

# **County of Monterey**

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



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

**Tuesday, January 27, 2026**

**9:30 AM**

**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://leginfo.legislature.ca.gov/faces/codes\\_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5](https://leginfo.legislature.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5)

### **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@countyofmonterey.gov](mailto: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:

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+1 346 248 7799 US (Houston)  
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+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

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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](mailto:cob@countyofmonterey.gov)

**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.**

**9:30 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)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *City of Columbus, et al. v. Robert Kennedy, Jr., et al.* (United States Court of Appeals for the Fourth Circuit Case No. 25-2012)
    - (2) LoriAnn Sempek (Worker's Compensation Appeals Board No. ADJ20478302)
    - (3) Richard Calvert (Worker's Compensation Appeals Board No. ADJ17041169 & ADJ12850201)
  - b. 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 Steven Adams for his distinguished career in public service and congratulating him on his well-deserved retirement as City Manager of King City. (Supervisor Lopez (P))

**Attachments:**     [Ceremonial Resolution - Steven Adams Retirement](#)

3. Adopt a Resolution honoring Patty De La Peña, Human Resources Technician, Department of Social Services upon her retirement after thirty-four years of dedicated service to the County of Monterey. (Supervisor Root Askew (P))

**Attachments:**     [Ceremonial Resolution - Patty De La Peña Retirement](#)

### **Appointments**

4. Reappoint Amy Roberts to the Planning Commission representing District 4 with a term end date of January 23, 2030. (District Specific - District 4, Supervisor Root Askew)

**Attachments:**     [Notification to Clerk of Appt - Amy Roberts](#)  
                              [Application - Amy Roberts](#)

5. Reappoint Jeanne Hori-Garcia to the Commission On The Status Of Women representing District 4 with a term end date of January 31, 2029 (District Specific - District 4, Supervisor Root Askew)

**Attachments:**     [Notification to Clerk of Appt - Jeanne Hori-Garcia](#)  
                              [Application - Jeanne Hori-Garcia](#)

6. Reappoint Louise Iredell to the County Service Area No. 45 Public Works Advisory Committee (Oak Hills) representing Oak Hills Subdivision east of Cathedral Oaks Drive with a term end date of January 1, 2029 (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Louise Iredell](#)  
                              [Application - Louise Iredell](#)

7. Reappoint James Perry to the Historical Advisory Commission representing District 2 with a term end date of February 1, 2029 (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - James Perry](#)  
                              [Application - James Perry](#)

8. Appoint Steve Duran to the Behavioral Health Commission representing District 2 as a Public Interest Representative with a term end date of January 27, 2029. (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Steve Duran](#)  
                              [Application - Steve Duran](#)

9. Appoint Steve Duran to the Domestic Violence Coordinating Committee representing District 2 with a term end date of December 31, 2030. (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Steve Duran](#)  
                              [Application - Steve Duran](#)

10. Reappoint Ella Nicolas to the Behavioral Health Commission representing District 4 as a Youth Member with a term end date of December 31, 2026. (District Specific - District 4, Supervisor Root Askew)

**Attachments:**     [Notification to Clerk of Appt - Ella Nicolas](#)  
                              [Application - Ella Nicolas](#)

11. Reappoint Cary Swensen to the Housing Advisory Committee representing District 4 with a term end date of January 26, 2028. (District Specific - District 4, Supervisor Root Askew)

**Attachments:**     [Notification to Clerk of Appt - Cary Swensen](#)  
                              [Application - Cary Swensen](#)  
                              [Resume - Cary Swensen](#)

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

12. See Supplemental Sheet

**General Public Comments**

13. General Public Comments

**Scheduled Matters**

14. Receive and accept a report on:
- a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley Master Plan area; and
  - b. The Five-Year Interval Report.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Location Map - CVR Counts 5 Year Report 2025](#)  
                         [Attachment B - Volumes - CVR Counts 5 Year Report 2025](#)  
                         [Attachment C - PTSF and LOS - CVR Counts 5 Year Report 2025](#)  
                         [Attachment D - 5 yr Traffic Volumes - CVR Counts 5 Year Report 2025](#)  
                         [Attachment E - Intersections June - CVR Counts 5 Year Report 2025](#)  
                         [Attachment F - Intersections October - CVR Counts 5 Year Report 2025](#)  
                         [Attachment G - Carmel Valley Road 5-Yr Monitoring-2025](#)

15. Consider proposed Board of Supervisors' appointments to various Standing Committees, Non-County Entities, and Ad Hoc Committees for calendar year 2026.

**Attachments:**     [Board Report](#)  
                         [Proposed 2026 BoS Assignment List\\_clean](#)  
                         [Proposed 2026 BoS Assignment List\\_redline](#)  
                         [Standing Committee Rotation Schedule \(2026-2035\)](#)  
                         [2025 Board Ad Hoc Committees](#)  
                         [Board Policy G-10](#)

16. ~~Consider the Measure AA Committee's funding recommendations and provide direction as deemed appropriate.~~ (REMOVED VIA SUPPLEMENTAL)

16. Receive the Measure AA Committee's funding recommendations and provide direction as deemed appropriate. (ADDED VIA ADDENDA)

**Attachments:**     [Board Report](#)  
                         [List of recommended projects](#)

#### **12:00 P.M. - Recess to Lunch**

#### **1:30 P.M. - Reconvene**

#### **Roll Call**

#### **Scheduled Matters**

17.     a. Consider recommendations from the Legislative Committee to adopt the 2026 Legislative Program, approve the 2026 Legislative Workshop agenda; authorize the development and submission of potential State Budget and Federal Appropriation requests, and approve the 2026 Strategic Grant Services Program;
- b. Receive an annual report from Ballard Spahr LLP on federal legislative advocacy;



- c. Receive an annual report from Nossaman LLP on state legislative advocacy;
- d. Receive an annual report from Nossaman LLP on grant activities; and
- e. Provide direction to staff.

**Attachments:**     [Board Report](#)  
                         [Exhibit A: 2025-26 Legislative Platform clean version](#)  
                         [Exhibit B: 2025-26 Legislative Platform RED LINE VERSION](#)  
                         [Exhibit C: 2026 Legislative Workshop Agenda Draft 3.6](#)  
                         [Exhibit D: Federal Appropriation Requests 2026](#)  
                         [Exhibit E 2025 Annual Federal Advocacy Report](#)  
                         [Exhibit F 2025 Annual State Legislative Report](#)  
                         [Exhibit G 2025 Annual Strategic Grants Services Report](#)  
                         [PowerPoint Presentation](#)

18. a. Receive a report from the Sheriff's Office related to U.S. Immigration and Customs Enforcement's (ICE) access to Incarcerated Persons in the Monterey County Jail; and
- b. Receive and consider public comment

**Attachments:**     [Board Report](#)  
                         [MCSO Lexipol Policy 524\\_SB54.pdf](#)

19. a. Receive a presentation on development options for the 1281 Broadway, Seaside Community Benefits Office Replacement Project;
- b. Provide direction to staff on the preferred development option for the Project to include in the County of Monterey Facility Master Plan; and
- c. Provide direction to staff on continued project planning and design activity for Fiscal Year (FY) 2026-27 Capital Improvement Program.

**Attachments:**     [Revised Board Report \(ADDED VIA ADDENDA\)](#)  
                         Board Report  
                         [Attachment A - Presentation Discussion](#)  
                         [Attachment B - Options Annual Cost Comparison](#)  
                         [Attachment C - Expenditures To Date](#)  
                         [Attachment D - City of Seaside Letter](#)

### **Other Board Matters**

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

20. Referral Matrix and New Referrals

**Attachments:**     [Board Referral Matrix](#)

**Referral Responses**

21. Receive a preliminary response to *Board Referral Number 2025.16* (Alejo) regarding the creation of a new Esperanza Care program.

**Attachments:**     [Board Report](#)  
                          [Board Referral No. 2025.16](#)  
                          [Esperanza Referral PPT](#)

**County Administrative Officer Comments**

22. County Administrative Officer Comments

**Board Comments**

23. Board Comments

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

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

**Adjourn In Memory of Jose Jimenez (Supervisor Alejo) and Desiderio Palma Barroso (Supervisor Alejo)****Upcoming Board of Supervisors Meetings for 2026**

2026 Board of Supervisors Meeting Schedule

**Attachments:**     [2026 Meeting Dates](#)

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

24. Receive annual update on the status of compliance with the Structural Performance Category ratings of the buildings on the Natividad Medical Center campus, and on the services provided in each building, as required by Assembly Bill (AB) 1882 (Chapter 584), Statutes of 2022 until compliance with the seismic safety standards outlined in the Alfred E. Alquist Hospital Facilities Seismic Safety Act of 1983 is achieved.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Structural Performance Category and Services report.pdf](#)  
                         [Attachment B - Facility Map - Public Notices.pdf](#)

25. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute renewal and amendment No. 5 to the agreement (A-14537) with MD Buyline, Inc., a symplr company for subscription and consulting services, extending the agreement an additional 1 year period January 3, 2026 through January 2, 2027 for a revised full agreement term of January 3, 2018 through January 2, 2027, and adding \$25,859 for a revised total agreement amount not to exceed \$250,229.

**Attachments:**     [Board Report](#)  
                         [MD Buyline Renewal and Amendment 5](#)  
                         [MD Buyline Amendment 4](#)  
                         [MD Buyline Renewal and Amendment 3](#)  
                         [MD Buyline Renewal and Amendment 2](#)  
                         [MD Buyline Amendment 1](#)  
                         [MD Buyline Membership Agreement](#)

26. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a standard agreement with Comtel Systems Technology, Inc for software maintenance and repair to the Rauland Nurse Call system services at NMC for an amount not to exceed \$395,597 with an agreement term February 1, 2026 through January 31, 2031.

**Attachments:**     [Board Report](#)  
                         [Comtel Systems Technology, Inc. Agreement](#)

27. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute renewal and amendment No. 10 to the agreement (A-13298) with Net Health Systems, Inc. for rehabilitation documentation software and licenses, extending the agreement an additional two (2) year period (December 1, 2025 through November 30, 2027) for a revised full agreement term of August 31, 2016 through November 30, 2027 and adding \$175,807 for a revised total agreement amount not

to exceed \$856,424.

**Attachments:**     [Board Report](#)  
                          [Net Health Systems Inc Renewal and Amendment 10](#)  
                          [Net Health Systems Inc Amendment 9](#)  
                          [Net Health Systems Inc Amendment 8](#)  
                          [Net Health Systems Inc Amendment 7](#)  
                          [Net Health Systems Inc Amendment 6](#)  
                          [Net Health Systems Inc Amendment 5](#)  
                          [Net Health Systems Inc Amendment 4](#)  
                          [Net Health Systems Inc Amendment 3](#)  
                          [Net Health Systems Inc Renewal and Amendment 2](#)  
                          [Net Health Systems Inc Amendment 1](#)  
                          [Net Health Systems Inc Agreement](#)

28. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a retroactive Order No. 1264842, applying the terms and conditions of the parties Master Subscription Agreement (A-14570) between the County of Monterey and Wolters Kluwer Health, Inc. (WKH) for the provision of nursing education online tools, subscriptions, licenses, and maintenance support services at NMC for the term of November 27, 2025 through January 31, 2029, for a revised full agreement term of December 10, 2019 through January 31, 2029, and adding \$264,717 for a revised total agreement amount not to exceed \$687,676.

**Attachments:**     [Board Report](#)  
                          [Wolters Kluwer Health, Inc. Order 1264842](#)  
                          [Wolters Kluwer Health Inc. Amendment No. 1](#)  
                          [Wolter Kluwer Health, Inc. Original Agreement](#)

### **Criminal Justice**

29. a. Designate and authorize the Public Defender, Chief Assistant Public Defender, Assistant Public Defender, or Designee to retroactively execute a Funds Agreement with The State Bar of California for a three-year period of July 1, 2025 through June 30, 2028, for the Community Assistance, Recovery, and Empowerment (CARE) Court Program for the purpose of providing legal representation in CARE Act proceedings, matters related to CARE agreements, and matters related to CARE plans; and  
b. Authorize the Public Defender's Office to receive \$168,156 from the State Bar of California for the initial CARE Court funding period of July 1, 2025-January 1, 2027.

**Attachments:**     [Board Report](#)  
                          [Attachment A-CARE Court Funds Agreement](#)

30. a. Authorize the Public Defender's Office to receive an award from the State of California Office of the State Public Defender's Expanded Public Defense Services (Holistic Defense) Grant in the amount of \$716,152 with a grant period of February 1, 2026 through June 1, 2028; and
- b. Designate and authorize the Public Defender, Chief Assistant Public Defender, Assistant Public Defender, or Designee to execute and manage grant documents for the Expanded Public Defense Services (Holistic Defense) Grant.

**Attachments:**     [Board Report](#)  
                         [Attachment A-Expanded Public Defense Services \(Holistic Defense\) Grant Award Letter](#)

### **General Government**

31. a. Authorize the Chief Information Officer to execute Amendment No. 2 to the non-standard agreement with CommScope Technologies, LLC dba Comsearch, whose duties and rights have been assumed by Outdoor Wireless Networks LLC dba Comsearch to continue Federal Communications Commission (FCC) license management services, increasing the contract by \$73,625 for a total amount not to exceed \$108,025 with an agreement retroactive from November 1, 2025 through October 31, 2030; and
- b. Authorize the Chief Information Officer, or his designee, to execute order forms, yearly renewals, and such documents as are necessary to implement the Amendment.

**Attachments:**     [Board Report](#)  
                         [Comsearch Agreement](#)  
                         [Amendment No. 1](#)  
                         [Amendment No. 2](#)

32. Adopt an amended Board of Supervisor's meeting schedule for calendar year 2026, with the following proposed revisions:

Add to the Board of Supervisor's meeting schedule Tuesday, March 3, 2026, and reschedule the Board of Supervisors, Elected Officials and Department Head Retreat from Friday, March 6, 2026, to Tuesday, March 3, 2026;

Reset the Legislative Workshop currently set on Friday, February 13, 2026, to Friday, March 6, 2026; and

Cancel the Board of Supervisors meeting for Friday, February 13, 2026.

33. Approve the expenditure of \$100,000 from the Board of Supervisors (District 1) discretionary funds to the Community Foundation for Monterey County for the maintenance and development of the Alisal Arch in East Salinas.

**Attachments:**     [Board Report](#)  
                         [Attachment 1: Invoice](#)  
                         [Attachment 2: Draft Agreement](#)

34. Adopt a resolution to authorize and direct the Auditor-Controller to transfer \$15,000 in FY2025-26 from the Office of the County Counsel's Enterprise Risk Unit (001-1210-8429-COU006) to the Civil Grand Jury Unit (001-1210-8405-COU005); and transfer of \$10,000 from the Enterprise Risk Unit (001-1210-8429-COU006) to the Legal Division Unit (001-1210-8057-COU001).

**Attachments:**     [Board Report](#)  
                         [Resolution.pdf](#)

35. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Standard Agreement between Shared Use Mobility Center and the County of Monterey to implement the Monterey County Zero Emissions Shared Mobility Study with a term retroactive to April 22, 2025 through February 28, 2027, for an amount not to exceed \$67,684.

**Attachments:**     [Board Report](#)  
                         [SUMC Standard Agreement with Exhibit A](#)

36. Approve and authorize advanced step placement for Deja Sero at Step 4 of the County Budget Director salary range, effective February 2, 2026, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.1.11.1.

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

37. a. Approve and authorize the Director of the Emergency Communications Department to sign a non-standard revenue generating agreement with American Medical Response West, for the term of February 1, 2026 through January 31, 2032, allowing the County to provide building space and equipment for American Medical Response's use to perform ambulance dispatch; and  
b. Authorize the Director of the Emergency Communications Department to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

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

#### **Addenda/Supplemental**

38. **Addenda/Supplemental**

Removed Item No. 16 under Scheduled Matters

Added Item No. 16.1 under Scheduled Matters

Attached Revised Board Report on Item No. 19 under Scheduled Matters

