

County of Monterey

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



Meeting Agenda - Final

Tuesday, July 8, 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 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated Representatives: Roderick Franks, Diana Jimenez and Becky Cromer
Employee Organization(s): IHSS
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Laura Young (Worker's Compensation Appeals Board No. ADJ7679736)
 - (2) Cristian Estrada (Worker's Compensation Appeals Board No. ADJ5686936)
 - (3) Christine Dorgan (Worker's Compensation Appeals Board No. ADJ15431179 and ADJ16117006)
 - (4) Sage v. County of Monterey, et al. (United States District Court, Northern District Case Number 22CV07083)
 - (5) County of Monterey v. Life Foundation Monterey LLC, et al. (Monterey County Superior Court Case No. 24CV004599)
 - (6) Diggs, Cheryl v. County of Monterey, et al. (United States District Court, Northern District Case Number 24CV06565)
 - (7) Diggs, Cheryl v. County of Monterey, et al. (United States District Court, Northern District Case Number 23CV05231)
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

Public Comments for Closed Session**The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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

Ceremonial Resolutions

2. Adopt a resolution Recognizing Aztec Legacy Car Club on Their 5th Anniversary and their Dedicated Community Involvement. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Aztec Legacy Car Club](#)

3. Adopt a resolution Recognizing Alejandra Bologna Zubikarai for Her Exemplary Service and Leadership as Consul General of Mexico in San Jose and Serving Communities Throughout the Central Coast from 2019 to 2025. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Consul General Alejandra Bologna Zubikarai](#)

4. Adopt a resolution Proclaiming July 20 - 26, 2025 "Probation Services Week" (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Probation Services Week](#)

5. Adopt a resolution Honoring Adela Alvarez for receiving the Emergent Leadership Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Adela Alvarez](#)

6. Adopt a resolution Recognizing Congresswoman Zoe Lofgren for her Outstanding Service and Commitment to Democracy, Justice, and the People of California's 18th District. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Congresswoman Zoe Lofgren](#)

Appointments

7. Reappoint Paula Calvetti to the Workforce Development Board as a Local Business Representative with a term expiration date on July 8, 2028. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Paula Calvetti](#)
 [Application - Paula Calvetti](#)

8. Reappoint Michael Gutierrez to Workforce Development Board as a Post-Secondary Education Representative with a term expiration date on July 8, 2028. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Michael Gutierrez](#)
 [Application - Michael Gutierrez](#)

9. Appoint Cesar Lara to the Workforce Development Board as a Labor Organization Representative with a term expiration date on July 8, 2028. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Cesar Lara](#)
 [Application - Cesar Lara](#)

10. Reappoint Salvador Munoz to Workforce Development Board as a Business Representative with a term expiration date on July 8, 2026. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Salvador Munoz](#)
 [Application - Salvador Munoz](#)

11. Reappoint Jodi Schaffer to the Emergency Medical Care Committee (EMCC) as a Primary Member representing Citizens with a term expiration date on June 30, 2027. (Nominated by Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

Attachments: [Notification to Clerk of Appt - Jodi Schaffer](#)
 [Bio - Jodi Schaffer](#)
 [Nomination Letter - Jodi Schaffer](#)

12. Reappoint Christopher Bourquin to the Monterey County Emergency Medical Care Commission (EMCC) as a Primary Member representing Law Enforcement with a term expiration date on June 30, 2027. (Nominated by Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

Attachments: [Notification to Clerk of Appt - Christopher Bourquin](#)
 [Nomination Letter - Christopher Bourquin](#)
 [Bio - Christopher Bourquin](#)

13. Reappoint Mike Esslinger to the Monterey County Emergency Medical Care Committee (EMCC) as an Alternate Member representing Ambulance Exclusive Operation Area (EOA) Contractor American Medical Response (AMR) with a term expiration date on June 30, 2027. (Nominated by Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

Attachments: [Notification to Clerk of Appt - Mike Esslinger](#)
 [Bio - Mike Esslinger](#)
 [Nomination Letter - Mike Esslinger](#)

14. Reappoint Will Hiller to the Monterey County Emergency Medical Care Committee (EMCC) as a Primary Member representing 911 Ambulance Contractor with a term expiration date on June 30, 2027. (Nominated by Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

Attachments: [Notification to Clerk of Appt - Will Hiller](#)
 [Bio - Will Hiller](#)
 [Nomination Letter - Will Hiller](#)

15. Appoint David Sargenti to the Monterey County Emergency Medical Care Commission (EMCC) as a Primary Member representing the Fire Chief's Association and Advanced Life Support (ALS) with a term expiration date on June 30, 2027. (Nominated by Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

Attachments: [Notification to Clerk of Appt - David Sargenti_Redacted](#)
 [Bio - David Sargenti](#)
 [Nomination Letter - David Sargenti](#)

16. Appoint Clarisa Reyes-Becerra to Children and Families First Commission as an At-Large Member with a term expiration date on July 8, 2028. (Nominated by Children & Families First Commission)

Attachments: [Notification to Clerk of Appt - Clarisa Reyes-Becerra](#)
 [Resume - Clarisa Reyes-Becerra](#)

17. Correct the representing category for Efrain Aguilera to the Workforce Development Board from representing Local Business to representing Labor Organization with a term ending January 1, 2026. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Efrain Aguilera](#)
 [Bio - Efrain Aguilera](#)

18. Correct the representing category for Casey Van Den Heuvel to the Workforce Development Board from representing Local Business to representing Labor Organization with a term ending September 15, 2025. (Nominated by Workforce Development Board)

Attachments: [Notification to Clerk of Appt - Casey Van Den Heuvel](#)
 [Bio - Casey Van Den Heuvel](#)

Approval of Consent Calendar – (See Supplemental Sheet)

19. See Supplemental Sheet

General Public Comments

20. General Public Comments

Scheduled Matters

21. Approve and authorize the Director of Health Services or designee to execute the Agreement for Advanced Life Support and Basic Life Support Ambulance Services, Interfacility and Critical Care Transport, Standby, and Communication Services for the Exclusive Operating Area for the County of Monterey between the County of Monterey and American Medical Response West for the period from the date the Agreement is signed by all parties through January 31, 2032.

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

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Introduction of the Young Supervisors

Roll Call

Scheduled Matters

22. a. Discuss and update the Board on matters related to assessments for delinquent fees from Waste Management, Inc. DBA Carmel Marina Corporation for solid waste hauling fees; and
- b. Confirm the report of delinquent solid waste hauling fees for the unincorporated area as identified in the “Report of 2023-2024 Delinquent Waste Hauling Fees in the Unincorporated Area” (attached hereto), allowing for any revisions/reductions following conclusion of the dispute resolution process; and
- c. Authorize the delinquent solid waste hauling fees, as set forth in the confirmed report and following conclusion of the dispute resolution process, to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller; and
- e. Provide direction as needed.

Attachments: [Board Report](#)
[Report of 2023-2024 Delinquent Waste Hauling Fees in the](#)
[Unincorporated Area.v3](#)

23. a. Receive a presentation from the Department of Emergency Management regarding the Moss300 site clean-up at the Moss Landing Battery Energy Storage System facility; and
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)

24. 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](#)
[Resolution](#)

25. PLN240004 - GRIFFITH RICHARD S & NANCY S TRS

Public hearing to consider:

1. An addendum to a previously certified Santa Lucia Environmental Impact Report (EIR) No. 94-005 to reflect changes or additions in the project that do not cause substantial changes or require major revisions to the adopted EIR pursuant to California Environmental Quality Act (CEQA) Guidelines section 15164;
2. Approving the Santa Lucia Preserve Phase A Subdivision Final Map Amendment (Lot 38);
3. Directing the Clerk of the Board to submit a Certificate of Correction signed by the County Surveyor to the County Recorder for recording with all applicable recording fees paid by the applicant; and
4. Approving an Administrative Permit and Design Approval to allow construction of a 6,330 square foot single-family residence, inclusive of a detached 889 square foot garage, a 1,191 square foot basement, a 407 square foot covered porch, and associated site improvements.

Project Location: 1 Rumsen Trace, Carmel.

Proposed CEQA Action: Consider an Addendum together with a previously certified Environmental Impact Report pursuant to CEQA Guidelines section 15164.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Certificate of Correction](#)
[Attachment C - Planning Commission Resolution No. 25-003](#)
[Attachment D - SLP Design Review Board Support Letter](#)
[Attachment E - Homeland Boundary Justification Letter](#)
[Attachment F - Biology Report \(LIB240141\)](#)
[Attachment G - Arborist Report \(LIB240142\)](#)
[Attachment H - SLP Conservancy Amended Conservation Easement Approval](#)
[Attachment I - Forest Management Plan by Ralph Osterling](#)
[Attachment J - Addendum to Santa Lucia Preserve FEIR](#)
[Attachment K - Santa Lucia Preserve Final Environmental Impact Report](#)
[Attachment L - Vicinity Map](#)

26. PLN240077 - SIGNAL HILL LLC

Public hearing to consider three appeals, one by Samuel Reeves, one by the Alliance of Monterey Area Preservationists (AMAP), and one by Massy Mehdipour, the applicant, from the April 30, 2025 Planning Commission decision approving the construction of an approximately 8,290 square foot two-story single family dwelling with an attached three car garage with light brown stucco exterior, black metal clad wood accents, and a gravel roof, an approximately 180 square foot stairwell, and approximately 695 square feet of terrace (identified as the “Reduced Project,” Alternative 6 in the Final Environmental Impact Report (EIR) and the relocation of three Monterey Cypress trees.

Project Location: 1170 Signal Hill Road, Pebble Beach, Del Monte Forest Area Land Use Plan, Coastal Zone

Proposed California Environmental Quality Act (CEQA) Action: Consider a previously certified Final Environmental Impact Report (FEIR) (SCH#2015021054) for the Signal Hill LLC project and find the project consistent with the FEIR and that the design review does not warrant an addendum pursuant to CEQA Guidelines section 15162.

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Appeals](#)
[Attachment D - An Overlay of Connell House footprint and the proposed Design Approval footprint](#)
[Attachment E - Sketch of Applicant Requested Design Alternative](#)
[Attachment F - Board Resolution Certifying the Final EIR \(#23-236\)](#)
[Attachment G - Board Resolution Approving Alternative 6 #23-237](#)
[Attachment H - LUAC minutes for August 1, 2024](#)
[Attachment I - Planning Commission Resolution No. 25-012](#)

Other Board Matters**Referral Matrix and New Referrals****27. Referral Matrix and New Referrals**

Attachments: [Board Referral Matrix for 7-8-2025](#)

Referral Responses

- 28.** Consider a preliminary analysis report in response to *Board Referral No. 2025.06*, seeking to design a pilot program at the Alisal Health Center in East Salinas to better meet the healthcare language needs of our Indigenous-language-speaking patients.

Attachments: [Board Report](#)

County Administrative Officer Comments**29. County Administrative Officer Comments****Board Comments****30. 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**

31. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No.2 to the agreement (A-17070) with Professional Research Consultants, Inc. for healthcare industry market research design, analysis, support, training and consulting services, with no change to the term of Agreement (November 1, 2023 through December 31, 2027) and adding \$24,000 for a revised total agreement amount not to exceed \$409,000.

Attachments: [Board Report](#)
[Professional Research Consultants, Inc. Amendment 2](#)
[Professional Research Consultants, Inc. Amendment 1](#)
[Professional Research Consultants, Inc. Agreement](#)

32. Authorize the Chief Executive Officer for Natividad Medical Center, or his designee, to execute a County of Monterey Indemnification Agreement ("Agreement") with Salinas Regional Sports Authority ("SRSA"), authorizing SRSA to use on a temporary basis the Corral Parking Lot on the Natividad Medical Center campus for overflow parking by SRSA staff on designated weekends through December 31, 2025, at no cost to SRSA, in support of events and regular programming at the Salinas Regional Sports Complex.

Attachments: [Board Report](#)
[2025 County of Monterey Indemnification Agreement \(Soccer Complex use of NMC Parking Lot\)- SIGNED by.pdf](#)

Health Department

33. Approve and authorize the Board of Supervisor Chair or designee to execute a Memorandum of Agreement with Hitchcock Road Animal Services Agency setting forth the County's responsibilities with respect to the Agency as Administering Agency of the Joint Powers Authority.

Attachments: [Board Report](#)
[Final MOA, executed by JPA Board Chair/Supervisor Church](#)

34. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to the Standard Agreement with Tovar Strategies Inc. to provide professional web design and media specialist services in the fulfillment of the approved "Rainbow Connections" Mental Health Services Act (MHSA) Innovation Plan and Mental Health Student Services Act (MHSSA) grant for a total Agreement amount not to exceed \$224,700 and for an extended term through December 31, 2027; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the agreement that do not exceed 10% (\$22,470) of the agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over

\$247,170.

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

35. a. Approve and authorize the Director of Health Services or designee to execute a Non-standard Agreement with Centers for Disease Control and Prevention, National Healthcare Safety Network, to establish formal data access, for the term upon execution through five years from execution date, with no exchange of funds; and
- b. Approve non-standard risk provisions in the Agreement 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 that do not significantly change the scope.

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

36. Adopt a resolution to:
- Confirm the appointment of Melanie Rhodes as the permanent Bureau Chief and Director of Behavioral Health for the County of Monterey Health Department.

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

37. a. Approve and authorize the Director of Health Services or designee to execute an Asset Purchase Agreement (APA) with Juan C. Valencia Dental Corp, dba La Paz Dental Care (La Paz) effective June 2, 2025 for the purchase of the assets of the La Paz Dental Care dental practice located at 559 E. Alisal St., Suites 101 (Premises) for a purchase price of \$500,000 which shall be payable upon completion of all transaction closing deliverables; and
- b. Approve and authorize the Director of Health Services or designee to execute a Lease Assignment Agreement with La Paz, on substantially the same terms as presented, allowing La Paz to assign its current lease agreement to the County of Monterey, on behalf of the Monterey County Health Department (Clinic Services) for the purpose of operating a family dental practice at 559 E. Alisal St., Suites 101 (Premises), effective as of the closing date of the Asset Purchase transaction through the remaining term of the assumed Lease Agreement; and
- c. Approve and authorize the Director of Health Services or designee to execute an Assignment and Assumption Agreement, on substantially the same terms as presented, allowing La Paz to assign assets to Clinic Services and Clinic Services to assume those assets effective upon the closing date of the Asset Purchase transaction; and

- d. Authorize the Director of Health Services or designee to execute a Professional Services Agreement with Juan C. Valencia Dental Corp, dba La Paz Dental Care in an amount not to exceed \$200,000 to provide dental services in the County Mobile Clinic #1 beginning on a date to be mutually agreed to by County and La Paz, for a period of one year, with the option to extend the agreement for two (2) additional one (1) year terms; and
- e. Authorize the Director of Health Services or designee to execute up to three (3) future amendments to the Professional Services Agreement that do not significantly change the scope of services and where each Amendment does not exceed \$200,000 for a revised total contract amount not to exceed \$600,000.

Attachments: [Board Report](#)
 [Asset Purchase Agreement and Assignment Exhibits](#)
 [Professional Services Agreement](#)

Criminal Justice

- 38.** a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Renewal and Amendment No. 1 to the Professional Services Agreement with the Law Office of William Scott Erdbacher to provide case management and case supervision for the Alternate Defender Office, to extend the expiration date for 12 additional months to June 30, 2026, retroactively effective July 1, 2025, for a revised full term of July 1, 2024, through June 30, 2026, and to increase the not-to-exceed amount by \$165,000 for a total not-to-exceed of \$330,000.

Attachments: [Board Report](#)
 [Attachment A Renewal and Amendment No 1 to Professional](#)
 [Services Agreement with the Law Office of William Scott](#)
 [Erdbacher](#)
 [Attachment B Professional Services Agreement with the Law](#)
 [Office of William Scott Erdbacher](#)
 [Attachment C Completed Board of Supervisors Order A-16932](#)

- 39.** a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Renewal and Amendment No. 1 to the Professional Services Agreements (PSAs) for Alternate Defender Office (ADO) legal representation in indigent adult criminal cases, to extend the expiration date for 12 additional months to June 30, 2026, retroactively effective to July 1, 2025, for a revised term of July 1, 2024, to June 30, 2026, and to double the not-to-exceed amount per attorney for the additional year of work, with the following revised not-to-exceed amounts per attorney: Kelly Duncan-\$210,000; Jan Lindberg-\$230,000; Tara Higgins-\$310,000; Richard West-\$310,000; and Shane Kelly-\$310,000; and
- b. Approve and authorize the Contracts/Purchasing Officer or designee to execute Renewal and Amendment No. 1 to the Professional Services Agreements (PSAs) for Alternate Defender Office (ADO) legal representation in indigent juvenile criminal cases, to extend the expiration date for 12

additional months to June 30, 2026, retroactively effective to July 1, 2025, for a revised term of July 1, 2024, to June 30, 2026, and to double the not-to-exceed amount per attorney for the additional year of work, with the following revised not-to-exceed amounts per attorney: Elliott Sanford-\$210,000 and Jeffrey Gobell-\$240,000.

Attachments:[Board Report](#)[Attachment A Renewal and Amendment No 1 to PSA with the Law Office of Kelly B. Duncan](#)[Attachment B Professional Services Agreement with the Law Office of Kelly B. Duncan](#)[Attachment C Renewal and Amendment No 1 to PSA with the Law Office of Jan S. Lindberg](#)[Attachment D Professional Services Agreement with the Law Office of Jan S. Lindberg](#)[Attachment E Renewal and Amendment No 1 to PSA with the Law Office of Tara A. Higgins](#)[Attachment F Professional Services Agreement with the Law Office of Tara A. Higgins](#)[Attachment G Renewal to Amendment No 1 to PSA with the Law Office of Richard H. West](#)[Attachment H Professional Services Agreement with the Law Office of Richard H. West](#)[Attachment I Renewal and Amendment No 1 to PSA with the Law Office of Shane M. Kelly](#)[Attachment J Professional Services Agreement with the Law Office of Shane M. Kelly](#)[Attachment K Renewal and Amendment No 1 to PSA with the Law Office of Elliott S. Sanford](#)[Attachment L Professional Services Agreement with the Law Office of Elliott S. Sanford](#)[Attachment M Renewal and Amendment No 1 to PSA with the Law Office of Jeffrey A. Gobell](#)[Attachment N Professional Services Agreement with the Law Office of Jeffrey A. Gobell](#)[Attachment O Completed Board of Supervisors Order A-24-32](#)[2](#)

40. a. Approve and authorize the Chief Probation Officer to execute an Agreement with Turning Point of Central California, Inc. to provide employment training and job placement services for adult offenders under the AB 109 Public Safety Realignment plan, with a term date retroactive to July 1, 2025 through June 30, 2026, not to exceed \$261,520; and
- b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the

amendments do not exceed 10% (\$26,152) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$287,672.

Attachments: [Board Report](#)
 [FY 25-26 Agreement with Turning Point for AB 109 Employment Services](#)

41. Adopt a resolution to designate and authorize the Administrative Department Head for the Public Defender's Office to act on behalf of the County of Monterey Board of Supervisors to execute and manage grant documents and any amendments thereto for the Board of State and Community Corrections (BSCC) Public Defense Pilot Program (PDPP) grant.

Attachments: [Board Report](#)
 [Attachment A-Resolution_PDPP Delegation of Authority](#)
 [Attachment B-PDPP Application and Agreement BSCC 332-21](#)
 [Attachment C-PDPP Amendment #1](#)
 [Attachment D-PDPP Amendment #2](#)

General Government

42. a. Approve and authorize the Director of the Emergency Communications Department to sign an agreement with US DIGITAL DESIGNS BY HONEYWELL in an amount not to exceed \$70,056 effective upon execution and continuing for a term of six (6) years after system Go-Live, for fire station alerting software;
- b. Accept nonstandard terms as recommended by the Director of the Emergency Communications Department; and
- c. Authorize the Director of the Emergency Communications Department to sign up to three (3) additional amendments to this Agreement where the amendments do not significantly change the scope of services and do not add more than 10% (\$7,005) of the original agreement amount for a maximum aggregate agreement total of \$77,061.

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

43. Adopt a Resolution to
- a. Retitle the Contracts and Purchasing division of the County Administrative Office to Contracts and Procurement to more accurately reflect the work of the division;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the Contracts and Purchasing Officer to Chief Contracts and Procurement Officer with the salary range as indicated in Attachment A;
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to

create the classifications of Deputy Contracts and Procurement Officer I, Deputy Contracts and Procurement Officer II and Senior Deputy Contracts and Procurement Officer with the salary ranges as indicated in Attachment A;

d. Amend the County Administrative Office - Contracts & Purchasing Budget Unit (001-1050-CAO002-8047) to reallocate and to approve the reclassification of three (3) Buyer IIs to three (3) Deputy Contracts and Procurement Officer Is as indicated in Attachment A;

e. Amend the County Administrative Office - Contracts & Purchasing Budget Unit (001-1050-CAO002-8047) to reallocate and to approve the reclassification of one (1) Management Analyst I to one (1) Deputy Contracts and Procurement Officer II as indicated in Attachment A;

f. Amend the County Administrative Office - Contracts & Purchasing Budget Unit (001-1050-CAO002-8047) to reallocate and to approve the reclassification of one (1) Management Analyst II to one (1) Deputy Contracts and Procurement Officer II as indicated in Attachment A;

g. Amend the County Administrative Office - Contracts & Purchasing Budget Unit (001-1050-CAO002-8047) to reallocate and to approve the reclassification of three (3) Management Analyst IIIs to three (3) Senior Deputy Contracts and Procurement Officers as indicated in Attachment A;

h. Amend the FY 2025-26 Adopted Budget for the County Administrative Office - Contracts & Purchasing (001-1050-CAO002-8047) to increase appropriations by \$149,566, financed by a decrease in appropriations of \$149,566 in Contingencies (001-1050-CAO020-8034);

i. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2025-26 Adopted Budget and the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System

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

44. Adopt a Resolution to:

a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to adjust the salary ranges of the Child Support Officer I, II & III, Supervising Child Support Officer, Child Support Performance Specialist, Corrections Specialist, Senior Corrections Specialist, Management Analyst I, II & III, Community Affiliation Manager, Sheriff's Commander, Storekeeper-SB 525, Senior Storekeeper-SB 525 and Supervising Storekeeper-SB525 effective the first full pay period following July 1, 2025, as indicated in Attachment A;

b. Direct the Human Resources Department and the Auditor Controller's Office to implement the changes in the Advantage Human Resources Management (HRM) System.

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

45. a. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2025-26 Development Set-Aside Agencies Standard Agreement with Monterey County Destination Marketing Organization, Inc. (See Monterey) to develop and implement marketing programs that promote Monterey County as a travel and leisure destination, for the period of one (1) year, for the term of July 8, 2025 through June 30, 2026, in the amount not to exceed \$1,913,494; and
- b. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2025-26 Development Set-Aside Agencies Standard Agreement for the Arts Council for Monterey County (Arts4MC) to develop and implement cultural arts programs for Monterey County residents and visitors, for the period of one (1) year, for the term of July 8, 2025 through June 30, 2026, in the amount not to exceed \$603,164; and
- c. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2025-26 Development Set-Aside Agencies Standard Agreement for Monterey County Film Commission (MCFC) to develop and implement programs that promote Monterey County as a film destination and generate increased business, revenue and jobs throughout Monterey County, for the period of one (1) year, for the term of July 8, 2025 through June 30, 2026, in the amount not to exceed \$289,724; and
- d. Authorize the Contracts/Purchasing Officer and/or designee to execute an Agreement for FY 2025-26 Development Set-Aside Agencies Standard Agreement for Monterey County Business Council (MCBC) to perform all tasks necessary to create and/or retain at least 100 jobs in Monterey County, for the period of one (1) year, for the term of July 8, 2025 through June 30, 2026, in the amount not to exceed \$188,593; and
- e. Consider approving the revised Development Set-Aside (DSA) guidelines.

Attachments: [Board Report](#)
 [See Monterey FY2025-26 Standard Agreement](#)
 [Arts4MC FY2025-26 Standard Agreement](#)
 [MCFC FY2025-26 Standard Agreement](#)
 [MCBC FY2025-26 Standard Agreement](#)
 [DSA Program Guidelines \(Clean\)](#)
 [DSA Program Guidelines \(Redlined\)](#)

46. Authorize the Director of Human Resources, or designee, to execute a Student Intern Placement Agreement template retroactive to July 1, 2025, through June 30, 2030, between the Educational Institution(s) and the County of Monterey.

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

47. a. Approve a Memorandum of Understanding (MOU) between the Monterey County Workforce Development Board and partners of the America's Job Centers of California/One-Stop system regarding delivery of job training and placement, and other social services, retroactive to July 1, 2025, through June 30, 2028;
- b. As the Chief Elected Official of the Monterey County local workforce development area, authorize

the Chair of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign the MOU in compliance with the Workforce Innovation and Opportunity Act of 2014; and

c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the MOU to adjust cost allocations, add partners, and make other changes to its terms necessitated by changed circumstances occurring between July 1, 2025, and June 30, 2028.

Attachments: [Board Report](#)
 [AJCC MOU - PY - \(2025-2028\)](#)

48. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, June 24, 2025, and Tuesday, July 1, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 6-24-2025](#)
 [DRAFT BOS Minutes 7-1-2025](#)

Housing Community and Development

49. a. Approve a retroactive Standard Agreement with Oliver Property Management to provide property management services at the Kents Court Housing Development in Pajaro, CA, in an amount not to exceed \$700,000 for a term beginning July 1, 2025, through June 30, 2028;
- b. Authorize the Contracts/Purchasing Officer or designee to execute the retroactive Standard Agreement and future amendments to the Agreement where each amendment does not significantly alter the scope of work or increase the original Agreement amount by more than 10% (\$70,000) of the original contract amount of \$700,000 subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Draft SA with OPM](#)

Public Works, Facilities and Parks

50. a. Adopt the County of Monterey 2025 Construction Task Catalogs, Job Order Contracting (JOC) 2025 - Roads & Bridges Project Specifications, JOC 2025 Emergency Response Work Project Specifications, JOC 2025 Traffic Striping and Signage Project Specifications, JOC 2025 - Facilities Large Capacity Project Specifications, JOC 2025 - Facilities Small Capacity Project Specifications and County of Monterey 2025 Technical Specifications for JOC 2025, Project No. JOC 2025, Bid No. Roads & Bridges 2025-01, Bid No. Roads & Bridges 2025-02, Bid No. Roads & Bridges 2025-03, Bid No. Roads & Bridges 2025-04, Bid No. Roads & Bridges 2025-05, Bid No. Roads & Bridges 2025-06 and Project No. JOC 2025, Bid No. Emergency Response Work 2025-01, Bid No. Emergency Response Work 2025-02, and Bid No. Emergency Response Work 2025-03, and Project No. JOC 2025, Bid No. Traffic Striping and Signage 2025-01, Bid No. Traffic Striping and Signage 2025-02, and Project No. JOC 2025, Bid No. Facilities-L 2025-01, Bid No. Facilities-L 2025-02, Bid No. Facilities-L 2025-03, and Bid No. Facilities-L 2025-04, Bid No. Facilities-L

2025-05 and Project No., JOC 2025, Bid No. Facilities-S 2025-01, Bid No. Facilities-S 2025-02, Bid No. Facilities-S 2025-03;

- b. Authorize the Director of Public Works, Facilities and Parks to advertise for bids in local newspaper publications for projects substantially similar to the Construction Task Catalogs, Technical Specifications and Project Specifications adopted by the Board of Supervisors; and
- c. Support lowest bid price as the basis of award for the 2025 JOC bids.

Attachments:

[Board Report](#)

[Attachment A.1 - JOC25 R&B Proj Specs](#)

[Attachment A.2 - JOC25 ERW Proj Specs](#)

[Attachment A.3 - JOC25 R&B ERW CTC](#)

[Attachment A.4 - JOC25 R&B ERW Tech Specs](#)

[Attachment B.1 - JOC25 TSS Proj Specs](#)

[Attachment B.2 - JOC25 TSS CTC](#)

[Attachment B.3 - JOC25 TSS Tech Specs](#)

[Attachment C.1 - JOC25 FAC-L Proj Spec.docx](#)

[Attachment C.2 - JOC25 FAC-L CTC](#)

[Attachment C.3 - JOC25 FAC-L Tech Specs](#)

[Attachment D.1 - JOC25 FAC-S Proj Spec.docx](#)

[Attachment D.2 - JOC25 FAC-S CTC](#)

[Attachment D.3 - JOC25 FAC-S Tech Specs](#)

[Exhibit 1 - Gordian General Terms Agmt](#)

[Exhibit 2 - Contractor Evaluation](#)

[Exhibit 3 - CDBG Terms and Conditions 2025](#)

[Exhibit 4 - CalTrans LAPM 2023 and FHWA-1273](#)

[Exhibit 5 - FEMA Std Provisions & Req 2025 V02](#)

[Exhibit 6 - County Cabling Specs](#)

[Exhibit 7.1 - Notice to Bidders \(English\)](#)

- 51.** Approve and authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to a non-standard Professional Services Agreement No. 15850 with Harris & Associates, Inc., for on-call construction management services for various County Capital Improvement projects located in the County of Monterey under Request for Qualifications (RFQ) #10803, to increase the not to exceed amount by \$9,000,000 bringing the potential overall agreement aggregate not to exceed amount to a total of \$14,000,000 and to extend the term to July 21, 2027.

Attachments:

[Board Report](#)

[Attachment A - A1 to Harris & Associates Agreement](#)

[Attachment B – Harris & Associates Agreement](#)

[Attachment C - Summary of Agreements Annual Expenditures](#)

- 52.** a. Approve Amendment No. 1 to Professional Services Agreement No. A-16331, Multi-Year Agreement #3200*7161, with C M Pros (Agreement) to provide additional construction management

services for the Robinson Canyon Road Bridge Scour Repair Project, County Bridge No. 503, Request for Proposals (RFP) #10807, to increase the not to exceed maximum by \$61,398 to a total of \$478,398 with no extension to the term from June 6, 2023 to June 5, 2026, with the option to extend the Agreement for two additional 1-year period(s); and

b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 1 to Professional Services Agreement No. A-16331 and future amendments to the Agreement, including term extensions beyond the original anticipated five-year term of RFP #10807, where the amendments do not significantly alter the scope of work as determined by the Director of PWFP or designee or increase the approved Agreement amount.

Attachments:

[Board Report](#)

[Attachment A - Proposed Amendment No 1 to PSA](#)

[Attachment B - PSA w C M Pros](#)

[Attachment C - Project Budget A1](#)

[Attachment D – Location Map](#)

[Attachment E - Summary of PSA and Expenditures](#)

53. a. Approve the proposed retroactive Regional Reimbursement Agreement between the Transportation Agency for Monterey County (TAMC) and the County of Monterey (Agreement) to reimburse costs incurred by the County of Monterey for implementation of the Toro Park Pilot Project, Project No. 8215, effective as of the last date opposite the respective signatures of the Agreement until discharged or terminated by mutual consent of the parties, for an amount not to exceed \$150,000 and
- b. Authorize the Director of Public Works, Facilities and Parks or their designee to execute the proposed retroactive Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount, subject to review and approval as to form, insurance and indemnification provisions and fiscal provisions by the Office of the County Counsel-Risk Management and the Auditor-Controller's Office, respectively.

Attachments:

[Board Report](#)

[Attachment A - Proposed Agreement](#)

[Attachment B - Location Map](#)