

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, April 22, 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](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto: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](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 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 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) *Hernandez, Jesse, et al. v. County of Monterey, et al.* (United States District Court for the Northern District, Case No. 13CV02354-BLF)
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Public Defender.
  - f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.  
(1) Timothy L. Smith and Kristin M. Markus

**Public Comments for Closed Session**

**The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

**10:30 A.M. - Reconvene on Public Agenda Items**

**Roll Call**

**Pledge of Allegiance**

**Additions and Corrections by Clerk**

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

**Ceremonial Resolutions**

2. Adopt a resolution honoring Friends of Seaside Parks for their outstanding service and commitment to environmental stewardship on World Earth Day, April 22, 2025. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - World Earth Day](#)

**Appointments**

3. Appoint Ben Longoria to the County Service Area No. 45 Public Works Advisory Committee (Oak Hills) as an At-Large Member for the District 2 to fill an unexpired term ending on January 1, 2026. (District Specific - District 2, Supervisor Church)

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

4. Appoint Eric Palmer to the Housing Advisory Committee representing District 5 filling an unexpired term with a term end date of March 12, 2026 (District Specific - District 5, Supervisor Daniels)

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

5. Reappoint Jackson Kesecker to the Soledad Mission Recreation District as a primary representative with a term expiration date on January 30, 2029. (District Specific - District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Jackson Kesecker](#)  
                              [Application - Jackson Kesecker](#)  
                              [Letter of Continuance - Jackson Kesecker](#)

6. Appoint Jackie Lonero to the County Service Area No. 45 Public Works Advisory Committee (Oak Hills) representing Oak Hills Subdivision west of Cathedral Oaks Drive with a term expiration date on January 1, 2028. (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Jackie Lonero](#)  
                              [Application - Jackie Lonero](#)  
                              [Statement of Interest - Jackie Lonero](#)

7. Appoint Dr. Ralph Gómez Porras to Children & Families Commission as an At Large Member with a term expiration date on April 22, 2028. (Nominated by Children & Families Commission)

**Attachments:**     [Notification to Clerk of Appt - Dr. Ralph Gómez Porras](#)  
                              [Resume - Dr. Ralph Gómez Porras](#)

8. Appoint Clinton J. (CJ) Miller to Pajaro Valley Water Management Agency representing District 2 with a term expiration date on April 24, 2027. (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Clinton J \(CJ\) Miller\\_Redacted](#)  
                              [Application - Clinton J. \(CJ\) Miller](#)  
                              [Recommendation Letter - Clinton J. \(CJ\) Miller](#)  
                              [Resume - Clinton J. \(CJ\) Miller](#)

9. Appoint Jimmy M. Jimenez to Castroville Cemetery District Board of Trustees representing District 2 with a term expiration date on March 30, 2029. (District Specific - District 2, Supervisor Church)

**Attachments:**     [Notification to Clerk of Appt - Jimmy M. Jimenez](#)  
                              [Application - Jimmy M. Jimenez](#)  
                              [Bio - Jimmy M. Jimenez](#)

10. Appoint Salvador Munoz to Workforce Development Board as a Business Representative to fill an unexpired term ending on June 21, 2025. (Nominated by Workforce Development Board)

**Attachments:**     [Notification to Clerk of Appt - Salvador Munoz](#)  
                              [Application - Salvador Munoz](#)

11. Appoint Alma Diaz to Workforce Development Board as a Wagner-Peyser Representative to fill an unexpired term ending on April 18, 2026. (Nominated by Workforce Development Board)

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



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

12. See Supplemental Sheet

**General Public Comments**

13. 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**

14. a. Receive an update addressing the Unified Franchise Agreement Solid Waste Hauling commercial rate differences between the Salinas Valley Solid Waste Authority and Monterey Regional Waste Management District regions; and  
b. Provide direction to staff, as appropriate.

**Attachments:**     [Board Report](#)  
                              [District Map](#)

**Referral Responses**

15. a. Receive an update in response to Board Referral No. 2024.10 to allow point of use and point of entry water treatment devices for new construction on legal lots of record, including accessory dwelling units; and  
b. Provide further direction to staff, as appropriate.

**Attachments:**     [Board Report](#)  
                              [Board Referral No. #2024.10](#)

16. a. Receive an update in response to Board Referral No. #2023.20 addressing littering fines for illegal dumping and littering of solid waste and refuse.  
b. Provide further direction, as appropriate.

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

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene**

**Roll Call****Scheduled Matters**

17. a. Receive a presentation from Department of Emergency Management concerning the Moss 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and  
b. Provide direction to staff as appropriate.

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

**Other Board Matters****Referral Matrix and New Referrals**

18. Referral Matrix and New Referrals

**Attachments:**     [Board Referral Matrix 4-22-25](#)  
[2025.03 \(Askew\) Encouraging Broad Diverse Applicant Pools with](#)  
[Transparent Outreach](#)  
[2025.04 \(Askew\) Monterey County Regional Fire District Board of](#)  
[Directors \(MCRFD\) Vacancies](#)

**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).

**Adjournment****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 a non-standard agreement with the Truth Initiative to provide text-based cessation support services for youth, for the term upon execution through March 1, 2027 and not to exceed the amount of \$100,000; 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 future amendments to this Agreement where the amendments do not exceed 10% (\$10,000) of the original Agreement amount, do not significantly change the scope of services, and the total Agreement amount does not exceed \$110,000.

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

**Criminal Justice**

22. a. Approve and authorize advanced step placement for Julie Kenyon at Step 6 of the Assistant Chief Probation Officer salary range retroactive to March 22, 2025, in accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.1.11.5 Waiver for Unusual Circumstances.

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

23. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 4 to a Standard Agreement with First Alarm, to provide remote fire alarm monitoring and scheduled inspection services at Probation's Juvenile Hall, to renew and extend the expiration date retroactive to April 1, 2025 for one (1) additional year, for a revised term of April 1, 2020 to March 31, 2026, and to increase the Agreement's amount by \$18,250, for a revised total Agreement amount not to exceed \$100,750; and
- b. Authorize the Contracts/Purchasing Officer or their designee to execute three (3) 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/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. 4 to SA with First Alarm](#)  
[Renewal and Amendment No. 3 to SA with First Alarm\\_Executed 061523](#)  
[Amendment No. 2 to Standard Agreement with First Alarm](#)  
[Amendment No. 1 to Standard Agreement with First Alarm](#)  
[Standard Agreement with First Alarm](#)

### **General Government**

24. a. Approve and authorize the County Clerk/Recorder or their designee to execute a non-standard agreement with Kofile Technologies, Inc. (Kofile), for the microfilming of recorded documents and maps, for a one (1) year term of July 1, 2025 through and including June 30, 2026 in an amount not to exceed \$12,872; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the County Clerk/Recorder; and
- c. Approve and authorize the County Clerk/Recorder or their designee to sign up to four (4) future one (1) year amendments to the Agreement, with the same scope of services and the same non-standard language provisions, for a total aggregate contract amount of not to exceed \$79,000.

**Attachments:** [Board Report](#)  
[Proposed Service Agreement](#)  
[Exhibit A - Scope of Services and Payment Provisions](#)  
[Exhibit B - Language Revision to Non-Standard Service Agreement](#)

25. Approve and authorize the Contracts/Purchasing Officer or designee to execute a Renewal and Amendment 1 to Agreement with Raftelis Financial Consultants, Inc., for provision of strategic planning services, extending the term by six-months for a revised term of July 1, 2024 through June 30, 2025, with no increase in maximum of \$15,000.

**Attachments:** [Board Report](#)  
[Amendment No 1 to Agmt w Raftelis](#)  
[Fully Executed PSA\\_Raftelis\\_pdf](#)

26. a. Approve and authorize the County Administrative Officer or designee to execute Amendment No. 1 to Agreement No. A-17195 with the City of King ("King City") for a one-time funding contribution towards King City's acquisition of the Days Inn property, the former HomeKey King City, where the amendment increases the Agreement amount by \$300,000 for a revised total amount not to exceed \$861,000 with no change to the existing term of July 1, 2024 through August 11, 2025; and
- b. Approve and authorize the County Administrative Officer or designee, to sign up to three (3) future amendments to this agreement where amendments do not exceed 10% (\$86,100) and do not significantly alter the scope of services as determined by the Director of the Homelessness Strategy and Initiatives Division and subject to approval by County Counsel.

**Attachments:**     [Board Report](#)  
                             [Amendment No. 1](#)  
                             [Agreement A-17195](#)

27. Approve expenditure of \$22,500 to fund Ferrasci Little League Baseball Park for costs incurred from the maintenance and development of park facilities from District 2's discretionary funds.

**Attachments:**     [Board Report](#)  
                             [Attachment 1](#)

28. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, April 15, 2025.

**Attachments:**     [Board Report](#)  
                             [DRAFT BOS Minutes 4-15-2025](#)

29. Authorize the Chair to sign a letter of support to the California Department of Technology on behalf of the County of Monterey for the Golden State Connect Authority's application to the California Digital Equity Capacity Subgrant Grant Program.

**Attachments:**     [Board Report](#)  
                             [Letter of Support - California Department of Technology](#)

### **Housing and Community Development**

30. a. Approve and authorize Amendment No. 2 to the Michael Mount and Brandi Mount individual Inclusionary Housing Agreement to allow conveyance of their inclusionary unit into a revocable trust; and  
b. Approve and authorize the Housing and Community Development Director, or his designee, to execute the approved Amendment No. 2 to the Inclusionary Housing Agreement.

**Attachments:**     [Board Report](#)  
                             [Attachment A - Mount- Inclusionary Agreement](#)  
                             [Attachment B - Amendment No.2 Transfer to Trust PRE 2002](#)  
                             [Mount](#)

31. a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317;  
b. Accept a Conservation and Scenic Easement Deed covering Parcels H and I of the Rancho Canada subdivision final map recorded in the Official Records of Monterey County as document number 2023026084 in Volume 24, Cities and Towns, Page 87, containing 36.08 acres;  
c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and

- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.  
(Conservation and Scenic Easement Deed - Parcels H and I, Rancho Canada Subdivision, Carmel Valley Master Plan area)

**Attachments:**     [Board Report](#)  
                         [Attachment A - Conservation and Scenic Easement Deed](#)  
                         [Attachment B - Applicant Request](#)  
                         [Attachment C - Streambed Alteration Agreement](#)

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

- 32.** Adopt a resolution to:
- a. Accept the 2024 Annual Report of the Mileage of Maintained County Roads, tabulated at 1,262.95 centerline miles; and
  - b. Authorize the Director of Public Works, Facilities and Parks to submit the County of Monterey's 2024 Annual Report to the California Department of Transportation.

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

- 33.** Adopt a resolution to:
- a. Find that the proposed New Bradley Branch Library and Resiliency Center Project at a portion of Assessor's Parcel Number (APN) 424-351-038 is categorically exempt from the California Environmental Quality Act (CEQA) as New Construction or Conversion of Small Structures (Class 3) pursuant to CEQA Guidelines Sections 15301, 15303, and 15300.2; and
  - b. Find that the proposed property transfer of a portion of APN 424-351-038 is categorically exempt from CEQA pursuant to CEQA Guidelines California Code of Regulations (CCR) section 15061; and
  - c. Authorize the Director of the Public Works Facilities and Parks (PWFP) Department or Designee to file a CEQA Notice of Exemption with the Monterey County Clerk/Recorder; and
  - d. Approve the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions (Agreement) between the County of Monterey and the Bradley Union School District (BUSD) to acquire one (1) 27,374 square foot parcel (portion of APN 424-351-038), for use by the Public Works, Facilities, and Parks (PWFP) and Monterey County Free Libraries, pursuant to Government Code Section 25350.60; and
  - e. Authorize the Public Works, Facilities, and Parks (PWFP) Director or designee to execute the Agreement and any related documents needed to complete the transaction, including, but not limited to, a Grant Deed and any future amendments to the Agreement subject to review and approval by the Office of the County Counsel.

**Attachments:**     [Board Report](#)  
                         [Attachment A - Project Site Plan](#)  
                         [Attachment B - Board Resolution](#)  
                         [Attachment C - Purchase Agreement & Joint Escrow Instructions](#)

- 34.** Acting on behalf of County Service Area No. 15-Toro Park/Serra Village (hereinafter “CSA No. 15”) and acting on behalf of County Service Area 17-Rancho Tierra Grande (hereinafter “CSA No. 17”):
- a. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 Adopted Budget for CSA No. 15, Fund 056, Appropriation Unit PFP010, increasing appropriations by \$128,235 funded by Fund 056 unassigned fund balance (056-3101) for park improvements and additional landscaping/tree maintenance services (4/5th vote required); and
  - b. Authorize and direct the Auditor-Controller to amend the FY 2024-25 Adopted Budget for CSA No. 17, Fund 057, Appropriation Unit PFP011, increasing appropriations by \$15,671 funded by Fund 057 unassigned fund balance (057-3101) for County staff and consultant time to complete the Engineer’s Report and Proposition 218 election (4/5th vote required).

**Attachments:**[Board Report](#)[Attachment A - Resolution CSA 15 & 17 Bud App](#)[Attachment B - CSA 15 FY24-25 Financial Summary](#)[Attachment C - CSA 15 Map](#)[Attachment D - CSA 17 Financial Summary FINAL](#)[Attachment E - CSA 17 Map](#)[Attachment F - CSA 17 Engineers Report](#)