

County of Monterey

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



Meeting Agenda - Final

Tuesday, March 18, 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 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. 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 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. 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)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +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 intérprete, 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

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

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) Joaquin Gonzalez (Workers' Compensation Appeals Board No. ADJ10200012)
 - (2) Joaquin Gonzalez (Workers' Compensation Appeals Board No. ADJ10200015)
 - (3) Joaquin Gonzalez (Workers' Compensation Appeals Board No. ADJ10200016)
 - (4) Mario Gonzalez, et al. v. State of California, et al., Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County Cases: 24CV000215; 24CV000421; 24CV000428; 24CV000848; 24CV000904; 24CV001269; and Santa Cruz County Superior Court Case No. 23CV03022)
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of 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 Social Workers in recognition of Social Work Month. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Social Worker Month](#)

3. Adopt a resolution designating the Week of March 18 - 22, 2025 as National Public Defender Week in Monterey County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - National Public Defender Week](#)

4. Adopt a resolution honoring Debra McAlahney, Management Analyst III, for her dedicated service of 26 Years and 1 Month to the County of Monterey Department of Social Services upon her retirement. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Debra McAlahney](#)

5. Adopt a resolution recognizing National Small Business Development Center (SBDC) Day as March 19, 2025. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - National Small Business Development Center](#)

6. Adopt a resolution recognizing Sharen Carey for 40 Years of service to the Big Sur Health Clinic. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Sharen Carey](#)

7. Adopt a resolution declaring every March 31 as Farmworkers Appreciation Day and César Chávez

Day in Monterey County and honoring the Center for Community Advocacy. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Farmworkers Appreciation Day 2025](#)

8. Adopt a resolution commending Labor Leader Pete Maturino on his retirement after 50 Years of dedicated service representing Agricultural Workers and members of United Food and Commercial Workers, Local 5. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Pete Maturino](#)

9. Adopt a resolution proclaiming the week of April 14-18, 2025 as Environmental Health Week in Monterey County, and recognizing the California Environmental Health Association gathering in Monterey County for its 73rd annual educational symposium. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Environmental Health Week](#)

10. Adopt a resolution honoring Francisco Barajas, Staff Trainer II, for his dedicated service of 31 Years and 2 Months to the County of Monterey Department of Social Services upon his retirement. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Francisco Barajas](#)

11. Adopt a resolution honoring LanguageLine Solutions upon its selection as the recipient of the 2024 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - MPCC Business of the Year](#)

12. Adopt a resolution honoring Mary Ann Carbone upon her selection as the recipient of the 2024 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - MPCC Ruth Vreeland Memorial Public Official of the Year](#)

13. Adopt a resolution honoring Jeff Davi upon his selection as the recipient of the 2024 Citizen of the Year Award. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - MPCC 2024 Citizen of the Year](#)

14. Adopt a resolution honoring Shawn Adams upon his selection as the recipient of the 2024 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - MPCC 2024 Robert Littlefield Award](#)

15. Adopt a resolution honoring Sandra Button upon her selection as the recipient of the 2024 Community Impact Award. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - MPCC 2024 Community Impact Award](#)

16. Adopt a resolution recognizing Engineer Paramedic Ryan Macoubrie for his distinguished service as the Salinas Fire Department Firefighter-of-the-Year. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Ryan Macoubrie](#)

17. Adopt a resolution recognizing Cheryl Kouretas for her distinguished service as the Monterey County Support Person of the Year. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Cheryl Kouretas](#)

18. Adopt a resolution recognizing Operator-Firefighter Carlos Forte for his distinguished service as the Mid-Coast Fire Brigade Volunteer Firefighter-of-the-Year. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Carlos Forte](#)

19. Adopt a resolution recognizing International School of Monterey during World Poetry Day on March 21, 2025. (Supervisor Askew)

Attachments: [Ceremonial Resolution - World Poetry Day](#)

Appointments

20. Consider making an appointment to the Monterey County Regional Fire District (MCRFD) Board of Directors for a four-year term, effective upon appointment through March 18, 2029.

Attachments: [Board Report](#)
[Ex A - Committee Findings](#)
[Ex B - MCRFD BoD Composition](#)
[Application - Nathan Millan \(D5\)](#)
[Application - Aimee Dahle \(D5\)](#)

21. Reappoint Benny Jefferson to the Resource Conservation District as an At Large member with a term ending on November 30, 2028. (Nominated by the Resource Conversation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt - Benny Jefferson](#)
[Bio - Benny Jefferson](#)

22. Reappoint Brent Plemmons to the Resource Conservation District as an At Large member with a term ending on November 30, 2028. (Nominated by the Resource Conversation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt - Brent Plemmons](#)
[Bio - Brent Plemmons](#)

23. Reappoint Jazmin Lopez to the Resource Conservation District as an At Large member with a term ending on November 30, 2028. (Nominated by the Resource Conversation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt - Jazmin Lopez](#)
[Resume - Jazmin Lopez](#)

24. Reappoint Jynel Gularte to the Resource Conservation District as an At Large member with a term ending on November 30, 2028. (Nominated by the Resource Conversation District of Monterey County Board of Directors)

Attachments: [Notification to Clerk of Appt - Jynel Gularte](#)
[Resume - Jynel Gullarte](#)

25. Reappoint Simon Salinas to the Natividad Medical Center Board of Trustees with a term ending on January 26, 2028. (Nominated by the Natividad Medical Center Board of Trustees)

Attachments: [Notification to Clerk of Appt - Simon Salinas](#)
[Resume - Simon Salinas](#)

26. Reappoint Manuel Osorio to the Natividad Medical Center Board of Trustees with a term ending on January 26, 2028. (Nominated by the Natividad Medical Center Board of Trustees)

Attachments: [Notification to Clerk of Appt - Manuel Osorio](#)
[Resume - Manuel Osorio](#)

27. Appoint Martha Alejandra Gonzalez to the Community Action Commission as a Private Sector Representative to fill an unexpired term ending on July 1, 2026. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Martha Alejandra Gonzalez](#)
[Community Action Commission Application - \(Martha\) Alejandra Gonzalez](#)
[Resume - Alejandra Gonzalez](#)

28. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board as a District 1 Representative with a term ending on December 31, 2027. (District Specific - District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appt - Salvador Munoz](#)
[Application - Salvador Munoz](#)

29. Correct the term expiration date for Joe Sanchez to the Equal Opportunity and Civil Rights Advisory Commission from December 31, 2028 to December 31, 2027. (District Specific - District 3, Supervisor Lopez)

Attachments: [Notification to Clerk of Appt - Joe Sanchez](#)
 [Resume - Joe Sanchez](#)

Approval of Consent Calendar – (See Supplemental Sheet)

30. See Supplemental Sheet

General Public Comments

31. General Public Comments

Scheduled Matters

32. PLN160851-AMD2 - MORGENRATH (BLAZE ENGINEERING)

Public hearing to:

- 1) Consider the previously adopted Mitigated Negative Declaration as revised by a supplemental Mitigated Negative Declaration (SCH No. 2018091005), pursuant to CEQA Guidelines section 15164; and
- 2) Approve a second Amendment to a previously approved Combined Development Permit and General Development Plan (PLN160851), as amended by PLN160851-AMD1, that allowed 1) the relocation/establishment of a commercial operation for a contractor’s equipment storage and office facility; 2) construction of a 760-square-foot office with a second story employee housing unit, 600 square foot workshop, an 800 square foot storage building and associated site improvements including grading, retaining walls, and formalizing six public parking spots on Highway 1 (two of which have electrical vehicle charging stations); 3) removal of 10 protected trees; 4) development on slopes in excess of 30 percent; and 5) development within Environmentally Sensitive Habitat Areas. This second Amendment would amend the General Development Plan and omit the employee housing unit, remove two hazardous Cypress trees, install vegetative screening, construct a 48-foot-long retaining wall, and install a 160-square-foot temporary construction trailer.

Project Location: 46821 Highway 1, Big Sur

Proposed CEQA action: Consider a previously adopted Mitigated Negative Declaration as revised by a Supplemental Mitigated Negative Declaration (SCH No. 2018091005), pursuant to CEQA Guidelines section 15163.

- Attachments:** [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Conditional Settlement Agreement](#)
[Attachment C - Adopted Mitigated Negative Declaration and Supplement MND](#)
[Attachment D - Board of Supervisors Resolution No. 19-285 for PLN160851](#)
[Attachment E - Board of Supervisor Resolution No. 23-369 for PLN160851-AMD1](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

33. a. Receive a presentation from representatives of County departments concerning the Moss 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and
b. Provide direction to staff as appropriate.
34. a. Adopt a resolution to approve and authorize the increase in appropriations of the Sheriff's Office FY2024-25 Modified Budget in Fund 001, Appropriation Unit SHE003, amounting to \$992,317 to fund the Sheriff's Office Re-entry Resource Center modular building, for Pre-Release Services and outreach programs at the Monterey County Jail; and
b. Authorize and direct the Auditor Controller to amend the Sheriff's Fiscal Year (FY) 2024-25 Modified Budget in Fund 001, Appropriation Unit SHE003 amounting to \$992,317 respectively financed by a release of \$992,317 from the CalAIM JI Grant Round 3.

- Attachments:** [Board Report](#)
[Attachment A_Proposal.pdf](#)
[Attachment B_Conceptual Floor Plan.pdf](#)
[Attachment C_Site Plan.pdf](#)
[Attachment D_Quote.pdf](#)
[Attachment E_Draft Project Budget.pdf](#)
[Resolution.pdf](#)

Other Board Matters**Referral Matrix and New Referrals****35.** New Referrals**Attachments:** [Board Referral Matrix 3-18-25](#)**Referral Responses**

- 36.** Receive an updated response to **Board Referral No. 2024.16** seeking to establish on-site mental health services for children and families served at the SHARE Center and to modify the Memorandum of Understanding with the City of Salinas to require advance notice, input and agreement by the Board of Supervisors when there is a proposed change to the operator of the SHARE Center.

Attachments: [Preliminary Analysis Report Referral No. 2024.16](#)**37.** Adopt a Resolution to:

- a. Use General Fund Contingency to provide funding for a rebate to ease non-residential customers, who are still recovering from the March 2023 storms and flooding, into the Pajaro County Sanitation District (PCSD) sewer rates approved in 2024 by PCSD Ordinance No. 5420, in response to **Board Referral No. 2025.02** (4/5ths vote required); and
- b. Authorize and direct the Auditor-Controller to transfer \$217,154 for the Fiscal Year (FY) 2024-25 from General Fund 001, Contingencies Appropriation Unit CAO020 to Pajaro County Sanitation District Fund 151, Appropriation Unit PFP047, where General Fund Contingencies has sufficient appropriations available in the adopted budget (4/5th the vote required).

Attachments: [Board Report](#)
[Attachment A - Board Referral No. 2025.02](#)
[Attachment B - PCSD Potential Rebates](#)
[Attachment C - Draft Resolution](#)**County Administrative Officer Comments****38.** County Administrative Officer Comments**Board Comments****39.** 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

40. 2025 Board of Supervisors Meeting Schedule

Attachments: [2025 Board of Supervisors Meeting Dates](#)

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

41. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 5 to the agreement with Renovo Solutions LLC (A-14229) per Request for Proposals (RFP) 9600-70 for preventative maintenance plus repairs on biomedical equipment, increasing the total agreement amount by an additional \$2,808,833 for a revised total agreement amount not to exceed \$9,885,284 and extending the term of the Agreement for an additional two (2) year period (March 1, 2025 through February 28, 2027) with a revised full agreement term of March 1, 2019 through February 28, 2027.

Attachments:[Board Report](#)[Renovo Solutions LLC Renewal and Amendment No. 5](#)[Renovo Solutions LLC Renewal and Amendment No. 4](#)[Renovo Solutions LLC Renewal and Amendment No. 3](#)[Renovo Solutions LLC Amendment No. 2](#)[Renovo Solutions LLC Amendment No. 1](#)[Renovo Solutions Agreement \(awarded per RFP 9600-70\)](#)

42. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Smith & Enright Landscaping, Inc. for landscaping and maintenance services at NMC and Natividad Medical Group (NMG) outpatient clinic located in Prunedale, CA for an amount not to exceed \$400,000 with an agreement term April 1, 2025 through March 31, 2028.
- b. 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% (\$40,000) of the original cost of the agreement, for total contract liability of (\$440,000).

Attachments:[Board Report](#)[Smith & Enright Landscaping, Inc. Agreement](#)

43. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services for an amount not to exceed \$800,000 for the period to April 1, 2025 to March 31, 2027; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than ten percent 10% (\$80,000) of the original contract amount and do not increase the total contract amount above \$880,000.

Attachments: [Board Report](#)
[Bay Area Gynecology Oncology Agreement](#)

44. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Peyman R. Tabrizi, M.D., Incorporated, dba Pacific Coast Neurosurgical Institute, Inc. to provide neurosurgery services, extending the term by twenty-four months (April 1, 2025 to March 31, 2027) for a revised full agreement term of April 1, 2022 to March 31, 2027, and adding \$4,000,000 to a revised full not to exceed amount of \$10,000,000 in the aggregate; and
- b. Authorize the CEO for NMC or his designee to sign up to three (3) future amendments where the total amendments do not significantly change the scope of work; do not cause an increase of more than 10% (\$600,000) of the original contract amount and increase the total contract amount above \$10,600,000.

Attachments: [Board Report](#)
[Peyman R. Tabrizi MD dba Pacific Coast Neurosurgical Institute - Amendment No1](#)
[Peyman R Tabrizi MD Inc dba Pacific Coast Neurosurgical Agreement](#)

45. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional Services Agreement (A-15194) with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services extending the term by twelve months (April 1, 2025 to March 31, 2026) for a revised full agreement term of April 1, 2021 to March 31, 2026, and adding \$468,000 for a revised total not to exceed amount of \$1,968,000 in the aggregate; and
- b. Authorize the CEO or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than ten percent 10% (\$70,000) of the original contract amount and do not increase the total contract amount above \$2,038,000.

Attachments: [Board Report](#)
[UCSF Dept of Pediatrics Neonatology Services Amendment 3](#)
[UCSF Dept of Pediatrics Neonatology Services Amendment 2](#)
[UCSF Dept of Pediatrics Neonatology Services Amendment 1](#)
[UCSF Dept of Pediatrics Neonatology Services Agreement](#)

46. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with MGMA-ACMPE for access to its online physician practice management data platform and organizational membership services at NMC for an amount not to exceed \$52,819

with an agreement term April 1, 2025 through March 31, 2028.

b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

Attachments: [Board Report](#)
 [MGMA-ACMPE Agreement](#)

47. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 9 to the agreement (A-14393) with Total Renal Care, Inc. for acute dialysis services, with no change to the agreement term July 1, 2019 through March 31, 2025, and adding \$400,000 for a revised total agreement amount not to exceed \$6,075,957.

Attachments: [Board Report](#)
 [Total Renal Care Inc Amendment 9](#)
 [Total Renal Care Inc Amendment 8](#)
 [Total Renal Care Inc Amendment 7](#)
 [Total Renal Care Inc Amendment 6](#)
 [Total Renal Care Inc Amendment 5](#)
 [Total Renal Care Inc Amendment 4](#)
 [Total Renal Care Inc Amendment 3](#)
 [Total Renal Care Inc Amendment 2](#)
 [Total Renal Care Inc Amendment 1](#)
 [Total Renal Care Inc Agreement](#)

48. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-16067) with Raimi and Associates, Inc. for strategic planning services, extending the agreement an additional two (2) month period (November 1, 2025 through December 31, 2025) for a revised full agreement term of November 1, 2022 through December 31, 2025, and adding \$80,484 for a revised total agreement amount not to exceed \$305,750.

Attachments: [Board Report](#)
 [Raimi and Associates Amendment 3](#)
 [Raimi and Associates Amendment 2](#)
 [Raimi and Associates Amendment 1](#)
 [Raimi and Associates Agreement](#)

49. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Total Renal Care, Inc. for acute dialysis services at NMC for an amount not to exceed \$3,252,750 with an agreement term through June 30, 2028 with an effective start date of the date of the last signature and in substantially the same form as that which has been presented to the Board without significant change to its content.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract term provisions within the service agreement.

- c. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard contract terms provisions within the business associate agreement.
- d. 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% (\$325,275) of the original cost of the agreement, for total contract liability of (\$3,578,025).

Attachments: [Board Report](#)
 [Total Renal Care, Inc Agreement...pdf](#)

Health Department

- 50.** Adopt a resolution to:
- a. Support a Funding Agreement between the County of Monterey Health Department ("Health") and the Big Sur Health Center, Inc. ("BSHC") in the amount not to exceed \$30,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year (FY) 2025-26, FY 2026-27, and FY 2027-28; and
 - b. Authorize the Director of Health Services or their designee to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$30,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2025 through June 30, 2028.

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

- 51.** a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a retroactive term beginning September 3, 2024 through June 30, 2026 with Promesa Behavioral Health 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 \$18,213 for Fiscal Year (FY) 2024-2025 and \$18,213 for Fiscal Year (FY) 2025-2026 for a total Agreement amount not to exceed \$36,426; and
- b. Approve and authorize the Director of Health Services or their designee to execute up to three (3) future amendments that do not exceed 10% (\$3,642) of the original Agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$40,069.

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

- 52.** a. Approve and authorize the Director of Health Services or their designee to execute Renewal and Amendment No. 2 to Agreement (A-15672) with Accountable Care Transactions, Inc. dba Activate

Care for the provision of software license subscription, software maintenance and support in a vendor hosted data environment, and professional services for the implementation of a case management solution, extending the term an additional three (3) years (January 24, 2024 through December 31, 2027) for the revised full agreement term of January 25, 2022 through December 31, 2027, amending the scope of work, updating the Business Associate Agreement, waiving the automobile insurance provisions, and increasing the funds by \$254,550 for a total aggregate amount not to exceed \$540,550; and

b. Approve and authorize the Director of Health Services or their designee to sign up to three (3) future amendments where the combined amendments do not exceed 10% (\$54,055) of the Agreement amount and do not significantly alter the scope of services, total not to exceed maximum of \$594,605.

Attachments: [Board Report](#)
 [Renewal and Amendment No. 2, Business Associate Agreement](#)
 [Amendment No. 1](#)
 [Agreement](#)

53. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Standard Agreement A-17066 with The Data Center for the provision of Health Insurance Portability Accountability Act compliant mailing and distribution services to increase the amount by \$70,000 for a revised total Agreement amount of \$85,000 for the same term of September 1, 2024 through June 30, 2027.

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

54. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Memorandum of Agreement with Southern Monterey County Memorial Hospital, doing business as Mee Memorial Healthcare System, to develop and maintain critical preparedness capabilities, such as communication systems, bed tracking, volunteer registration, and evacuation plans, effective April 1, 2025 through March 31, 2028 at no cost to the County of Monterey; and
- b. Approve a non-standard Memorandum of 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 future amendments that do not significantly change the scope.

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

55. a. Approve and authorize the Director of Health Services or designee to sign Amendment No. 3 to the QliqSOFT, Inc. Agreement A-14293 for Texting, Qliq Assisted Calling, and Qliq Video Visit subscription providing a secure Health Insurance Portability and Accountability Act (HIPAA)

compliant unified solution as needed, increasing the amount by \$200,000 for a total amount not to exceed, \$476,504 and adding three years for a revised full term of April 1, 2019 through March 31, 2028; and

b. Approve and authorize the Director of Health Services or designee to approve up to one (1) amendment not to exceed 10% (\$47,650) of the Amended Agreement amount and does not significantly alter the scope of the subscription service.

Attachments: [Board Report](#)
 [Amendment No. 3](#)
 [Board Order \(Amendment No. 2\)](#)
 [Amendment No. 2](#)
 [Board Order \(Amendment No. 1\)](#)
 [Amendment No. 1](#)
 [Board Order \(Original Agreement\)](#)
 [Agreement](#)

Department of Social Services

56. a. Approve and authorize the California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP), for the term of September 9, 2024 through September 9, 2029 and;
b. Authorize the Director or designee of the Department of Social Services to sign the System Improvement Plan and any amendments and progress reports and;
c. Authorize the Chair of the Board to sign the System Improvement and Notice of Intent.

Attachments: [Board Report](#)
 [System Improvement Plan 2024-2025](#)
 [System Improvement Plan Signature Page](#)
 [Notice of Intent](#)

57. a. Approve and authorize the Contracts and Purchasing Officer to execute a ten (10) year Lease Agreement, commencing on or around August 1, 2025 with La Guardia, LLC for 28,224 square feet of general office and training space for use by the Department of Social Services; and
b. Authorize the Auditor/Controller to make monthly lease payments of \$47,295 in accordance with the terms of the Lease Agreement; and
c. Authorize the extension of the Lease Agreement for two (2) additional three (3) year terms under the same terms and conditions if deemed to be in the best interest of the County by the Contracts and Purchasing Officer.

Attachments: [Board Report](#)
 [Attachment A - Lease Agreement](#)
 [Attachment B - Location Map](#)

Criminal Justice

58. a. Adopt a resolution to approve and authorize acceptance of cash donations amounting to \$4,900 and an in-kind donation of a 2024 Carry-On Trailer with a market value of \$2,652 from Sheriff's Advisory Council as detailed in Attachment A; and
- b. Authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$4,900 in the Sheriff's FY 2024-2025 Adopted Budget (001-2300-SHE001-8242), financed by a donation from the Sheriff's Advisory Council, for costs related to the design and purchase of various items for the Air Operations Division Community Engagement Project for 2024.

Attachments: [Board Report](#)
 [Attachment A 2024 Carry-On Trailer.pdf](#)
 [Resolution.pdf](#)

59. a. Authorize the Sheriff's Office to accept \$85,000 from the Department of Health Care Services via the Health Management Associates, Inc (the Sub-Recipient) for Medication Assisted Treatment Expansion Program; and
- b. Approve and Authorize the Monterey County Sheriff or her designee to execute a Memorandum of Understanding with Health Management Associates, Inc, for the Medication Assisted Treatment Expansion Project and all related documentation on behalf of the County, retroactive to March 1, 2024 thru June 30, 2025, in the amount of \$85,000.

Attachments: [Board Report](#)
 [Memorandum of Understanding with Health Management](#)
 [Associates, Inc..pdf](#)

60. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute a three-year Standard Parking Lot Lease Agreement (Lease Agreement) effective on April 1, 2025 through March 31, 2028 with the International Church of the Foursquare Gospel dba Salinas Foursquare Church for forty-five (45) parking spaces located at 327 Pajaro Street, Salinas, California, for use by the Probation Department; and
- b. Authorize the Auditor-Controller to make lease payments of \$1,485 per month and in accordance with the terms of the Lease Agreement; and
- c. Authorize the extension of the Lease Agreement for three (3) additional one-year periods under the same terms and conditions as included in the Lease Agreement language with minor revisions to the Lease Agreement including an increase of up to 10% of the original monthly lease amount if deemed to be in the best interest of the County by the Contracts/Purchasing Officer or designee and subject to review and approval as to form by the Office of the County Counsel and review and approval of fiscal provisions by the Auditor Controller's Office.

Attachments: [Board Report](#)
 [Parking Lot Lease Agreement](#)

61. a. Adopt a Resolution to approve and authorize acceptance of in-kind donations for gym equipment, golf cart, food items and party rental equipment with a market value of \$14,974 from the Sheriff's Advisory Council as detailed in Attachment A.

Attachments: [Board Report](#)
[Attachment A.pdf](#)
[Gym Equipment Invoice.pdf](#)
[Golf Cart Receipt.pdf](#)
[Food Item Receipts.pdf](#)
[Party Rental Receipt.pdf](#)
[Resolution.pdf](#)

62. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 4 to Agreement No. A-16556 with SCRAM of California, Inc. to provide electronic monitoring products and services for Probation clients, for one (1) additional year, for a revised term of June 1, 2023 through June 30, 2026, and to increase the Agreement's amount by \$409,640 for a revised total Agreement amount not to exceed \$910,361; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute future amendments to the Agreement where the total amendments do not exceed 15% (\$136,554) of the Agreement amount and do not significantly change the scope of services, for a not to exceed maximum amount of \$1,046,915.

Attachments: [Board Report](#)
[Amendment No. 4 to Agreement No. A-16556](#)
[Amendment No. 3 to Agreement No. A-16556](#)
[Amendment No. 2 to Agreement No. A-16556](#)
[Amendment No. 1 to Agreement No. A-16556](#)
[Agreement No. A-16556](#)

63. a. Approve and Authorize the Contracts and Purchasing Officer or their designee to execute Amendment 1 to the non-standard Agreement A-16928 with Magnet Forensics, for software subscription and license, effective July 1, 2025 through June 30, 2026, in the amount of \$34,760 for a total not to exceed amount of \$67,865; and
- b. Approve and Authorize the Contracts and Purchasing Officer or their designee to execute three (3) one (1) year amendments where the cost of each amendment does not increase by more than 10% (Amendment #2 - \$38,236, Amendment #3 - \$42,060, Amendment #4 - \$46,266) for a total not to exceed amount of \$194,427.

Attachments: [Board Report](#)
[Non-Standard Magnet Forensics Agreement.pdf](#)
[Amendment 1 to Agreement A_16928.pdf](#)

General Government

64. Adopt a Resolution approving the amended Conflict of Interest Code of the Emergency Communications Department of Monterey County

Attachments: [Board Report](#)
[Emergency Communications Department Conflict of Interest Code - clean version](#)
[Emergency Communications Department Conflict of Interest Code - marked version](#)

65. a. Approve and authorize the Director of the Emergency Communications Department to sign a Scope of Work with DATAMARK, a division of Michael Baker International, Inc., through California Multiple Award Schedule (CMAS) terms and conditions contract number: 3-22-09-0127 based on GSA schedule 47QRAA21D008D to purchase Managed Geographic Information System (GIS) Services for the term of April 1, 2025 through June 30, 2027 in an amount not to exceed \$61,412; and
b. Authorize the Director of the Emergency Communications Department to sign up to three additional amendments to this Scope of Work where the total Amendments do not exceed 10% (\$6,141) of the current agreement amount and do not significantly change the scope of work

Attachments: [Board Report](#)
[Scope of Work](#)

66. a. Approve and authorize the Director of the Department of Emergency Management or designee to execute a Non-Standard Agreement with Coastal Tractor Inc. for an amount not to exceed \$107,280 for the purchase of a compact track loader and trailer, procured under Sourcewell Agreement # 011723 - CNH, with an agreement term of March 18, 2025, through June 18, 2025; and
b. Authorize the Director of the Department of Emergency Management or designee to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of products.

Attachments: [Board Report](#)
[Attachment A Resolution.pdf](#)
[Attachment B Standard Agreement](#)
[Attachment C All Exhibits](#)

67. a. Authorize the Chief Information Officer to execute an Agreement with Friends of Laguna Seca for Information Technology radio services for the term of March 18, 2025, through December 31, 2028; and
b. Authorize the Chief Information Officer or his designee to execute service order forms and such documents as are necessary for the performance of services pursuant to this agreement; and

c. Authorize the Chief Information Officer to sign up to two (2) additional amendments or term extensions to this Agreement, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

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

68. 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 Draft Resolution.pdf](#)

69. Adopt a resolution to approve the Alisal Union School District's amendment of its Conflict of Interest Code.

Attachments: [Board Report](#)
 [BOS Resolution AUSD COI Amendment](#)
 [Alisal Union School District \(Redline\)](#)
 [Alisal Union School Dsitric \(Clean\)](#)
 [County Counsel Memo to BOS for AUSD](#)

70. a. Approve and authorize the Registrar of Voters to execute all necessary documents required to be awarded the Help America Vote Act (HAVA) federal election security funds, including but not limited to, executing Agreement 24G27127 with the Secretary of State's office to claim grant reimbursement through June 30, 2026, with the total amount not to exceed \$15,789 for election security; and
b. Authorize the Registrar of Voters to execute future amendments to Agreement 24G27127.

Attachments: [Board Report](#)
 [Exhibit A - Agreement 24G27127.pdf](#)

71. Approve expenditure of \$40,000 to the Arts Council for Monterey County ("Arts4MC") for costs incurred from the maintenance and development of a mural on the Soledad Fire Department from District 3 discretionary funds.

Attachments: [Board Report](#)

72. Adopt a Resolution to:
a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to retitle and modify Section A.1.13 Unit X Salary Steps;
b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections A.9.5.1 Unit Z Bilingual Skill Pay and A.9.5.3 Unit ZX Bilingual Skill Pay;

- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections A.10.3.1 Unit Y Designated Department Heads Management Expense Allowance, A.10.3.2 Unit Y (non-Department Heads) Management Expense Allowance and A.10.3.3 Unit ZX Management Expense Allowance;
- d. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.21.4.1 B. County CalPERS Required Contributions and C. County Maximum Contributions;
- e. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.23 Professional Organization Membership and Employee Job Enhancement;
- f. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.24.1 Holidays Listed;
- g. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section A.25 Annual Leave and/or Vacation;
- h. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections A.30.2 (a) Accrual Rate Limit and A.30.2 (c) Advanced Accrual Rate for New Hires with Previous Years of Service with California Counties and Cities;
- i. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Sections A.30.10 Annual Leave Cash Out: Permanent Employees Over One (1) Year of Service and A.30.11 Annual Leave Cash Out: Permanent Employees with Over Ten (10) Year of Service;
- j. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section A.52 Units Y and ZX 401(a) Contribution;
- k. Direct the Human Resources Department and Auditor-Controller's Office to implement the changes in the Advantage Human Resources Management (HRM) System.

Attachments: [Board Report](#)
 [Attachment A – PPPR Amendments Redline](#)
 [Attachment B – PPPR Amendments Clean](#)
 [Resolution](#)

73. Approve the Generative Artificial Intelligence (GenAI) policy (Policy Number 0-10) to be included in the Board Policy Manual.

Attachments: [Board Report](#)
 [GenAI Policy](#)
 [GenAI Policy Resolution](#)

Public Works, Facilities and Parks

74. a. Approve Amendment No. 2 to Standard Agreement No. A-15190, Multi-Year Agreement #3200*5629, with SCA (Sweeping Corporation of America) of CA, LLC to continue to provide National Pollutant Discharge Elimination System (NPDES), on-call and emergency street sweeping services, Request for Proposals #10784; extend the expiration date for fifteen additional months through June 30, 2026, for a revised term of April 1, 2021 to June 30, 2026, and increase the not to exceed maximum by \$132,238 to a total amount of \$701,752; and

b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 2 to Standard Agreement No. A-15190 and future amendments where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - Proposed Amendment No. 2 to SA](#)
 [Attachment B - Amendment No. 1 to SA](#)
 [Attachment C - Assignment and Assumption of Contract to SA](#)
 [Attachment D - SA](#)
 [Attachment E - Summary of SA and Annual Expenditures and Balance](#)

75. a. Approve Amendment No. 2 to Professional Services Agreement No. A-16363, Multi-Year Agreement #3200*7167, with CONSOR North America, Inc. to include additional professional engineering services for the Prunedale Roundabout Project, Request for Proposals #1176, with no extension to the term of June 6, 2023 to June 5, 2026 and increase the not to exceed maximum by \$185,893 to a total amount of \$1,233,366; and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 2 to Professional Services Agreement No. A-16363 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$123,337) of the new approved Agreement amount of \$1,233,366 bringing the potential overall aggregate not to exceed amount to \$1,356,703 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed Amendment No. 2 to PSA](#)
 [Attachment B - Amendment No. 1 to PSA](#)
 [Attachment C - PSA](#)
 [Attachment D – Location Map](#)
 [Attachment E - Project Budget](#)
 [Attachment F - Summary of PSA](#)
 [Attachment G - Summary of PSA Annual Expenditures and Balance](#)