

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, October 14, 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 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 anticipo de cualquier reunión de la Cámara de Supervisores.

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

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

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

HELPFUL INFORMATION/INFORMACION UTIL

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the Monterey County Board of Supervisors

To create an Alert please Sign Up and follow the User Guide to create alerts for calendars, meeting details, agenda items and item details at the following link:

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

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

Regístrese para recibir alertas sobre artículos que le pueden interesar para mantenerse informado y actualizado sobre la Junta de Supervisores del Condado de Monterey

Para crear una alerta, regístrese y siga la Guía del usuario para crear alertas para calendarios, detalles de reuniones, elementos de agenda y detalles de elementos en el siguiente enlace:

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Corner of W. Gabilan and Church Street, Salinas (Portion of APN 002-253-028
Agency Negotiator(s): Florence Kabwasa-Green, Chief of Facilities
Negotiating Parties: Greg Hamer, District Coordinator
Under negotiation: Use of Property

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 to proclaim the weeks of October 20, 2025, through November 21, 2025 as the County Monterey Employee Giving Campaign of 2025. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - County of Monterey Employee Giving Campaign](#)

3. Adopt a resolution declaring every October 12 as Indigenous Peoples Day in Monterey County and Commending California Rural Legal Assistance's Indigenous Program. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Indigenous Peoples Day](#)

4. Adopt a resolution honoring the Blue Ribbon Task Force on Youth Violence Prevention (Blue Ribbon Task Force) on the occasion of the International Day Of Non-Violence, October 2, 2025. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Blue Ribbon Task Force](#)

5. Adopt a resolution honoring Last Chance Mercantile on International E-Waste Day, October 14, 2025. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - International E Waste Day](#)

6. Adopt a resolution honoring the Community Alliance for Safety and Peace (CASP) on the International Day of Non-Violence, October 2, 2025. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - Community Alliance for Safety and Peace \(CASP\)](#)

7. Adopt a resolution honoring the City of Marina on its 50th Anniversary. (Supervisor Root Askew)

Attachments: [Ceremonial Resolution - City of Marina 50th Anniversary](#)

Appointments

8. Appoint Jessica McKillip to the Area Agency on Aging Advisory Council representing District 4 as a Primary Representative filling an unexpired term with a term end date of December 31, 2025 (District Specific - District 4, Supervisor Root Askew)

Attachments: [Notification to Clerk of Appt - Jessica McKillip](#)
 [Application - Jessica McKillip](#)

9. Appoint Karen Araujo to Equal Opportunity and Civil Rights Advisory Commission representing Commission on the Status of Women with a term expiration date on December 31, 2027. (Nominated by Adriana Narez-Tapia, Staff Manager, Commission on the Status of Women)

Attachments: [Notification to Clerk of Appointment - Karen Araujo](#)
 [Resume - Karen Araujo](#)
 [Letter of Support - Karen Araujo](#)

Approval of Consent Calendar – (See Supplemental Sheet)

10. See Supplemental Sheet

General Public Comments

11. General Public Comments

Scheduled Matters

12. a. Receive a presentation by Graham Knaus, CEO of the California State Association of Counties (CSAC) and the California Counties Foundation, on the topic of the William “Bill” Chiat Institute for Excellence in County Government Program followed by the County Administrative Officer (CAO) briefly commenting on the program;
b. Authorize Paul Danczyk, PhD, Chief Operating Officer of the California Counties Foundation, to distribute certificates of completion to the County’s FY 2024-2025 CSAC program graduates.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

13. a. Authorize remittance by the Auditor-Controller of up to \$1.7 million to the State of California

Employment Development Department (“EDD”), for State Disability Insurance (SDI) tax under-withholding, including a late payment penalty and interest, for payroll tax returns filed after October 31, 2022; and

b. Authorize payment of the SDI tax under-withholding without recoupment from County employees.

Attachments: [Board Report](#)
 [Exhibit A-Summary of SDI Tax Liability by Year](#)
 [Item No. 13 Presentation](#)

14. Adopt a Resolution to:

- a. Receive an update from the County Departments of Health, Social Services, and Natividad on proposed outreach, education, marketing, and application assistance plan to mitigate impacts from State and Federal policy changes on Medi-Cal;
- b. Amend the Health Department’s Health Administration Bureau’s Fiscal Year (FY) 2025-26 Adopted Budget (001-4000-8600-HEA014) to increase appropriations by \$250,000 financed by a reduction in the contingencies appropriation (001-1050-CAO020-8034) to provide funding for Medi-Cal Outreach and Education to residents (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 Health Administration Bureau’s Adopted Budget (001-4000-8600-HEA014) (4/5ths vote required).

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

15. Consider approval of the employment agreement with Ray Buenaventura as Public Defender for the County of Monterey and authorize the Chair of the Board to execute the agreement.

Attachments: [Employment Agreement](#)
 [Links to Codes and Resolution](#)

16. Consider the recommendations of the Measure AA Ad Hoc Committee to dissolve the existing Ad Hoc Committee, establish a new standing committee of the Board in its place, appoint the current Ad Hoc Committee members as the initial supervisorial representatives on the new standing committee through December 31, 2026, direct that beginning January 2027, one Measure AA Standing Committee appointment shall rotate among the Supervisors representing Districts 2, 3 or 5, with the other seat rotating among all Supervisors and provide direction as deemed appropriate. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Revised Board Report](#)
[Establish a Measure AA Standing Committee_REVISED \(Clean\)](#)
[10.10.25](#)
[Establish a Measure AA Standing Committee_REVISED \(Redline](#)
[10.10.25](#)

17. a. Support and accept the projects recommended by the Transportation Agency for Monterey County (TAMC) North Monterey County Steering Committee; and
b. Authorize County staff to schedule implementation of these projects.

Attachments: [Board Report](#)
[Final Funding Proposal](#)
[Participatory Budgeting Ballot Information in English and Spanish](#)
[Election Results](#)

Other Board Matters

Referral Matrix and New Referrals

18. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)
[2025.12 \(Church\) Salinas Train Station Ad Hoc Committee](#)

County Administrative Officer Comments

19. County Administrative Officer Comments

Board Comments

20. 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 WWII Merchant Marine Edward Laughton

Upcoming Board of Supervisors Meetings for 2025

2025 Board of Supervisors Meeting Schedule

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

Supplemental Sheet, Consent Calendar**Health Department**

21. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Memorandum of Understanding A-17303 between Monterey County Health Department, Behavioral Health Bureau and the Monterey County Office of Education for Monterey County Alternative Education to add \$45,202 of additional therapeutic and mental health services, for a revised total Memorandum of Understanding amount not to exceed \$150,672 with no change to the term of August 1, 2025 through June 30, 2026; and
- b. Approve and authorize the Director of Health Services or designee to execute a retroactive Memorandum of Understanding (MOU) with each school district listed in Attachment 1 for therapeutic and mental health services, for an estimated total revenue amount of \$682,040 in the aggregate across all MOUs as listed in Attachment 1, for term of August 1, 2025 through June 30, 2026; and
- c. Approve the non-standard insurance and indemnification provisions in the MOUs listed in Attachment 1 as recommended by the Director of Health Services; and
- d. Approve and authorize the Director of Health Services or designee to execute the MOU as modified by the parties, where the terms are not significantly different from the MOU, 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 Memorandum of Understanding, and that does not significantly change the scope of services, for a total in the aggregate not to exceed \$750,244.

Attachments:[Board Report](#)[Amendment No. 1 to Memorandum of Understanding A-17303](#)[Attachment 1](#)[Attachment 2](#)[MCOE Alternative Ed Memorandum of Understanding](#)[General Education Memorandum of Understanding Template](#)

22. Approve and authorize the Contracts & Purchasing Officer or designee to execute Amendment No. 5 to Agreement No. A-16238 with Raimi + Associates, Inc. for the provision of Focus Group Facilitator Services for the Youth Violence Prevention Program, CalVIP Cohort #4, adding \$30,000 for a total Agreement amount of \$203,415 with no change to the existing term of April 25, 2023 through March 31, 2026.

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

23. a. Set a public hearing for October 28, 2025 at 10:00 a.m. to consider and adopt a Resolution to approve Amendment No. 1 with [Proposed] Exhibit 1 “Approved Rates and Charges” to Unified Franchise Agreement regarding proposed rates for services and adjustments to current rates for the Unified Franchise Agreement (UFA) between the County of Monterey and USA Waste of California, Inc., doing business as Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in the Unincorporated area of the County of Monterey; and
- b. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the UFA between the County of Monterey and USA Waste of California, Inc., doing business as Carmel Marina Corporation., for the Exclusive Collection of Solid Waste and Recyclables in the Unincorporated area of the County of Monterey.

Attachments: [Board Report](#)
[Draft Amendment](#)
[Exhibit 1 - Approved Rates and Charges](#)
[UFA Agreement](#)

Criminal Justice

24. a. Authorize the Sheriff’s acceptance of \$75,000 from the State of California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program; and
- b. Authorize approval of the increase in appropriations of the Sheriff’s FY 2025-2026 Adopted Budget 001-2300-8242-SHE001-ABCAPP by \$75,000 financed by \$75,000 from the California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program; and
- c. Authorize and direct the Auditor Controller to amend the Sheriff’s Fiscal Year 2025-2026 Adopted Budget 001-2300-8242-SHE001-ABCAPP by \$75,000 funded by the State of California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program (4/5 vote required).

Attachments: [Board Report](#)
[Standard Agreement \(2\).pdf](#)
[Exhibits A-D.pdf](#)
[Resolution.pdf](#)

25. Approve and authorize the Contracts and Purchasing Officer or their designee to execute an agreement with Cornerstone Detention Products, Inc., to meet the programming code standardization, supported

hardware, and security requirements for the control system at both the New and Old Jail which manages intercoms, doors, cameras, and system control communications, effective October 17, 2025 to June 30, 2027, in the amount of \$384,675.

Attachments: [Board Report](#)
 [Agreement with Cornerstone Detention Products, Inc..pdf](#)
 [Exhibit A.pdf](#)
 [Exhibit B.pdf](#)

26. a. Approve and authorize the Sheriff to accept grant award of \$350,000 from the City and County of San Francisco FY 2024 UASI Grant Funds; and
- b. Authorize and direct the Auditor-Controller to amend the Sheriff's FY 2025-26 Adopted Budget (001-2300-SHE001-8242) by increasing appropriations and estimated revenues of \$350,000 in the Sheriff's FY 2025-26 Adopted Budget (001-2300-She001-8242), financed by the City and County of San Francisco FY 2024 UASI Grant Funds (4/5 vote required); and
- c. Approve and authorize the Sheriff or Sheriff's designee to execute a non-standard agreement with the City and County of San Francisco, for a bomb robot, in the amount of \$350,000, retroactive from August 1, 2025 to December 31, 2025; and
- d. Approve and authorize the Sheriff or Sheriff's designee to amend the agreement as necessary if requested by the City and County of San Francisco.

Attachments: [Board Report](#)
 [City and County of San Francisco FY 2024 UASI Grant Funds](#)
 [Agreement](#)
 [Resolution](#)

27. Approve and authorize the Contracts and Purchasing Officer or their designee to execute Agreement with TracNet, Inc., for server replacement, effective October 17, 2025 through October 16, 2028 in an amount not to exceed \$313,597.

Attachments: [Board Report](#)
 [Agreement.pdf](#)
 [Exhibit A.pdf](#)
 [Exhibit B.pdf](#)
 [Exhibit C.pdf](#)

28. Approve and Authorize the Sheriff or her designee to execute the Non-Standard Agreement with Versaterm Public Safety US Inc., for IAPro and Blue TEAMS (use of force tracking monitoring system) software/license subscription, effective upon execution for a term of three (3) years in the amount of \$78,725 and which shall auto-renew for one (1) year terms thereafter until terminated and increase annually by no more than \$32,000.

Attachments: [Board Report](#)
 [Non-Standard Agreement.pdf](#)
 [Service Schedule.pdf](#)
 [Scope.pdf](#)

General Government

29. a. Authorize the Department of Emergency Management to receive an award and execute Memorandum of Understanding (MOU) form the City and County of San Francisco to receive FY2023 Urban Areas Security Initiative (UASI) Grant Funds; and
- b. Approve and authorize the Monterey County Department of Emergency Management to execute a Memorandum of Understanding with the City and County of San Francisco accepting a grant award of \$20,000 for procurement of City of King Emergency Operations Center equipment and implement Fiscal Year 2023 Urban Areas Security Initiative grant funds for the grant performance period of August 25, 2025 through December 31, 2025; and
- c. Authorize the Director of Emergency Management, or designee, to carry out all grant-related activities, including submission of reimbursement requests; and
- d. Authorize and direct the Auditor-Controller to amend the Department of Emergency Managements Fiscal Year 2025-2026 Adopted Budget 001-1040-8588-DEM001 by \$20,000 funded by City and County of San Francisco to receive FY2023 UASI Grant Funds (4/5ths vote required)

Attachments: [Board Report](#)
 [Attachment: A](#)
 [Attachment: A](#)
 [Attachment: B](#)

30. a. Approve staff's recommendation to utilize Contingency Fund in the amount of \$273,403 for repayment of FY2020 disallowed expenditures of the Homeland Security Grant Program; and
- b. Authorize the Auditor-Controller to amend the FY 2025-26 Adopted Budget for the Department of Emergency Management 001-1040-DEM001-8588 by \$273,473 financed by a decrease in appropriations in General Fund Contingencies, 001-1050-CAO020-8034 (4/5ths vote required)

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

31. Authorize the Director of Emergency Management to execute the Emergency Alerting and Data Sharing Agreement between the County of Monterey and Marina Coast Water District. This Agreement shall become effective for a three-year period upon execution of both parties.

Attachments: [Board Report](#)
 [Attachment: A MCWD Data and Alerting Agreement.pdf](#)

32. a. Approve and authorize the Library Director or designee to accept a grant from the California State Library Zip Books program for \$7,200 to offer more library materials to the public; and
b. Approve and authorize the Library Director or designee to accept non-standard elements of the grant award agreement; and
c. Approve and authorize the Library Director or designee to accept up to two amendments or increases in this grant award that do not substantially change terms and conditions or increase the grant award more than 20% (\$1,440) for a total not to exceed \$8,640.

Attachments: [Board Report](#)
 [Attachment A](#)

33. a. Approve and authorize the Library Director or designee to accept a grant from the California State Library for \$9,278 to enhance preservation and disaster preparedness for local history and archival materials; and
b. Approve and authorize the Library Director or designee to accept non-standard elements of the grant award agreement; and
c. Approve and authorize the Library Director or designee to accept up to two amendments or increases in this grant award that do not substantially change terms and conditions or increase the grant award more than 20% (\$1,854) for a total not to exceed \$11,132.

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

34. Approve and authorize the Contracts & Purchasing Officer or designee to execute retroactive Agreement with Smile Business Products, Inc., to provide multi-function copiers and service to the Agricultural Commissioner, for the period of July 1, 2025 to June 30, 2028 in an amount not to exceed \$76,150.

Attachments: [Board Report](#)
 [Agreement with Exhibit A & B](#)

35. a. Authorize the Chief Information Officer to execute retroactively a non-standard Agreement with Insight Investments LLC for financing of Palo Alto Networks software licensing and hardware, and related equipment, maintenance recurring yearly charges in an amount not to exceed \$1,692,896 for the term of October 1, 2025 through October 31, 2029; and
b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents on an as-needed basis necessary to implement the non-standard Agreement with Insight Investments

LLC; and

- c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and
- d. Authorize the Chief Information Officer or his designee the option to extend the agreement up to two (2) additional one (1) year periods through October 31, 2031 and sign associated Order Forms, provided that the total additional total costs do not exceed ten percent of the prior year's cost, with a maximum total increase of \$782,118 for a total agreement not to exceed amount of \$2,475,104 and as long as the Order Forms do not significantly alter the terms of the Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Attachments: [Board Report](#)
 [Master Lease Agreement](#)
 [Digital Scepter Quote 9011](#)
 [Insight Essential Use Form](#)
 [Sole Source](#)

Housing and Community Development

- 36.** a. Approve Amendment No. 5 to Funding Agreement No. 3 A-13654 with Jeffrey LaTourette for preparation of the Environmental Impact Report for the LaTourette Subdivision Project (PLN020090) where the Base Budget in the amount of \$183,099 is increased by \$26,625 for a new Agreement amount of \$209,724 with no change to the included Contingency Budget of \$21,040;
- b. Authorize the Director of Housing and Community Development or designee to execute Amendment No. 5 to Funding Agreement No. 3 A-13654, Amendment No. 5 to Professional Services Agreement No. A-13636, and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not increase the Agreement amounts of \$209,724 by more than 10% (\$20,973), subject to review by County Counsel and the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment 1 - Amendment No. 5 to FA No. 3 with Jeffrey LaTourette](#)
 [Attachment 2 - Amendment Nos. 1-4 to FA A-13654 with Jeffrey LaTourette.docx](#)
 [Attachment 3 - PSA with Denise Duffy & Associates](#)
 [Attachment 4 - FA No. 3 with Jeffrey and Monica LaTourette](#)
 [Attachment 5 - Consent to Assignment with Jeffrey LaTourette](#)

Addenda/Supplemental

37. Addenda/Supplemental

Attached Revised Board Report, Establish a Measure AA Standing Committee_REVISED (Clean) 10.10.25, Establish a Measure AA Standing Committee_REVISED (Redline 10.10.25 and to Item No. 16 under Scheduled Matters

