

County of Monterey

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Friday, January 30, 2026

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting on Tuesday,
February 10, 2026.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, February 10, 2026. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Natividad Medical Center - Consent

- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a Nonstandard Master Agreement with Data Innovations LLC for laboratory middleware software SD2 maintenance and support services at NMC for a maximum County obligation of \$120,570 for the term effective on date last executed through January 13, 2029.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard confidentiality, insurance, and limitations on liability provisions within the agreement.
- c. Approve the NMC's Chief Executive Officer's recommendation to accept and execute a non-standard Business Associate Agreement associated with the Master Agreement, attached as an exhibit to the Agreement.
- d. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments that do not exceed 10% (\$12,057) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over \$132,627.

Attachments: [Board Report](#)
 [Data Innovations LLC Master Agreement](#)

Criminal Justice - Consent

- a. Authorize the Monterey County Sheriff's Office to accept \$341,165 from the State of California Board of State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG) on behalf of the County of Monterey; and
- b. Authorize and approve an increase in appropriations of the Sheriff's Office FY 2025-2026 Adopted Budget 001-2300-SHE001-8242-JAGETP by \$341,165 financed by the State of California Board of State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG); and
- c. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2025-2026 Adopted Budget 001-2300-SHE001-8242-JAGETP by \$341,165 financed by the State of California Board of State and Community Corrections (BSCC) Edward Byrne Memorial Justice Assistance Grant (JAG); and
- d. Approve and authorize the Sheriff or Sheriff's designee to execute a retroactive non-standard agreement with the State of California Board of State and Community Corrections (BSCC), for the Edward Byrne Memorial Justice Assistance Grant Program, to support a broad range of activities to prevent and control crime, in the amount of \$341,165 for the period of October 1, 2025 to September 30, 2026; and
- e. Approve and authorize the Sheriff or Sheriff's designee to amend the agreement as necessary if requested by the State of California Board of State and Community Corrections (BSCC).

- Attachments:** [Board Report](#)
 [Resolution](#)
 [Grant Award Email.pdf](#)
 [Non-Standard Agreement with Exhibits.pdf](#)

General Government - Consent

- a. Adopt a Resolution approving the forms of and authorizing the execution and delivery of a Site Lease, Lease Agreement, Trust Agreement, Escrow Agreement, Certificate Purchase Agreement, and a Continuing Disclosure Certificate in connection with the offering and sale of the County of Monterey 2026 Refunding Certificates of Participation (Public Facilities Refinancing) (the “2026 COPs”), and authorizing the distribution of an Official Statement and an Official Notice of Sale in connection therewith and authorizing execution of necessary documents, certificates, and certain other related actions; and
- b. Direct the Authorized Officers and the officers and employees of the County the authority to amend and execute documents, determine appropriateness of bond terms and conditions, and to carry out, give effect to, and comply with the terms and intent of this Resolution.

- Attachments:** [Board Report](#)
 [County Resolution](#)
 [Site Lease](#)
 [Lease Agreement](#)
 [Assignment Agreement](#)
 [Trust Agreement](#)
 [Escrow Agreement](#)
 [Official Notice of Sale](#)
 [Certificate Purchase Agreement](#)
 [Preliminary Official Statement, including Continuing Disclosure Certificate](#)