

County of Monterey

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



Meeting Minutes - Final

Tuesday, July 8, 2025

9:00 AM

Board of Supervisors

Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Wendy Root Askew - District 4
Supervisor Kate Daniels- District 5
Supervisor Luis A. Alejo - District 1
Supervisor Glenn Church - District 2

9:00 A.M. - Called to Order

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

Roll Called

Present: 5 - Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez and Supervisor Glenn Church who appeared via Zoom pursuant to GC 54953 were present

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for closed session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
(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

Open for public comments; phone number ending in 902 commented.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

Present: 5 - Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez and Supervisor Glenn Church who appeared via Zoom pursuant to GC 54953 were present

Staff Present

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

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The pledge of allegiance was led by Supervisor Kate Daniels.

Additions and Corrections by Clerk

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

Under Ceremonial Resolutions:

A revised ceremonial resolution was received for Item No. 2

Under Consent Calendar - Public Works, Facilities and Parks:

A revised Board Report was received for Item No. 50

Ceremonial Resolutions

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Church, seconded by Supervisor Kate Daniels to approve Item Numbers 2 through 6.

Supervisor Kate Daniels read the entire Ceremonial Resolution for Item No. 6 into the record to reflect modifications as Additions and Corrections to the resolution.

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

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

Adopted Resolution No. 25-228

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)

Adopted Resolution No. 25-232

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

Adopted Resolution No. 25-201

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

Adopted Resolution No. 25-202

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)

Adopted Resolution No. 25-231

Appointments

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to appoint/reappoint Item Number 7 through 18.

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

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)

Reappointed

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)

Reappointed

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)

Appointed

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)

Reappointed

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)

Reappointed

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)

Reappointed

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)

Reappointed

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)

Reappointed

15. Appoint David Sargent 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)

Appointed

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)

Appointed

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)

Corrected

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)

Corrected

Approval of Consent Calendar – (See Supplemental Sheet)

19. See Supplemental Sheet

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to approve Consent Calendar Item Numbers 31 through 53.

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

General Public Comments

20. General Public Comments

Open for general public comments for items not on the agenda today; Rosa Espinoza with the assistance of the Spanish Interpreter Diego Celis, Christine Winge, Maiaika Velazquez, Nina Beety (phone number ending in 902), Lyndon Tarver, Chris Berrera, Mel Mason, Karen Frick, Susan Corenshue, Robert Daniels, woman no name provided, T. Allen Smith, Roselyn Green, Anna Leal and Deaysia (no last name provided) commented.

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.

Teresa Rios, Bureau Chief and Debra Hopgood, Management Analyst III from the Health Department presented via PowerPoint presentation.

Open for public comments; Rosa Espinoza with the assistance of the Spanish Interpreter Diego Celis and Eric Peterson commented.

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

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

12:00 P.M. - Recessed to Lunch back into Closed Session at 12:18 p.m.

1:30 P.M. - Reconvened at 2:00 p.m.

Introduction of the Young Supervisors

Supervisor Luis A. Alejo introduced the Young Supervisors Program and its participants.

Roll Called

Present: 5 - Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez and Supervisor Glenn Church who appeared via Zoom pursuant to GC 54953 were present

Staff Present

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

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services

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.

Ric Encarnacion, Bureau Chief from the Environmental Health Department and Liz Hall from Waste Management presented via PowerPoint presentation.

Open for public comments; Ryan Montgomery commented.

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

- 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 final report with the Auditor-Controller; and
- e. Direct staff to continue working with WM to correct errors and resolve post-submission issues as needed.

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

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.

Kelsey Scanlon, Director of Emergency Management and Nicole Fowler, Health Program Coordinator verbally presented.

Open for public comments; Margie Kay, Nina Beety phone number ending in 902 and Marilyn Garris commented.

Upon consensus the Board:

- a. Received 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.

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.

Kelsey Scanlon, Director of Emergency Management verbally presented.

Open for public comments; no comments made.

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

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

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.

Public hearing held.

Jacqueline Nickerson, Principal Planner from Housing and Community Development presented via PowerPoint presentation.

Open for public comments; Joel Panzier commented.

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

1. Consider an Addendum together with a previously certified Santa Lucia 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 CEQA Guidelines section 15164 ;
2. Approve 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. Approve 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.

A draft resolution, including findings and evidence, is attached for consideration (Attachment A). Staff recommends approval subject to 12 conditions.

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE

Supervisor Church: AYE

Supervisor Root Askew: AYE

Supervisor Daniels: AYE

Chair Supervisor Lopez: AYE

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.

Public hearing held.

Mary Israel, Senior Planner from Housing and Community Development presented via PowerPoint presentation.

Anthony Lombardo, on behalf of Samuel Reeves, Appellant presented via PowerPoint presentation.

Denise Estrada on behalf of Mimi Sheridan, President, Appellant from the Alliance of Monterey Area Preservations (AMAP) verbally presented.

Massy Mehdipour, Applicant/Appellant verbally presented on her own behalf.

Open for public comments; gentleman (no name provided), Chris Stevens and Nina Beety phone number ending in 902 commented.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Luis A. Alejo to: Comply with the original motion from the June 27, 2023, to stay within the same footprint of the existing building including the scenic easement. Staff was directed to bring back this matter on Tuesday, August 26, 2025, for the adoption of the resolution.

Roll Call Vote Pursuant to GC 54953

Supervisor Alejo: AYE
Supervisor Church: AYE
Supervisor Root Askew: AYE
Supervisor Daniels: AYE
Chair Supervisor Lopez: AYE

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

27. Referral Matrix and New Referrals

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

Referral Responses

Chair Supervisor Chris Lopez left the meeting at 6:00 p.m.

Vice Chair Wendy Root Askew took over the meeting.

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.

Elsa Jimenez, Director of the Health Department verbally presented.

Open for public comments; Marcela Rivas with the assistance of Diego Celis Spanish Interpreter, Araceli Madino with the assistance of Diego Celis Spanish, Andre Reyes with the assistance of Diego Celis, Araceli Gonzales with the assistance of Diego Celis, Estella (last name inaudible) and Sarina Martinez commented.

Upon consensus the Board:

**a. Received a preliminary analysis report in response to Board Referral No. 2025.06; and
Directed staff to return to Board with a more comprehensive analysis of referral and anticipated effort for completion in September 2025.**

Supervisor Luis A. Alejo left the meeting at 6:23 p.m.

County Administrative Officer Comments

29. County Administrative Officer Comments

There were no County Administrative Officer's comments this week.

Board Comments

30. Board Comments

Board comments can be heard by clicking the following link:

https://monterey.granicus.com/player/clip/5802?meta_id=919717

Read Out from Closed Session by County Counsel

There was no reportable read out from closed session.

Adjourned

The meeting was adjourned at 6:30 p.m. by Vice Chair Supervisor Wendy Root Askew.

APPROVED:

____ /s/ **Chris Lopez** ____
CHRIS LOPEZ, CHAIR

ATTEST:

**BY: ____ /s/ Valerie Ralph ____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: _____, 2025**

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Adopted

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.

Approved

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.

Approved

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.

Approved

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.

Approved

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.

Adopted**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.

Approved

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 IIs 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

Adopted

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.

Adopted

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.

Approved

- 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.

Approved

- 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.

Approved

- 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.

Approved**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.

Approved**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.

Adopted

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.

Approved

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.

Approved

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.

Approved

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