

# County of Monterey

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



## Meeting Agenda - Final-Revised

**Tuesday, January 13, 2026**

**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 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)

Para obtener información sobre la Ley Ralph M. Brown: Reuniones Abiertas, haga clic en el siguiente enlace:

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

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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.lististar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>**

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

**a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@countyofmonterey.gov](mailto:cob@countyofmonterey.gov). 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:**

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+1 253 215 8782 EE. UU.  
+1 301 715 8592 EE. UU.**

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

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

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

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

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

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

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

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

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

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

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

available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipio 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:

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

Regístrate 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, regístrate y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Keith Wingo (Worker's Compensation Appeals Board No. ADJ10748043, ADJ10748042, ADJ10748041 and ADJ12903704)
    - (2) Lourdes Mercado (Worker's Compensation Appeals Board No. ADJ102426507)
    - (3) Laura G. Villagomez (Worker's Compensation Appeals Board No. ADJ12304189)
    - (4) *County of Monterey v. Commissioner of Internal Revenue Service, et al.* (U.S. Tax Court, Docket No. 4978-23L)
    - (5) *County of Monterey v. Life Foundation, et al.* (Monterey County Superior Court Case No. 24CV004599)
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

**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 Teresa Rios, Emergency Medical Services Agency Director, on her retirement from the County of Monterey after eighteen years of dedicated public service to the residents of Monterey County. (Supervisor Root Askew (P))

**Attachments:** [Ceremonial Resolution - Teresa Rios Retirement](#)

- 2.1 Adopt a resolution commending Salinas Firefighter Captain Frankie Rodriguez upon his retirement after 27 years of public service with the City of Salinas. (Supervisor Alejo (NP)) (ADDED VIA ADDENDA)

**Attachments:** [Ceremonial Resolution - Captain Frankie Rodriguez](#)

**Appointments**

3. Reappoint Agustin Almazan to Greenfield Veterans Memorial District with a term expiration date on November 30, 2030. (District Specific - District 3, Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appt - Agustin Almazan](#)  
[Resume - Agustin Almazan](#)  
[Recommendation letter - Agustin Almazan](#)

4. Appoint Nicholas Kite to the Parks Commission representing District 5 filling an unexpired term with a term end date of May 25, 2029 (District Specific - District 5, Supervisor Daniels)

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

5. Appoint Kurt Schake to the Emergency Medical Care Committee as a Citizens Representative with a term end date of June 30, 2027. (Nominated by Teresa Rios, Bureau Chief, Emergency Medical Service Agency)

**Attachments:** [Notification to Clerk of Appt - Kurt Schake](#)  
[Application - Kurt Schake](#)  
[Bio - Kurt Schake](#)  
[Recommendation Letter - Kurt Schake](#)

6. Reappoint Lois Flint to the Military & Veterans Affairs Advisory Commission representing District 2 with a term end date of January 1, 2029. (District Specific - District 2, Supervisor Church)

**Attachments:** [Notification to Clerk of Appt - Lois Flint](#)  
[Application - Lois Flint](#)

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

7. See Supplemental Sheet

**General Public Comments**

8. General Public Comments

**Scheduled Matters**

9. a. Adopt a Resolution to authorize all County Eligible Subsidiary Bodies to teleconference pursuant to Government Code section 54953.8.6;  
b. Receive a report on Senate Bill 707, the Brown Act Modernization Act; and,  
c. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[SB 707 Abridged Presentation](#)  
[Draft Resolution](#)

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

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

**Roll Call**

**Scheduled Matters**

**10. PLN250191 - FRANSCIONI ERMA A TR ET AL and JACKSON FAMILY INVESTMENTS LLC**

Public Hearing to consider a Lot Line Adjustment between four parcels containing 57.62 acres (Parcel C - Assessor's Parcel Number (APN) 216-023-014-000); 66.24 acres (Parcel A - APN 216-023-015-000); 53.90 acres (Parcel B - APN 216-023-017-000); and 167.89 acres - APN 216-023-006-000). The adjustment would result in four parcels containing 56.08 acres (adjusted Parcel C); 59.38 acres (adjusted Parcel A); 60.195 acres (adjusted Parcel B); and 169.96 acres

(adjusted Parcel D). Parcels A, B and C contain 177.76 acres total and are subject to Williamson Act Farmland Security Zone Contracts. As proposed, adjusted parcels A, B, and C will contain a total of 175.655 acres with these three adjusted parcels to remain under a new or amended Williamson Act Farmland Security Zone Contract. Parcel D is not subject to a Williamson Act contract.

**Project Location:** 32070, 32080, 32176, and 32721 River Road, Soledad, CA 93960

**Proposed CEQA Action:** Find that the minor Lot Line Adjustment qualifies for a Class 5 Categorical Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines (Guidelines)w, section 15305 and that the revisions to the open space contracts under the Williamson Act qualify the project for a Class 17 Categorical Exemption pursuant to Guidelines section 15317, and there are no exceptions pursuant to Guidelines section 15300.2

**Attachments:**

[Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Vicinity Map](#)

[Attachment C - Farmland Security Zone Contract No. 2012-007](#)

[Attachment D - Farmland Security Zone Contract No. 2012-008](#)

[Attachment E - Board of Supervisors Resolution No. 00-462](#)

**11. 2026 North County Fire Protection District Impact Fees**

Public hearing to consider adopting a resolution concurring in and ratifying the findings of the North County Fire Protection District; Adopting the North County Fire Protection District Impact Fees in accordance with Monterey County Code 10.80.100F

**Proposed California Environmental Quality Act (CEQA) Action:** Statutorily Exempt per CEQA Guidelines section 15378(b)(4)

**Attachments:**

[Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - NCFPD Fire Impact Nexus Study](#)

[Attachment C - NCFPD Adopted Resolution](#)

**12. a. Receive an update presentation on development of draft 2025 Countywide Facilities Master Plan;**  
**b. Receive a presentation on 20-year departmental space need projections and development options;**  
**c. Provide direction to staff on space development options to incorporate into the Final 2026 Facilities Master Plan.**

**Attachments:**

[Board Report](#)

[Attachment A - Draft Key Findings and Options](#)

[Item No. 12 Presentation](#)

**Other Board Matters**

**Referral Matrix and New Referrals**

**13. Referral Matrix and New Referrals**

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

**County Administrative Officer Comments**

**14. County Administrative Officer Comments**

**Board Comments**

**15. Board Comments**

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

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

**Adjourn In Memory of Maria Elena Serrato de Cortez (Supervisor Alejo) and Seth Pollack (Supervisor Askew)**

**Upcoming Board of Supervisors Meetings for 2026**

2026 Board of Supervisors Meeting Schedule

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

**Supplemental Sheet, Consent Calendar****Health Department**

16. a. Approve and authorize the Director of Health Services or designee to execute a Zero-Cost Vehicle Use Agreement between The California Department of Health Care Services (“DHCS”) (Grantor) and the County of Monterey Health Department (Grantee) for the rights to use DHCS property and vehicles by the Behavioral Health Bureau Mobile Crisis staff retroactive to July 1, 2025 for the full term of July 1, 2025 through June 30, 2031, with no impact on the General Fund; and  
b. Approve non-standard indemnification and insurance provisions as recommended by the Director of Health Services.

**Attachments:** [Board Report](#)  
[Zero-Cost Vehicle Use Agreement Number 25-50262](#)

17. a. Approve and authorize the Director of Health Services or the Assistant Director of Health Services to execute Amendment No. 3 to Agreement A-16677 with Thermo Electron N. America, LLC, for the purchase of new laboratory equipment and preventative maintenance, extending the term for an additional one (1) year, with a new term of January 12, 2024, through December 31, 2028, and increasing the funds by \$63,435.78 for a total aggregate Agreement amount of \$235,164; and  
b. Approve and authorize the Assistant Director of Health Services or Assistant Director of Health Services to sign up to three future amendments where the combined amendments do not exceed 10% (\$23,516) of the original amount and does not significantly change the scope, total not to exceed a maximum of \$258,680.

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

18. a. Approve and authorize the Director of Health Services or designee to execute a Letter of Agreement with the County of Riverside for the provisions of Short-Term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth for a retroactive term of July 1, 2025, through June 30, 2028.  
b. Approve and adopt a Letter of Agreement (LOA) boilerplate to contract with County-to-County Short-Term Residential Therapeutic Programs (STRTPs) to ensure timely access to specialty mental health services for children and youth in and out of county placement.  
c. Approve and authorize the Director of Health Services or designee to execute a boilerplate Letter of Agreement (LOA) with Short-Term Residential Therapeutic Program (STRTP) providers during Fiscal Year (FY) 2025-2028, where the contract amount for each Letter of Agreement (LOA) with each provider does not exceed \$200,000 per fiscal year and where the aggregate for all contracts

with providers does not exceed \$2,000,000, subject to approval by County Counsel, County Risk Management, and County Auditor-Controller; and

d. Approve and authorize the Director of Health Services or designee to execute up to three future amendments for Letters of Agreement (LOAs) with Short-Term Residential Treatment Programs (STRTPs) that in total does not exceed 10% of the initial Letter of Agreement (LOA) amount specified in each Letter of Agreement (LOA) and does not significantly change the scope of services, subject to approval by County Counsel, County Risk Management, and County Auditor-Controller.

**Attachments:**[Board Report](#)[Attachment A- Letter of Agreement between Monterey County Health Department, Behavioral Health Bureau and Riverside University Health System - Behavioral Health](#)  
[Attachment B - Letter of Agreement Boilerplate](#)

19. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 2 to Mental Health Services Agreement A-17388 with PCH Treatment, Inc. for the provision of residential treatment services for treating obsessive compulsive disorder (OCD) and anxiety-related issues, retroactive to January 1, 2026, to extend the term by four months for a new full term of March 25, 2025 through April 30, 2026 and add \$268,000 for continued services, for a revised total Agreement amount not to exceed amount of \$881,000.

**Attachments:**[Board Report](#)[Renewal and Amendment No. 2](#)[Renewal and Amendment No. 1](#)[Board Order to Amendment No. 1](#)[Agreement](#)[Board Order to Agreement](#)

20. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Platform License Agreement with Conduent Health Communities Corporation (CHCC) for the provision of customization, maintenance, support, and training for the Healthy Communities Institute Platform System that collects de-identified population health data from multiple sources in the amount of \$120,000 for a term effective June 24, 2025 through June 23, 2028;

b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$12,000) of the original Platform License Agreement amount, do not significantly alter the scope of services, and do not exceed a revised maximum amount of \$132,000; 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](#)  
[Agreement](#)

21. a. Approve and authorize the Director of Health Services or designee to execute a retroactive, standard Mental Health Services Agreement for the term beginning August 14, 2024 through June 30, 2027 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. for the provision of Short Term Residential Therapeutic Program (STRTP) treatment including Case Management, Specialty Mental Health Services, Medication Support and Crisis Intervention for children/youth in the amount of \$21,237 for Fiscal Year (FY) 2024-2025, \$349,296 for Fiscal Year (FY) 2025-2026 and \$349,296 for Fiscal Year (FY) 2026-2027 for a total agreement amount not to exceed \$719,829 and  
b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$71,983) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$791,812.

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

22. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement A-16676 with Thermo Electron North America, LLC, for the purchase of technical services and replacement parts to existing laboratory equipment, increasing the funds by \$65,280 for a new Agreement amount of \$91,682 with no changes to the term of January 19, 2024 to January 18, 2027; and  
b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments where the combined amendments do not exceed 10% (\$9,168) of the original amount, do not significantly change the scope of services, and with a total not to exceed maximum of \$100,850.

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

23. Approve and authorize the Contracts & Purchasing Officer or designee to execute Amendment No. 6 to Agreement No. A-16238 with Raimi + Associates, Inc. for the provision to plan, coordinate and manage the development a five-year Strategic Plan for the Environmental Health Bureau, adding \$67,671 for a revised total Agreement amount of \$271,086 and revising the existing term of April 25, 2023 through March 31, 2026 to April 25, 2023 through June 30, 2026.

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**Attachments:** [Board Report](#)  
[Amendment No. 6](#)  
[Amendment No. 5](#)  
[Amendment No. 4](#)  
[Amendment No. 3](#)  
[Amendment No. 2](#)  
[Amendment No. 1](#)  
[Agreement](#)  
[Board Order](#)

### **Criminal Justice**

24. Request approval of the Board of Supervisors to add the Juvenile Hall and Youth Center Modular projects, fully funded by CalAIM PATH3 Grant and Juvenile Justice Realignment Block Grant funds, in the amounts of \$1,980,680 and \$179,478, respectively (total amount of \$2,160,158) to the FY 25/26 Facilities Capital (CIP) Work Plan.

**Attachments:** [Board Report](#)  
[MAP- JH - Modular Project 12.08.25](#)  
[MAP- YC Modular Project 12.08.25](#)

### **General Government**

25. a. Approve a Memorandum of Understanding between the County of Monterey and the City of Salinas to establish the respective roles and responsibilities for the administration of the Salinas Housing Advancement, Resources, and Education (SHARE) Center; and  
b. Authorize the County Administrative Officer, or designee, to extend the term of the Memorandum of Understanding up to two (2) times, for a total period not to exceed fifteen (15) years, provided that such extensions do not materially alter the scope of the Agreement.

**Attachments:** [Board Report](#)  
[2025 Memorandum of Understanding](#)  
[2021 Memorandum of Understanding](#)  
[2018 Memorandum of Understanding](#)

26. Authorize the Chief Contracts and Procurement Officer or designee to execute Amendment No. 1 with Liberty Vote USA Inc., formerly named Dominion Voting Systems Inc., to provide equipment maintenance, software updates and support services for the Elections Department's mobile ballot printer and redundancy back-up voting equipment, extending the agreement for six (6) additional years for the term retroactive to January 1, 2026 to December 31, 2031 for a revised full agreement term of August 1, 2020 through December 31, 2031 and adding \$67,247 for a revised aggregate total amount not to exceed \$95,928.

**Attachments:** [Board Report](#)  
[Attachment A - Liberty Vote USA Inc. Mobile Ballot Amendment](#)  
[1](#)  
[Attachment B - Original Agreement](#)

**27.** Authorize the Chief Contracts and Procurement Officer or designee to execute Amendment No. 3 with Liberty Vote USA Inc., formerly named Dominion Voting Systems Inc., to provide equipment maintenance, software updates and support services for the Elections Department's leased voting equipment, extending the agreement for six (6) additional years for the term retroactive to January 1, 2026 to December 31, 2031 for a revised full agreement term of August 1, 2017 through December 31, 2031 and adding \$1,756,774 for a revised total amount not to exceed \$4,247,957.

**Attachments:** [Board Report](#)  
[Attachment A - Liberty Vote Leased Voting Equipment](#)  
[Amendment 3](#)  
[Attachment B - Amendment 2](#)  
[Attachment C - Amendment 1](#)  
[Attachment D - Agreement No. 13733](#)

**28.** Adopt a Resolution to:

- Approve revisions to the County of Monterey's Investment Policy Statement for the Section 115 Pension Trust, which is administered by Public Agency Retirement Services (PARS) with investment management provided by PFM Asset Management (PFMAM); and
- Reappoint the County Administrative Officer as the Plan Administrator.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Original Investment Policy Statement](#)  
[Proposed Revised Investment Policy Statement](#)

**29.** Adopt a Resolution to:

- Ratify the County Administrative Officer's January 7, 2026 Proclamation of a Local Emergency for sandbar management activities that are required at the Salinas River Lagoon Mouth (4/5th vote required); and
- Find the work statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects.

**Attachments:** [Board Report](#)  
[Attachment A\\_Emergency Proc\\_Salinas Lagoon](#)  
[Attachment B\\_Draft Resolution](#)

**30.**

- a. Authorize and approve the Director of the Department of Emergency Management and/or designee to execute a Grant Agreement with the California Fire Safe Council accepting a grant award of \$151,500 to provide a Wildfire County Coordinator to implement the Wildfire County Coordinators Initiative with a grant performance period of January 1, 2026, to July 31, 2026; and
- b. Approve an increase in appropriations and estimated revenues of \$151,500 in the Department of Emergency Management (DEM) Adopted Budget Unit 001-1040-DEM001-8588 (4/5ths vote required); and
- c. Amend the Department of Emergency Management FY 2025-26 Adopted Budget 001-1040-DEM001-8588 to allocate one (1) 1.0 FTE Emergency Services Planner (14A25) as indicated in Attachment B; and
- d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes and amend the Department of Emergency Management's FY 2025-26 Adopted Budget 001-1040-DEM001-8588 by \$151,500 funded by the California Fire Safe Council 2025 Wildfire Grant Program.

**Attachments:**

- [Board Report](#)
- [Attachment A\\_ Resolution.pdf](#)
- [Attachment B\\_Emergency Services Planner.pdf](#)

**Housing and Community Development**

- 31. a. Adopt a Resolution approving a not to exceed loan increase of \$550,000 from the Monterey County Local Housing Trust Fund to Greenfield Commons EAH, L.P.;
- b. Adopt a Resolution approving a not to exceed loan increase of \$9,982 from the Permanent Local Housing Allocation grant to Greenfield Commons EAH, L.P.;
- c. Adopt a Resolution approving the original loan of \$1,929,046 to be separated out to \$1,028,833 from the Monterey County Local Housing Trust Fund and \$900,213 from the Permanent Local Housing Allocation grant;
- d. Adopt a Resolution correcting the loan origination fee in Resolution 23-112 from 2% to 0.5% of the total loan;
- e. Adopt a Resolution correcting the loan origination fee in Resolution 23-116 from 2% to 0.5% of the total loan;
- f. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-26 Adopted Budget for the Housing and Community Development, Community Development Reuse, Fund 013, Unit 8545, Appropriation Unit HCD004 to increase revenues and appropriations by \$550,000; and
- g. Authorize the Director of Housing and Community Development or their designee to execute the Loan Agreements on behalf of the County.

**Attachments:**

- [Board Report](#)
- [Attachment A - Greenfield Commons Cost Overruns, Development Budget](#)

**32.** a. Approve and authorize the Chair to execute a Landscape Maintenance Agreement between the County of Monterey and Andrew Gerard Tope for ongoing landscape maintenance within the County right-of-way.  
b. Direct the Clerk of the Board to submit the executed Agreement to the Recorder for filing.

**Attachments:** [Revised Board Report \(ADDED VIA SUPPLEMENTAL\)](#)

Board Report

[Attachment A - Tope Landscape Maintenance Agreement](#)

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

**33.** a. Approve and authorize the Chief Contracts and Procurement Officer or designee to execute a Non-Standard Agreement with TK Elevator Corporation in an amount not to exceed \$300,000 for elevator maintenance and repair services in County facilities;  
b. Approve non-standard insurance and indemnification contract provisions as recommended by the Director of Public Works, Facilities and Parks; and  
c. Authorize the Chief Contracts and Procurement Officer to sign, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, up to three (3) additional amendments to this Agreement, extending the term of the agreement to match any term extension in the associated Sourcewell Contract 050224-TKE, where the additional costs of the Amendments in aggregate do not exceed 10 percent (10% or \$30,000) of the original contract amount of \$300,000, bringing the potential overall Agreement aggregate not to exceed amount to \$330,000 even if no additional Agreements are entered into 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 - Agreement with TK Elevator](#)

### **Addenda/Supplemental**

**34. Addenda/Supplemental**

Added Item No. 2.1 under Ceremonial Resolutions

Attached a revised Board Report to Item No. 32 under Consent - Housing and Community Development