13. a. Receive an update in response to Board Referral No. 2023.20, submitted by Board of Supervisor Church, addressing littering fines for illegal dumping and littering of solid waste and refuse; and

b. Provide further direction, as appropriate.

Attachments:

[Board Report](#)
[Board Order No. 25-244](#)
[Board Report No. 25-244](#)
[Board Order PAR 23-027](#)
[Board Report PAR 23-027](#)
[Board Referral 2023.20](#)
[Presentation](#)

County Administrative Officer Comments

14. County Administrative Officer Comments

Board Comments

15. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourn In Memory of Dolores Pasculli (Supervisor Askew)**Upcoming Board of Supervisors Meetings for 2026**

2026 Board of Supervisors Meeting Schedule

Attachments: [2026 Meeting Dates](#)

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

16. a. Authorize the County Counsel to execute a standard agreement with Hooper, Lundy & Bookman PC, for legal services with respect to healthcare matters, for a maximum County obligation of \$900,000 for a term Date Fully Executed through December 31, 2028; and
b. Authorize the County Counsel to execute up to three (3) future amendments that do not exceed 10% (\$90,000) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$990,000.

Attachments: [Board Report](#)
[Hooper Lundy & Bookman P.C Agreement](#)

Health Department

17. Approve and authorize the Director of Health Services or designee to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs that do not require a County match, regardless of award amount; and to sign standard subcontractor agreements not to exceed \$200,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in an “Attachment A- Program Funding List” to the Board Report.

Attachments: [Board Report](#)
[Attachment A - Program Funding List - FY 26-27](#)

18. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to Program Funding Agreement No. 7480-CA CCE-CP_2064_MONTEREY-01-G issued by BDO Government Services, LLC (BDO), the third-party grant Administrative Entity for the California Department of Social Services (CDSS) to preserve and avoid the closure of licensed adult residential care facilities serving Behavioral Health clients, with no change in the agreement term of June 27, 2023 through January 30, 2027, and maintains the not to exceed amount of \$3,200,744; and
b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments where the combined amounts do not exceed 10% (\$320,074) of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed amount over \$3,520,818.

Attachments: [Board Report](#)
[Amendment No. 2 to Program Funding Agreement](#)
[Board Order and Amendment No. 1 to Program Funding Agreement](#)
[Program Funding Agreement](#)

Criminal Justice

- 19.** a. Approve to amend the Sheriff's Office FY 2025-26 Adopted Budget, 001-2300-8273-SHE001, to reallocate one (1.0) FTE Accountant III to one (1.0) Full-Time Equivalent (FTE) Finance Manager I, as indicated in Attachment A (4/5th Vote Required);
b. Authorize the Auditor-Controller to incorporate the approved changes in the Sheriff's Office FY 2025-26 Adopted Budget; and
c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

- 20.** a. Approve to amend the Sheriff's Office FY 2025-26 Adopted Budget, 001-2300-8273-SHE001, to reallocate one (1.0) Full-Time Equivalent (FTE) Custody and Control Specialist to one (1.0) FTE Accounting Technician as indicated in Attachment A (4/5th Vote Required); and
b. Authorize the Auditor-Controller to incorporate the approved changes in the Sheriff's Office FY 2025-26 Adopted Budget; and
c. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) system.

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

General Government

- 21.** Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of Local Emergency in response to a structure fire and hazardous materials incident at the Moss Landing Lithium-Ion Battery Energy Storage System (BESS) Power Plant that started on January 16, 2025.

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

- 22.** a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Monterey County Agricultural Education, Inc. (MCAE), not to exceed \$75,000 to provide support of agricultural education efforts in Monterey County, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[MCAE MOU](#)

23. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County 4-H Council (MC4H) not to exceed \$25,000 to provide support of agricultural education efforts in Monterey County, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[MC 4H MOU 2026](#)

24. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association to provide support of agricultural education efforts in Monterey County not to exceed \$25,000 and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[Monterey County Fair MOU](#)

25. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Salinas Valley Fair, (“SVF”), not to exceed \$25,000 to provide support of agricultural education efforts in Monterey County, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[SVF FAIR MOU 2026](#)

26. a. Approve and authorize the County Administrative Officer or designee to execute Amendment No. 1 to Agreement A-17493 with the Central California Alliance for Health to extend project development milestones for Housing, Opportunity, Programs, and Employment Village, clarify California Advancing and Innovating Medi-Cal services to maintain the minimum occupancy requirements, and update the project name, with no change to the original grant term of September 30, 2025 through December 30, 2028, and no change to the contract amount of \$1,228,961; and
b. Approve and authorize the County Administrative Officer or designee to execute up to three (3) future amendments, subject to approval by County Counsel, that do not significantly change the scope of work and do not increase or decrease the original contract amount by more than 10% (\$122,896.10).

Attachments: [Board Report](#)
[Amendment No. 1 to A-17493](#)
[Agreement A-17493](#)
[Completed Board Order Item No. 44](#)
[Completed Resolution Item No. 44](#)
[CCAH Award Letter](#)

27. Receive and accept the Treasurer's Report of Investments for the quarter ending December 31, 2025.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 12.31.25](#)
[Exhibit B - Portfolio Management Report 12.31.25](#)

28. a. Amend the Office of the County Counsel's Fiscal Year (FY) 2025-26 Adopted Budget 001-1210-8057-COU001 to increase appropriations by \$154,441 financed by a reduction in the contingencies appropriation 001-1050-8034-CAO020 to provide funding for one additional Deputy County Counsel IV and the elevation of two Deputy County Counsels to Chief Deputy County Counsels (4/5ths vote required); and

b. Amend the Office of the County Counsel's Fiscal Year (FY) 2025-26 Adopted Budget 001-1210-8057-COU001 to increase appropriations by \$63,821 financed by a reduction in the contingencies appropriation 001-1050-8034-CAO020 to provide funding for eight weeks of overlap to support training by a departing attorney Deputy County Counsel IV and her to be determined replacement (4/5ths vote required); and

c. Amend the Office of the County Counsel's Fiscal Year (FY) 2025-26 Adopted Budget 001-1210-8057-COU001 to increase appropriations by \$62,478 financed by a reduction in the uncompensated absences fund to cover an unexpected retirement of a Deputy County Counsel IV (4/5ths vote required); and

d. Amend the Office of the County Counsel's Fiscal Year (FY) 2025-26 Adopted Budget 001-1210-8057-COU001 to increase appropriations and revenues by \$265,280 financed by an increase of direct billed legal services to cover the over budgeted expenditures due to vacation buyouts at levels post wage study implementation that had not been anticipated (4/5ths vote required).

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

Housing and Community Development

29. a. Find that execution of the Conservation and Scenic Easement Deed is categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) section 15317;

b. Accept the Conservation and Scenic Easement Deed and Map for property in the ownership of Roberts Bryan and Adrienne D. Trust;

c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed and the Acceptance and Consent to Recordation; and

d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recording with all applicable recording fees paid by the applicant.
(District 5)

(Conservation and Scenic Easement Deed - PLN230064/ Roberts Bryan and Adrienne D. Trust
37600 Highway 1, Monterey (Assessor's Parcel Number 418-111-012-000), Big Sur Coast Land
Use Plan)

Attachments:[Board Report](#)[Attachment A - Memorandum to the Clerk of the Board](#)[Attachment B - Conservation and Scenic Easement Deed](#)[Attachment C - Planning Commission Resolution No. 24-006](#)