

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, April 28, 2026

9:00 AM

Closed Session 9:00 to 10:30 a.m.; Open Session Reconvenes at 10:30 a.m.

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Kate Daniels - District 5

Supervisor Luis A. Alejo - District 1

Supervisor Glenn Church - District 2

Supervisor Chris Lopez - District 3

Participation in meetings

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

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

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

- a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@countyofmonterey.gov. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.
- b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

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

- +1 669 900 6833 US (San Jose)
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- +1 929 205 6099 US (New York)
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Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

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

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY

LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the County of Monterey Government Center, 168 W. Alisal St., 1st Floor Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION

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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@countyofmonterey.gov

Ceremonial Resolutions key for P or NP at the end of the title:

P = Presented

NP = Not presented

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Alejandro Aguayo (Workers' Compensation Appeals Board No. ADJ17915921, ADJ17915922)
 - (2) Mario Gonzalez, et al. v. State of California, et al., Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County cases: 24CV000215; 24CV000421; 24CV000428; 24CV000848; 24CV000904; 24CV001269; 25CV004183; and Santa Cruz case: 23CV03022)
 - (3) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo Superior Court Case No. 19CVP-0010)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

Public Comments for Closed Session

The Board Recesses for Closed Session Agenda Items

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

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

Roll Call**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 designating May 2026 as Historic Preservation Month in Monterey County in recognition of the importance of the history and historic resources to people and community. (Supervisor Church) (P)

Attachments: [Ceremonial Resolution - Historic Preservation Month](#)

3. Adopt a resolution proclaiming April 2026 as “Month of the Military Child” in Monterey County, designating April 15, 2026, as “Purple Up! Day,” recognizing the contributions and sacrifices of military children and youth, and honoring the efforts of District 28 American Legion Family in supporting military families. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Month of the Military Child](#)

4. Adopt a resolution proclaiming April 2026 as Child Abuse Prevention Month in the County of Monterey and recognize the child abuse prevention efforts of the Child Abuse Prevention Council (CAPC), Family and Children’s Services (FCS), the District Attorney’s Office, and community partners. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Child Abuse Prevention](#)

5. Adopt a resolution proclaiming May 3 through May 9, 2026, as Public Service Recognition Week, honoring County of Monterey County employees for their dedicated service. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Public Service Recognition Week](#)

6. Adopt a resolution recognizing Marlo Schalesky as the recipient of the “2026 Community Alliance for Safety and Peace Award” for excellence and impact in violence reduction. (Supervisor Alejo) (NP)

Attachments: [Ceremonial Resolution - Marlo Schalesky](#)

7. Adopt a resolution recognizing Alexa Naranjo as the recipient of the “2026 Community Alliance for Safety and Peace For Our Future Youth Award” for outstanding leadership in violence prevention.

(Supervisor Alejo) (NP)

Attachments: [Ceremonial Resolution - Alexa Naranjo](#)

8. Adopt a resolution recognizing Viki Law as the Recipient of the “2026 Community Alliance for Safety and Peace Joe Gunter Community Spirit Award” for exemplary leadership, community partnership, and youth-centered violence prevention. (Supervisor Alejo) (NP)

Attachments: [Ceremonial Resolution - Viki Law](#)

9. Adopt a resolution proclaiming 1925 - 2025 as Monterey County 4-H Program Centennial Year. (Supervisor Lopez) (P)

Attachments: [Ceremonial Resolution - Monterey County 4H 100th Anniversary](#)

10. Adopt a resolution proclaiming April 2026 as “Monterey County Earth Awareness Month” in the County of Monterey, and encouraging residents, as well as public and private organizations, to participate in Clean-Up Day events across cities and unincorporated areas throughout the County. (Supervisor Root Askew) (NP)

Attachments: [Ceremonial Resolution - Earth Awareness Month](#)

11. Adopt a resolution recognizing Undisclosed recipient of the Grower-Shipper Foundation’s Ag Against Hunger 2026 Agricultural Woman of the Year. (Supervisor Lopez) (NP)

Attachments: [Ceremonial Resolution - Undisclosed 2026 Ag Woman of the Year](#)

Special Presentation

12. National Crime Victims' Rights Week

Appointments

13. Appoint Sharyn Siebert to the Commission On The Status Of Women representing District 5 with a term end date of February 1, 2029 (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Sharyn Siebert](#)
[Application - Sharyn Siebert](#)

14. Appoint Janet Frank to the Behavioral Health Commission representing District 5 as a Consumer Interest Representative with a term end date of May 31, 2029 (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Janet Frank](#)
[Application - Janet Frank](#)

15. Appoint Patrick (Rick) Aldinger to the Big Sur Byway Organization representing District 5 as a Big Sur Chamber of Commerce Representative with a term end date of May 1, 2029 (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Patrick \(rick\) Aldinger](#)
 [Application - Patrick \(rick\) Aldinger](#)

16. Appoint Martha Diehl to the Big Sur Byway Organization representing District 5 as a At-Large Representative with a term end date of May 1, 2029. (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - Martha Diehl](#)
 [Application - Martha Diehl](#)

17. Reappoint John Olejnik to the Big Sur Byway Organization as a California Department of Transportation Representative with a term end date of May 1, 2029 (District Specific - District 5, Supervisor Daniels)

Attachments: [Notification to Clerk of Appt - John Olejnik](#)
 [Application - John Olejnik](#)

17. Appoint William Eldredge to North County Recreation and Parks District representing District 2 with a term expiration date on November 30, 2028. (Nominated By - District 2, Supervisor Church)
1 (ADDED VIA ADDENDA)

Attachments: [Notification to Clerk - William Eldredge](#)
 [Letter of Interest - William Eldredge](#)
 [Resume - William Eldredge](#)

Boards, Commissions & Committees Terms/Vacancies

Volunteer Here for a Board, Commission and or Committee

Attachments: [Link to Boards, Commissions and Committees Terms/Vacancies](#)

Approval of Consent Calendar – (See Supplemental Sheet)

18. See Supplemental Sheet

General Public Comments

19. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They

may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters

20. a. Receive an update addressing the Unified Franchise Agreement (UFA) Solid Waste Hauling commercial rate differences between the Salinas Valley Solid Waste Authority (SVSWA) and Monterey Regional Waste Management District (ReGen) regions based on an independent Special Rate Study; and
- b. Provide directions to staff, as appropriate.

Attachments: [Board Report](#)
 [2024 Special Rate Study/Solid Waste Rate Disparity](#)
 [Board Order 25-246](#)
 [Item No. 20 Presentation](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

21. Receive an informal update from Monterey One Water, presented by Paul A. Sciuto, Executive Officer, on capital projects, the rate study, and strategic priorities.

Attachments: [Board Report](#)
 [MIW Update 2026 with Executive Officer](#)
 [Item No. 21 Presentation](#)

22. **REF260001 (PLN250139-DEP, PLN110117-AMD1, PLN190243, PLN170296) - SOUTH COUNTY AREA PLAN, CARMEL VALLEY MASTER PLAN, CENTRAL SALINAS VALLEY AREA PLAN, AND GREATER SALINAS AREA PLAN AMENDMENTS**
Public hearing to consider proposed 2010 General Plan amendments and zoning ordinance amendments to:
 1. **Amend designation from commercial to residential on four properties located at 68202, 68210, 68226, and 68218 Interlake Road, Lockwood;** Amend Sectional District Map 79 and South County Area (SCA) Plan Figure LU9 to rezone and redesignate four parcels (APNs: 423-381-006-000, 423-381-007-000, 423-381-008-000, and 423-381-009-000) from Light Commercial [LC] to Low-Density Residential [LDR/1];
 2. **Amend designation from low density residential to high density residential on the designated affordable housing site in the September Ranch (One Carmel) subdivision;** Amend Sectional District Map 17C and the Carmel Valley Master Plan Figure LU3 to rezone and redesignate a 4.47 acre parcel (APN: 015-171-019-000) from LDR, 2.5 acres per unit, Design Control zoning

overlay, Site Plan Review zoning overlay, and Residential Allocation Zoning overlay [LDR/2.5-D-S-RAZ] to High Density Residential, 5 units per acre, Building Site 6 zoning overlay, Design Control zoning overlay, and Site Plan Review zoning overlay [HDR/5-B-6-D-S];

3. Special treatment designation to allow outdoor cannabis cultivation at 50700 Thompson Canyon Road, King City in the CSV Area; Amend the text of the Central Salinas Valley Area Plan to add Policy CSV-1.8, which would create a Special Treatment Area over APN: 420-063-014-000 to allow up to 20,000 square feet of outdoor commercial cannabis cultivation and require submittal of compliance testing information; and

4. Special treatment designation to allow commercial uses on property zoned Farmland located at 111 and 115 Monterey-Salinas Highway (former McShane's Nursery and Salinas Tattoo Company); Amend the text of the GSA Plan to add Policy GS-1.15, which would create a Special Treatment Area over APNs: 207-131-004-000 and 207-131-005-000, 207-121-014-000 to recognize the historic and ongoing commercial use of the properties.

Project Locations: 1. Lockwood: The properties are located at 68202, 68210, 68226, and 68218 Interlake Road, Bradley (APN 423-381-006-000, 423-381-007-000, 423-381-008-000, and 423-381-009-000), SCA Plan;

2. September Ranch affordable housing: No address assigned (APN: 015-171-019-000), Carmel Valley Master Plan;

3. Outdoor Cannabis Cultivation: 50700 Thompson Canyon Road, King City (Assessor's Parcel Number 420-063-014-000), CSV Area Plan; and

4. Commercial uses on Farmland: 111/115/117 Monterey Salinas Highway (APNs: 207-131-004-000, 207-131-005-000, and 207-121-014-000)

Proposed California Environmental Quality Act ("CEQA") actions: Find the respective projects:

- 1) [Lockwood properties] consistent with the adopted Mitigated Negative Declaration, together with an Addendum prepared for Housing and Community Development's Planning File No. PLN060078, and that the adoption of this project does not warrant a subsequent Environmental Impact Report (EIR) pursuant to CEQA Guidelines Section 15162;
- 2) [September Ranch affordable housing] consistent with the Certified Final Revised EIR(SCH No. 19950803033) for the September Ranch Subdivision Project and that the adoption of this project does not warrant a subsequent EIR pursuant to CEQA Guidelines Section 15162;
- 3) [Outdoor Cannabis Cultivation] Categorically Exempt pursuant to CEQA Guidelines section 15304, and that none of the exceptions apply pursuant to Section 15300.2; and
- 4) [Commercial uses on Farmland] Categorically Exempt pursuant to CEQA Guidelines section 15301, and that none of the exceptions apply pursuant to Section 15300.2

- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution for PLN250139-DEP](#)
[Attachment C - Draft Ordinance for PLN2501039-DEP](#)
[Attachment D - Draft Resolution for PLN110117-AMD1](#)
[Attachment E - Draft Ordinance for PLN110117-AMD1](#)
[Attachment F - Draft Resolution for PLN190243](#)
[Attachment G - Draft Resolution for PLN170296](#)
[Attachment H - PLN250139 Applicant's Justification](#)
[Attachment I - PLN190243 Applicant's Operation Plan](#)
[Attachment J - Board of Supervisors Resolution No. 10-312](#)
[Attachment K - PLN170296 Applicant's Justification](#)
[Attachment L - Agriculture Commissioner comments on PLN190243](#)
[Attachment M - PLN240139 Public Comment](#)

Other Board Matters

Referral Matrix and New Referrals

23. Referral Matrix and New Referrals

- Attachments:** [Board Referral Matrix](#)
[2026.07 \(Church\) Multifamily Housing](#)
[2026.08 \(Daniels\) 12-Month Moratorium on Parking at Bixby Bridge](#)

Referral Responses

24. Consider a preliminary analysis report in response to Board Referral No. 2026.05 (Root Askew) requesting for discussion of the Behavioral Health Services Act (BHSA) Draft Plan at a Board of Supervisors' meeting during Public Comment Period.

- Attachments:** [Board Report](#)
[Board Referral 2026.05](#)
[Item No. 24 Presentation](#)

County Administrative Officer Comments

25. County Administrative Officer Comments

Board Comments

26. Board Comments

Read out from Closed Session by County Counsel

Read out by County Counsel will occur if there is reportable action.

Adjournment

Upcoming Board of Supervisors Meetings for 2026

2026 Board of Supervisors Meeting Schedule

Attachments: [2026 Meeting Dates](#)

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

27. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges of the Occupational Therapist-Per Diem, Physical Therapist-Per Diem, Speech Pathologist-Per Diem, Pharmacist-Per Diem, Clinical Laboratory Scientist-Per Diem, Respiratory Care Practitioner-Per Diem, Interventional Radiological Technologist-Per Diem, Radiological Technologist-Per Diem, Sonographer-Per Diem, Cardiac Sonographer-Per Diem, Nuclear Medicine Technologist-Per Diem, Surgical Technician-Per Diem and Obstetrical Technician-Per Diem classifications as indicated in Attachment A, effective May 2, 2026; and
 - b. Authorize and direct the County Human Resources Department to implement the changes in the Advantage Human Resources Management system.

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

Health Department

28. a. Approve and accept the Student Placement Agreement template to be used in partnering with universities and colleges for the placement of students within the Department of Health Services to complete internship/externship assignments as part of their field education and service-learning requirements for their respective field of study program;
- b. Approve and authorize updates to the Student Placement Agreement template in accordance with local, state, and federal law, subject to review and approval of County Counsel and County Risk Management;
- c. Approve and authorize amendments to the text of the Student Placement Agreements that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel; and
- d. Approve and authorize execution by the Director of Health Services or designee of the Student Placement Agreement template with universities and colleges for Fiscal Year (FY) 2025-2026 through FY 2030-2031.

Attachments: [Board Report](#)
 [Student Placement Agreement Template](#)

29. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with Medbridge, Inc., to access a web-based system for the creation of home exercise programs for patients served in the California Children's Services Medical Therapy Program, for a one-year term, effective upon execution, for a total amount not to exceed amount of \$3,289;
- b. Approve non-standard indemnification and insurance provisions as recommended by the Director of

Health Services; and

c. Approve and authorize the County Purchasing Agent or designee to sign up to three future amendments to the agreement, provided they do not exceed an aggregate amount of \$200,000 fall within the signing authority of the County Purchasing Agent, and do not significantly change the scope of services.

Attachments: [Board Report](#)
 [Order Form \(Non-standard Agreement\)](#)
 [Business Associates Agreement](#)

30. a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Understanding with Greenfield Union School District, to promote active modes of transportation to students, parents, and the broader community to reduce the incidence of injuries and fatalities to pedestrians and cyclists due to collisions, upon execution to June 30, 2031 with no exchange of funds; and
- b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope and do not add funds to the agreement.

Attachments: [Board Report](#)
 [Memorandum of Understanding](#)

31. a. Approve and authorize the Director of Health Services or designee to execute a retroactive non-standard Participation Agreement No. 14715-MONT-CRED-28_29 between the County of Monterey and California Mental Health Services Authority, for the provision of County Mental Health Plan credentialing services, for a total Agreement amount not to exceed \$55,099 for the term March 1, 2026 through June 30, 2028; and
- b. Approve and authorize the Director of Health Services or designee to approve up to three future amendments that do not exceed 10% (\$5,509) of the original Agreement amount, do not significantly change the scope of work, and the total agreement amount does not exceed \$60,609.

Attachments: [Board Report](#)
 [Participation Agreement No.14715-MONT-CRED-28_29](#)

32. a. Approve and authorize the Director of Health Services or designee to execute a retroactive non-standard agreement with Montage Health Foundation to provide opioid education and prevention in Monterey County schools for the term January 1, 2026 to December 31, 2029 for a total amount not to exceed \$1,560,281; and
- b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope of services and do not exceed 10% (\$156,028) of the original contract amount for a total not exceed amount of \$1,716,309.

Attachments: [Board Report](#)
 [Agreement \(With Exhibit A\)](#)

33. Approve and authorize the County Purchasing Agent or designee to execute Amendment No. 1 to Agreement No. A-16216 with Action Council of Monterey County, Inc. for the provision of community educational management and contracting for specialized services, to increase the amount by \$100,000 for a new total Agreement amount of \$450,000 and extend the term an additional three years for a new term of July 1, 2023 through June 30, 2029.

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

Department of Social Services

34. a. Approve and authorize the Director of the Department of Social Services or designee execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County retroactive for the period of April 1, 2026, through April 30, 2028; and
- b. Approve and authorize the Military and Veterans Affairs Officer of the Department of Veterans Affairs or designee to execute standard agreements and amendments for continued funding from the Department of Veterans Affairs on behalf of the County for the period of July 1, 2026, through June 30, 2028.

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

Criminal Justice

35. a. Authorize the County Purchasing Agent or designee, to execute an amendment to the Agreement with Sicuro Data Analytics, Inc. for Statistical Analysis, retroactive to February 1, 2026 through December 31, 2027, increasing the maximum contract amount from \$150,000 to \$371,100;
- b. Accept standard contract provisions as recommended by the District Attorney;
- c. Authorize the County Purchasing Agent or designee and the District Attorney or designee to sign and execute the appropriate documents and verifications when required;
- d. Authorize the County Purchasing Agent or designee to issue purchase orders on an as-needed basis pursuant to this Amended Agreement, retroactive to February 1, 2026 through December 31, 2027.

Attachments: [Board Report](#)
 [2240-Sicuro Data Analytics, Inc. -Amendment #3 Signed By](#)
 [Vendor](#)

General Government

36. a. Authorize the Chief Information Officer to execute Amendment No. 1 to the non-standard Agreement with Dell Marketing L.P. dba Dell Technologies (A-16741), a Microsoft reseller of

software licensing subscriptions maintenance and support to increase the third year of the existing agreement by \$700,000 for the term ending April 30, 2027, for a revised total aggregate Agreement amount not to exceed \$5,980,131; and

b. Authorize the Chief Information Officer, or his designee, to execute order forms, renewals and such documents as are necessary for services with Dell Technologies for purposes of this Agreement.

Attachments: [Board Report](#)
 [Licensing Solution Provider Agreement](#)
 [Amendment No. 1](#)

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

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

38. Approve an expenditure of \$10,000 from the Board of Supervisors (District 2) discretionary fund to reimburse the Pajaro Business Group for costs associated with small business development programs, and emergency preparedness workshops and services.

Attachments: [Board Report](#)
 [Invoice Pajaro Business Group](#)

39. Adopt a Resolution to:
- Amend the County Administrative Office Fiscal Year 2025-26 Adopted Budget 001-1050-8598-CAO004 to increase appropriations and estimated revenues by \$2,779,696 to fund interim sheltering, permanent supportive housing, and rapid rehousing programs, financed by grant revenues from the California Department of Housing and Community Development (4/5th vote required); and
 - Authorize and direct the Auditor Controller to incorporate the changes in the Fiscal Year 2025-26 County Administrative Office's Homelessness Strategies and Initiatives Division Adopted Budget 001-1050-8598-CAO004 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - Completed Board Order Item No. 41](#)
 [Attachment C - Completed Resolution RES 25-129](#)
 [Attachment D - HHAP-6 MOU between Regional Partners](#)
 [Attachment E - HHAP-6 Award Letter](#)

Housing and Community Development

40. a. Approve Amendment No. 10 to Standard Agreement A-14097 with LeSar Development

Consultants to continue to provide the technical assistance required to complete the update to the County's Inclusionary Housing Ordinance, extend the term six months to December 31, 2026, increase the Agreement amount of \$304,600 by \$35,000 for a new not-to-exceed amount of \$339,600, and update the Scope of Work; and

b. Authorize the County Purchasing Agent or their designee to execute Amendment No. 10 and one future amendment that does not significantly alter the scope of work or increase the approved Agreement amount, subject to review by County Counsel.

Attachments: [Board Report](#)
 [Attachment 1 - Draft Amendment No. 10](#)
 [Attachment 2 - Executed Standard Agreement](#)
 [Attachment 3 - Amendments Nos. 1-9](#)

41. Direct the Auditor Controller to amend the Fiscal Year 2025-26 Housing and Community Development Adopted Budget to increase appropriations for Community Development Fund (013-3100-8545-HCD004) by \$276,071 financed by Permanent Local Housing Allocation funds received in prior years; and allocate \$276,071 to Activity 6 (Homeless Services) of the Permanent Local Housing Allocation that will go to the Department of Social Services to fund operations and services at the Navigation Center Salinas Salinas Housing, Advancement, Resources, & Education Center.

Attachments: [Board Report](#)

Public Works, Facilities and Parks

42. a. Approve agreement with Smith & Enright Landscaping, Inc. to provide litter abatement services within the County of Monterey, Request for Proposal (RFP) #10957, for an initial term of three years effective May 1, 2026 to April 30, 2029, with the option to extend the term for up to two additional years, for an amount not to exceed \$1,250,000;
- b. Approve additional term extensions for the agreement beyond the anticipated five-year term of RFP #10957 with no change in the scope of work or increase to the dollar amount to allow continuity of services initiated during the anticipated five-year term of the agreement, subject to review and approval as to form by County Counsel; and
- c. Authorize the Director of Public Works, Facilities and Parks or designee to execute the agreement and future amendments to the agreement where the amendments do not significantly alter the scope of work or increase the compensation.

Attachments: [Board Report](#)
 [Attachment A - Proposed SA](#)
 [Attachment B - RFP #10957](#)
 [Attachment C - Addendum No. 1 to RFP #10957](#)
 [Attachment D - Addendum No. 2 to RFP #10957](#)

43. Adopt a resolution to:

- a. Accept the 2025 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,262.95 centerline miles, an increase/decrease of 0 miles; and
- b. Authorize the Director of Public Works, Facilities and Parks to submit the County of Monterey's 2025 Annual Report to the California Department of Transportation.

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - Exhibit 1 Summary Sheet 2025 Mileage of](#)
 [Maintained County Roads](#)

44. Adopt a Resolution to:

- a. Approve the Engineer's Report for County Service Area (CSA) No. 17 - Rancho Tierra Grande;
- b. Declare intent to set the CSA 17 annual assessments for each parcel as provided in Appendix E: Fiscal Year (FY) 2026-27 Assessment Roll, to take effect in FY 2026-27, with subsequent annual increases corresponding with the Engineering News Record's San Francisco Construction Cost Index; and
- c. Set a Public Hearing for June 23, 2026, at 1:30 p.m., to hold a Proposition 218 Election Protest Hearing for these property-related assessments in CSA No. 17 - Rancho Tierra Grande and direct the Department of Public Works, Facilities and Parks to publish notice of public hearing.

Attachments: [Board Report](#)
 [Attachment A - Resolution No 63-20](#)
 [Attachment B - Resolution No 80-20](#)
 [Attachment C - CSA 17 Boundary Map](#)
 [Attachment D - LAFCO Resolution 09-17](#)
 [Attachment E - Engineer's Report](#)
 [Attachment F - Resolution of Intention](#)
 [Attachment G - Notice of Public Hearing](#)
 [Attachment H - Sample Ballot](#)

- 45.** a. Approve and authorize the Department of Public Works, Facilities and Parks to submit a grant application for up to \$400,000 in competitive grant funding from the California State Parks Department Division of Boating and Waterways for grant funds to purchase a replacement patrol vessel and trailer, refurbish a patrol vessel, and one jet ski and trailer for marine enforcement and public safety patrols at Lakes San Antonio and Nacimiento in South Monterey County, California;
- b. Authorize the Director of Public Works, Facilities and Parks or designee to conduct all negotiations and sign and submit all documents which may be necessary for the completion of the Grant application; and
 - c. Direct the Department of Public Works, Facilities and Parks staff to return to the Board of Supervisors for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
 [Attachment A – BSEE Grant Application Overview](#)

Addenda/Supplemental

46. Addenda/Supplemental

Added Item No. 17.1 under Appointments