

County of Monterey

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



Meeting Agenda - Final

Tuesday, May 13, 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. - 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) William Hija (Workers' Compensation Appeals Board No. ADJ703418)
 - (2) William Hija (Workers' Compensation Appeals Board No. ADJ10131554)
 - (3) William Hija (Workers' Compensation Appeals Board No. ADJ10130897)
 - (4) William Hija (Workers' Compensation Appeals Board No. ADJ15440752)
 - (5) William Hija (Workers' Compensation Appeals Board No. ADJ12676801)
 - (6) William Hija (Workers' Compensation Appeals Board No. ADJ3323416)
 - (7) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court Case No. 13-cv-02354-BLF)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - 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 section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

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 recognizing the Gonzales High School Boys' Soccer Team for an outstanding season and earning second place in the California Interscholastic Federation NorCal Division V Regional Championship. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Gonzales Soccer Team](#)

3. Adopt a resolution proclaiming May 11 - 17, 2025, as Hospital Week in Monterey County and expressing appreciation to the staff of Natividad Medical Center for their dedicated and mission-driven care. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Hospital Week](#)

4. Adopt a resolution recognizing the Monterey County Food Systems Coalition (MCFSC) as a valuable organization in promoting access to healthy, fresh food to community members and supporting resilient and sustainable communities. (Supervisor Askew)

Attachments: [Ceremonial Resolution - Monterey County Food Systems Coalition](#)

5. Adopt a resolution proclaiming the week of May 18, 2025 - May 24, 2025 as National Public Works Week. (Supervisor Lopez)

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

6. Adopt a resolution recognizing G. Bruce Suckow's 15 years of service with the Monterey County District Attorney's Office. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - G. Bruce Suckow](#)

Appointments

7. Reappoint Alma McHoney to the Behavioral Health Commission representing the Consumer & Public Interest for District 2 with a term end date of December 31, 2028 (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Alma McHoney](#)
 [Application - Alma McHoney](#)

8. Reappoint Manuel Morales to the Fish & Game Advisory Commission representing District 2 with a term end date of December 31, 2028 (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Manuel Morales](#)
 [Fish & Game Advisory Commission Application - Manuel Morales](#)

9. Appoint Season Hathaway to the Commission On The Status Of Women representing District 2 with a term end date of February 1, 2028. (District Specific - District 2, Supervisor Church)

Attachments: [Notification to Clerk of Appt - Season Hathaway](#)
 [Application - Season Hathaway](#)
 [Resume - Season Hathaway](#)

Approval of Consent Calendar – (See Supplemental Sheet)

10. See Supplemental Sheet

General Public Comments

11. General Public Comments

Scheduled Matters

12. a. Conduct a public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant (CDBG) 2025-2029 Consolidated Plan and Annual Action Plan (AAP) for Fiscal Year (FY) 2025-26 and proposed allocation of \$1,436,390;
b. Receive and adopt the 2025-2029 Consolidated Plan which includes the FY 2025-26 AAP and funding recommendations for FY 2025-26;
c. Authorize the Director of Housing and Community Development (HCD) or their designee to submit the 2025-2029 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required by HUD to implement the 2025-2029 Consolidated Plan;
f. Approve the Subrecipient Agreement template for use with the Urban County program;
g. Authorize the Director of HCD or their designee to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award

received from HUD, subject to review and approval by County Counsel, to implement the FY 2025-26 AAP; and,
f. Adopt a Resolution authorizing the Director of HCD or their designee to sign documentation required for environmental reviews associated with projects funded with CDBG.

Attachments: [Board Report](#)
 [Attachment A - Discussion](#)
 [Attachment A1 - Anticipated Funding Distribution](#)
 [Attachment A2 - Application Summary & Funding Recommendations](#)
 [Attachment B - Draft Consolidated Plan](#)
 [Attachment C - 2025 Subrecipient Agreement Template](#)
 [Attachment D - Draft Resolution Delegation of Authority](#)

Other Board Matters

Referral Matrix and New Referrals

13. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)
 [2025.05 \(Daniels\) No Parking Bixby Bridge](#)

Referral Responses

14. Receive a preliminary response to Referral Number 2023.18 (Adams) regarding obtaining data on renters and evictions in the unincorporated Monterey County.

Attachments: [Board Report](#)
 [Attachment A - Referral No 2023.18](#)
 [Attachment B - United States Census Bureau Data for the Unincorporated County of Monterey](#)
 [Item No. 14 Presentation](#)

15. Receive a preliminary analysis report in response to ***Board Referral No. 2025.03 (Askew)*** seeking to encourage broad diverse applicant pools with transparent outreach.

Attachments: [Board Report](#)
 [2025.03 \(Askew\) Encouraging Broad Diverse Applicant Pools with Transparent Outreach \(1\)](#)

16. Receive a preliminary analysis report in response to ***Board Referral No. 2025.04 (Askew)*** seeking to follow up on Board Referral 2023.19 (Askew) entitled, Monterey County Regional Fire District Board of Directors (MCRFD) Vacancies, and ensure completion of Board of Supervisors direction.

- Attachments:** [Board Report](#)
 [Board Referral 2025.04 \(Askew\)](#)
 [Board Referral 2023.19 \(Askew\)](#)
 [Board Policy G20](#)

County Administrative Officer Comments

17. County Administrative Officer Comments

Board Comments

18. Board Comments

Read Out from Closed Session by County Counsel

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

Adjourned

Upcoming Board of Supervisors Meetings for 2025

2025 Board of Supervisors Meeting Schedule

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

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

19. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement with Francis M. Wright Jr. M.D. to provide obstetrics and gynecology physician services, extending the term by twelve months (July 1, 2025 to June 30, 2026) for a revised full agreement term of July 1, 2021 to June 30, 2026, and adding \$400,000 for a revised not to exceed amount of \$1,500,000 in the aggregate; and
- b. Authorize the Chief Executive Officer 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 10% (\$10,000) of the original contract amount and do not increase the total not to exceed amount above \$1,510,000.

Attachments: [Board Report](#)
 [Francis M. Wright MD Amendment No 3](#)
 [Francis M. Wright MD Amendment No. 2](#)
 [Francis M. Wright MD Amendment No. 1](#)
 [Francis M. Wright MD Agreement](#)

20. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to create the classification of Contract Physician - Specialty Services with the salary range as indicated in Attachment A, effective May 17, 2025; and
- b. Amend the FY 2025-26 Natividad Medical Center Adopted Budget (Fund 451-Dept. 9600-Unit 8309-Appropriation Unit NMC001) to reallocate one (1) Urologist position, one (1) Neurosurgeon position, two (2) Trauma Surgeon positions, and (1) Vascular Surgeon position to five (5) Contract Physician - Specialty Services positions as indicated in Attachment A, effective July 12, 2025; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A and B to abolish the classifications of: Urologist, Neurosurgeon, Trauma Surgeon, Vascular Surgeon, Colon & Rectal Surgeon as indicated in Attachment A, effective July 12, 2025; and
- d. Direct the Human Resources Department to implement the changes in the Advantage Human Resources Management (HRM) System.

Attachments: [Board Report](#)
 [Resolution - Create Cont Phys Sp Svcs and Reallocate.pdf](#)
 [Att A - Create Cont Phys Sp Svcs and Reallocate.pdf](#)

Health Department

21. a. Approve and authorize the Director of Health Services or designee to execute a no-cost Student Placement Agreement between the County of Monterey and Legacy Monterey LLC dba Central Coast College for the provision of Student Internship, for a term effective May 15, 2025 through April 30, 2028 with no fiscal provisions; and
- b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement; and
- c. Approve the Director of Health Services or designee to approve up to three (3) future Amendments that do not significantly alter the scope of services.

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

22. a. Approve and authorize the Director of Health Services or designee to execute a Memorandum of Agreement with Montage Health to establish the basic terms and conditions for reporting, protecting, using, and disclosing certain health-related data for public health surveillance and response activities, for the term upon execution through June 30, 2030 with no exchange of funds; and
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope.

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

23. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Memorandum of Agreement with the Gonzales Unified School District (GUSD) to reduce the rates of pedestrian and cyclist collisions at and around designated schools within the GUSD for the term date upon execution through November 30, 2027 at no cost to the County of Monterey; and
- b. Approve a non-standard Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope.

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

24. Authorize the Director of Health Services or designee to execute Amendment No. 3 with Monterey County Children and Families Commission dba First 5 Monterey County to support Bright Beginnings, increasing the funds by \$700,000 for a new Agreement amount of \$2,000,000 extending the term an additional year for a new term of July 1, 2022 through June 30, 2026.

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

25. a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 1 with Mandell Gisnet Center for Conflict Management, a 501 (C)(3), a Division of The Monterey College of Law (“MGC” for mediation services for HRAS) based on complaints and for hearing officers, retroactively extending the term an additional 3 years, for a new term of January 16, 2023 through January 15, 2028 and adding \$13,000 for a new total Agreement amount of \$26,000; and
- b. Approve and authorize the Director of Health Services or designee to execute up to two (2) future amendments to this Agreement where the amendments do not exceed 10% (\$1,300) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$27,300; 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 \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

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

26. a. Approve and authorize the Director of Health Services or designee to execute Renewal and Amendment No. 2 to the Data Use and Service Agreement with the University of Pittsburgh of the Commonwealth System of Higher Education to continue providing access to the National Retail Data Monitor (NRDM), a public health surveillance tool that collects and analyzes over-the-counter drug sales to identify disease outbreaks and extend the term for an additional year, for a new term from April 12, 2024 to April 11, 2026 adding \$1,704 for a total contract not to exceed the amount of \$3,223; and
- b. Authorize the Contracts and Purchasing Officer or their designee to sign future amendments to the Agreement provided that these amendments do not substantially change the Scope of Services, and the total amount of the amendments does not exceed the Contracts and Purchasing Officer’s signing authority amount of \$200,000, with approval from the Office of the County Counsel.

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

27. a. Approve and accept the Memorandum of Understanding (MOU) template for the provision of therapeutic services and mental health support (“Services”) by County to students attending school districts (“School Districts”) in the County of Monterey listed in Attachment 1 for August 1, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute the MOU template with each School District listed in Attachment 1, for an estimated total revenue amount of \$445,650 in the aggregate across all MOUs; and
- c. Approve the non-standard insurance and indemnification provisions in the MOU template as recommended by the Director of Health Services; and
- d. Approve and authorize the Director of Health Services or designee to execute the MOU template as modified by the parties, where the terms are not significantly different from the MOU template, do not significantly change the level of risk or the scope of a party’s obligations or responsibilities, and are subject to review and approval of County Counsel and County Risk Manager; and
- e. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to each MOU with the School Districts listed in Attachment 1 that in total, does not exceed 10% of the initial amount specified in each MOU, and that does not significantly change the scope of services, for a total in the aggregate not to exceed \$490,215.

Attachments: [Board Report](#)
 [Memorandum of Understanding Template](#)
 [Attachment 1](#)

General Government

28. a. Approve and authorize a retroactive Maintenance Agreement, for a term beginning July 01, 2024 through June 30, 2026, in an amount not to exceed \$139,798 between the County of Monterey, by and through the County of Monterey Treasurer-Tax Collector, and Columbia Ultimate Business Systems, LLC, to provide software license, software maintenance support, and professional services for the Revenue Plus Collector System; and
- b. Approve and authorize a retroactive Correspondence Agreement, for a term beginning July 01, 2024 through June 30, 2026, in an amount not to exceed \$150,000 between the County of Monterey, by and through the County of Monterey Treasurer-Tax Collector, and Columbia Ultimate Business Systems, LLC, to provide printing and mailing of letters to customers, demographic searches, and electronic address confirmation; and
- c. Approve and authorize a retroactive Hosted Voice Over Internet Protocol (VoIP) Agreement, for a term beginning July 1, 2024 through December 31, 2025, in an amount not to exceed \$100,000 between the County of Monterey, by and through the County of Monterey Treasurer-Tax Collector, and Columbia Ultimate Business Systems, LLC, to provide a hosted VoIP PBX with voice mail, multi-line calling service, to aid in the collections of Court Fines and Fees and facilitate 24/7 customer service for payments and account inquiries; and
- d. Approve the recommendation of the Treasurer-Tax Collector to authorize the following

non-standard risk provisions: insurance, indemnification, and limitations on liability.

Attachments: [Board Report](#)
[Exhibit A-Columbia Ultimate Business Systems-Maintanance NSA](#)
[Exhibit B-Columbia Ultimate Business Systems-Correpondence NSA](#)
[Exhibit C-Columbia Ultimate Business Systems--IVR NSA](#)
[Exhibit D-Executed Assignment & Assumption Board Order 24-568](#)

29. Receive and accept the Treasurer's Report of Investments for the quarter ending March 31, 2025.

Attachments: [Board Report](#)
[Exhibit A – Investment Portfolio Review 03.31.2025](#)
[Exhibit B – Portfolio Management Report 03.31.2025](#)

30. a. Adopt a resolution to use General Fund Contingency to provide funding for the Space Remodel & Conversion project, for the Department of Child Support Services, to allow for completion of office buildout and relocation to Schilling Place; and
b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 adopted budget, Fund 001, Appropriation Unit CHI001, to increase appropriations by \$190,719, financed by a decrease in appropriations of \$190,719 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - Draft Board Resolution](#)

31. Authorize the Director of the Department of Emergency Management or designee to enter into a Memorandum of Understanding with North County Fire Protection District governing the use of all equipment purchased on its' behalf under Assembly Bill 102.

Attachments: [Board Report](#)
[Attachment A - Resolution.pdf](#)
[Attachment B - MOU_NCFPD.pdf](#)

32. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and revenue by \$306,570 in Fund 001, Appropriation Unit ELE001 (001-ELE001-1410-8064), financed by Elections Revenue 001-1410-8064-5460 (4/5th vote required).

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

33. Set May 28, 2025 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2025-26 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
 [Appropriations Limits FY 2025-26](#)

34. Authorize and direct the Auditor-Controller to amend the FY 2024-25 adopted budget for County Administrative Office - Cannabis (001-1050-CA0004-8533), increasing appropriations and estimated revenue by \$315,447, funded from the Department of Cannabis Control through the Local Jurisdiction Assistance Grant program (4/5ths vote required).

Attachments: [Board Report](#)

35. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, May 6, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 5-6-2025](#)

36. 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](#)
 [Draft Resolution](#)

Housing and Community Development

37. Consider renewing and amending a Funding Agreement (FA) between UPC East Garrison, LLC/Century Communities and the County of Monterey and renewing and amending a Professional Services Agreement (PSA) between Denise Duffy & Associates Inc. and the County of Monterey to extend the term of the FA and PSA to June 30, 2026 and to increase the not to exceed contract amounts by \$161,972 and \$124,445 respectively, for condition compliance and parking analysis services associated with the East Garrison final phase amendment project (PLN230321-AMD2).

Attachments: [Board Report](#)
[Attachment A - Renewal and Amendment No. 1 to Funding Agreement Between County of Monterey and UCP East Garrison, LLC](#)
[Attachment B - Renewal and Amendment No. 1 to Professional Services Agreement Between the County of Monterey and Denise Duffy and Associates, Inc](#)

38. Adopt a resolution to:
- Amend an existing Pavement Maintenance Agreement between San Benito Supply Inc. and the County of Monterey extending termination date to March 30, 2045 (Amendment No. 1).
 - Authorize the Chair to execute Amendment No.1 and
 - Direct the Clerk of the Board to submit Amendment No.1 to the Recorder for filing.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Amendment No. 1 - Pavement Maintenance Agreement](#)
[Attachment C - Original Agreement](#)
[Attachment D - Vicinity Map](#)

Public Works, Facilities and Parks

39. a. Award a contract to Teichert Construction, the lowest responsible bidder for the Carmel Valley Road and Laureles Grade Roundabout, Project No. 1146, in the total amount of \$3,811,840;
- b. Approve the Performance and Payment Bonds executed and provided by Teichert Construction;
- c. Authorize a contingency, not to exceed 10% of the contract amount or \$381,184 to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks or the Director's designee to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or the Director's designee determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Carmel Valley Road and Laureles Grade Roundabout, Project No. 1146.

Attachments: [Board Report](#)
[Attachment A - Contract for Public Work, Bonds, & Insurance](#)
[Attachment B - Project Budget](#)
[Attachment C - Bid Summary](#)
[Attachment D - Location Map](#)

40. Adopt a resolution to:
- a. Approve and authorize the Director of Public Works, Facilities and Parks (“PWF”) to execute a Right of Way Contract, Drainage Easement Deed and Permit to Enter and Construct between the County of Monterey (“County”) and the State of California, Department of Transportation (“State”, or “Caltrans”) for real property located off Highway 68 in the unincorporated area of the County of Monterey, California, for State highway purposes related to the Highway 68 Improvement Project (“Project”); and
 - b. Approve and authorize the Director of Public Works, Facilities and Parks (“PWF”) to execute any future Caltrans Right of Way Contracts, Drainage Easement Deeds, Permits to Enter and Construct or other encroachment related documents for County owned real property, subject to the review and approval of the Office of the County Counsel.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Right of Way Contract](#)
 [Attachment C - Board Resolution](#)

41. a. Approve and authorize the Contracts & Purchasing Officer or their designee to execute a retroactive Non-Standard Agreement with Honeywell International, Inc., (Agreement) to provide preventative maintenance and repair and maintenance services for heating, ventilation, air conditioning and refrigeration (HVACR) equipment and systems and Honeywell Enterprise Building Integrator (EBI) equipment and systems at County facilities, for an initial three-year term from May 1, 2025 to April 30, 2028, in an amount not to exceed \$340,312;
- b. Approve non-standard agreement provisions as recommended by the Director of Public Works, Facilities and Parks;
- c. Authorize the Contracts & Purchasing Officer or their designee to execute this Agreement and up to 3 additional amendments to this Agreement, each extending the term by one year, where the amendments do not significantly alter the scope of work or non-standard provisions of the Agreement and where the additional costs of the Amendments in aggregate do not exceed 10% or \$34,031 of the original contract amount of \$340,312, bringing the potential overall Agreement aggregate not to exceed amount to \$374,343 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 - Honeywell International Inc Agmnt](#)

42. a. Approve a one-time Special Event Use Permit with an anticipated attendance over 5,000 between OCR US Holdings, LLC dba Spartan Race, Inc. and the County of Monterey to hold the Monterey Spartan Super 10K and Sprint 5K Weekend, and the Monterey Spartan Trail Race 10K, 21K & 50 K Events at Toro Regional Park on May 31-June 1, 2025, where all Public Works, Facilities and Park’s Department expenditures to support this Event will be reimbursed by Spartan;
- b. Find that the one-time Monterey Spartan Super 10K and Sprint 5K Weekend and The Monterey

Spartan Trail Race 10K, 21K & 50K Events scheduled for May 31-June 1, 2025, at Monterey County's Toro Regional Park, is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15304(e) of the CEQA Guidelines; and

c. Authorize the Director of Public Works, Facilities and Parks or designee to sign the Special Event Use Permit between Spartan Race, Inc. and the County of Monterey.

Attachments: [Board Report](#)
 [Attachment A – Spartan Race Event Details](#)
 [Attachment B – Proposed Special Event Use Permit](#)
 [Attachment C – CEQA Guidelines Section 15304\(e\)](#)

43. a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, and a Permanent Utility Easement, (0.416 acres, and 0.178 acres respectively) between the County of Monterey and Brannan Trust, et al, (APN 207-031-008), in the amount of \$80,723 for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- b. Approve an Agreement for the Subordination of Real Property becoming subject to and of lower priority than the real property interest of a Permanent Roadway Easement and utility easement, (0.416 acres and 0.178 acres respectively) between the County of Monterey and Ag Land Trust f/k/a Monterey County Agricultural and Historical Land Conservancy, Inc. for the right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- c. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement, and a Permanent Utility Easement.
- d. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement for the Subordination of Real Property becoming subject to and of lower priority than the real property interest of a Permanent Roadway Easement and Permanent Utility Easement.
- e. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to accept the Permanent Roadway Easement, Permanent Utility Easement and execute the Certificate of Acceptance and Consent to Recordation.
- f. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to accept the Subordination Agreement and execute the Certificate of Acceptance and Consent to Recordation.

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Location Map](#)
 [Attachment C - AGR Purchase of Real Prop Brannan](#)
 [Attachment D - Agreement for Subordination \(Brannan\) Signed](#)

