

County of Monterey

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



Meeting Agenda - Final-Revised

Tuesday, May 20, 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)
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+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
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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/>,

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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)

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+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 two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Meyer Community Group and Landwatch Monterey County, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. M131893/United States Court of Appeal Case No. H046932)
 - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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 Dr. Marni R. Sandoval, Deputy Director of Behavioral Health, for her dedicated service of 24 Years and 8 Months to the Health Department's Behavioral Health Bureau of the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Dr. Marni Sandoval](#)

3. Adopt a Resolution designating May 18-24, 2025 as "EMS Week" in Monterey County. (Supervisor Lopez)

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

4. Adopt a Resolution commending Mario A. Salazar, upon his retirement after more than twenty-four years of dedicated public service to the County of Monterey (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Mario A. Salazar](#)

5. Adopt a Resolution proclaiming the Month of May 2025 as National Foster Care Month in Monterey County and endorsing the official theme, "Engaging Youth. Building Supports. Strengthening Opportunities." This theme emphasizes the importance of creating a child welfare system that authentically engages and supports young people preparing to transition from foster care. (Supervisor Askew)

Attachments: [Ceremonial Resolution - National Foster Care Month](#)

6. Adopt a Resolution Recognizing May 2025 as Asian American and Pacific Islander Heritage Month in Monterey County. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Asian American and Pacific Islander Heritage Month \(Daniels\)](#)

7. Adopt a Resolution Recognizing Every May as "Asian American and Pacific Islander Heritage Month" in Monterey County and Honoring Korean American Community Organization of Monterey County. (Supervisor Alejo)

Attachments: [Ceremonial Resolution - Asian American and Pacific Islander Heritage Month \(Alejo\)](#)

8. Adopt a Resolution commending Sergeant Gerald Arreola upon his retirement from twenty-three years of public service with the Monterey County Sheriff's Office. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Sergeant Gerald Arreola](#)

9. Adopt a Resolution proclaiming the month of May 2025 as "Building Safety Month" in Monterey County. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Building Safety Month](#)

10. Adopt a Resolution Honoring Rabbi Bruce Greenbaum upon the Occasion of his Retirement after 30 Years of Service. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Rabbi Bruce Greenbaum](#)

11. Adopt a Resolution commending David W. Pratt, upon his retirement after nearly nineteen years of dedicated public service to the County of Monterey. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - David W. Pratt](#)

12. Adopt a Resolution Honoring Monterey Police Chief David J. Hober on the Occasion of His Retirement. (Supervisor Daniels)

Attachments: [Ceremonial Resolution - Police Chief David J. Hober](#)

13. Adopt a Resolution commending Deputy William Hija upon his retirement from twenty-four and a half years of public service with the Monterey County Sheriff's Office. (Supervisor Lopez)

Attachments: [Ceremonial Resolution - Deputy William Hija](#)

Appointments

14. Appoint Yvonne Thomas to Juvenile Justice Coordinating Council as an At-Large Community Member with a term ending at the Pleasure of the Board. (Nominated by the Juvenile Justice Coordinating Council)

Attachments: [Notification to Clerk - Yvonne Thomas](#)
 [Application - Yvonne Thomas](#)
 [Bio - Yvonne Thomas](#)

Approval of Consent Calendar – (See Supplemental Sheet)

15. See Supplemental Sheet

General Public Comments

16. 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

17. Receive a status report on the County of Monterey's Annual Spend for FY2024 and FY2025.

Attachments: [Board Report](#)
 [Spend Report FY24 - ADDED VIA ADDENDA](#)

18. Receive a presentation from two of the four Development Set-Aside Agencies, Monterey County Business Council (MCBC) and See Monterey summarizing efforts for FY24-25.

Attachments: [Board Report](#)
 [See Monterey Presentation](#)
 [MCBC Presentation](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

19. 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](#)

20. Continued from February 25, 2025 - Public hearing to consider:
a. Certifying the Final Supplemental Environmental Impact Report for the Harper Canyon/Encina Hills project (State Clearinghouse Number: 2003071157), which supplements the Final Environmental Impact Report for the same project with information pertaining to wildlife corridors;
b. Reinstating Board of Supervisors Resolution No. 15-084 for the Harper Canyon/Encina Hills

project, except as amended with respect to the issue of wildlife corridors, which:

- i. Certified the Final Environmental Impact Report for the project;
- ii. Adopted a Statement of Overriding Considerations;
- iii. Upheld an appeal by Harper Canyon Realty LLC of the Planning Commissions denial of the project;
- iv. Approved a Combined Development Permit consisting of a:
 - 1) A Vesting Tentative Map for the subdivision of 344 acres into 17 residential lots ranging in size from 5.13 acres to 23.42 acres on 164 acres with one 180-acre remainder parcel;
 - 2) Use Permit for the removal of approximately 79 Coast live oak trees over six inches in diameter for road and driveway construction;
 - 3) Use Permit for development on slopes in excess of 30 percent;
 - 4) Use Permit for the creation of a public water system with a standalone treatment facility; and
 - 5) Grading for net cut and fill of approximately 2,000 cubic yards; and
- v. Adopted a Mitigation Monitoring and Reporting Plan.
- c. Adopting a resolution modifying reinstated Resolution No. 15-084 relating to wildlife corridors and updating the record in conformance with the Monterey County Superior Court's Second Amended Peremptory Writ of Mandate issued on July 1, 2021 (Case Number M131193).
- d. Adopting a revised Mitigation Monitoring and Reporting Plan ("MMRP") reflecting modifications to the reinstated permit and replacing the previously adopted MMRP; and
- e. Directing the Office of County Counsel to file a further return to the Writ of Mandate with the Court on this action.

Attachments:

[Board Report](#)

[Attachment A - Detailed Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Supplemental Draft Environmental Impact Report](#)

[Attachment D - Supplemental Final Environmental Impact Report](#)

[Attachment E - Board Resolution No 15-084 \(original approval\)](#)

[Attachment F - Link to prior EIR \(original approval\)](#)

[Attachment G - Court of Appeal Opinion](#)

[Attachment H - Second Amended Writ of Mandate](#)

[Attachment I - Board Resolution 21-628 \(setting aside original approval\)](#)

[Attachment J - Wildlife Corridor Study](#)

[Attachment K - Conceptual Wildlife Corridor Map](#)

21. PLN240143 - SEARLE PHILIP A & BANU TRS

Public hearing to:

- a. Consider the appeal of Jeanie Sears of the Zoning Administrator's February 27, 2025, decision to approve a Combined Development Permit;
- b. Consider demolition of an existing residence, and construction of a replacement 2,700 square foot single family dwelling with an attached garage and associated site improvements within 750 feet of known archaeological resources.

Project Location: 2480 Bay View Avenue, Carmel

Proposed CEQA action: Find the project Categorically exempt pursuant to CEQA Guidelines section 15302, and there are no applicable exceptions pursuant to Guidelines section 15300.2.

Attachments: [Board Report](#)
 [Attachment A - Project Data Sheet](#)
 [Attachment B - Draft Resolution](#)
 [Attachment C - Vicinity Map](#)
 [Attachment D - Notice of Appeal](#)
 [Attachment E - Zoning Administrator Resolution No. 25-011](#)

Other Board Matters

Referral Matrix and New Referrals

22. Referral Matrix and New Referrals

Attachments: [Board Referral Matrix 5-20-25](#)

County Administrative Officer Comments

23. County Administrative Officer Comments

Board Comments

24. 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**Natividad Medical Center**

25. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Hologic Sales and Service, LLC for maintenance and repair services at NMC for an amount not to exceed \$280,868 with an agreement term retroactive from August 17, 2024 through August 16, 2028.
- b. Approve the NMC's Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.
- c. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$28,086) of the original cost of the agreement, for total contract liability of (\$308,954).

Attachments: [Board Report](#)
 [Hologic Sales and Service LLC Agreement](#)

26. Adopt a Resolution which modifies the delegation of purchasing authority for Natividad to increase the CEO's authority to sign service agreements where the annual aggregate cost does not exceed \$200,000, consistent with Monterey County Ordinance No. 5431.

Attachments: [Board Report](#)
 [Board Order approving monterey County Ordinance No. 5431](#)
 [Board Order approving Monterey County Ordinance No. 5394](#)
 [Memorandum of Understanding between the County CAO and the](#)
 [CEO of Natividad Regarding Delegation of Purchasing](#)
 [Resolution - PDF 2023](#)

Health Department

27. Adopt a Resolution to:
- a. Amend the Health Department's Fiscal Year (FY) 2024-25 Adopted Budget to increase appropriations by \$150,000 in the Emergency Medical Services Bureau (016-4000-8111- HEA009) to reimburse physicians as required by Health and Safety Code Chapter 2.5 Section 1797.98a., financed with available fund balance (4/5ths vote required); and
- b. Amend the Health Department's FY 2024-25 Adopted Budget to increase appropriations and estimated revenue by \$250,000 in the Emergency Medical Services Bureau (001-4000-8109- HEA006) (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2024-25 Health Department's Adopted Budget 016-4000-8111- HEA009 and 001-4000-8109- HEA006.

Attachments: [Board Report](#)

28. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2024.

Attachments: [Board Report](#)
 [The 2024 EMS Agency Annual Report](#)

29. a. Approve and authorize the Director of Health Services or designee to sign a non-standard Behavioral Health Care Professional Services Agreement (“Agreement”) with the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medi-Cal Care Commission, a California public entity, operating as Central California Alliance for Health (CCAH), for the provision of the behavioral health covered services to eligible patients, for a term beginning July 1, 2025 through December 31, 2025 which shall auto-renew for one (1) year terms thereafter until terminated; and
b. Approve the recommendation of the Director of Health Services to accept the non-standard terms in the Agreement; and
c. Authorize the Director of Health Services or designee to sign up to three (3) future amendments that do not significantly change the scope of work.

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

30. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 to non-Standard Agreement A-16758 with Infinite Diversity, LLC for training and consultation services to extend the term for one (1) additional Fiscal Year and add \$80,000 of additional services, for a revised total Agreement amount not to exceed \$120,000 for a revised new term of March 22, 2024 through June 30, 2026.

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

31. Approve and adopt the proposed amended Bylaws of the County of Monterey Behavioral Health Commission (BHC).

Attachments: [Board Report](#)
 [Attachment A - Current Bylaws of the Behavioral Health Commission](#)
 [Attachment B - Proposed Amended Bylaws of the Behavioral Health Commission \(Red-line Version\)](#)
 [Attachment C - Proposed Amended Bylaws of the Behavioral Health Commission \(Clean Version\)](#)

32. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the Paramedic Service Provider Agreement between the County of Monterey and the City of Salinas for the provision of paramedic services in the County of Monterey for the period from July 31, 2025 through July 31, 2028.

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

33. Adopt a resolution designating the use of a Hearing Officer for the Local Enforcement Agency (LEA) through the agreement with Frank Hespe, Attorney-at-Law, for a retroactive term of July 1, 2024 to April 30, 2027 and a total agreement amount of \$30,000.

Attachments: [Board Report](#)
 [Resolution](#)
 [Frank Hespe Agreement](#)

34. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to Agreement with Awender Chiropractic Health Services, Inc., increasing the contract amount by \$718,240 for a revised contract amount not to exceed \$916,240 to provide on-site licensed chiropractors for health services to patients, effective upon execution by both parties through April 30, 2026; and
b. Authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement where the amendments in total do not exceed 10% of the original contract amount (\$19,800) and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Amendment No. 1](#)
 [Exhibit A](#)
 [Agreement](#)

Department of Social Services

35. Adopt a resolution authorizing and direct the Auditor-Controller to amend the Fiscal Year 2024-25 Adopted Budget to increase appropriations and revenues by \$50,000 for the Social Services - Community Action Partnership, Fund 008, Appropriations Unit SOC007 Fiscal Year 2024-25 Adopted Budget to provide funding for increased salary and benefits costs (4/5ths vote required).

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

36. It is recommended that the Board of Supervisors:
a. Approve the Area Agency on Aging 2025-2026 Area Plan Update; and

- b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Update Transmittal Letter.

Attachments: [Board Report](#)
 [AAA 2025-2026 Area Plan Update](#)
 [AAA 2025-2026 Area Plan Update - Transmittal Letter](#)

Criminal Justice

37. a. Introduce, waive first reading, and set June 3, 2025, at 10:30 a.m. as the date and time to consider adoption of an ordinance approving a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
 [Attachment A_Ordinance-AB-481.pdf](#)
 [Attachment B_Military Equipment Policy.pdf](#)

38. a. Approve and authorize the Public Defender or designee to execute a Standard Agreement with Sun Street Centers for \$2,116,303 to provide Board of State and Community Corrections Proposition 47 Cohort IV grant funded substance use disorder treatment services in Monterey County, with a term of July 1, 2025, through June 30, 2028, including non-standard payment provisions; and
b. Authorize and direct the Auditor Controller to issue a cash flow advance to Sun Street Centers in the amount of \$122,655 upon contract execution to expedite provision of Proposition 47 Cohort IV substance use disorder treatment services to eligible recipients; and
c. Authorize the Public Defender or designee to execute up to five (5) future amendments to this Agreement, where the amendments do not alter the not-to-exceed of \$2,116,303 and do not significantly alter the scope of work.

Attachments: [Board Report](#)
 [Attachment A-Sun Street Centers Agreement_Prop. 47 Cohort IV](#)
 [Attachment B-Completed Board Order No. A-17152](#)

39. a. Approve and authorize the Public Defender to execute an Agreement with the University Corporation at Monterey Bay, retroactive to October 3, 2024, for the provision of evaluation services for the 45-month Proposition 47 Cohort IV grant for a total not-to-exceed amount of \$750,000 and a term of October 3, 2024, to June 30, 2028; and
b. Authorize the Public Defender or designee to execute up to three (3) future amendments to this Agreement that do not alter the not-to-exceed of \$750,000 and do not significantly alter the scope of work.

Attachments: [Board Report](#)
[Attachment A-University Corporation at Monterey Bay Agreement_Prop 47 Cohort IV](#)
[Attachment B-Completed Board Order No. A-17152](#)

General Government

40. Approve the Amendment of Article XIII of the Master Fee Resolution, effective July 1, 2025, to set and authorize the adjusted fees for the Assessor-County Clerk-Recorder's Office.

Attachments: [Board Report](#)
[Attachment A - Proposed Article XIII 2025 \(clean version\)](#)
[Attachment B - Proposed Article XIII 2025 \(striketrough version\)](#)
[Attachment C - PDF Proposed Resolution 2025](#)
[Attachment D - Assessor Comparable Fees Study](#)
[Attachment E - Assessor Fee Study \(County of Monterey\)](#)
[Attachment F - Information Technology Fee Study \(County of Monterey\)](#)
[Attachment G - County Clerk Comparable Fees](#)
[Attachment H - County Clerk – Recorder Fee Study \(County of Monterey\)](#)

41. Introduce, waive first reading, and set June 24, 2025, at 10:30 a.m., as the date and time to consider adoption of ordinance to amend Chapters 2.12, 2.18, 2.19, and 3.14 of the Monterey County Code to reflect current civil rights practices, and ensure consistency with civil rights federal and state laws.

Attachments: [Board Report](#)
[Attachment A - Draft Ordinance \(clean\)](#)
[Attachment B - Draft Ordinance \(redline\)](#)

42. a. Approve and authorize the Contracts and Purchasing Officer or designee to execute a non-standard Agreement with KNOWiNK to lease 200 electronic poll books and provide software, maintenance, and support services in the period May 20, 2025 to May 20, 2027 for a total amount not to exceed \$499,465; and
b. Approve and authorize the Contracts and Purchasing Officer or designee to sign up to two (2) future amendments of one (1) year each to this Agreement where amendments do not significantly alter the scope of work, and the cost of each amendment does not increase by more than 10% of the prior year's cost, with an aggregate not to exceed amount of \$622,889.

Attachments: [Board Report](#)
[Exhibit A - KNOWiNK Agreement.pdf](#)

43. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, May 13, 2025.

Attachments: [Board Report](#)
 [DRAFT BOS Minutes 5-13-2025](#)

44. Receive the action minutes from the December 2024, January, February, March and April 2025 Legislative Committee meetings.

Attachments: [Board Report](#)
 [12-02-24 LC Minutes](#)
 [1-13-25 LC Minutes](#)
 [2-10-25 LC Minutes](#)
 [3-10-25 LC Minutes](#)
 [4-14-25 LC Minutes](#)

Housing and Community Development

45. a. Approve Amendment No. 5 to Standard Agreement A-14427 with Accela, Inc., to continue providing implementation, hosting and maintenance for the subscription services for the Accela permit tracking software product, (“services”), increase the not to exceed amount of \$2,377,745 by \$2,218,459 for a new Agreement amount of \$4,596,204, and extend the term of the agreement five years to June 30, 2030; and
- b. Authorize the Contracts/Purchasing Officer or designee to execute Amendment No. 5 to Standard Agreement A-14427 and future amendments to the Agreement where each amendment does not significantly alter the scope of work or increase the approved Agreement amount by more than 10% (\$459,621), subject to review by the Office of the County Counsel as to form and the Auditor-Controller’s Office as to fiscal provisions.

Attachments: [Board Report](#)
 [Attachment A - Draft Amendment No. 5](#)
 [Attachment B - Amendment Nos. 1-4](#)
 [Attachment C - Standard Agreement](#)

Public Works, Facilities and Parks

46. a. Approve Freeway Maintenance Agreement with the California Department of Transportation (Caltrans) for the State Highway Route (SR) 156/Castroville Boulevard Interchange Project, 05-31601, for a term effective the execution date of the Agreement until mutually terminated; and
- b. Authorize the Director of Public Works, Facilities and Parks to execute the Freeway Maintenance Agreement and submit the fully executed Agreement to the County Recorder for filing.

Attachments: [Board Report](#)
 [Attachment A - Proposed FMA for SR 156 - Castroville Boulevard Interchange Project](#)

47. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 Adopted Budget to increase appropriations by \$533,713 in General Fund 001, Utilities Appropriation Unit PFP055, financed by an increase in Utility reimbursement revenue of \$92,638, and a decrease in appropriations of \$441,075 in General Fund 001, Contingencies Appropriation Unit CAO020 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Utilities Resolution FY25](#)

48. Adopt a Resolution to:
- a. Authorize reallocating General Fund Strategic Reserves to provide advance funding to the Public Works, Facilities and Parks Department (PWFP) to complete the Fiscal Year (FY) 2022-23 Winter Storm Repair Project at the 29 Bishop Pajaro Mansion to be repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies, and accepting the return of \$596,351 in unused General Fund Strategic Reserves for completed projects;
 - b. Authorize the County Administrative Office (CAO) and Auditor-Controller to make fund balance designations in FY 2024-25 included in Attachment A (4/5ths vote required); and
 - c. Authorize and direct the Auditor-Controller to amend the FY 2024-25 adopted budget by increasing appropriations and releasing fund balance, and making the appropriate transfers included in Attachment A (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - FY25 Strategic Reserve Carryover](#)
 [Attachment B - Board Resolution](#)
 [Attachment B - Board Resolution](#)

49. a. Approve Amendment 2 to Professional Services Agreement No. A-15485, with The Paul Davis Partnership, LLP, to provide on-call architectural and engineering design services for projects in Monterey County under Request for Qualifications (RFQ) #10790, to increase the not to exceed amount by \$2,000,000 for a total of \$7,000,000 and update agreement provisions;
- b. Approve Amendment 2 to Professional Services Agreement No. A-15485, with Nichols, Melberg & Rossetto AIA & Associates, Inc., to provide on-call architectural and engineering design services for projects in Monterey County under (RFQ) #10790, to increase the not to exceed amount by \$2,000,000 for to a total of \$7,000,000 and update agreement provisions;
- c. Approve additional term extensions for each Agreement under RFQ #10790 beyond the anticipated five-year term of the RFQ with no increase to the dollar amount or change in the scope of work to allow continuity of services for active projects initiated during the anticipated five-year term of each Agreement, subject to review and approval by the Office of the County Counsel and the Contracts & Purchasing Officer or their designee; and
- d. Authorize the Contracts & Purchasing Officer or their designee to execute said amendments and

future amendments to said Agreements where the amendments do not significantly alter the scope of work or increase the approved amount of said Agreements.

Attachments: [Board Report](#)
 [Attachment A - Agmt Paul Davis](#)
 [Attachment B - A1 Paul Davis](#)
 [Attachment C - A2 Paul Davis](#)
 [Attachment D - Agmt Nichols, Melburg & Rossetto](#)
 [Attachments E - A1 Nichols, Melburg & Rossetto](#)
 [Attachment F - A2 Nichols, Melburg & Rossetto](#)
 [Attachment G - Ann'l Expenditures and Balance](#)

50. Adopt a Resolution to:

- a. Authorize and direct the Auditor-Controller to make the following amendments to the Fiscal Year (FY) 2024-25 Adopted Budget:
 1. Increase appropriations by \$13,342,318 in Building Improvement and Replacement Fund 478-BIR, Appropriation Unit CAO047, financed by Unrestricted Net Position (478-BIR 3202) (4/5ths vote required);
 2. Increase appropriations and operating transfer in by \$393,085 in General Fund 001, Facility Services Appropriation Unit PFP054 (4/5ths vote required);
 3. Reduce appropriation and operating transfer in by \$2,400,000 in Capital Projects Fund 404, Appropriation Unit PFP057 (4/5ths vote required); and
 4. Increase appropriation and operating transfer in by \$2,984,725 in Nacimiento Resort/Recreation Fund 452, Appropriation Unit PFP060 (4/5ths vote required).
- b. Authorize and direct the Auditor-Controller to transfer funds in FY 2024-25 as follows:
 1. \$12,364,508 from Building Improvement and Replacement Fund 478-BIR, Appropriation Unit CAO047 to Capital Projects Fund 404, Appropriation Unit PFP057 (4/5ths vote required);
 2. \$393,085 from Building Improvement and Replacement Fund 478-BIR, Appropriation Unit CAO047 to General Fund 001, Facility Services Appropriation Unit PFP054 (4/5ths vote required);
 3. \$195,336 from Road Fund 002, Appropriation Unit PFP004 to Capital Projects Fund 404, Appropriation Unit PFP057 (4/5ths vote required); and
 4. \$2,984,725 from Building Improvement and Replacement Fund 478-BIR, Appropriation Unit CAO047 to Nacimiento Resort/Recreation Fund 452, Appropriation Unit PFP060 (4/5ths vote required).

Attachments: [Board Report](#)
 [Attachment A - Resolution True Up FY25](#)
 [Attachment B - True up FY 25 Projects](#)

- 51.** a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 1 to the Standard Agreement between the County of Monterey and M. Arthur Gensler Jr. & Associates, Inc., to provide additional Facilities Master Plan services for the County of Monterey with an increase in the not to exceed amount of \$105,545 for a total not to exceed amount of \$630,571 and no change to the term of September 17, 2024 through September 16, 2027.

b. Authorize the Contracts/Purchasing Officer or their designee to execute, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, up to two (2) additional amendments to this Agreement to extend the term and/or add Facilities Master Plan services with no change to the Not to Exceed amount of \$630,571.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 1](#)
 [Attachment B - Standard Agreement](#)
 [Attachment C - Summary of Annual Expenditures](#)

Addenda/Supplemental

52. Addenda/Supplemental

Removed a duplicate Board Report erroneously titled "Spend Report FY24" and attached a corrected "Spend Report FY24" to Item No. 17 under Scheduled Matters