County of Monterey

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

Meeting Agenda - Final-Revised

Tuesday, May 19, 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:

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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.

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

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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 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)
   (2) *William Miller,* WCAB ADJ16551184, ADJ16551185, ADJ16551186
   (3) *Israel Iglesias,* ADJ21235180; ADJ21235052

   b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to 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 proclaiming May 2026 as "Older Americans Month" in Monterey County. (Supervisor Root Askew) (P)

Attachments: Ceremonial Resolution - Older Americans Month

3. Adopt a resolution proclaiming May 17 through May 28, 2026, as Emergency Medical Services Week in the Monterey County. (Supervisor Root Askew) (P)

Attachments: Ceremonial Resolution - Emergency Medical Services Week

4. Adopt a resolution in recognition of Nancy Ausonio's leadership and philanthropy for the Foundation for Monterey County Free Libraries. (Supervisor Church) (NP)

Attachments: Ceremonial Resolution - Nancy Ausonio

Approval of Consent Calendar – (See Supplemental Sheet)

5. See Supplemental Sheet

General Public Comments

6. 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

6.1 Consider opposition to the proposed Federal Detention Center in Gilroy, CA and provide direction as needed. (ADDED VIA ADDENDA)

7. a. Receive a presentation and consider approval of three projects to be funded by Measure AA; and
b. Adopt a Resolution authorizing the County Administrative Office and Auditor-Controller to amend the Fiscal Year (FY) 2025-26 Adopted Budget and execute related transfers as follows to effectuate the approval of the three projects (4/5th vote required):
1. Increase Measure AA revenue by $2,500,000 in General Fund 001 Appropriation Unit CAO019 Non-Program Revenue;

2. Increase appropriations by $2,500,000 in General Fund 001, Other Financing Uses Appropriation Unit CAO017 (Operating Transfer Out), financed by Non-Program Revenue;
3. Increase appropriations by $2,500,000 in Road Fund 002, Roads and Bridges Appropriation Unit PFP004, financed by an Operating Transfer in from General Fund 001, Other Financing Uses Appropriation Unit CAO017;
4. Transfer $2,500,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017, to Roads Fund 002, Road and Bridges Appropriation Unit PFP004.

Attachments: Board Report
Resolution

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Referral Responses

7.1 Receive a preliminary response to ***Board Referral Number 2026.08*** (Daniels) regarding implementing a 12-month moratorium on parking in the immediate vicinity of Bixby Bridge on Highway 1, in advance of the Memorial Day weekend start of the summer season. (MOVED VIA SUPPLEMENTAL)

Attachments: Board Report
Attachment A – Board Referral #2026.08

Scheduled Matters

8. Adopt an Ordinance to:
a. Approve a military equipment use policy for the Office of the Sheriff pursuant to Assembly Bill 481.
b. Pursuant to the requirements of Assembly Bill 481 adopt a resolution determining that:
1. The military equipment is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety.
2. The proposed military equipment use policy will safeguard the public's welfare, safety, civil rights, and civil libe1ties.
3. If purchasing equipment, the equipment is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety.
4. Prior military equipment use complies with the military equipment use policy that was in effect at the time, or if prior uses did not comply with the accompanying military equipment use policy, corrective action has been taken to remedy nonconforming uses and ensure future compliance.

Attachments: Board Report
CY2025 MCSO Annual Military Equipment Report
Item No. 8 Presentation
Ordinance
Resolution

9. a. Receive a presentation from staff and Ascent Environmental on the public draft of the Community Climate Action & Adaptation Plan and the online platform that will be used for the 60-day public comment period; and,
b. Provide feedback on the public draft version of the Community Climate Action & Adaptation Plan; and,
c. Recommend that staff post the public draft of the Community Climate Action & Adaptation Plan for a public comment period of 60 days; and,
d. Provide direction to staff as needed.

Attachments: Board Report
County of Monterey Public Draft CCAAP English
County of Monterey Public Draft CCAAP Spanish

10. a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) section 15061; and
b. Approve the Buyer's Escrow Instructions between the County of Monterey and the Life Foundation Monterey, LLC, a California Limited Liability Corporation, to acquire one parcel including an approximately 99,000 square foot commercial building (the Property), located at 1000 South Main Street, Salinas California, 93901, for the purchase price of $7,000,000 including a separate estimated $20,000 escrow and due diligence related fees, for use by the Department of Social Services, pursuant to Government Code Section 25350.60; and
c. Authorize the County Administrative Officer to execute the Buyer's Escrow Instructions, and any related documents needed to complete the transaction, including, but not limited to, a Grant Deed and any future amendments to the Buyer's Escrow Instructions, subject to the review and approval as to form by the Office of the County Counsel.
d. Adopt Budget Resolution and Authorize the Auditor-Controller and County Administrative Office to make the related budget amendments to the Fiscal Year (FY) 2025-26 Adopted Budget and related transfers (4/5ths vote required):
1. Increase appropriations by $7,020,000 in General Fund 001 ,Other Financing Uses Appropriation Unit CAO017 (001-CAO017-1050-8038), financed by Unassigned Fund Balance previously designated by the Board for purchase of the 1000 South Main Street (Operating Transfer Out).
2. Increase revenue and appropriations by $7,020,000 for Fund 478 - Resource Planning, Appropriation Unit CAO047 (478-CAO047-1050-8539), financed by an Operating Transfer In from the General Fund to effectuate the purchase in fund 478.

Attachments: Board Report
Attachment A - Buyers Escrow Instructions
Attachment B - Location Map
Attachment C - Resolution

Other Board Matters

Referral Matrix and New Referrals

11. Referral Matrix and New Referrals

Attachments: Board Referral Matrix
2026.10 Flag Policy Amendment - Pride Flag

Referral Responses

12. Item No. 12 has moved and is now Item No. 7.1 under Referral Responses

County Administrative Officer Comments

13. County Administrative Officer Comments

Board Comments

14. Board Comments

Read out from Closed Session by County Counsel

Read out by County Counsel will occur if there is reportable action,.

Adjourn In Memory of Elizabeth Ann "Petie" Helfrich (Supervisor Daniels) (REVISED VIA SUPPLEMENTAL)

Upcoming Board of Supervisors Meetings for 2026

2026 Board of Supervisors Meeting Schedule

Attachments: 2026 Meeting Dates

Supplemental Sheet, Consent Calendar

Natividad Medical Center

15. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to exercise the automatic annual renewal provision in the previously Board-approved Agreement (A-15520) with American Registry for Internet Numbers, LTD. (ARIN), permitting NMC to continue to obtain from ARIN dedicated Internet Protocol (IP) addresses enabling multi-provider Internet redundancy and NMC's Business Continuity, beyond the initial term of (August 1, 2021 through July 31, 2024), subject to the termination provisions in the Agreement, with a not to exceed obligation of $2,000 per fiscal year, without change to the total agreement amount not to exceed $20,000.

Attachments: Board Report
ARIN Original Agreement Board Report
ARIN Original Agreement
ARIN Original Agreement Board Order

16. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute renewal and amendment No. 2 to the agreement (A-15919) with Peninsula Histopathology Laboratory, Inc. for laboratory services, extending the agreement an additional one year period (April 18, 2026 through April 17, 2027) for a revised full agreement term of April 18, 2022 through April 18, 2027, and adding $300,000 for a revised total agreement amount not to exceed $1,500,000.

Attachments: Board Report
Peninsula Histopathology Laboratory, Inc. Renewal and Amednment No. 2
Peninsula Histopathology Laboratory, Inc. Renewal and Amendment No. 1
Peninsula Histopathology Laboratory, Inc. Agreement

Health Department

17. a. Approve the incorporation of Exhibits J through J-18: Behavioral Health Services Act Eligibility and Compliance Requirements and Exhibit K: Individual Service Level Compliance Requirements as standard exhibits into the Behavioral Health Bureau's standard agreement templates for use in contracted service agreements as applicable; and
b. Authorize the Director of Health Services or designee to make modifications to these exhibits as necessary to comply with future requirements issued by the California Department of Health Care Services (DHCS), subject to review and approval by County Counsel.

Attachments: Board Report
Exhibit J through J-18: BHSA Eligibility and Compliance Requirements
Exhibit K: ISL Compliance Requirements

18. Accept and approve the Emergency Medical Services (EMS) Agency Annual Report for 2025.

Attachments: Board Report
2025 EMS Agency Annual Report

19. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Renewal and Amendment No. 1 to the Paramedic Service Provider Agreement between the County of Monterey and Fort Hunter Liggett Fire and Emergency Services to extend the term of the agreement for two years, for an aggregate term of March 15, 2023 to June 30, 2028 for the provision of paramedic services in the County of Monterey; and
b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not significantly change the scope of services.

Attachments: Board Report
Amendment No. 1
Paramedic Service Provider Agreement with Fort Hunter Liggett Fire and Emergency Services

20. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Service Agreement with Telecare Corporation for the provision of skilled nursing services for Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a total agreement amount of $566,182 for the term of July 1, 2026 through June 30, 2027; and
b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% ($56,618) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over $622,800.

Attachments: Board Report
Agreement

21. a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Service Agreement with Emmanuel Inneh DBA Monterey Bay Guest Home, Inc. (MBGH) for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a total agreement amount of $1,131,500 for the term of July 1, 2026 through June 30, 2027; and
b. Approve and authorize the Director of Health Services or designee to execute up to three future amendments that do not exceed 10% ($113,150) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over $1,244,650.

Attachments: Board Report
Agreement

22. Adopt a Resolution to:

a. Amend the FY 2025-26 Adopted Budget for the Health Department's Behavioral Health Bureau (023-8410-HEA012) to increase appropriations by $11,900,813 for operating expenditures to accommodate anticipated total costs, financed by an increase in Medi-Cal Federal Financial Participation revenue (023-8410-HEA012) of $11,900,813 (4/5ths vote required); and
b. Authorize and direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2025-26 Health Department's Behavioral Health Bureau's Adopted Budget (023-8410-HEA012) (4/5ths vote required).

Attachments: Board Report
Resolution

23. Approve and authorize the County Purchasing Agent or designee to execute Amendment No. 4 to Agreement No. A-16869 with Monterey County Children and Families DBA First 5 Monterey County, for the provision to assist in the administration of the Medi-Cal program through the County-Based Medi-Cal Administrative Activities (CMAA) program, adding $20,000 for a total revised Agreement amount not to exceed $350,000 and extending the term two years for a revised Agreement term of July 1, 2016 through June 30, 2028.

Attachments: Board Report
Amendment No. 4
Board Order (Amendment No. 3)
Amendment No. 3
Amendment No. 2
Amendment No. 1
Agreement

24. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 2 with Pivot Interiors, Inc., for the provision of design, planning, delivery and installation services for new or existing office laboratory furniture or office panel systems on a per project basis, extending the term an additional five years for a new term of December 1, 2020 through June 30, 2031 and adding $150,000 for a new total agreement amount of $330,000; and
b. Approve and authorize the Director of Health Services or designee to approve one future Amendment that does not exceed 10% ($9,000) of the original Agreement amount, does not significantly alter the scope of services, and does not exceed the maximum amount of $339,000.

Attachments: Board Report
Amendment No. 2
Amendment No. 1
Agreement

25. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to Agreement A-16787 with Orbit Health Inc., (Orbit) for the placement of licensed mental health providers, extending the term for two additional years with a term of May 15, 2023 to May 31, 2028 and increasing the contract amount by $1,616,870 for a revised contract amount not to exceed

$3,802,350.

Attachments: Board Report
Amendment No. 4
Amendment No. 3
Amendment No. 2
Amendment No. 1
Agreement

26. a. Authorize the Director of Health Services or designee to execute the Student Placement Agreement (Agreement) with Creighton University with a term of June 1, 2026 to May 31, 2028 for the placement of students within the County of Monterey Health Department to complete internship/externship assignments as part of their respective field education and service-learning requirements; and
b. Approve the recommendation of the Director of Health Services to accept modifications to the Insurance and indemnification provisions of the Agreement.

Attachments: Board Report
Student Placement Agreement

Department of Social Services

27. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with California State University Fresno Foundation for Child Welfare training for Family and Children's Services staff for the period of July 1, 2026, to June 30, 2027, including nonstandard termination, indemnification, and confidentiality provisions, in the amount of $351,443; 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% ($35,144) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of $386,587.

Attachments: Board Report
Agreement

28. Adopt a resolution authorizing and directing the Auditor-Controller to:
a. Amend the General Assistance (GA) Program Budget by increasing appropriations by $337,000 for Fund 001, Appropriations Unit SOC002 of the Fiscal Year 2025-26 Adopted Budget to provide entitlement benefits for an increased caseload in General Assistance (4/5ths vote required); and
b. Amend the Community Programs Budget by increasing revenue by $202,276 for Fund 001, Appropriations Unit SOC004 Fiscal Year 2025-26 Adopted Budget, resulting in a decrease in General Fund Contributions of $202,276 (4/5ths vote required); and
c. Amend Military & Veterans Affairs Budget by decreasing appropriations by $134,724 in Fund 001, Appropriations Unit SOC003 Fiscal Year 2025-26 Adopted Budget, resulting in a decrease in General Fund Contributions of $134,724 (4/5ths vote required).

Attachments: Board Report
Resolution

29. a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Meals on Wheels of the Salinas Valley to provide congregate meals, and home-delivered meals and nutrition education to seniors in the Salinas, North County and South Monterey County regions for the period of July 1, 2026 through June 30, 2027, in the amount of $597,961; and
b. Authorize the Director or designee of the Department of Social Services to sign up to three amendments to this Agreement where the total amendments do not exceed 10% ($59,796) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of $657,757.

Attachments: Board Report
Agreement

Criminal Justice

30. Authorize the County Purchasing Agent or their designee to execute a Renewal to the non-standard Agreement A-14778 between the County of Monterey and Codex Corp dba Guardian RFID, a radio-frequency identification technology system, effective May 26, 2026 to May 26, 2035 for a not to exceed amount of $478,160.

Attachments: Board Report
Codex Corp dba Guardian RFID non-standard Renewal Agreement

General Government

31. a. Approve and authorize the Director of the Emergency Communications Department to sign the Agreement for 9-1-1 Emergency Communications Services and Governance with the cities and fire districts of Monterey County, the Monterey Peninsula Airport District, and other miscellaneous agencies in Monterey County who receive 9-1-1 call taking, dispatching, and other related services from the Emergency Communications Department for an initial term effective upon execution and continuing for a period of three years plus the remainder of the current fiscal year;
b. Approve and authorize an auto-renewal clause; and
c. Authorize the Director of the Emergency Communications Department to sign up to three future amendments to this agreement, including amendments to add new parties, when the amendments are approved by both County Counsel and the Emergency Communication Department's Executive Board.

Attachments: Board Report
Agreement

32. a. Approve and authorize the Director of the Emergency Communications Department to sign a no cost Automated Clearing House Direct Deposit Authorization agreement with the City of Monterey, effective upon execution and until cancelled, to allow Automated Clearing House payments from the City; and
b. Accept nonstandard terms as recommended by the Director of the Emergency Communications Department.

Attachments: Agreement
Board Report

33. a. Approve and authorize the Director of the Emergency Communications Department to sign the 9th annual renewal between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, LLC., with a term of July 1, 2026 through June 30, 2027, for an amount not to exceed $415,243 which increases the agreement total to $3,179,016 for the maintenance and support agreement for the Department's Computer Aided Dispatch System; and
b. Authorize the Director of the Emergency Communications Department to sign up to three additional renewals to this Agreement where each renewal will include a 5% annual escalator and may include additional support costs for changes to the Systems configuration.

Attachments: Board Report
Original Agreement
Renewal 1
Renewal 2
Renewal 3
Renewal 4
Renewal 5
Renewal 6
Renewal 7
Renewal 8
Renewal 9

34. a. Approve and authorize the County Purchasing Agent or designee to execute a non-standard agreement with Gallagher Benefit Services, Inc. for the provision of human resources consulting services related to base wage, job classification, and organizational studies for the Monterey County Water Resources Agency, in the amount of $61,920 for a term from the date it is fully executed through June 30, 2027;
b. Accept the non-standard Indemnification and Royalties and Inventions terms and conditions as recommended by the Human Resources Department and County Counsel Office; and
c. Approve and authorize the County Purchasing Agent or designee to execute future amendments, provided they do not exceed an aggregate amount of $100,000.

Attachments: Board Report
Agreement between the County and Gallagher Benefit Services, Inc.

35. a. Authorize the County Purchasing Agent or designee to execute a non-standard Agreement with DFM Associates for the licensing and support of the Elections Information Management System (EIMS) voter and election software for the period July 1, 2026 to June 30, 2031 for a total amount not to exceed $955,980; and
b. Accept the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters; and
c. Authorize the County Purchasing Agent or designee to execute up to two future amendments that do not exceed 10% ($95,598) of the original agreement, do not significantly alter the scope of work and the aggregate amount will not exceed $1,051,578.

Attachments: Board Report
DFM Agreement 2026

36. Approve expenditure of $10,000 from the Board of Supervisors (District 1) discretionary funds to reimburse Alliance on Aging for services and programs that support older adults and people with disabilities in Monterey County.

Attachments: Board Report
Alliance on Aging Invoice

37. Approve expenditure of $10,000 from the Board of Supervisors (District 1) discretionary funds to reimburse Asian Cultural Experience of Salinas (ACES) for the annual Asian Festival and other cultural and community activities supporting the history and multicultural identity of Salinas Chinatown.

Attachments: Board Report
ACES Invoice

37.1 Set and hold a public meeting on June 2, 2026, at 10:30 a.m. to consider a resolution to amend the County of Monterey Fee Resolution to increase fees for the following service areas:
a. Health Department services provided by its Public Health Bureau and Clinic Services Bureau, effective July 1, 2026; and
b. Establish a new rate for electric vehicle charging provided by the County system of electric vehicle charging stations. (ADDED VIA ADDENDA)

Attachments: Board Report
Article I.B Fee Schedule - Clean
Fee Schedule - Backup Documentation - FY 2025-26 - Public Health Laboratory
Fee Schedule - Backup Documentation - FY 2025-26 - Environmental Laboratory
Fee Schedule - Backup Documentation - FY 2025-26 - Sexual Assault Response Team PH Methodology
Clinic Services 2026 Proposed Article I.d. Fee Schedule_FINAL
Proposed 2026 Dental Fee Schedule Analysis
Sliding Fee Discount Program Chart and Schedule
EV Charging Implementation Memo - Final

Public Works, Facilities and Parks

38. a. Approve the Measure X Pavement Management Program Update 2025 Reimbursement Agreement with the Transportation Agency for Monterey County (TAMC) for a term effective the execution date of the Agreement through June 30, 2027, for an amount not to exceed $250,000; and
b. Authorize the Director of Public Works, Facilities and Parks (PWFP) or Director's designee to execute the Reimbursement Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: Board Report
Attachment A - Measure X PMP Update 2025 RA

39. a. Reject all bids received for construction of the Community of San Ardo Connection Project, Project No. 1178, Bid Package; and
b. Adopt Plans and Special Provisions for the San Ardo Sidewalk Project, Project No. 1178; and
c. Authorize the Director of Public Works, Facilities and Parks to advertise the "Notice to Bidders" in the Monterey County Weekly.
California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed with the County Clerk and the State Clearinghouse on July 18, 2024, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 (c) Existing Facilities.

Attachments: Board Report
Attachment A - Location Map
Attachment B - Project Budget
Attachment C - Bid Summary
Attachment D - Special Provisions Book 1 and Bid Form Book 2

40. Approve and Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute a 3-year Master Funding Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey for Regional Surface Transportation Program (RSTP) Exchange Funds,

Transportation Development Act (TDA) 2% funds, and Regional Development Impact Fee (RDIF) funds for County projects, effective upon the date the Agreement is fully executed.

Attachments: Board Report
Attachment A - Proposed Master Funding Agreement

Addenda/Supplemental

41. Addenda/Supplemental

Added Item No. 6.1 under Scheduled Matters
Item No. 12 was moved to Item No. 7.1 under Referral Responses
Revised Adjourn In Memory to include Elizabeth Ann "Petie" Helfrich
Added Item No. 37.1 under General Government - Consent