



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: A 25-321

August 05, 2025

Introduced: 7/24/2025

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

- a. Authorize the Chief Information Officer to execute Amendment No. 1 to the non-standard agreement with North County Fire Protection District (NCFPD) to house radio equipment and a wall mounted cabinet, extending the term through July 31, 2030, at no cost to the County.
- b. Authorize the Chief Information Office or his designee the option to extend the agreement up to two (2) additional five-year periods through July 31, 2040, as long as there is no cost and no significant changes to the agreement, subject to County Counsel review.

RECOMMENDATIONS:

It is recommended that the Board of Supervisors:

- a. Authorize the Chief Information Officer to execute a non-standard agreement with North County Fire Protection District (NCFPD) to house radio equipment and a wall mounted cabinet, retroactive for the term of August 1, 2025, through July 31, 2030, at no cost to the County.
- b. Authorize the Chief Information Officer or his designee the option to extend the agreement up to two (2) additional five-year periods through July 31, 2040, as long as there is no cost and no significant changes to the agreement, subject to County Counsel review.

SUMMARY/DISCUSSION:

The Next Generation Radio System (NGEN) is operated and maintained by the Information Technology Department (ITD), supporting roughly 40 public safety agencies through the governance of the NGEN Services Agreement. NGEN is a collective effort linking 28 public agencies within the County, including all its incorporated cities and some special districts providing consistent and protected interoperable communications for user agencies within the County. The NCFPD station site has housed NGEN radio equipment that supports system coverage in the northern portion of Monterey County since 2022.

The NCFPD and ITD wish to extend the term of the agreement for an additional five years. This will enable the County to continue to operate and maintain radio equipment for the purpose of providing public safety communications in North Monterey County and its integration into the entire NGEN system.

The Chief Information Officer recommends entering into this non-standard Agreement to maintain its mission critical communications for law, fire, and ambulance personnel and to facilitate local government, state and federal mutual aid responses within the north Monterey County operational area.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed this non-standard agreement and approves as to legal form.
Auditor-Controller's Office has reviewed this agreement.

FINANCING:

No additional funds are required as the cost of this site Agreement is provided at no cost to the County.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The approval of this Agreement will continue to allow the County to provide mission critical NGEN radio communications in the Northwest portions of the County for public safety and first responder agencies.

- ☐ Well-Being and Quality of Life
- ☐ Sustainable Infrastructure for the Present and Future
- ☒ Safe and Resilient Communities
- ☐ Diverse and Thriving Economy
- ☐ Dynamic Organization and Employer of Choice
- ☐ Administrative

Prepared by: Teresa Meister, Management Analyst II, 759-6958

Approved by: Eric Chatham, Chief Information Officer, 759-6920

Attachments: Non-standard Agreement; Amendment No. 1