

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, June 16, 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

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

<https://bit.ly/4u3JgJe>

Participation in meetings

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

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

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

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@countyofmonterey.gov. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

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

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

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

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC

PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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

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

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

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

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

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

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

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

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

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

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

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

HELPFUL INFORMATION

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the County of Monterey Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

<https://monterey.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 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Monterey County Vacation Rental Alliance, et al. v. County of Monterey, et al.* (Superior Court of California, County of Monterey, Case No. 24CV004922)
 - (2) *Jane Doe v. County of Monterey, et al.* (Superior Court of California, County of Monterey, Case No. 25CV004526)
 - (3) *DSCC v. Trump* (United States Court of Appeal for the D.C. Circuit, Case No. 26-5193)
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Andreas Pyper and Ariana Hurtado
Employee Organization(s): Unit O

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 of the Board of Supervisors of the County of Monterey Designating the County as a Sanctuary for Transgender, Gender Queer, Non-Binary, Gender Fluid, and Intersex Individuals. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Sanctuary for Transgender, Gender Queer, Non-Binary, Gender Fluid, and Intersex Individuals](#)

3. Adopt a resolution honoring Flo Snyder Speck on the occasion of a milestone birthday. (Supervisor Daniels) (NP)

Attachments: [Ceremonial Resolution - Flo Snider Speck](#)

Appointments

4. Confirm the appointments of Steve McIntyre to Primary and Jerry Lohr to the Alternate Agriculture Director positions for the Forebay, and Ryan Kelly to the Primary and Robert Rodoni to the Alternate Director positions for the 180/400 Basin, on the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) Board of Directors (“BOD”); select and appoint Robin Lee to Primary and Janet Brennan to Alternate Environment Director positions, all for terms commencing July 1, 2026, through June 30, 2029; and direct the Clerk of the Board to notify the Members and BOD of the SVBGSA of updates to the list of entities that constitute the nominating group for the Environment Director Position.

Attachments: [Board Report](#)
[Draft Resolution](#)
[Letter Env Caucus to BOS 2026-04-06](#)
[Letter Env Caucus to BOS 2026-06-10](#)

5. Appoint Melanie Rhodes to the Juvenile Justice Coordinating Council (JJCC) representing Behavioral Health as the Behavioral Health Services Director with a term ending at the pleasure of the board. (Nominated by the Juvenile Justice Coordinating Council)

Attachments: [Notification to Clerk of Appt - Melanie Rhodes](#)
[Bio - Melanie Rhodes](#)

6. Appoint Crystel Hernandez to the San Ardo Cemetery District as a Primary Representative with a term end date of March 31, 2030. (Nominated By District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Crystel Hernandez](#)
[Resume - Crystel Hernandez](#)
[Letter of Interest - Crystel Hernandez](#)

7. Appoint Patty Padilla Salsberg to the Commission on the Status of Women representing District 1 as a Primary Representative with a term end date of February 1, 2029, (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Patty Padilla Salsberg](#)
[Application - Patty Padilla Salsberg](#)

8. Reappoint Yadira Hobby to the Military & Veterans Affairs Advisory Commission representing District 1 as a Primary Representative with a term end date of June 16, 2028 (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Yadira Hobby](#)
[Application - Yadira Hobby](#)

Boards, Commissions and Committees Terms/Vacancies

Volunteer Opportunities for a Board, Commission and Committee

If you're looking for a meaningful way to get involved, this is your invitation to be part of local government in a hands-on way. Explore volunteer opportunities on a Board, Commission, or Committee (BCC) and add your voice to the decisions that help move Monterey County forward.

Click the link below to get started and find the opportunity that's right for you.

<https://apps.co.monterey.ca.us/bccsite>

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

General Public Comments

10. General Public Comments

Scheduled Matters

11. a. Receive an update on community and stakeholder support regarding a potential real estate transfer tax affecting ultra-high-value residential properties in unincorporated areas; and
- b. Provide direction to staff on whether to move forward with developing a tax measure for potential placement on a future ballot.

Attachments: [Board Report](#)

12. a. Adopt a resolution approving the Fiscal Year (FY) 2026-27 Budget for the County of Monterey, incorporating the FY 2026-27 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board of Supervisors at May 27, 2026, Budget Hearing;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A and B, to adjust the salary ranges of multiple classifications/series effective July 11, 2026, as indicated in Attachment D;
- c. Direct the Human Resources Department and Auditor-Controller to implement the base wage changes in the Advantage Human Resources Management (HRM) System; and
- d. Adopt the Maximum Filled Full-Time Equivalency Policy effective July 1, 2026, as described in Attachment E.

Attachments: [Board Report](#)
 [FY 2026-27 Adopted Budget Resolution](#)
 [Attachment A - Board of Supervisors Modifications to the FY 2026-27 Recommended Budget](#)
 [Attachment B - Board-directed Follow-up and Pending Budget Issues for the FY 2026-27 Adopted Budget](#)
 [Attachment C - Technical Corrections to the FY 2026-27 Recommended Budget](#)
 [Attachment D - Base Wage Adjustments Hourly Salary Table](#)
 [Attachment E - Maximum Filled FTE Policy for FY 2026-27 Adopted Budget](#)
 [Exhibit 1 - FY 2026-27 Adopted Budget Countywide Position Summary](#)
 [Item No. 12 Presentation](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

13. a. Adopt and approve the County of Monterey Behavioral Health Services Act (BHSA) Three-Year Integrated Plan and Budget for Fiscal Years 2026-27 through 2028-29 (Integrated Plan);
- b. Authorize the Chair of the Board of Supervisors to execute the official Board of Supervisors Certification (attached), as recommended by the Behavioral Health Director, attesting that the Board of Supervisors has reviewed and approved this Integrated Plan and the County will meet its realignment obligations pursuant to Welfare & Institutions Code section 14197.71 or other applicable guidance, without utilizing waitlists;
- c. Authorize the Behavioral Health Director and the County Administrator Officer or their designee to submit the approved Integrated Plan to the California Department of Health Care Services (DHCS), and to execute all required DHCS certifications, assurances, and related documents necessary for submission and approval; and
- d. Authorize the Behavioral Health Director to execute non-substantive, technical, or clerical amendments, revisions, and corrections required by DHCS, provided that such changes do not materially alter the scope, funding priorities, or policy direction of the approved Integrated Plan.

Attachments: [Board Report](#)
[Attachment A: Monterey County BHSA Three-Year Integrated Plan \(FY 2026-27 through FY](#)
[Attachment B: Monterey County BHSA Three-Year Integrated Plan Budget \(FY 2026-27 through](#)
[Attachment C: Behavioral Health Commission Letter \(May 28, 2025\)](#)
[Attachment D: Board of Supervisors Certification Form](#)
[Item No. 13 Presentation \(ADDED VIA ADDENDA\)](#)

14. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2026-27 at the rate of \$12.00 per service unit.

Attachments: [Board Report](#)
[Proposed Resolution on CSA-74 Assessment](#)
[Notice of Public Hearing](#)
[Summarized History of CSA-74](#)
[List of rates charged per parcel](#)
[Letter from County of Monterey Auditor Controller](#)

15. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2025.

Attachments: [Board Report](#)
[2025 EMS Agency Annual Report](#)
[Item No. 15 Presentation \(ADDED VIA ADDENDA\)](#)

16. Receive a presentation on the County of Monterey Health Department Behavioral Health Bureau Community Assistance, Recovery, and Empowerment (CARE) Act Program.

Attachments: [Board Report](#)
[Item No. 16 Presentation \(ADDED VIA ADDENDA\)](#)

17. a. Review the findings and recommendations of the 2025-2026 Monterey County Civil Grand Jury (CGJ) report titled “*Emergency Radio Coverage Gaps Impacting Monterey County Fire Agencies*”; and,
b. Consider the draft response to the above-referenced 2025-2026 Civil Grand Jury report; and,
c. Authorize the Board’s response to be filed with the Presiding Judge of the Superior Court.

Attachments: [Board Report](#)
[A: Draft Board Response to 2025-2026 CGJ Report re: Emergency Radio Coverage Gaps Impacting Monterey County Fire Agencies](#)
[B: 2025-2025 CGJ Report re Emergency Radio Coverage Gaps](#)

Other Board Matters

Referral Matrix and New Referrals

18. Referral Matrix and One New Referral

Attachments: [Board Referral Matrix 6-16-26](#)
[2026.12 \(Askew\) Commitment to Constitutional Order Resolution](#)

Referral Responses

19. Receive a preliminary response to *Board Referral Number 2026.10* (Root Askew) to review and recommend updates to Board Policy G-146 related to ceremonial display of the Pride Flag to establish a consistent approach for recognizing Pride Month through flag display practices at County facilities and parks.

Attachments: [Board Report](#)
[Attachment A - Referral 2026.10](#)
[Attachment B - Board Policy G-146 \(Res 24-184\)](#)
[Attachment C - RES 22-113](#)
[Attachment D - Resolution CR-25-095](#)

County Administrative Officer Comments

20. County Administrative Officer Comments

Board Comments

21. 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

Click the link below for the Board of Supervisors meeting schedule:

<https://bit.ly/4wYb30m>

Supplemental Sheet, Consent Calendar**Health Department**

22. a. Approve and authorize the Director of Health Services or designee to sign a non-standard Service Agreement with Relias, LLC for the provision of a web-based learning management platform system related to mental health and substance use treatment, for a maximum County obligation of \$180,290 effective July 1, 2026 through June 30, 2029;
- b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$18,029) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount of \$198,319.

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

23. a. Approve and authorize the Director of Health Services or designee to execute a standard template Mental Health Services Agreement (MHSA) with each of the providers listed in the Delegated Authority list (Attachment A) for the provision of Short Term Residential Therapeutic Program (STRTP) treatment including Case Management, Specialty Mental Health Services, Medication Support and Crisis Intervention for children/youth, for a term of July 1, 2026 through June 30, 2027 for a total in the aggregate not to exceed \$2,085,283 as set forth in Attachment A and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments per agreement with the providers listed in Attachment A, provided that the amendments do not exceed 10% of each original agreement amount, and do not significantly change the scope of services, nor result in a total increase of 10% (\$208,528), for a revised aggregate not to exceed amount of \$2,293,811.

Attachments: [Board Report](#)
 [Attachment A – Delegated Authority List of Providers](#)
 [Attachment B – County of Monterey Standard MHS \(Mental Health Services\) Agreement for Medi-Cal Services.](#)

24. a. Approve and authorize the Director of Health Services or designee to execute a retroactive standard Mental Health Services Agreement for the term beginning January 1, 2026 through June 30, 2027 with Olive Crest for the provision of Short Term Residential Therapeutic Program (STRTP) treatment including Case Management, Specialty Mental Health Services, Medication Support and Crisis Intervention for children/youth in the amount of \$189,421 for Fiscal Year (FY) 2025-2026 and \$505,123 for FY 2026-2027 for a total agreement amount not to exceed \$694,544; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% (\$69,454) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$763,998.

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

25. a. Approve and authorize the Director of Health Services or designee to execute non-standard Participation Agreement No. 14629-MONT-PICR-26_27 between the County of Monterey and California Mental Health Services Authority (CalMHSA), for Psychiatric Inpatient Concurrent Review (PICR) services, for a total Agreement amount not to exceed \$447,888 for the term July 1, 2026 through June 30, 2028;
- b. Approve and authorize the Director of Health Services or designee to approve up to three future amendments that do not exceed 10% (\$44,788) of the original Agreement amount, do not significantly alter the scope of services, and do not increase the total not to exceed amount over \$492,676.

Attachments: [Board Report](#)
 [Participation Agreement No.14629-MONT-PICR-26_27](#)

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Learning Time Inc. for the provision of Learning Disabilities, Evaluations and Academic Achievement Coaching for the period of July 1, 2026 through June 30, 2029, in the amount of \$660,000; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$66,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$726,000.

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

27. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Goodwill Central Coast for Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers for the period of July 1, 2026 through June 30, 2027, in the amount of \$1,750,000; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$175,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,925,000.

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

28. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 1 to Agreement A-17326 with Aspiranet to provide staffing and support of the

Visitation Center component of Family Reunification adding \$234,686 for a new contract total of \$704,058 and extend the term by six (6) months for a new agreement term of July 1, 2025 through December 31, 2026; and

b. Authorize the Director of the Department of Social Services or designee to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% (\$70,406) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$774,464.

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

29. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Aspiranet for operation of the Cherish Receiving Center for the period of July 1, 2026 through June 30, 2027, in the amount of \$1,111,713; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$111,171) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,222,884.

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

30. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Central Coast Center for Independent Living to provide housing navigation and housing expenses for homeless individuals applying for disability benefits for the period of July 1, 2026 through June 30, 2027, in the amount of \$250,000; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$25,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$275,000.

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

31. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with the Coalition of Homeless Services Providers for coordination and management of components of the County of Monterey's homelessness response services for the period of July 1, 2026 through June 30, 2027, in the amount of \$427,797; and
- b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$42,779) of the amended contract amount, do not significantly change the scope of work, and do not exceed the

maximum aggregate amount of \$470,576.

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

Criminal Justice

- 32.** a. Approve and authorize the County Purchasing Agent or designee to execute an Agreement with Pace Systems, Incorporated to provide Pace Scheduler and timeclock software license subscriptions effective June 22, 2026 through June 21, 2027, not to exceed \$15,285; and
- b. Accept the non-standard limitations of liability and proprietary rights terms and conditions as recommended by Chief Probation Officer; and
- c. Authorize the County Purchasing Agent or designee to execute future extensions to the Agreement provided that these do not exceed an aggregate amount of \$200,000 per fiscal year, the extensions fall within the signing authority of the County Purchasing Agent, and the order forms do not significantly alter the terms of the Agreement, all subject to County Counsel review.

Attachments: [Board Report](#)
 [Agreement- PACE Systems Inc -Scheduler and Time CLock](#)
 [2026-27](#)

- 33.** a. Approve and authorize the Chief Probation Officer to execute a Standard Agreement with Turning Point of Central California, Inc., to provide transitional housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan, effective July 1, 2026 through June 30, 2027, not to exceed \$930,029; and
- b. Authorize the Chief Probation Officer to sign future amendments to the Agreement where the amendments do not exceed 10% (\$93,002) of the original Agreement amount and do not significantly alter the scope of services, for a not to exceed maximum of \$1,023,031.

Attachments: [Board Report](#)
 [Agreement- Turning Point of Central California-AB109 Transitional](#)
 [Housing FY26-27](#)

- 34.** a. Approve and authorize the Public Defender or their designee to execute a non-standard Agreement with Axon Enterprise, Inc., for digital evidence management system in the amount of \$1,214,803 for a ten-year term of July 1, 2026 through July 31, 2036;
- b. Accept the risk provisions as recommended by the Public Defender;
- c. Authorize the Public Defender or their designee to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Public Defender to issue purchase orders on an as-needed basis pursuant to this agreement over the period of July 1, 2026 through July 31, 2036.

Attachments: [Board Report](#)
[Non-Standard Agreement Axon Enterprise Inc. FY26-36](#)

General Government

35. a. Authorize the Director of Human Resources, or designee, to execute a Student Intern Placement Agreement between Capella University and the County of Monterey for placement of students in the Health Department under the Behavioral Health Bureau (BHB) to complete their field practicum experiences, for the term of July 1, 2026, through June 30, 2030 and;
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Human Resources.

Attachments: [Board Report](#)
[Master Student Intern Placement Agreement with Capella University](#)

36. a. Authorize the Director of Human Resources, or designee, to execute a Student Intern Placement Agreement between University of the Pacific and the County of Monterey for placement of students in the Health Department under the Behavioral Health Bureau (BHB) to complete their field practicum experiences, for the term of July 1, 2026, through June 30, 2030; and;
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Human Resources.

Attachments: [Board Report](#)
[Master Student Intern Placement Agreement with University of the Pacific](#)

37. a. Authorize the Director of Human Resources, or designee, to execute a Student Intern Placement Agreement between Walden University and the County of Monterey for placement of students in the Health Department under the Behavioral Health Bureau (BHB) to complete their field practicum experiences, for the term of September 1, 2026, through March 30, 2031; and;
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Human Resources

Attachments: [Board Report](#)
[Master Student Intern Placement Agreement with Walden University and County of Monterey](#)

38. a. Approve and authorize the Auditor-Controller to amend the fiscal year 2025-26 Adopted budget of the Agricultural Commissioner (001-2810-AGR001-8001) increasing appropriations and estimated revenues by \$1,452,136 where the financing source are additional unanticipated revenues from State Aid to Agriculture in the amount of \$1,452,136; (4/5ths Vote Required)
- b. Approve and authorize the transfer of up to \$1,452,136 from the Agricultural Commissioner's Budget (001-2810-AGR001-8001) to the Capital Project Fund (404-3200-PFP057-8845) for the

Agricultural Commissioner's Salinas Facility Project Number 8845 on review and approval from the CAO (4/5ths Vote Required).

Attachments: [Board Report](#)

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

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

40. Adopt a resolution to authorize the Department of Emergency Management to receive award from the Fiscal Year (FY) 2025 Emergency Management Performance Grant (EMPG) in the amount of \$199,510.

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

41. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any amendments thereto with Federal, State, and local agencies for designated programs performed by the department for a period of three (3) years ending June 30, 2029 for an initial amount to be \$1,233,000 where the total amendments do not exceed 15% or \$184,000 of the initial amount for a maximum total of \$1,418,000; and
b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to each agreement where the total amendments do not exceed 15% or \$184,000 of the initial amount for a maximum total of \$1,418,000 of the initial amount of the subject agreement and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Exhibit A - List of Agreements](#)

42. a. Authorize the County Purchasing Agent, or designee, to enter into agreement with the California Air Resources Board as the lead applicant for the Regional Climate Project Working Group for an award of \$10,019,303 for electric vehicle procurement, planning, and training; and
b. Authorize the County Purchasing Agent, or designee, to enter into agreement with the California Energy Commission as the lead applicant for the Regional Climate Project Working Group for an award of \$5,688,125 for electric vehicle charging station installation; and,
c. Accept \$10,486,742 in funds through the Advanced Technology Demonstration and Pilot Projects Solicitation grant program from the California Air Resources Board and the California Energy Commission as the County's portion of a Regional Climate Project Working Group award of \$15,707,428; and,

d. Provide direction to staff as needed.

Attachments: [Board Report](#)
 [California Air Resources Board Agreement](#)
 [California Energy Commission Agreement](#)
 [Preliminary Award Letter](#)
 [Preliminary Award Letter Addendum](#)

43. a. Authorize and approve the Director of the Monterey County Free Libraries (“MCFL”) to accept donations totaling \$96,390 from various non-profit and community support groups for purchase of library materials, programs, and supplies, and
b. Authorize the Director of the MCFL to take all steps necessary to implement purchasing or otherwise utilizing these donations.

Attachments: [Board Report](#)

44. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to execute an Agreement with Pat Davis Design Group, Inc. (PDDG) to provide website development, design, and hosting services for the period from July 1, 2026, through June 30, 2027, at a cost not to exceed \$57,900.

Attachments: [Board Report](#)
 [2026-27 Pat Davis Design Group Website Agreement](#)

45. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Agricultural and Rural Life Museum (MCARLM), for one time funding not to exceed \$75,000 to provide support of agricultural education efforts in Monterey County.
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

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

46. Adopt a resolution to approve and authorize the County Purchasing Agent to execute a Standard Agreement with Pacific Secured Equities, Inc. dba Intercare Holdings Insurance Services, Inc. for Workers’ Compensation and General Liability Third Party Administration services for the period of July 1, 2026 through June 30, 2029, in an amount not to exceed \$5,054,970.

Attachments: [Board Report](#)
 [Draft Resolution](#)
 [Standard Agreement](#)
 [Exhibit A - Scope of Work & Fees](#)

Public Works, Facilities and Parks

47. Adopt a resolution approving the County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years 2026-27 through 2030-31.

Attachments: [Board Report](#)
 [Attachment A - Draft Resolution](#)
 [Attachment B - CIP FYs 2026-27 through 2030-31](#)

48. Adopt a resolution:
- a. Authorizing the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget to increase revenues and appropriations by \$2,982,347 for General Fund 001, Facility Services Appropriation Unit PFP054, to reappropriate unspent AB-102 grant revenues (BSA 001-2720-WSFR) from the prior fiscal year for the 29 Bishop Pajaro Mansion Emergency Repair Project (4/5ths vote required);
 - b. Authorizing the reallocation of any remaining AB-102 funds previously allocated to the Safe Streets and Department of Emergency Management Preparedness Projects to the 29 Bishop Pajaro Mansion Emergency Repair Project (4/5ths vote required); and
 - c. Authorizing the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget to increase revenues and appropriations by up to \$60,842 for General Fund 001, Facility Services Appropriation Unit PFP054, related to the reallocation of AB-102 grant revenues (BSA 001-2720-WSFR) for the 29 Bishop Pajaro Mansion Emergency Repair Project (4/5ths vote required).

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

49. a. Award a contract to Granite Rock Company, the lowest responsible bidder for Carmel Valley Road Resurfacing, Project No. 1185, in the total amount of \$4,551,418;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;
 - c. Authorize a contingency, not to exceed 10% of the contract amount or \$455,142 to provide funding for approved contract change orders;
 - d. Authorize the Director of Public Works, Facilities and Parks to execute the contract subject to the provisions of the Public Contract Code and Board Policies as applicable, approve change orders to the contract that do not exceed 10% of the original contract amount (\$455,142), do not significantly change the scope of work, not to exceed the maximum contract amount of \$5,006,560; and
 - e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Carmel Valley Road Resurfacing, Project No. 1185.

California Environmental Quality Act (CEQA) Action: The Project has been determined to be categorically exempt (Class 1) because the Project is to perform repair and maintenance of existing streets and similar facilities which involve no expansion of an existing use (See CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities).

- Attachments:** [Board Report](#)
 [Attachment A - Contract Bonds Insur](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary](#)
 [Attachment D - Location Map](#)

Addenda/Supplemental

50.

Addenda/Supplemental

Under Scheduled Items in the AM

Item No. 12

Duplicative Board Report was removed

Under Scheduled Items in the PM

Item No. 13

Added Presentation as an attachment

Item No. 15

Added Presentation as an attachment

Item No. 16

Added Presentation as an attachment