

# **County of Monterey**

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



## **Meeting Agenda - Final-Revised**

**Tuesday, April 29, 2025**

**9:00 AM**

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

### **Board of Supervisors**

*Chair Supervisor Chris Lopez - District 3*

*Vice Chair Supervisor Wendy Root Askew - District 4*

*Supervisor Kate Daniels- District 5*

*Supervisor Luis A. Alejo - District 1*

*Supervisor Glenn Church - District 2*

## Participation in meetings

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

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

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

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

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

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

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

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

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

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

## Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en

<https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>,

[www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)

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+1 929 205 6099 EE. UU. (Nueva York)

+1 253 215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione \*9 en su teclado.

**TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE**

**INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.**

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado

de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

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

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

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

#### HELPFUL INFORMATION/INFORMACION UTIL

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

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

<https://monterey.legistar.com/Default.aspx>

If assistance is needed please contact our office at the following email: [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us)

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

<https://monterey.legistar.com/Default.aspx>

Si necesita ayuda, comuníquese con nuestra oficina al siguiente correo electrónico: [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us)

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

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

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:  
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units
  - 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.* (Monterey County Superior Court Case No. 24CV004922)  
(2) *Fred H. Faltersack, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 25CV000117)
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter 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 honoring Mya Pop as the third recipient of the Monterey County Youth Poet Laureate by the Arts Council for Monterey County. ~~(Supervisor Lopez)~~ (Supervisor Alejo) (REVISED VIA SUPPLEMENTAL)

**Attachments:**     [Ceremonial Resolution - Youth Poet Laureate 2025](#)  
[Revised Ceremonial Resolution - Youth Poet Laureate 2025](#)  
[\(ADDED VIA SUPPLEMENTAL\)](#)

3. Adopt a resolution commending Mario A. Salazar upon his retirement after more than twenty-four years of dedicated public service to the County of Monterey. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Mario Salazar](#)

4. Adopt a resolution recognizing the recipient of the Grower-Shipper Foundation's Ag Against Hunger 2025 Agricultural Woman of the Year. (Supervisor Lopez)
5. Adopt a resolution recognizing Karen Grimmer upon her retirement from the National Oceanic and Atmospheric Administration (NOAA). (Supervisor Daniels)

**Attachments:**     [Ceremonial Resolution - Karen Grimmer](#)

6. Adopt a resolution Celebrating the 35th Anniversary of Fiestas Patrias de Watsonville. (Supervisor Alejo)

**Attachments:**     [Ceremonial Resolution - Fiestas Patrias de Watsonville](#)

**Appointments**

7. Appoint Lorriane Gonzales to the Commission on Disabilities representing a Community Organization that represents people with disabilities with a term expiration date on December 31, 2027. (Nominated by Abilities Cafe)

**Attachments:**     [Notification to Clerk of Appt - Lorraine Gonzales](#)  
[Nomination Letter - Lorraine Gonzales](#)  
[Resume - Lorraine Gonzales](#)

**Approval of Consent Calendar – (See Supplemental Sheet)**

8. See Supplemental Sheet

**Special Presentation for Volunteers of Immigration Forums****General Public Comments**

9. General Public Comments

**Scheduled Matters**

10. Joby Aviation Informational Update

**Attachments:**     [Joby Aviation Presentation \(ADDED VIA SUPPLEMENTAL\)](#)

11. Consider taking a position on Assembly Bill (AB) 1014 (Rogers) Traffic safety: speed limits.

**Attachments:**     [Board Report](#)  
                          [AB 1014 \(Rogers\) Bill Text - amended 4.8.25](#)  
                          [AB 1014 \(Rogers\) Fact Sheet 2.20.25](#)  
                          [AB 1014 \(Rogers\) Analysis Asm Transportation 4.21.25 hearing](#)  
                          [DRAFT - AB 1014 \(Rogers\) Traffic safety speed limits - support](#)  
                          [4.14.25](#)

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

12. a. Receive a Health Department, Clinic Services Bureau report on the financial status of the Clinic Services standalone clinics on the Natividad campus and conversion of standalone clinics on the Natividad campus to intermittent clinics to improve financial stability of the Clinic Services Bureau; and
- b. Approve the conversion of standalone clinics on the Natividad campus to intermittent clinics to improve financial stability of the Clinic Services Bureau, effective May 3, 2025, which will result in an estimated revenue shortfall of \$6.5 million in Fiscal Year (FY) 2024-25 (4/5ths vote required); and
- c. Direct staff to provide future updates to the Board of Supervisors Budget Committee as appropriate.

**Attachments:**     [Board Report](#)  
                          [Presentation](#)



13. a. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks User Fees for park use, enforcement, and rentals, effective May 29, 2025; and  
b. Authorize the Director of Public Works, Facilities and Parks, or his/her designee to make non-substantive modifications as to formatting only.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Summary of Proposed Changes](#)  
                         [Attachment B - Proposed Article V-Parks User Fees - redline](#)  
                         [Attachment C - Draft Resolution with Exhibit 1-Proposed Article V-Parks User Fees](#)  
                         [Attachment C - Draft Resolution Resolution](#)  
                         [Exhibit 1 - Proposed Article V-Park User Fees](#)

14. Public hearing to consider accepting the 2024 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program  
**Proposed CEQA Action:** Find that receiving this Report is not a Project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect physical changes to the environment.

**Planning File No:** REF250001

**Project Location:** Countywide

**Attachments:**     [Board Report](#)  
                         [Attachment A - Draft Resolution to accept the 2024 Annual Report](#)  
                         [Attachment B - Condition of Approval and Mitigation Monitoring and Reporting Program 2024 Annual Report](#)

### **Other Board Matters**

#### **Referral Matrix and New Referrals**

15. New Referrals

#### **County Administrative Officer Comments**

16. County Administrative Officer Comments

#### **Board Comments**

17. Board Comments

### **Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjournment**

**Upcoming Board of Supervisors Meetings for 2025**

<https://www.countyofmonterey.gov/government/departments-a-h/clerk-of-the-board/board-of-supervisors/board-meeting-dates-2023>

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

18. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Santa Cruz Health Information Organization, a California non-profit public benefit corporation, dba Serving Communities Health Information Organization (SCHIO) for electronic health information exchange services at NMC for an amount not to exceed \$200,000 with a term of three years from the date signed by CEO or his designee.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept the non-standard agreement in its entirety.

**Attachments:**     [Board Report](#)  
                              [SCHIO Participation Agreement](#)

19. a. Authorize the County Counsel to execute amendment No. 8 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$100,000 for a total revised agreement amount of \$995,000 with no change to the term of May 1, 2017 through April 30, 2026; and
- b. Authorize the County Counsel to execute up to one (1) future amendment that does not exceed 10% (\$8,000) of the original Agreement amount, does not significantly alter the scope of work, and does not exceed a revised maximum amount of \$1,103,000.

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

20. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No.1 to the agreement (A-15919) with Peninsula Histopathology Laboratory, Inc. For laboratory services, extending the agreement an additional Twelve (12) month period (April 18, 2025 through April 17, 2026) for a revised full agreement term of April 18, 2022 through April 17, 2026 and adding \$300,000 for a revised total agreement amount not to exceed \$1,200,000.

**Attachments:**     [Board Report](#)  
                              [Peninsula Histopathology Laboratory, Inc. Renewal and](#)  
                              [Amendment 1](#)  
                              [Peninsula Histopathology Laboratory, Inc. Agreement](#)

21. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Student Placement Agreement with University of South Alabama for nurse practitioner rotations at NMC with an agreement term January 1, 2025 through December 31, 2028.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, and insurance provisions within the agreement.

**Attachments:**     [Board Report](#)  
[Student Placement Agreement with University of South Alabama](#)  
[University of South Alabama Addendum](#)

22. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with The Regents of the University of California on behalf of the University of California, Riverside School of Medicine for rotation of medical students at NMC with an agreement term April 30, 2025 through July 31, 2029.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

**Attachments:**     [Board Report](#)  
[The Regents of the University of California on behalf of the University of California, Riverside School of Medicine AAMC Uniform Clinical Training Affiliation Agreement Implementation letter.](#)  
[The Regents of the University of California on behalf of the University of California, Riverside School of Medicine AAMC Agreement](#)

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Abnormal Security Corporation for email security services at NMC for an amount not to exceed \$290,862 with an agreement term through October 29, 2027 with an effective start date of the date of the last signature.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract provisions within the agreement.
- c. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$29,086) of the original cost of the agreement, for total contract liability of (\$319,948).

**Attachments:**     [Board Report](#)  
[Abnormal Security Corporation Agreement](#)

24. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with SAYAS Alliance Inc, dba Courtemanche & Associates for mock survey for compliance with The Joint Commission (TJC) Hospital accreditation standards at NMC for an amount not to exceed \$35,000 with an agreement term May 1, 2025 through April 30, 2027.

**Attachments:**     [Board Report](#)  
[SAYAS Alliance Inc dba Courtemanche Associates Agreement](#)

**Health Department**

25. Approve and authorize the Contracts and Purchasing Officer or designee to execute Renewal and Amendment No. 1 to Agreement No. A-16037 with Rentokil North America, Inc. DBA Western Exterminator Co., for the provision of monthly extermination and exclusion services within the designated heating, ventilation, and air conditioning (HVAC) cage units at 299 12th St., Marina, CA 93933, adding \$47,300 for a new total Agreement amount not to exceed \$65,541 and extending the term an additional three years for a new term of May 10, 2022 to July 31, 2027.

**Attachments:**     [Board Report](#)  
                         [Renewal & Amendment. No. 1](#)  
                         [Agreement](#)  
                         [Board Order to Agreement](#)

26. Adopt a Resolution to:
- a. Support a three-year Funding Agreement between the County of Monterey and the Southern Monterey County Memorial Hospital dba George L. Mee Memorial Hospital (Mee Memorial), to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County for the term July 1, 2025 through June 30, 2028 in the amount not to exceed \$150,000; and
  - b. Authorize the Director of Health Services or their designee to execute a Funding Agreement with Mee Memorial to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County, with an Agreement term July 1, 2025 through June 30, 2028 in the amount of \$50,000 per Fiscal Year, not to exceed \$150,000.

**Attachments:**     [Board Report](#)  
                         [Funding Agreement](#)  
                         [Resolution](#)

27. a. Approve the Director of Health Services or designee to accept a grant from the California Department of Fish and Wildlife, to provide regular monthly, quarterly, and annual lab analysis testing of water samples, and provide repeat urgent lab analysis testing of water samples, at the County of Monterey Consolidated Chemistry Laboratory; and
- b. Approve and authorize the Director of Health Services or designee to execute Grant Agreement S2540002 for a total grant amount of \$4,500 for the grant period from July 1, 2025 to June 30, 2028.

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

28. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with Jackson & Coker LocumTenens, LLC to refer locum tenens psychiatric service

providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities for the total agreement amount of \$7,500,000 for the term July 1, 2025 through June 30, 2028; and

b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not exceed 10% (\$750,000) of the original Agreement amount, and do not significantly alter the scope of services, and do not exceed the total not-to-exceed amount of \$8,250,000.

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

29. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Standard Agreement A-15808 with LocumTenens.com, LLC to increase the total agreement amount by \$2,000,000 for psychiatry services, with no change to the term, for a revised total Agreement amount not to exceed \$7,000,000.

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

30. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement for a retroactive term beginning January 1, 2025 through June 30, 2026 with Arlene Guzman Corporation dba Thought Link (Thought Link) for the provisions of services related to consultation, strategic implementation, resource and data optimization, stakeholder-centered transition planning and capacity building and technical assistance services to equip the County of Monterey Behavioral Health Bureau with the tools, strategies, and insights necessary to transition to the new Behavioral Health Services Act framework in the amount of \$141,000 for Fiscal Year (FY) 2024-25 and \$113,000 for FY 2025-26 for a total Agreement amount not to exceed \$254,000; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed (10%) (\$25,400) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$279,400.

**Attachments:**     [Board Report](#)  
                              [Agreement](#)  
                              [Exhibit A - Scope of Services/Payment Provisions](#)  
                              [Exhibit B - Invoice Form](#)  
                              [Exhibit C - Insurance Exemption/Modification Justification](#)

31. a. Ratify the execution by the Director of Health Services of the non-standard single sharing data participation agreement with Santa Cruz Health Information Organization (HIO), a California non-profit public benefit corporation dba Serving Communities Health Information Organization (SCHIO), to

- participate in the Data Exchange Framework; Data Sharing - Electronic Health Information Exchange commencing on March 28, 2025 and shall remain in effect until terminated as set forth in the Agreement, with an annual cost of \$11,500 for a total Agreement amount of \$150,000; and
- b. Ratify the execution by the Director of Health Services of the Milestone One Attestation Form for Application ID #1061132, serving as the attestation between the Grantee (County of Monterey) and the QHIO (SCHIO); and
- c. Approve the recommendation of Director of Health Services to accept all non-standard risk terms and provisions in Agreement to include non-standard insurance and indemnification provisions; and
- d. Approve and authorize the Director of Health Services or designee to execute up to three (3) future Amendments to this Agreement that in total do not exceed 10% (\$15,000) of the Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of \$165,000; and
- e. Approve and authorize the Contracts and Purchasing Officer or designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

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

32. a. Approve and authorize the Director of Health Services or designee to execute a Standard Agreement with LocumTenens.com, LLC to refer locum tenens psychiatric service providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities for a total Agreement not to exceed \$7,000,000 for the term of July 1, 2025 through June 30, 2028; and
- b. Approve and authorize the Director of Health Services or designee, to approve up to three (3) future amendments that do not exceed (10%) (\$700,000) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the total not-to-exceed amount of \$7,700,000.

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

33. a. Approve and authorize the Director of Health Services or designee to execute the Agreement with the California State University San Marcos for a term of May 1, 2025 to June 30, 2028 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 where the services do not significantly change, with the approval of County Counsel.

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

34. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Amendment No.1 to Agreement No. A-17143 with the Monterey County Office of Education, for the provision to establish the infrastructure needed to develop an Enhanced Care Management (ECM) Hub, adding \$4,500 for a new total Agreement amount of \$421,293 with no change to the Agreement term of July 1, 2024 through June 30, 2025; and
- b. Approve and authorize the Director of Health Services or designee to approve up to two (2) future Amendments that do not exceed 10% (\$42,129) of the Agreement amount, does not significantly alter the scope of services, and does not exceed the maximum amount of \$463,422.

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

35. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a retroactive term beginning February 25, 2025 through June 30, 2026 with Changing Faces, Inc. for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$24,207 for Fiscal Year (FY) 2024-2025 and \$72,621 for Fiscal Year (FY) 2025-2026 for a total Agreement amount not to exceed \$96,828; and
- b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$9,682) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$106,511.

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

#### **Department of Social Services**

36. a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Memorandum of Understanding with Victory Mission which provides a temporary work experience environment for these participants upon referral from the Department of Social Services, Community Benefits, for the period of July 1, 2025 through June 30, 2028; and
- b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement that do not encompass payment or significantly change the scope of work.



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

37. a. Approve and authorize the Director or designee of the Department of Social Services to sign a no cost Memorandum of Understanding with Franciscan Workers of Junipero Serra which provides a temporary work experience environment for these participants upon referral from the Department of Social Services, Community Benefits, for the period of July 1, 2025 through June 30, 2028; and  
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement that do not encompass payment or significantly change the scope of work.

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

38. a. Approve and authorize the Director or designee of the Department of Social Services to sign Amendment No. 2 with Social Change Partner to provide submission and implementation services specific to the Families First Prevention Services Act (FFPSA) by adding \$385,000 for a new contract total of \$625,000 with no changes to the contract term of August 7, 2023 to June 30, 2028; and  
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$62,500) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$687,500.

**Attachments:**     [Board Report](#)  
                              [Amendment 2](#)  
                              [Amendment 1 EXECUTED](#)  
                              [Original Agreement EXECUTED](#)

### **Criminal Justice**

39. Adopt resolutions authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, the California Office of Emergency Services (CalOES), the California Office of Traffic Safety and the US Department of Justice, and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

**Attachments:**     [Board Report](#)  
                              [CalOES Board Resolution - Mar 2025](#)  
                              [DOI Board Resolution - March 2025](#)  
                              [DOJ Cold Case - March 2025](#)  
                              [TSRP - March 2025](#)

40. Approve and Authorize the Contracts and Purchasing Officer or designee to execute a non-standard Agreement between the Monterey County Sheriff's Office (MCSO) and Honeywell International, Inc. for enterprise building integrator (EBI)/heating, ventilation, and air conditioning (HVAC) maintenance, repair, fire test & inspection, for the MCSO (Public Safety Building and Monterey County Jail) in the amount of \$1,098,059 for the period of July 1, 2025 to June 30, 2030.

**Attachments:**     [Board Report](#)  
                         [Honeywell Agreement.pdf](#)  
                         [Exhibit A Scope Payment.pdf](#)  
                         [Exhibit B Additional Terms.pdf](#)  
                         [Exhibit C Equipment List.pdf](#)  
                         [Exhibit D Sourcewell Contract.pdf](#)

### **General Government**

41. a. Approve the Memorandum of Understanding (MOU) for the following labor groups: County Employee Management Association (CEMA), Unit X, for the period of January 1, 2025 through June 30, 2027, Service Employee International Union (SEIU) Local 521, Unit R - Resident Physicians, for the period of January 1, 2025 through December 31, 2027 and the Deputy Sheriff Association (DSA), for the period of July 1, 2024 through June 30, 2027.

**Attachments:**     [Board Report](#)  
                         [Attachment A](#)  
                         [Final Signed DSA MOU 7-1-24 to 6-30-27 MCDSA](#)  
                         [Attachment B - Redline DSA MOU 7-1-24 to 6-30-27 MCDSA](#)  
                         [Attachment C - Final Unit R MOU 1-1-25 through 12-31-27](#)  
                         [Attachment D - Redline Unit R MOU 1-1-25 through 12-31-27](#)  
                         [Attachment E - Final](#)  
                         [CEMA MOU for 1-1-2025 through 6-30-27](#)  
                         [Attachment F - Redline CEMA MOU for 1-1-2025 through](#)  
                         [6-30-27](#)

42. Consider adopting a resolution to:  
Approve and adopt the updated Vehicle Use Policy, O-90 for inclusion in the Board Policy Manual to promote consistent enforcement of policy guidelines and ensure the safe and responsible use of county vehicles.

**Attachments:**     [Board Report](#)  
                         [Attachment 1](#)  
                         [Attachment 2](#)  
                         [Attachment 3](#)

43. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, April 22, 2025.

**Attachments:**     [Board Report](#)  
                             [DRAFT BOS Minutes 4-22-2025](#)

**Public Works, Facilities and Parks**

44. a. Authorize reallocating \$139,545 from the remaining balance of completed Media Room Heating, Ventilation, and Air Conditioning (HVAC) Upgrade Project to the Child Support Services Office Remodel Project;
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 Adopted Budget for the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to increase appropriations and operating transfer out by \$139,545, financed by Unrestricted Net Position (478-BIR-3202) for the Child Support Services Office Remodel Project (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2024-25 Adopted Budget for the Capital Project Fund 404, Appropriation Unit PFP057, to increase appropriations by \$139,545, financed by an operating transfer in from Building Improvement and Replacement Fund 478, Appropriation Unit CAO047 for the Child Support Services Office Remodel Project (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$139,545 for the FY 2024-25 from the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to Capital Project Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

**Attachments:**     [Board Report](#)  
                             [Attachment A - CSS Project Budget](#)

**Addenda/Supplemental**

45. **Addenda/Supplemental**  
Revised the assigning Supervisor in Item No. 2 under Ceremonial Resolutions  
Attached Revised Ceremonial Resolution to Item No. 2 under Ceremonial Resolutions  
Attached Joby Aviation Presentation to Item No. 10 under Scheduled Matters