

# County of Monterey

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



## Meeting Agenda - Final

**Tuesday, March 10, 2026**

**9:00 AM**

**Closed Session 9:00 to 10:30 a.m.; Open Session Reconvenes at  
10:30 a.m.**

### **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:

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

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

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

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY**

**LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

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

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

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

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

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

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

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

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

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

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

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

Any agenda related writings or documents distributed to members of the County of Monterey Board of

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

HELPFUL INFORMATION

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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)

Ceremonial Resolutions key for P or NP at the end of the title:

P = Presented

NP = Not presented

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

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

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

**Roll Called**

**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) Cindy Culver (Worker's Compensation Appeals Board No. ADJ17952809)
    - (2) Destiny Gonzalez, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 22CV002572)
    - (3) Joseph Macaluso, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 24CV003621)
    - (4) Monterey County Vacation Rental Alliance v. County of Monterey, et al. (Monterey County Superior Court case no. 24CV004922)
  - 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 Recessed 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. - Reconvened on Public Agenda Items**

**Roll Called**

**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 Robin McCrae on her retirement and recognizing her decades of exemplary service to Monterey County through Community Human Services. (Supervisor Root Askew) (P)  
  
**Attachments:** [Ceremonial Resolution - Robin McCrae Retirement](#)
3. Adopt a resolution honoring Social Workers, in recognition of National Social Work Month during March 2026. (Supervisor Root Askew) (P)  
  
**Attachments:** [Ceremonial Resolution - National Social Work Month](#)
4. Adopt a resolution honoring Kelli Uldall and Steve Snider upon their selection as the recipients of the Monterey Peninsula Chamber of Commerce 2025 Citizens of the Year. (Supervisor Daniels) (NP)  
  
**Attachments:** [Ceremonial Resolution - Kelli Uldall & Steve Snider](#)
5. Adopt a resolution honoring Daniel Baldwin upon his selection as the recipient of the Monterey Peninsula Chamber of Commerce 2025 Community Impact Award. (Supervisor Daniels) (NP)  
  
**Attachments:** [Ceremonial Resolution - Daniel Baldwin](#)
6. Adopt a resolution honoring Robin McCrae upon her selection as the recipient of the Monterey Peninsula Chamber of Commerce 2025 Ruth Vreeland Memorial Public Official of the Year. (Supervisor Daniels) (NP)  
  
**Attachments:** [Ceremonial Resolution - Robin McCrae](#)
7. Adopt a resolution honoring Keith Severson upon his selection as the recipient of the Monterey Peninsula Chamber of Commerce 2025 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Daniels) (NP)  
  
**Attachments:** [Ceremonial Resolution - Keith Severson](#)
8. Adopt a resolution honoring the recipient of the 2025 Monterey Peninsula Chamber

of Commerce Business of the Year Award. (Supervisor Daniels) (NP)

### Appointments

9. Reappoint Michael Ferguson to the Agricultural Advisory Committee as an At Large Representative with a term end date of June 30, 2026. (Nominated by Agricultural Advisory Committee)

**Attachments:** [Notification to Clerk of Appt - Michael Ferguson](#)  
[Application - Michael Ferguson](#)

10. Appoint Virginia Mendoza to the Commission On The Status Of Women representing District 1 as a Primary Representative with a term end date of February 1, 2029. (District Specific - District 1, Supervisor Alejo)

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

11. Appoint Debra Hopgood to the Emergency Medical Care Committee (EMCC) representing the Emergency Medical Services Agency as an Ex-Officio member with a continuous term until no longer the Director of Emergency Medical Services. (Nominated by Emergency Medical Care Committee)

**Attachments:** [Notification to Clerk of Appt - Debra Hopgood](#)  
[Application - Debra Hopgood](#)  
[Resume - Debra Hopgood](#)  
[Emergency Medical Care Committee Nomination - Debra Hopgood](#)

12. Reappoint Kelsey Scanlon to the Emergency Medical Care Committee (EMCC) representing the Department of Emergency Management as an Ex-Officio member with a continuous term until no longer the Director of Department of Emergency Management. (Nominated by Emergency Medical Care Committee)

**Attachments:** [Notification to Clerk of Appt - Kelsey Scanlon](#)  
[Application - Kelsey Scanlon](#)  
[Emergency Medical Care Committee Nomination - Kelsey Scanlon](#)

13. Reappoint Lee Ann Magoski to the Emergency Medical Care Committee (EMCC) representing the Department of Emergency Communications as an Ex-Officio member with a continuous term until no longer the Director of Emergency Communication Department. (Nominated by Emergency Medical Care Committee)

**Attachments:** [Notification to Clerk of Appt - Lee Ann Magoski](#)  
[Application - Lee Ann Magoski](#)  
[Resume - Lee Ann Magoski](#)  
[Emergency Medical Care Committee Nomination - Lee Ann Magoski](#)

14. Appoint Leslie Oliver to the Emergency Medical Care Committee (EMCC) representing the Department of Emergency Communications as an Alternate Ex-Officio member with a continuous term until no longer qualified or replaced. (Nominated by Emergency Medical Care Committee)

**Attachments:** [Notification to Clerk of Appt - Leslie Oliver](#)  
[Application - Leslie Oliver](#)  
[Bio - Leslie Oliver](#)  
[Emergency Medical Care Committee Nomination - Leslie Oliver](#)

15. Appoint Raymond Buenaventura to Juvenile Justice Coordinating Council (JJCC) as a representative of the Public Defender's Office with a term expiration date at the pleasure of the board. (Nominated by Juvenile Justice Coordinating Council)

**Attachments:** [Notification to Clerk - Raymond Buenaventura](#)  
[Bio - Raymond Buenaventura](#)

16. Appoint John O'Brien to the Emergency Medical Care Committee (EMCC) as a Citizens Representative with a term end date of June 30, 2026 (Nominated by Debra Hopgood, Acting Bureau Chief, Emergency Medical Services Agency)

**Attachments:** [Notification to Clerk of Appt - John O'Brien](#)  
[Application - John O'Brien](#)  
[Bio - John O'Brien](#)  
[Emergency Medical Care Committee Nomination - John O'Brien](#)

17. Reappoint Kathleen Ballesteros to the Housing Authority of Monterey County representing District 1 with a term end date of March 10, 2030. (District Specific - District 1, Supervisor Alejo)

**Attachments:** [Notification to Clerk of Appt - Kathleen Ballesteros](#)  
[Application - Kathleen Ballesteros](#)

18. Reappoint Arpi Tanilian to the Workforce Development Board as a Business Representative with a term end date of March 7, 2029 (Nominated by Workforce Development Board)

**Attachments:** [Notification to Clerk of Appt - Arpi Tanilian](#)  
[Application - Arpi Tanilian](#)

19. Reappoint Erik Cushman to the Workforce Development Board as a Business Representative with a term end date of December 11, 2028. (Nominated by

Workforce Development Board)

**Attachments:** [Notification to Clerk of Appt - Erik Cushman](#)  
[Application - Erik Cushman](#)

20. Reappoint Efrain Aguilera to the Workforce Development Board as a Labor Representative with a term end date of January 10, 2029. (Nominated by Workforce Development Board)

**Attachments:** [Notification to Clerk of Appt - Efrain Aguilera](#)  
[Application - Efrain Aguilera](#)

21. Reappoint Justin McIntire to the Workforce Development Board as a Department of Rehabilitation Representative with a term end date of March 7, 2029. (Nominated by Workforce Development Board)

**Attachments:** [Notification to Clerk of Appt - Justin McIntire](#)  
[Application - Justin McIntire](#)

22. Reappoint Alexandra Eastman to the Agricultural Advisory Committee as an At-Large Representative with a term end date of June 30, 2027. (Nominated by Agricultural Advisory Committee)

**Attachments:** [Notification to Clerk of Appt - Alexandra Eastman](#)  
[Application - Alexandra Eastman](#)

23. Appoint Katrina Hodges to the Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission as a Public Representative representing the population of beneficiaries to be served by the Commission with a term end date of March 10, 2030 (Nominated by Santa Cruz - Monterey - Merced - San Benito - Mariposa Managed Medical Care Commission)

**Attachments:** [Notification to Clerk of Appt - Katrina Hodges](#)  
[Application - Katrina Hodges](#)

24. Appoint Raphael A. Barrios to San Ardo Water District as a Primary Representative with a term expiration date on November 30, 2030. (District Specific - District 3, Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appt - Raphael A. Barrios](#)  
[Resume - Raphael A. Barrios](#)  
[Letter of Interest - Raphael A. Barrios](#)

25. Reappoint Charles Nelson to the Fish & Game Advisory Commission representing District 1 as a Primary Representative with a term end date of February 1, 2029 (District Specific - District 1, Supervisor Alejo)

**Attachments:** [Notification to Clerk of Appt - Charles Nelson](#)  
[Application - Charles Nelson](#)

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

26. See Supplemental Sheet

**General Public Comments**

27. General Public Comments

**Scheduled Matters**

28. Ceremony for the Unveiling Covid-19 Memorial Garden and Art, and Community Acknowledgments (The Ceremony will begin inside the Supervisors Chamber acknowledging community partners and donors, and then continue outside at the garden).

**12:00 P.M. - Recess to Lunch/Covid Memorial Unveiling Ceremony**

**1:30 P.M. - Reconvened**

**Roll Called**

**Scheduled Matters**

29. Receive a presentation from two of the four Development Set-Aside Agencies, Monterey County Film Commission (MCFC) and Arts Council for Monterey County (Arts4MC) for FY25-26.

**Attachments:** [Board Report](#)  
[Item No. 29 Presentation - MCFC](#)  
[Item No. 29 Presentation - Arts4MC](#)

**Other Board Matters**

**Referral Matrix and New Referrals**

30. Referral Matrix and New Referrals

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

**Referral Responses**

31. a. Consider adoption of an ordinance adding Section 12.28.013 to Title 12 of the Monterey County Code to prohibit oversized vehicle parking at all times with tow

away authorization on Railroad Avenue on both sides from the centerline of Salinas Road easterly to its end, and Allison Road on both sides between Railroad Avenue and San Juan Road, in the unincorporated area of Monterey County.

b. Find that the adoption of the ordinance is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301(c) and 15308 of the CEQA Guidelines because the action will involve negligible changes to the existing County regulations that govern the existing County highways and streets, and the action is for the protection of the environment.

**CEQA Action: Categorically Exempt.**

**Attachments:** [Board Report](#)  
[Attachment A - Board Referral No. 2025.11](#)  
[Attachment B - Draft Ordinance](#)  
[Attachment C - Location Map](#)  
[Item No. 31 Presentation](#)

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

**32.** County Administrative Officer Comments

#### **Board Comments**

**33.** 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 2026**

2026 Board of Supervisors Meeting Schedule

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

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

- 34.** Authorize the Chief Executive Officer for Natividad Medical Center or a designee to execute renewal & amendment No. 2 to the agreement (A-13931) with each of JKL Construction Services, Inc. and Bogard Construction, Inc. for construction management services pursuant to the Request for Qualifications (RFQ) # 9600-77, extending the agreement an additional two (2) year period (May 1, 2025 through April 30, 2027) for a revised full agreement term of May 1, 2018 through April 30, 2027, with no change to the aggregate amount of \$2,000,000 across all agreements.

**Attachments:** [Board Report](#)  
[JKL Construction Services Renewal & Amendment No. 2](#)  
[Bogard Construction Renewal & Amendment No. 2](#)  
[JKL Construction Services Renewal & Amendment No. 1](#)  
[Bogard Construction Renewal & Amendment No. 1](#)  
[JKL Construction Services Inc Agreement](#)  
[Bogard Construction Inc Agreement](#)

- 35.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Fifth Amendment to the Professional Services Agreement (A-15734) with Lena Nerjis Malik M.D. to provide pediatric hospitalist services, extending the term by twenty-four months (April 1, 2026 to March 31, 2028) for a revised full agreement term of July 1, 2017 to March 31, 2028, but with no change to the Board approved not to exceed amount of \$300,000; and  
b. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to sign up to three future amendments to this Agreement where the total amendments do not significantly change the scope of work, do not exceed 10% (\$10,000) of the original contract amount and do not increase the total contract amount above \$310,000.

**Attachments:** [Board Report](#)  
[Lena Nerjis Malik MD Fifth Amendment](#)  
[Lena Nerjis Malik MD Fourth Amendment](#)  
[Lena Nerjis Malik MD Third Amendment](#)  
[Lena Nerjis Malik MD Second Amendment](#)  
[Lena Nerjis Malik MD First Amendment](#)  
[Lena Nerjis Malik MD Agreement](#)

- 36.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the First Amendment to the Professional and Call

Coverage Services Agreement with AG Infectious Diseases, A Medical Corporation to provide infectious disease services extending the term by twenty-four months (October 1, 2026 to September 30, 2028) for a revised full agreement term of January 23, 2025 to September 30, 2028, and adding \$500,000 for a revised total not to exceed amount of \$700,000 in the aggregate; and

b. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to sign up to three 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 10% (\$20,000) of the original contract amount and do not increase the total contract amount above \$720,000.

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

[AG Infectious Diseases, A Medical Corporation First Amendment](#)

[AG Infectious Diseases A Medical Corporation Agreement](#)

**37.**

a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Hayvenhurst Infectious Diseases Consultants, Inc. to provide infectious disease services extending the term by twenty-four months (October 1, 2026 to September 30, 2028) for a revised full agreement term of November 1, 2024 to September 30, 2028, and adding \$500,000 for a revised total not to exceed amount of \$700,000 in the aggregate; and

b. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to sign up to three 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 10% (\$20,000) of the original contract amount and do not increase the total contract amount above \$720,000.

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

[Hayvenhurst Infectious Diseases Consultants Inc. First Amendment](#)

[Hayvenhurst Infectious Diseases Consultants Inc. Agreement](#)

**38.**

a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-14387) with Thai Lan N Tran MD Inc. to provide general and critical care surgical services, extending the term by twenty-four months (July 1, 2026 to June 30, 2028) for a revised full agreement term of June 1, 2019 to June 30, 2028 and adding \$1,800,000 for a revised not to exceed amount of \$4,515,000 in the aggregate; and

b. Authorize the CEO or a 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 10% (\$65,000) of the original contract amount and do not increase the total contract amount above \$4,580,000.

**Attachments:** [Board Report](#)  
[Thai Lan N Tran MD Amendment No.5](#)  
[Thai Lan N Tran MD Amendment No.4](#)  
[Thai Lan N Tran MD Amendment No.3](#)  
[Thai Lan N Tran MD Amendment No.2](#)  
[Thai Lan N Tran MD Amendment No.1](#)  
[Thai Lan N Tran MD Agreement](#)

39. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute Renewal and Amendment No. 2 to the non-standard agreement (A-14980) with Quality Assurance Services, Inc., for radiation physics and performance testing of radiology equipment services at NMC, extending the agreement for an additional two (2) year period (January 1, 2026 through December 31, 2027) for a revised full agreement term of January 1, 2021 through December 31, 2027, and adding \$70,841 for a revised total agreement amount not to exceed \$254,393.

**Attachments:** [Board Report](#)  
[Quality Assurance Services, Inc. Renewal and Amendment No. 2](#)  
[Quality Assurance Services, Inc. Renewal and Amendment No. 1](#)  
[Quality Assurance Services, Inc. Agreement](#)

40. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-17371) with RGTACS Inc Professional Corporation, a California professional corporation dba RGTACS INC., to provide general and acute care surgical services, extending the term by 2 years (June 1, 2026 to June 30, 2028) for a revised full agreement term of June 1, 2024 to June 30, 2028, but with no change to the Board approved not to exceed amount of \$500,000; and b. Authorize the CEO or a 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 10% (\$20,000) of the original contract amount and do not increase the total contract amount above \$520,000.

**Attachments:** [Board Report](#)  
[RGTACS\\_Ginwalla Rashna MD 2nd Amendment](#)  
[RGTACS, INC. Agreement](#)  
[RGTACS, INC. Amendment No. 1](#)  
[RGTACS, INC. Assignment and Assumption Agreement of Professional Service](#)

41. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section IV Employee/Bargaining Units to establish Unit FL for unrepresented Obstetrics (OB) Fellows as indicated in Attachment A;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Obstetrics (OB) Fellow with the salary range as indicated in Attachment B, effective March 7, 2026; and
- c. Authorize and direct the County Human Resources Department and the Auditor Controller's Office to take the necessary actions to create Unit FL in the Advantage Human Resources Management (HRM) system.

**Attachments:** [Board Report](#)  
[Attachment A - Unit FL](#)  
[Attachment B - Create OB Fellow](#)  
[Board Resolution - Create OB Fellow Classification](#)

## **Health Department**

42.
  - a. Approve and authorize the Director of Health Services or designee to execute a Renewal and Amendment No. 1 with San Jose Boiler Works, Inc., for the provision of maintenance and repair including but not limited to assessments, annuals (scheduled inspection and cleaning), immediate repairs and servicing, and on-call/emergency services of boilers at all Health Department Facilities, adding \$80,026 for a new total Agreement amount of \$155,026 and extending the term three years for a new term of August 1, 2022 through July 31, 2028;
  - b. Approve and authorize the Director of Health Services or designee to execute up to two future amendments to this Agreement where the amendments do not exceed 10% (\$7,500) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$162,526; and
  - c. Approve and authorize the Contracts and Purchasing Officer or their 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](#)  
[Amendment No. 1](#)  
[Agreement](#)

43.
  - a. Approve and authorize the Director of Health Services or designee to execute a Renewal and Amendment No. 1 to Agreement No. A-17223 with Society for the Prevention of Animals for Monterey County (SPCA) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents within Monterey County communities, and veterinary services to shelter animals on an as-needed basis only, adding \$100,000 for a new total Agreement amount of \$142,000 and extending the term three years for a new term of February 20, 2025 through June 30, 2028; and

b. Approve and authorize the Director of Health Services or designee to execute up to two future amendments to this Agreement where the amendments do not exceed 10% (\$4,200) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$146,200.

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

44.

a. Approve and authorize the Contracts & Purchasing Officer or designee to execute a retroactive Amendment No. 3 to Lease Agreement No. A-12809, effective November 13, 2025 with King City Town Square, LLC. (Lessor), for approximately 8,713 rentable square feet of office space located at 200 Broadway, Suites 70 and 88, King City, California, for use by the Health Department's Behavioral Health Bureau (Health);

b. Authorize the Auditor-Controller to make lease payments of \$10,174 per month in accordance with the terms of the Lease Agreement; and

c. Authorize the extension of the Lease Agreement for one (1) additional three (3) year term under the same terms and conditions, including the new provisions to Exhibit D and Exhibit E as set form in this Amendment No. 3, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

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

45.

a. Approve and authorize the Director of Health Services or designee to execute a non-standard agreement between the County of Monterey and Salinas Valley Health Medical Center for the designation of Salinas Valley Health Medical Center as a Base Hospital for the provision of medical control and direction to advanced life support (ALS) prehospital Emergency Medical Services (EMS) personnel, for the term of execution through June 30, 2030, with no exchange of funds;

b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services; and

c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[2025-12-23 Base Hospital Designation Agreement SVH - Final](#)

46. Approve and authorize the Chair to execute a minor Amendment (Amendment No. 1) to the Hitchcock Road Animal Services (HRAS)' Joint Powers Authority (JPA) Joint Exercise of Powers Agreement (JPA Agreement) to clarify the JPA's insurance coverage obligations and satisfy potential carrier requirements.

**Attachments:** [Board Report](#)  
[Amendment No. 1](#)  
[Amendment No. 1, JPA Agreement, with proposed new insurance language \(re](#)  
[Amendment No. 1, JPA Agreement, with proposed new insurance language \(cle](#)  
[JPA Agreement \(originally fully executed\)](#)  
[Board Order](#)

47. Approve the County of Monterey Emergency Medical Services Plan for 2025 and authorize the Emergency Medical Services Agency Director to submit the Plan to the California Emergency Medical Services Authority.

**Attachments:** [Board Report](#)  
[2025 County of Monterey EMS Plan](#)

### **Department of Social Services**

48. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 2 to Agreement #5010-219 with Community Human Services to provide a year-round shelter for youth who are homeless in the County of Monterey adding \$15,370 for a new contract total of \$135,370 with no change to the contract term of July 1, 2022 through June 30, 2026; and  
b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$13,537) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$148,910.

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

49. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment #2 to Agreement #5010-515 with Meals on Wheels of the Monterey Peninsula to provide congregate and home delivered meals, nutrition education, and health promotion services to seniors on the Monterey Peninsula and

City of Salinas, adding \$12,294 for a new contract total of \$1,016,879 with no change to the term of July 1, 2025 through June 30, 2026; and

b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$101,688) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$1,118,567.

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

### **Criminal Justice**

50. a. Approve and authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) with Central Coast Overdose Prevention (CCODP) to provide professional services including outreach, harm reduction and referrals for substance use treatment within County Probation operated facilities at no cost, effective April 1, 2026 through March 31, 2031; and
- b. Authorize the Chief Probation Officer to sign future extensions or amendments to the MOU where the amendments do not significantly alter the scope of services or add cost for services.

**Attachments:** [Board Report](#)  
[MOU - CCODP and PROBATION FY2026-2031](#)

51. Authorize the County Purchasing Agent or their designee to execute a non-standard agreement between the County of Monterey and PayGov.US, LLC for electronic payment services for the Civil Records Management System, at no cost to the County upon execution to November 30, 2028.

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

52. a. Approve and authorize the Chief Contracts and Procurement Officer or designee to execute a Non-Standard Agreement with University of Cincinnati Research Institute to provide training on Effective Practices in Community Supervision (EPICS), effective April 1, 2026 through June 30, 2027, not to exceed \$176,750; and
- b. Authorize the Chief Contracts and Procurement Officer or designee to execute future amendments to the Agreement provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Chief Contracts and Procurement Officer.

**Attachments:** [Board Report](#)  
[NS Agreement- UCRI -EPICS Training 2026-2027](#)

53. Approve and authorize the County Purchasing Agent or their designee to execute Amendment #2 with We Create Content Corporation, to provide a strategic marketing and communication plan for the Sheriff's Office, by extending the contract to June 30, 2026 and adding \$30,000 for a new not to exceed total of \$230,000.

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

### **General Government**

54. Approve and authorize the Library Director or their designee to execute an agreement with Branch's Janitorial Service, Inc. with a term of July 1, 2026, to June 30, 2027, to provide Janitorial Services for the Carmel Valley Library in a not-to-exceed amount of \$12,900

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

55. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Renewal and Amendment 1 to the Agreement with Community Initiatives, a finance partner for the Transformative Climate Communities Grant, extending the agreement term by 18-months for a revised term of July 1, 2023 through December 31, 2026, with no increase to the contract maximum of \$291,064.

**Attachments:** [Board Report](#)  
[Proposed Renewal and Amendment 1](#)  
[Executed Standard Agreement](#)  
[Signed Proposed Renewal and Amendment 1](#)

56. 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 25G27127 with the Secretary of State's office to claim grant reimbursement through December 31, 2026, with the total amount not to exceed \$8,325 for election security; and  
b. Authorize the Registrar of Voters to execute future amendments to Agreement 25G27127.

**Attachments:** [Board Report](#)  
[Exhibit A - Agreement 25G27127](#)

57. Consider adopting a resolution to:  
a. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted

Budget to increase appropriations in the Information Technology Department (ITD), Department 1930, Fund 404, Appropriation INF006, Unit 8595 by \$1,100,000 funded by an interfund transfer from the ITD Assignment Fund Balance (Fund 001, BSA 3124), for funding ITD CIP projects (4/5ths vote required); and

b. Authorize and direct the Auditor-Controller to amend the FY 2025-26 Adopted Budget to increase appropriations in the County Administrative Office (CAO), Department 1050, Fund 001, Appropriation CAO017, Unit 8038 by \$1,100,000 to facilitate an interfund transfer from the ITD Assignment Fund (Fund 001, BSA 3124) (4/5ths vote required).

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

58. a. Approve and Authorize the Chief Information Officer (CIO) to submit a State and Local Cybersecurity Grant application to California Office of Emergency Services for the provision of funding to offset the costs associated with improving cybersecurity posture; and
- b. Authorize the CIO to sign the necessary documents to accept the funding if awarded.

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

59. a. Amend the Office of the County Counsel's Fiscal Year (FY) 2025-26 Adopted Budget at Civil Grand Jury Unit (001-1210-8405-COU005) to increase appropriation by \$15,000 financed by decreasing appropriation from the Enterprise Risk Unit (001-1210-8429-COU006) (4/5ths vote required); and
- b. Amend the Office of the County Counsel's Fiscal Year (FY) 2025-26 Adopted Budget at Legal Division Unit (001-1210-8057-COU001) to increase appropriation by \$10,000 financed by decreasing appropriation from the Enterprise Risk Unit (001-1210-8429-COU006) (4/5ths vote required).

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

60. a. Approve Right of Entry, Mutual Indemnification and Reimbursement Agreement (Agreement) between the County of Monterey and the Moss Landing Harbor District.
- b. Approve expenditure of \$14,276 from District 2's discretionary fund to reimburse the Moss Landing Harbor District for costs incurred for security and safety services provided by Allied Universal Security Services at Kirby Park.
- c. Authorize Director of Public Works, Facilities and Parks (PWFP) or designee to execute Agreement.

**Attachments:** [Board Report](#)  
[Attachment 1 Proposed Agreement](#)  
[Attachment 2 Moss Landing Harbor District Resolution No. 26-02](#)

- 61.
- a. Authorize the Chief Information Officer or his designee to execute a Non-Standard Agreement with ePlus Technology Incorporated, a Carahsoft Technology Corporation re-seller of hardware, software, and support solutions, incorporating the terms of the existing Master Technology Agreement with The Interlocal Purchasing System (TIPS), 220105, Technology Solutions, Products and Services retroactive from the term of January 11, 2026 through January 10, 2032, in an amount not to exceed \$3,250,000; and
  - b. Authorize the Chief Information Officer or his designee to sign order forms and such documents as are necessary to implement the agreement with Carahsoft Technology Corporation and reseller ePlus Technology for the purchase of technology products and services; and
  - c. Accept non-standard contract provisions as recommended by the Chief Information Officer.

**Attachments:** [Board Report](#)  
[ePlus Technology Reseller Agreement with Carahsoft- TIPS 220105](#)  
[Board Order A 26-043](#)

- 62.
- a. Approve and authorize the Contracts and Purchasing Officer or designee to execute a non-standard agreement with Regional Government Services Authority (RGS) for the provision of human resources consulting services, in the amount of \$13,900 for a term from the date it is fully executed through December 31, 2026; and
  - b. Accept the non-standard terms and conditions as recommended by the Human Resources Department and County Counsel Office; and
  - c. Approve and authorize the Contracts and Purchasing Officer or designee to execute future amendments, provided they do not exceed an aggregate amount of \$20,000.

**Attachments:** [Board Report](#)  
[Agreement between the County and Regional Government Services Authority](#)

### **Housing and Community Development**

- 63.
- a. Approve and authorize the Housing and Community Development Director or their designee to execute a Funding Agreement with Signal Hill, LLC, for \$81,788 to fund biological monitoring services, along with administrative costs, and a contingency fee, for a term beginning upon execution through March 31, 2031;
  - b. Approve and authorize the Housing and Community Development Director or their designee to execute a Professional Services Agreement with EMC Planning Group, Inc., for \$72,351 (Base Budget \$62,914 and 15% Contingency Fee \$9,438) to provide biological monitoring services related to Coastal Development Permits (PLN100338 and PLN240077) for a term beginning upon execution through March 31, 2031; and

c. Authorize the Housing and Community Development Director or their designee to execute future amendments to both Agreements where the amendments do not significantly alter the scope of work or increase the Agreements' amounts by more than 10% (\$8,179 and \$7,236, respectively).

**Attachments:** [Board Report](#)  
[Attachment 1 - Draft Funding Agreement](#)  
[Attachment 2 - Resolution 25-334](#)

64. a. Approve a non-standard Professional Services Agreement in the amount of \$15,000 with Workbench, Inc., to provide updates to the existing Accessory Dwelling Unit plans to incorporate and update the California Building Code for a term beginning from execution to June 30, 2029 in an amount not to exceed \$15,000; and
- b. Authorize the Chief Contracts and Procurement Officer or designee to sign the non-standard Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10% (\$1,500);

**Attachments:** [Board Report](#)  
[Attachment 1 - Non-standard Professional Services Agreement](#)

### **Public Works, Facilities and Parks**

65. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for County Service Area 9-Oak Park, Fund 052, Appropriation Unit PFP008, increasing appropriations by \$92,309 funded by unassigned fund balance (052-3101) to fund drainage system maintenance (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A - Resolution Final](#)  
[Attachment B - Financial Summary](#)  
[Attachment C - CSA 9 Map](#)

66. Public hearing to consider adopting a resolution to:
- a. Find that modification to the Public Works' fees is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273 of the CEQA Guidelines; and
- b. Amend the Monterey County Fee Resolution, Article X - Public Works to adjust fees.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Current Article X](#)  
[Attachment C - Proposed Article X](#)

67. a. Adopt Plans and Special Provisions for the San Ardo Sidewalk Project, Project No. 1178; and  
b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.  
**California Environmental Quality Act (CEQA) Action:** A Notice of Exemption was filed on July 18, 2024, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities.

**Attachments:** [Board Report](#)  
[Attachment A - Location Map](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Book 1 and 2](#)

68. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-26 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit PFP049, to increase appropriations by \$127,166 funded by unassigned fund balance (156-3101) to fund system improvements and maintenance, utility costs, Sewer System Management Plan Update, and Rate Study and Proposition 218 election to establish new sewer service rates (4/5 vote required).

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Financial Summary](#)  
[Attachment C - Location Map](#)

69. Adopt a Resolution to:
- Approve the Monterey County Fish and Game Advisory Commission recommendation for Fiscal Year 2025-26 Fish and Game Propagation Grant Funds to award \$50,000;
  - Designate the grant applicants approved by the Board to receive the recommended funding award; and
  - Approve and authorize the Director of Public Works, Facilities and Parks or designee to execute required grant agreements with the applicants approved by the Board, to receive a Fiscal Year 2025-26 Fish and Game Propagation Grant Fund Program award and to disburse the funding awards as delineated in Exhibit 1.

**Attachments:** [Board Report](#)  
[Attachment A - Fish and Game Code Section 13103](#)  
[Attachment B - Board Resolution #81-239](#)  
[Attachment C - Proposed FY2025-26 Grant Award Project Descriptions](#)  
[Attachment D - Draft Resolution](#)  
[Exhibit 1 Recommendation for FY 2025-26 PGF Award](#)

70.

- a. Approve and authorize the Chief Contracts and Procurement Officer or their designee to execute Amendment No. 2 to the Standard Agreement Multi-Year Agreement (MYA)\*5965 between the County of Monterey and Quinn Company, dba Quinn Power Systems, with a term from August 15, 2021 to August 14, 2026, for preventative maintenance, and on-call repair and emergency work for County's backup generators, to increase the not to exceed amount by \$50,000 for a total not to exceed amount of \$350,000 and update provisions of the Agreement; and
- b. Authorize the Chief Contracts and Procurement Officer or their designee to execute Amendment No. 2 to the Standard Agreement Multi-Year Agreement (MYA)\*5965 with Quinn Company, dba Quinn Power Systems and future amendments to the Agreement where the amendments do not significantly alter the scope of work of the Agreement or increase the approved Agreement amount subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, and review of fiscal provisions by the Auditor Controller's Office.

**Attachments:** [Board Report](#)  
[Attachment A - A2 to Quinn Power Agreement](#)  
[Attachment B - A1 to Quinn Power Agreement](#)  
[Attachment C – Quinn Power Agreement](#)  
[Attachment D - Annual Expenditures and Balance](#)