

County of Monterey

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



Meeting Agenda - Final

Tuesday, March 24, 2026

9:00 AM

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

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

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@countyofmonterey.gov. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

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

- +1 669 900 6833 US (San Jose)
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- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

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

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

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

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

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

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

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

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

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

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

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

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

minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

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

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

HELPFUL INFORMATION

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

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

If assistance is needed please contact our office at the following email: cob@countyofmonterey.gov

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

P = Presented

NP = Not presented

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

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

9:00 A.M. - 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 and Ariana Hurtado
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Mario Gonzalez, et al. v. State of California, et al.*, Monterey County Superior Court Case No. 23CV004194 (as lead coordinated case, including subordinate Monterey County cases: 24CV000215; 24CV000421; 24CV000428; 24CV000848; 24CV000904; 24CV001269; 25CV004183; and Santa Cruz case: 23CV03022)

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 proclaiming March as Disabilities Awareness Month. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Disabilities Awareness Month](#)

3. Adopt a resolution designating the week of April 6 to April 12, 2026, as “National Public Health Week” in Monterey County. (Supervisor Root Askew) (P)

Attachments: [Ceremonial Resolution - Public Health Week 2026](#)

4. Adopt a resolution honoring Colonel William C. “Clint” Norman on the occasion of his 100th Birthday. (Supervisor Daniels) (P)

Attachments: [Ceremonial Resolution - Colonel William Norman 100th Birthday](#)

5. Adopt a resolution proclaiming March 2026 as American Red Cross Month. (Supervisor Alejo) (P)

Attachments: [Ceremonial Resolution - American Red Cross Month](#)

6. Adopt a resolution honoring the 65th Anniversary of the United States Peace Corp. (Supervisor Daniels) (P)

Attachments: [Ceremonial Resolution - US Peace Corp 65th Anniversary](#)

7. Adopt a resolution recognizing the Gonzales High School Girls’ Soccer Team for their outstanding achievements as back-to-back Pacific Coast Athletic League Cypress Division Champions and for advancing to the Central. (Supervisor Lopez) (NP)

Attachments: [Ceremonial Resolution - Gonzales High School Girls’ Soccer Team](#)

Approval of Consent Calendar – (See Supplemental Sheet)

8. See Supplemental Sheet

General Public Comments**9. General Public Comments**

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Scheduled Matters**10. It is recommended that the Board of Supervisors:**

- a. Receive a presentation on the Monterey County Children's Council Fiscal Year 2024-25 Annual Report from Council Chair Jose Ramirez, Chief Probation Officer; and
- b. Accept the Fiscal Year 2024-25 Annual Report from the Monterey County Children's Council.

Attachments: [Board Report](#)
 [MCCC 2024.2025 Executive Summary Highlights of Annual Report](#)
 [BB 2024-2025 Annual Report to BOS Slides](#)
 [MCCC 2024.2025 Annual Report. final](#)

11. Receive and accept the Fiscal Year 2024-25 Annual Report from First 5 Monterey County (a.k.a. Monterey County Children and Families Commission).

Attachments: [Board Report](#)
 [F5MC FY 24-25 Board of Supervisors Report](#)
 [F5MC FY 24-25 Community Annual Report](#)
 [F5MC The State of Systems MC Executive Summary](#)
 [Item No. 11 Presentation](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****Scheduled Matters**

- 12. a. Receive a joint presentation from the County of Monterey Health Department, Environmental Health Bureau, District Attorney's office, and Sheriff's Office regarding Tobacco Retail License program updates, enforcement actions, grant activities, and next steps; and**
 - b. Provide further direction, as appropriate.

Attachments: [Board Report](#)
[Board Order No. 25-233](#)
[Board Report No. 25-233](#)
[Item No. 12 Presentation](#)

13. Receive a verbal report related to the Eucalyptus Tree Removal Pilot Program.

Attachments: [Eucalyptus Tree Removal Pilot Program Report](#)
[Item No. 13 Presentation](#)

14. REF260002 - MONTEREY COUNTY GENERAL PLAN IMPLEMENTATION AND HOUSING ELEMENT ANNUAL PROGRESS REPORT

- a. Consider the 2025 Annual Progress Report for the Monterey County General Plan(s);
- b. Consider the 2025 Annual Progress Report for the 2024-2031 Housing Element; and
- c. Consider and provide direction regarding priorities for the 2026-2027 Long-Range Planning Work Program.

Proposed CEQA Action: Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - 2025 General Plan & Housing Element Annual Progress Reports](#)
[Attachment B - 2025 Housing APR Table B](#)
[Attachment C - Draft Long-Range Planning Work Program Overview](#)
[Attachment D - Detailed Discussion](#)
[Attachment E - Work Program General Fund Augmentation Summary FY2015 to date](#)

15. a. Receive a presentation and accept the Santa Rita Creek drainage study through Bolsa Knolls; and
b. Provide direction to staff on potential next steps.

Attachments: [Board Report](#)
[Attachment A - Referral 2024](#)
[Attachment B - Parcel Ownership Map](#)
[Attachment C - Santa Rita Creek SFHA RLA Map](#)
[Attachment D - SRC Drainage Study 07-18-2025](#)
[Attachment E - SRC Drainage Study Addendum](#)
[Attachment F - Table of Alt and Prelim Cost Est](#)
[Attachment G - Ag Com Rainy Season Message](#)
[Attachment H - Salinas River SMP Alt Governance](#)

Other Board Matters

Referral Matrix and New Referrals

16. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix](#)
 [2026.03 \(Alejo\) Farmworkers Appreciation Day](#)

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).

Adjourn In Memory of Sergio Sanchez (Supervisor Alejo)

Upcoming Board of Supervisors Meetings for 2026

2026 Board of Supervisors Meeting Schedule

Attachments: [2026 Meeting Dates](#)

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

- 19.** a. Approve updates to the standard Employment Agreement for Natividad Medical Center (NMC) Unit U physician employees as indicated in Attachment A-Template Employment Agreement - Hospital Physician;
- b. Authorize updates to the agreement templates in accordance with local, federal, and/or state law, subject to review and approval by County Counsel;
- c. Authorize amendments to agreement templates that do not change salary ranges or provision of benefits, and, further, do not significantly change the scope of either party's obligations or responsibilities, subject to review and approval by County Counsel;
- d. Authorize the Hospital Chief Executive Officer to execute agreements for contract employment with Unit U physicians and emergency temporary physicians, by use of the Board-approved standard employment agreement formats, including the benefits set forth herein as applicable, so long as the salary is within the approved salary range for the position, and costs of salary and benefits as applicable are within NMC's approved fiscal year budget; and
- e. Direct the Human Resources Department to implement applicable changes in the Advantage system.

Attachments: [Board Report](#)
 [Attachment A - Final Unit U Template Employment Agreement-
Natividad 3-2026 \(002\)](#)

- 20.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute amendments No. 15 to the agreements with Medical Search, LLC dba SUMO Medical Staffing (A-12896) and MDA Holdings, Inc. dba Medical Doctor Associates (A-12899), and amendment No. 16 to the agreement with AMN Healthcare Locum Tenens, Inc. (A-12897) for locum tenens physician referral services at NMC pursuant to Request for Proposals (RFP) #9600-61, extending the agreements an additional three (3) month period (April 1, 2026 through June 30, 2026) for a revised full agreement term of August 1, 2015 through June 30, 2026; with no change to the total aggregate amount for all agreements not-to-exceed \$22,700,000.

Attachments:

[Board Report](#)
[Amendments No. 15 & 16 to Locum Tenens Agreements per RFP #9600-61 Board Report](#)
[Medical Search, LLC dba SUMO Medical Staffing Amendment No. 15](#)
[Medical Search, LLC dba SUMO Staffing Amendment No. 14](#)
[Medical Search, LLC d.b.a SUMO Medical Staffing Amendment No. 13](#)
[Medical Search, LLC d.b.a SUMO Medical Staffing Renewal and Amendment No. 12](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 11](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 10](#)
[Medical Search LLC dba SUMO Medical Staffing Renewal & Amendment 9](#)
[Medical Search LLC dba SUMO Medical Staffing Renewal & Amendment 8](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 7](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 6](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 5](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 4](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 3](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 2](#)
[Medical Search LLC dba SUMO Medical Staffing Amendment 1](#)
[Medical Search LLC dba SUMO Medical Staffing Agreement](#)
[Medical Doctor Associates, LLC dba Cross Country Locums Amendment No. 15](#)
[Medical Doctor Associates, LLC dba Cross Country Locums Amendment No. 14](#)
[MDA Holdings, Inc dba Medical Doctor Associates, LLC Amendment No. 13](#)
[MDA Holdings, Inc dba Medical Doctor Associates, LLC Renewal & Amendment No. 12](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment No11](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 10](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Renewal & Amendment 9](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Renewal & Amendment 8](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 7](#)

[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 6](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 5](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 4](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 3](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 2](#)
[MDA Holdings Inc dba Medical Doctor Associates LLC Amendment 1](#)
[MDA Holdings Inc Agreement](#)
[AMN Healthcare Locum Tenens, Inc. Amendment No 16](#)
[AMN Healthcare Locum Tenens, Inc. \(formerly known as Staff Care, Inc.\) Amendment No. 15](#)
[AMN Healthcare \(formerly Staff Care, Inc.\) Amendment No 14](#)
[Staff Care, Inc. Renewal and Amendment No 13](#)
[Staff Care, Inc Amendment No. 12](#)
[Staff Care, Inc Amendment No. 11](#)
[Staff Care Inc Renewal & Amendment 10](#)
[Staff Care Inc Amendment No. 9](#)
[Staff Care Inc Renewal & Amendment No. 8](#)
[Staff Care Inc Amendment No. 7](#)
[Staff Care Inc Amendment No. 6](#)
[Staff Care Inc Amendment No. 5](#)
[Staff Care Inc Amendment No. 4](#)
[Staff Care Inc Amendment No. 3](#)
[Staff Care Inc Amendment No. 2](#)
[Staff Care Inc Amendment No. 1](#)
[Staff Care Agreement](#)

Health Department

21. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with NextGen Healthcare, Inc., for the provision of licensing and software of electronic health record (EHR) and practice management solutions, including patient scheduling, billing, clinical documentation, and reporting tools, to support efficient healthcare delivery and compliance, for a total Agreement amount of \$75,000 for a term of upon execution through June 30, 2029;
- b. Approve the recommendation of Director of Health Services to accept all non-standard provisions in Agreement, including indemnification and insurance provisions;
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future

amendments that do not exceed 10% (\$7,500) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed a maximum amount of \$82,500; and

d. 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](#)

22. a. Accept a \$180,000 Grant Award from the Transportation Agency for Monterey County (TAMC) related to the 2026 Monterey County Active Transportation Plan (ATP) and Level of Traffic Stress (LTS) Analysis to develop and support a comprehensive strategy to create walking, biking, and non-motorized transportation options for vulnerable and underserved persons through the County of Monterey;
- b. Approve and authorize the Director of Health Services or designee to execute a retroactive non-standard Professional Services Agreement (“Agreement”) with the State of California Department of Transportation in the amount of \$180,000 for a term effective November 1, 2025 through December 31, 2028;
- c. Accept non-standard insurance and indemnification provisions in Agreement, as recommended by the Director of Health Services; and
- d. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement, where the amendments do not significantly change the scope of work and do not cause an increase of more than 10% (\$18,000) of the original contract amount, for a revised not to exceed agreement amount of \$198,000.

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

23. Approve and authorize the Contracts and Procurement Officer or designee to execute an Acknowledgment and Consent, effective upon execution by the County of Monterey, to an Assignment and Assumption Agreement between Raimi + Associates, Inc. (“Raimi”) and Alta Planning + Design, Inc. (“Alta”) assigning from Raimi to Alta the rights and obligations of County Agreement No. A-16238, for the provision of strategic planning processing to include data gathering, graphic design services, and focus group facilitation.

Attachments: [Board Report](#)
 [Consent to Assignment & Assumption Agreement](#)
 [County Agreement No. A-16238 \(Exhibit A\)](#)
 [Board Order \(Amendment No.5\)](#)
 [Board Order](#)

24. Adopt a Resolution to:
- a. Amend Article I.E. of the County of Monterey Master Fee Resolution effective July 1, 2026 to

adjust fees relating to oversight and services provided by the County of Monterey Health Department's Environmental Health Bureau; and

b. Find that adoption of this Resolution is statutorily exempt from the California Environmental Quality Act under Public Resources Code section 21080(b)(8), as it modifies public agency fees to cover agency operating expenses.

Attachments: [Board Report](#)
 [Redlined Article I.E. Master Fee Schedule for Fiscal Year 2026-27](#)
 [Board Resolution \(proposed\) with Article I.E. Master Fee Schedule](#)
 [for Fiscal Year 2026-27](#)
 [MGT Impact Solutions, LLC Cost Recovery Study](#)

25. a. Receive an update on unpermitted food vendor enforcement progress, including coordination outcomes, barriers, and staff effectiveness; and
b. Provide further direction to staff, as appropriate.

Attachments: [Board Report](#)
 [Board Order No. 26-074](#)
 [Planning Commission PC 25-012](#)

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No.1 to Agreement #5010-523 FY 2025-26 with Housing Resource Center of Monterey County to provide Housing and Family Stabilization Support Program services adding \$550,000 for a new contract total of \$2,900,000 with no change to the contract term of July 1, 2025 through June 30, 2026; and
b. Authorize the Director of the Department of Social Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$290,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of \$3,190,000.

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

Criminal Justice

27. Adopt resolutions authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, the California Office of Emergency Services (CalOES) and the California Office of Traffic Safety, and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

Attachments: [Board Report](#)
[CalOES Board Resolution](#)
[DOI Board Resolution](#)
[TSRP Board Resolution](#)

28. Authorize the County Purchasing Agent or their designee to execute a non-standard revenue sharing agreement between the County of Monterey and PMAM Corporation for alarm permit licenses and support services which shall be effective upon execution for three (3) years and then shall auto-renew for one (1) year terms thereafter until terminated.

Attachments: [Board Report](#)
[PMAM Non-Standard Agreement](#)

29. Authorize and direct the Auditor-Controller to amend the Sheriff's Office Fiscal Year (FY) 2025-26 Adopted Budget by increasing appropriations in SHE003 in the amount of \$4,159,846 financed by a decrease in appropriations in General Fund 001, Contingencies Appropriation Unit CA002 (4/5ths vote required).

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

30. Authorize and direct the Auditor-Controller to amend the Sheriff's Office Fiscal Year (FY) 2025-26 Adopted Budget by increasing appropriations in SHE001 in the amount of \$584,365 financed by a release from Compensated Absences Assignment BSA 001 3115 (4/5ths vote required).

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

General Government

31. Approve and authorize Risk Manager to execute Renewal and Amendment #4 to the Agreement between the County of Monterey and Plexus Global LLC, extending the term of the Agreement retroactively from January 27, 2026 to February 27, 2028 with a not to exceed amount of \$50,000 to continue third party administrative services for the Department of Transportation (“DOT”) drug and alcohol testing program and Federal Motor Carrier Safety Administration (“FMCSA”) clearinghouse services.

Attachments: [Board Report](#)
[Plexus Global LLC Amendment 4 Term 2026-03-10](#)
[Plexus Global LLC - Amendment No. 3](#)
[Plexus Global LLC - Amendment No. 2](#)
[Plexus Global LLC - Amendment No. 1](#)
[Plexus Global LLC -Agreement](#)

32. 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](#)
[Attachment A](#)

33. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Elections Department’s FY2025-26 Adopted Budget by increasing appropriations by \$1,580,540 resulting from increased expenditures related to the Statewide Special Election in General Fund 001, Department 1410, Appropriations Unit ELE001, Unit 8064 financed by increased state reimbursement revenue 001-ELE001-1410-8064-5460 (4/5ths vote required).

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

34. a. Approve and authorize the Contracts and Purchasing Agent or designee to execute a non-standard agreement with Regional Government Services Authority (RGS) for the provision of human resources consulting services, in the amount of \$22,700 for a term from the date it is fully executed through December 31, 2026;
- b. Accept the non-standard indemnification, insurance, and dispute resolution terms and conditions as recommended by the Human Resources Department and County Counsel Office; and
- c. Approve and authorize the Contracts and Purchasing Agent or designee to execute future amendments, provided they do not exceed an aggregate amount of \$30,000.

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

35. Approve and authorize advanced step placement for Kristina Parson at Step 5 of the Assistant Treasurer-Tax Collector salary range, effective April 4, 2026, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1, A.1.11.5, and A.5.1.

Attachments: [Board Report](#)

36. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the June 2, 2026, Statewide Direct Primary Election.

Attachments: [Board Report](#)
[Exhibit A - City of Soledad](#)
[Exhibit B - City of Gonzales](#)
[Exhibit C - City of Pacific Grove](#)
[Exhibit D - City of Monterey](#)
[Exhibit E - CA Secretary of State Notice of State Offices](#)

Public Works, Facilities and Parks

37. a. Approve an Agreement to purchase a temporary construction easement between the County of Monterey and Monterey Holdings, LP, (APN 187-131-044), in the amount of \$25,000 for right-of-way for the construction of the Carmel Valley Road and Laureles Grade Roundabout project, Project No. 1146; and
b. Approve an Agreement for Driveway Maintenance between the County of Monterey and Monterey Holdings LP; and
c. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement to purchase a temporary construction easement; and
d. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to execute the Agreement for Driveway Maintenance.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - TCE AGR Bernardus Lodge](#)
[Attachment D - Bernardus Lodge Maint Agmt](#)

38. a. Approve Professional Services Agreement (PSA) with CONSOR North America, Inc. to provide bridge design services for the Bridge Preventative Maintenance Program (BPMP) Paint Bridges Project located throughout the County of Monterey, County Project #1184, Federal Project #BPMPL-5944(140), Request for Proposals (RFP) #10948, for an initial term of three years effective

March 24, 2026 to March 23, 2029, with the option to extend the term for two additional one-year periods, for an amount not to exceed \$656,000;

b. Approve additional term extensions for the PSA beyond the anticipated five-year term of RFP #10948 with no change in the scope of work or increase to the dollar amount to allow continuity of services initiated during the anticipated five-year term of the PSA, subject to review and approval as to form by the Office of the County Counsel; and

c. Authorize the Director of Public Works, Facilities and Parks or their designee to execute the PSA and future amendments to the PSA where the amendments do not significantly alter the scope of work or increase the amount by more than 10% (\$65,600) of the original approved PSA amount of \$656,000 bringing the potential overall aggregate not to exceed amount to \$721,600 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: [Board Report](#)
 [Attachment A - Proposed PSA with CONSOR](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Location Map](#)
 [Attachment D - RFP #10948](#)
 [Attachment E - Addendum No. 1 to RFP #10948](#)
 [Attachment F - Addendum No. 2 to RFP #10948](#)
 [Attachment G - Addendum No. 3 to RFP #10948](#)

39. a. Approve an Agreement for Purchase of Real Property to purchase 2.532 acres to transfer fee title between the County of Monterey and Platinum Partnership, LP, (APN 207-051-003), in the amount of \$532,000 for right-of-way for the construction of the Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and

b. 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 partial fee title.

c. Authorize the Director of Public Works, Facilities and Parks (PWFP) or their designee to accept the partial fee title and execute the Certificate of Acceptance and Consent to Recordation.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Agreement for Purchase with Platinum Partnership, LP Signed](#)