# County of Monterey

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

## Meeting Agenda - Final-Revised

**Final Revised as of 2:40 P.M.**

**Tuesday, August 11, 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://bit.ly/4u3JgJe**

**Participation in meetings**

**While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:**

**1. You may attend the meeting in person; or,**

**2. You may observe the live stream of the Board of Supervisors meetings at https://monterey.legistar.com/Calendar.aspx, http://www.mgtvonline.com/, www.youtube.com/c/MontereyCountyTV or https://www.facebook.com/MontereyCoInfo/**

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

**a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@countyofmonterey.gov. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.**

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

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

**+1 669 900 6833 US (San Jose)**
**+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 THE ZOOM FEED IS DISRUPTED FROM THE MEETING'S SALINAS LOCATION, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED. THE MEETING MAY CONTINUE WITHOUT ZOOM AT THE WILL OF THE BOARD, IN CONSULTATION WITH GOVERNMENT CODE SECTION 54953.4 AND THE BOARD ACCOMPANYING POLICY, IF ZOOM IS NOT RESTORED AFTER ONE HOUR.**

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.
As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.
CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.
CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.
TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.
TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.
DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.
INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the County of Monterey Government Center, 168 W. Alisal St.,1st Floor Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

All documents submitted by the public must have no less than ten (10) copies.
The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.
Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

HELPFUL INFORMATION

Sign Up For Alerts on items you may be interested in to keep informed and up to date on the County of Monterey 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@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 COMMENTS: Members of the public may address comments to the Board concerning each agenda item. The timing of public comments shall be at the discretion of the Chair.**

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

**Roll Called**

**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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

**Closed Session**

**1.** Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper and Ariana Hurtado.
Employee Organization(s): Unit S
(2) Designated representatives: Andreas Pyper and Ariana Hurtado.
Employee Organization(s): All Units

c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

f. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Thomas Hall (Workers' Compensation Appeals Board No. ADJ14306334)
(2) Yesenia Romero (Workers' Compensation Appeals Board No. ADJ21212263)
(3) Lorena Cuffney (Workers' Compensation Appeals Board No. ADJ13150277 & ADJ15385864)

**Public Comments for Closed Session**

**The Board Recessed 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. - Reconvened on Public Agenda Items**

**Roll Called**

**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 Maia Carroll upon her retirement after more than 25 years of dedicated public service to the County of Monterey, and as the County's first and longest-serving public information officer. (Supervisor Root Askew) (P)

**Attachments:** Ceremonial Resolution - Maia Carroll

**3.** Adopt a resolution honoring Melissa Nothnagle, MD, MSc, Director of the Family Medicine Residency Program at Natividad Medical Center, upon her receipt of the Nikitas J. Zervanos Outstanding Program Director of the Year Award. (Supervisor Root Askew) (P)

**Attachments:** Ceremonial Resolution - Dr. Melissa Nothnagle

**4.** Adopt a resolution honoring Mitchel L. Winick, Esq., President/Dean Emeritus of Monterey College of Law, upon the conclusion of his distinguished service as a member of the Natividad Medical Center Board of Trustees. (Supervisor Root Askew) (P)

**Attachments:** Ceremonial Resolution - Mitchel L. Winick, Esq.

**5.** Adopt a resolution honoring Liana Maldonado upon earning First Place in the Teen Division of the County of Monterey Elections Department’s 2026 “Art Inspires Me to Vote (AIM to Vote) Future Voter Sticker Contest.” (Supervisor Root Askew) (P)

**Attachments:** Ceremonial Resolution - Art Inspires Me (AIM) to Vote Future Voter - Liana Maldonado

**6.** Adopt a resolution honoring Leo Razzak upon earning First Place in the Youth Division of the County of Monterey Elections Department's 2026 "Art Inspires Me to Vote (AIM to Vote) Future Voter Sticker Contest." (Supervisor Root Askew) (P)

**Attachments:** Ceremonial Resolution - Art Inspires Me (AIM) to Vote Future Voter - Leo Razzak

**7.** Adopt a resolution honoring Dr. Sandra Montijo for her 30 years of dedicated service to the children and families of the Salinas Valley and congratulating her on her well-deserved retirement from pediatric medicine. (Supervisor Lopez) (P)

**Attachments:** Ceremonial Resolution - Sandra Montijo

**Appointments**

**8.** Correct the term expiration for Jacqueline C. Simon to the North County Recreation and Park District from November 30, 2029 to January 27, 2029. (Nominated by District 2, Supervisor Church)

**9.** Appoint Crystal Garza to the Commission on the Status of Women representing District 2 filling an unexpired term with a term end date of February 1, 2028. (District Specific - District 2, Supervisor Church)

**Attachments:** Notification to Clerk of Appt - Crystal Garza
Application - Crystal Garza
Resume - Crystal Garza

**10.** Reappoint Rosalyn Green to the Civil Rights Advisory Commission representing District 4 with a term end date of December 31, 2029. (District Specific - District 4, Supervisor Root Askew)

**Attachments:** Notification to Clerk of Appt - Rosalyn Green
Application - Rosalyn Green

**11.** Appoint Kristin Wilson to the Commission On The Status Of Women representing District 2 with a term end date of February 1, 2029. (District Specific - District 2, Supervisor Church)

**Attachments:** Notification to Clerk of Appt - Kristin Wilson
Application - Kristin Wilson

**12.** Reappoint Jaqueline Cruz to Natividad Medical Center Board of Trustees as a Representative with Experience as a Community Leader with a term ending on August 12, 2029. (Nominated by Natividad

Medical Center Board of Trustees)

**Attachments:** Notification to Clerk of Appt - Jaqueline Cruz
Resume - Jaqueline Cruz

**13.** Appoint Eric Henry to the Workforce Development Board as a Local Business Representative filling an unexpired term with a term end date of March 7, 2029. (Nominated by Workforce Development Board)

**Attachments:** Notification to Clerk of Appt - Eric Henry
Application - Eric Henry

**14.** Appoint Jessica Macias to the Commission On The Status Of Women representing District 1 with a term end date of February 1, 2029. (District Specific - District 1, Supervisor Alejo)

**Attachments:** Notification to Clerk of Appt - Jessica Macias
Application - Jessica Macias
Resume - Jessica Macias
Appointment Letter - Jessica Macias

**15.** Reappoint Victor Caravez to the Community Action Commission representing District 1 as a Primary Low Income Sector Representative with a term end date of July 1, 2029. (District Specific - District 1, Supervisor Alejo)

**Attachments:** Notification to Clerk of Appt - Victor Caravez
Application - Victor Caravez
Resume - Victor Caravez

**16.** Reappoint Alejandra Gonzalez to the Community Action Commission representing District 2 as a Private Sector Representative with a term end date of July 1, 2029. (District Specific - District 2, Supervisor Church)

**Attachments:** Notification to Clerk of Appt - Alejandra Gonzalez
Application - Alejandra Gonzalez
Resume - Alejandra Gonzalez

**17.** Appoint Denise Naranjo to the San Ardo Water District as a Primary Representative with a term end date of November 30, 2030. (Nominated by District 3, Supervisor Lopez)

**Attachments:** Notification to Clerk - Denise Naranjo
Letter of Interest - Denise Naranjo
Resume - Denise Naranjo
Letter of Representation - Denise Naranjo

**Boards, Commissions and Committees Terms/Vacancies**

Volunteer Opportunities for a Board, Commission and Committee

If you're looking for a meaningful way to get involved, this is your invitation to be part of local government in a hands-on way. Explore volunteer opportunities on a Board, Commission, or Committee (BCC) and add your voice to the decisions that help move Monterey County forward.

Click the link below to get started and find the opportunity that's right for you.

https://apps.co.monterey.ca.us/bccsite

**Emergency Findings Add-On Recited by County Counsel**

**17.** Adopt a resolution to ratify the Proclamation of Local Emergency issued by the County Administrative Officer on August 10, 2026, related to the Timber Fire in Big Sur area that started on August 8, 2026, causing a large fire, resulting evacuation causing conditions of extreme peril to the safety of persons and property nearby (4/5ths vote required).

**1**

**Attachments:** Board Report
Emergency Proclamation_Big Sur
Draft Resolution

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

**18.** See Supplemental Sheet

**General Public Comments**

**19.** 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**

**20.** Approve a Property Tax Transfer between the County of Monterey and the City of Gonzales for the proposed "Vista Lucia Reorganization" involving phased annexation of 771 acres to the City of Gonzales and detachments from the Monterey County Resource Conservation District and the Gonzales Rural Fire Protection District.

**Attachments:** Board Report
Proposed Vista Lucia Annexation Map/Sphere of Influence
Memorandum of Agreement Regarding Cooperation on Planning, Growth and
Draft Resolution

**12:00 P.M. - Recessed to Lunch**

**1:30 P.M. - Reconvened**

**Roll Called**

**Scheduled Matters**

**21.** a. Receive a presentation from Department of Emergency Management regarding the implementation of new guidelines for Battery Emergency Storage System Facility Emergency Action Planning; and
b. Receive an update regarding the MOSS 300 site clean-up at the Moss Landing Battery Energy Storage System facility.

**Attachments:** Board Report
Monterey County BESS Safety EAP Guide
Item No. 21 Presentation

**22.** a. Receive an annual report from the County Communications Bureau for FY 2025-2026:
b. Provide direction to staff as necessary

**Attachments:** Board Report
Item No. 22 Presentation

**23.** Adopt a Resolution to approve the Measure AA Citizens Advisory/Review Committee Structure, Appointment Procedure, and Measure AA Funding Protocol for implementation beginning FY 2026-27.

**Attachments:** Board Report
Attachment A - Measure AA Citizens Oversight Committee Structure & Procedures
Attachment B - Measure AA Funding Protocol
Attachment C - Draft Resolution
Item No. 23 Presentation

**24.** Adopt a Resolution to authorize appropriations for departmental Measure AA projects for FY 2026-27 and authorize the County Administrative Office and Auditor-Controller to implement related budget actions and administer monthly Measure AA reimbursements.

**Attachments:** Board Report
Attachment A - Draft Resolution
Attachment B - Measure AA New Projects List
Item No. 24 Presentation

**25.** a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
b. Adopt a resolution approving the issuance of California Statewide Communities Development Authority (CSCDA) revenue bonds (the "Bonds"), in the aggregate principal amount not to exceed $40,000,000 for the purpose of financing and refinancing various healthcare-related capital improvements for Montage Health, including the acquisition, construction, renovation and remodeling of certain real property and the purchasing and installation of certain equipment.

**Attachments:** Board Report
Resolution
Montage Health Financing Overview
Notice of Public Hearing and Proof of Publication

**Other Board Matters**

**Referral Responses**

**26.** Consider a preliminary analysis report in response to Board Referral No. 2026.15, submitted by Supervisor Lopez, for Greenfield Branch Library Pilot Program: Youth Snack and Behavioral Data Tracking

**Attachments:** Board Report
Attachment A

**27.** a. Receive a preliminary referral response to Board Referral No. 2025.13, submitted by Supervisor Luis Alejo (Development of a Countywide Facility Naming Policy); and
b. Present new Board Policy G-148:
i. Proceed with approval of the Board Policy;
ii. Proceed with completion of referral based on modifications by board;
iii. Rescind referral.
c. Provide further direction, as appropriate.

**Attachments:** Board Report
Board Referral No. 2025.13
County Asset Naming Policy G-148
Item No. 27 Presentation

**28.** a. Receive a preliminary report to Board Referral Number 2026.13, submitted by Supervisor Askew, to strengthen County contract standards for data privacy, data sharing, and protection against

unauthorized secondary use of County information for departments that procure or manage technology, software, data, or information services.

b. Direct County departments to continue efforts to strengthen County contract standards, data privacy, security, and Artificial Intelligence (AI) governance practices:

1. Update the County Standard Agreement, including the Agreement for Professional Services, to incorporate appropriate data privacy, security, and AI-related requirements.

2. Work with County Counsel to evaluate and develop minimum data privacy and security requirements for non-standard agreements, as appropriate.

3. Reestablish a consistent centralized review process for technology-related contracts to support evaluation of data privacy, security, AI, and other technology-related risks.

4. Develop a countywide data privacy and AI governance framework, including consideration of a countywide data privacy policy and continued promotion of the County Generative AI Policy across County departments.

5. Continue collaboration among PWFP, ITD, and County Counsel to complete the Countywide Records Retention, Storage, and Disposition Policy.

c. Provide further direction within the Board's discretion consistent with the scope of the Board Referral.

**Attachments:** Board Report
2026.13 (Askew) Protection Against Unauthorized Secondary Use of County Information
Item No. 28 Presentation

**29.** Receive a preliminary analysis report in response to Board Referral No. 2026.14, submitted by Supervisor Church and Supervisor Lopez, seeking to move the process for the collection of sewer charges for the Pajaro County Sanitation District (PCSD) and County Service Area 75 - Chualar (CSA 75) from the County of Monterey Property Tax Roll to Monterey One Water (M1W) sewer billing services.

**Attachments:** Board Report
Attachment A - 2026.14 Remove Sewer Billing
Item No. 29 Presentation

**Referral Matrix and New Referrals**

**30.** Referral Matrix and New Referrals

**Attachments:** Board Referral Matrix
2026.16 (Church) Board of Supervisors District Appointments
2026.17 (Daniels) No Parking South of Pt. Lobos Entrance & Pedestrian Bridge Repair

**County Administrative Officer Comments**

**31.** County Administrative Officer Comments

**Board Comments**

**32.** Board Comments

**Read out from Closed Session by County Counsel**

Read out by County Counsel will occur if there is reportable action(s).

**Adjourned In Memory of Andy D'Arrigo (Supervisor Alejo), Tom Little Bear Nason (Supervisor Daniels) and Steve Wiley (Supervisor Church) (REVISED VIA SUPPLEMENTAL)**

**APPROVED:**

**____/s/ Wendy Root Askew_____**
**WENDY ROOT ASKEW, CHAIR**

**ATTEST:**
**BY: ____/s/ Valerie Ralph_____**
**VALERIE RALPH**
**CLERK OF THE BOARD**
**APPROVED ON: , 2026**

**Supplemental Sheet, Consent Calendar**

**Natividad Medical Center**

**33.** Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute Renewal and Amendment No. 5 to the Agreement (A-16532) with Triage LLC (formerly RTG MSP Medical, LLC dba RTG Medical) for the provision of staff procurement management services, extending the Agreement for an additional one year period (August 1, 2026 through July 31, 2027) for a revised full Agreement term of August 1, 2023 through July 31, 2027, and adding $4,000,000 for a revised total Agreement amount not to exceed $22,200,000.

**Attachments:**
Board Report
Triage LLC Renewal and Amendment No. 5
Triage LLC Amendment No. 4
Triage LLC Amendment No. 3
Triage LLC Amendment No. 2
RTG Medical MSP, LLC. dba RTG Medical Amendment No. 1
RTG Medical MSP, LLC dba RTG Medical Agreement

**34.** Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute Amendment No. 3 to the Agreement (A-17319) with META Dynamic, Inc. for the rental of neurosurgery equipment plus associated services, adding $200,000 for a revised total Agreement amount not to exceed $700,000 with no change to the term of April 15, 2024 through April 14, 2027.

**Attachments:**
Board Report
META Dynamic, Inc. Amendment No. 3
Meta Dynamic, Inc. Amendment No. 2
Meta Dynamic, Inc. Amendment No. 1
Meta Dynamic, Inc. Agreement

**Health Department**

**35.** a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with The Board of Trustees of the University of Illinois to receive training and a license to facilitate the Diabetes Empowerment Education Program (DEEP™), curriculum, for a term commencing upon execution and continuing for five years, for a total Agreement amount of $5,720;
b. Approve the recommendation of Director of Health Services to accept all non-standard risk provisions in Agreement; and
c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments to this Agreement where the total amendments do not exceed 10% ($572) of the original Agreement amount, do not significantly alter the scope of work, and do not exceed the maximum amount of $6,292.

**Attachments:** Board Report
Agreement

**36.** a. Approve and authorize the Director of Health Services or designee to execute a Renewal and retroactive Amendment No. 2 to Agreement A-14748 with Netsmart Technologies, Inc. for the continued provision of the Avatar Electronic Health Records (EHR) system, including Licensed Software Maintenance and Support, Software License Subscription, Hosting Services, Additional Professional and/or Technical Consulting Services, and Additional Licensing & Optional Services, adding $4,330,632 for a total revised contract amount of $11,198,221 and adding three years for a revised Agreement term of July 1, 2020 through June 30, 2029; and
b. Approve and authorize the Director of Health Services or designee to execute three future amendments to this Agreement that do not exceed 10% ($1,119,822) of the revised Agreement amount, do not significantly change the scope of work, and do not exceed a revised maximum amount of $12,318,043 subject to approval by the Office of County Counsel.

**Attachments:** Board Report
Amendment No. 2
Schedule A-2: Charges and Payment Terms for FY 2026-27 through FY 2028-29
Amendment No. 1
Board Order
Agreement (A-14748)
Board Order

**37.** a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the Fair Share Agreement Memorandum of Understanding A-17590 between the County of Monterey and ReGen Monterey, also known as the Monterey Regional Waste Management District to add FY 2026-2027 activities and share of costs, for the same term effective on the last day of its execution by a Party and until terminated by the Parties; and
b. Approve and authorize the Director of Health Services or designee to approve each annual fiscal year renewal where the total County of Monterey contribution does not exceed a 10% year-over-year increase and does not significantly change the scope of work.

**Attachments:** Board Report
Amendment No. 1
Board Order
Fair Share Agreement with Monterey Regional Waste Management District

**38.** a. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement with BT Mancini, Inc. for the provision of comprehensive preventative maintenance and general servicing upon request, and on an as-needed basis for operable wall partitions at the various Health Department locations, for a total Agreement amount of $20,000 with a term upon execution

through April 30, 2028;
b. Approve the recommendation of Director of Health Services to accept non-standard indemnification provisions in Agreement;
c. Approve and authorize the Director of Health Services or designee to approve three future Amendments that do not exceed 10% ($2,000) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of $22,000; and
d. Approve and authorize the County Purchasing Agent or their designee to execute future Amendments, provided they do not exceed an aggregate amount of $200,000 and fall within the signing authority of the County Purchasing Agent.

**Attachments:** Board Report
Agreement

**Department of Social Services**

**39.** a. Approve and authorize the Director of the Department of Social Services or designee to sign a retroactive Renewal and Amendment No. 1 to Agreement #A-17190 with Meals on Wheels of the Salinas Valley to provide home-delivered meals and nutrition education to seniors in the Salinas, North County and South Monterey County regions, adding $185,112 for a new contract total of $287,410 retroactive to June 30, 2026, and extending the term by three years, for a new term of January 7, 2025 through March 31, 2029; and
b. Authorize the Director of the Department of Social Services or designee to sign up to three future amendments where the total amendments do not exceed 10% ($28,741) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of $316,151.

**Attachments:** Board Report
Renewal and Amendment No. 1
Original Agreement EXECUTED

**40.** a. Approve and authorize the Director of the Department of Social Services or designee to sign an agreement with Alzheimer's Disease & Related Disorders Association, Inc. for family caregiver support services for Monterey County residents for the period of September 1, 2026 through June 30, 2027, in the amount of $87,270 including nonstandard indemnification and confidentiality provisions; 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% ($8,727) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of $95,997.

**Attachments:** Board Report
Agreement

**Criminal Justice**

**41.** Authorize the County Purchasing Agent or designee to execute the non-standard agreement with Armada Systems Inc., incorporating the terms of the National Association of State Procurement Officials Master Contract Number AR2472 with the State of Utah via California Participating Addendum #7-17-70-40-05, to purchase annual subscription to Armada's Commander Operating System platform Armada Atlas for Starlink for the period of July 1, 2026 through June 30, 2029, for a total contract amount of $340,412.

**Attachments:** Board Report
Carahsoft State of Utah Cooperative Master Contract AR2472
NASPO AR2472 Reseller Licence Agreement
NASPO Carahsoft Reseller Listing
State of Utah California Participating Addendum
Quote 65552953

**42.** Approve and authorize ACI Worldwide Payments, Inc. (ACI) to accept electronic payments from Monterey County Sheriff's Office Alarm customers and charge no more than $0.25 for e-check services or a service fee of 2.49% to recover the interchange fees associated with the acceptance of the electronic payment.

**Attachments:** Board Report
Resolution
PMAM Board Order

**43.** a. Approve and authorize the Public Defender, Chief Assistant Public Defender, or designee to execute Amendment No. 1 to the Standard Agreement (A-17316) with Sun Street Centers, including non-standard payment provisions, retroactive to July 1, 2026, to increase the not-to-exceed amount by $170,998 for a total not-to-exceed amount of $2,287,301 with no change to the term of the agreement, allowing continued provision of Board of State and Community Corrections Proposition 47 Cohort IV grant funded substance use disorder treatment services; and
b. Authorize and direct the Auditor Controller to issue a cash flow advance to Sun Street Centers in the amount of $172,006 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, Chief Assistant 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 amount of $2,287,301 and do not significantly alter the scope of work.

**Attachments:** Board Report
Attachment A-Amendment No. 1 to Standard Agreement with Sun Street Centers
Attachment B-Standard Agreement with Sun Street Centers
Attachment C-Board Order No. A-17316

**44.** Approve and authorize the County Purchasing Agent or designee to execute an Assignment and Assumption Agreement between Paws Helping People, Inc. dba Unchained ("Unchained") and The Equine Healing Collaborative, Inc. (EHC) assigning from Unchained to EHC the rights and obligations of a Standard Agreement with the County executed on September 16, 2025, for the Dog In Residence Canine Training and Care Academy and Canines Teaching Compassion for youth at the Juvenile Hall.

**Attachments:** Board Report
Assignment and Assumption Agreement - DIR Agreement - signed
FY 25-26 SA with Paws Helping People dba Unchained_Executed 091625
A1 to SA with Paws Helping People dba Unchained_Executed 070126

**45.** a. Approve and authorize the Public Defender or their designee to execute a retroactive non-standard Agreement with Axon Enterprise, Inc., for a digital evidence management system in the amount of $1,214,803 for a ten-year term of July 1, 2026 through July 31, 2035;
b. Accept the risk provisions as recommended by the Public Defender;
c. Authorize the Public Defender or their designee to sign and execute the appropriate documents and verifications when required; and
d. Authorize the Public Defender to issue purchase orders on an as-needed basis pursuant to this agreement over the period of July 1, 2026 through July 31, 2035.

**Attachments:** Board Report
Agreement with Axon Enterprise Inc.

**46.** a. Approve and authorize the Public Defender or designee to execute a retroactive non-standard agreement with Karpel Computer Systems Inc, for the continuing operation of a Case Management System known as DEFENDERbyKarpel for the office of the Public Defender in the amount of $47,500 for a one year term of June 1, 2026 through May 31, 2027;
b. The Agreement will automatically renew for subsequent one (1) year terms, unless the Office of the Public Defender or Karpel Computer Systems Inc. gives advanced notice under the terms of the agreement;
c. Accept non-standard contract provisions as recommended by the Office of the Public Defender;
d. Authorize the Public Defender or designee to sign and execute the appropriate documents and verifications when required; and
e. Authorize the County Purchasing Agent or designee to issue purchase orders on an as-needed basis pursuant to this agreement over the period of June 1, 2026 through May 31, 2027, and any subsequent renewals.

**Attachments:** Board Report
DBK Renewal Agreement

**47.** a. Adopt a resolution authorizing the District Attorney (DA) or its designee to execute an Agreement between the County of Monterey and the Board of State and Community Corrections (BSCC) that will provide services to enhance Monterey County's capacity to conduct coordinated enforcement and public safety operations that address illegal cannabis cultivation, manufacturing, distribution, and retail activity, while protecting community health, consumer safety, and the integrity of the licensed cannabis market, including extensions or amendments thereof, for a term retroactive to July 1, 2026 through December 31, 2031, for a total Agreement amount not to exceed $4,276,075.
b. Direct the County Administrative Office and the Auditor-Controller to amend the FY 2026-27 Adopted Budget, for the Office of the District Attorney, Fund 1001, Entity 224002: Criminal, increasing appropriations for personnel by $518,812 (1001-224002-60000) and for services and supplies by $403,626 (1001-224002-61000) and revenue by $922,438 (1001-224002-44285), funded by the grant revenues from the Board of State and Community Corrections (4/5ths vote required).

**Attachments:** Board Report
Grant Approval - Prop 64
Prop 64 Budget
Prop 64 Resolution - Aug 2026

**General Government**

**48.** a. Approve and authorize the Director of Emergency Management or designee to execute a non-standard Agreement with ESi Acquisition, Inc., for the cloud-hosted emergency management software WebEOC with a term retroactive to August 1, 2026, through July 31, 2028, for an amount not to exceed $70,965; and
b. Authorize the Director of Emergency Management or designee to execute up to three (3) Amendments that do not significantly alter the scope of work, do not exceed 10% ($7,096) of the agreement cost, or increase the total not to exceed amount over $78,061; and
c. Authorize the Director of Emergency Management or designee to execute up to five (5) one-year extension Amendments at the rate of the second year of service ($33,267) for a total not to exceed amount of $244,396.

**Attachments:** Board Report
Attachment: A WebEOC Agreement

**49.** Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of Local Emergency in response to a structure fire and hazardous materials incident at the Moss Landing Lithium-Ion Battery Energy Storage System (BESS) Power Plant that started on January 16, 2025.

**Attachments:** Board Report
Attachment A Draft Resolution

**50.** a. Approve and authorize the Director of the Emergency Communications Department to sign a no cost

agreement with Aramark Services Inc., doing business as Aramark Correctional Services, Limited Liability Corporation to provide MicroMarket food services at the Emergency Services Center for a term of August 12, 2026 through June 30, 2031;
b. Approve non-standard terms as recommended by the Director of the Emergency Communications Department; and
c. Authorize the Director of the Emergency Communications Department to sign up to three (3) amendments to this agreement where the amendments do not significantly change the scope of services and do not add any costs to the agreement.

**Attachments:** Board Report
Agreement

**51.** Adopt a Resolution**:**
a. Approving a request from the Resource Conservation District of Monterey County ("District") for a dry period loan ("Dry Period Loan") of $800,000 for the Fiscal Year ending June 30, 2027, for meeting the District's obligations incurred for maintenance purposes; and
b. Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and conditions of repayment of the dry period loan in the amount of $800,000 for the Fiscal Year ending June 30, 2027; and
c. Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of $800,000 for the Fiscal Year ending June 30, 2027.

**Attachments:** Board Report
Request and Certification for Temp Transfer of Funds
District Resolution
Agreement for Temporary Transfer of Funds
Board of Supervisors Resolution

**52.** a. Approve and authorize the County Purchasing Agent or designee to execute a non-standard agreement with BetterUp, Inc. for the purchase of annual subscriptions for unlimited coaching sessions and full access to all BetterUp Platform features for the term September 1, 2026, through August 31, 2027, in an amount not to exceed $150,000;
b. Accept the non-standard terms and conditions listed in Exhibits A, B and C as recommended by the County Counsel Office; and
c. Approve and authorize the County Purchasing Agent or designee to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the contract limit amount.

**Attachments:** Board Report
BetterUp Agreement

**53.** Adopt a Resolution in support of the Transportation Agency for Monterey County's (TAMC) efforts to help bring a pilot rail service connecting Los Angeles and the San Francisco Bay Area for the Summer 2028 Olympics.

**Attachments:** Board Report
Draft Resolution

**54.** Approve a request from the Monterey County Regional Fire District for dry period loan of $8,000,000 for the Fiscal Year ending June 30, 2027.

**Attachments:** Board Report
Request and Certification for Temp Transfer of Funds
District Resolution
Board of Supervisors Resolution

**55.** Introduce, waive reading, and set August 25, 2026, at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 5.40 of the Monterey County Code to impose a 2% increase to the transient occupancy tax from 10.5% to 12.5%, contingent upon voter approval in the November 3, 2026, election.

**Attachments:** Board Report
Draft ordinance (redline)
Draft ordinance (signed)
Resolution No. 26-223

**56.** a. Receive and accept the Treasurer's Report of Investments for the quarter ending June 30, 2026.
b. Receive and approve the Treasurer's Investment Policy for FY 2026-2027; and
c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code Section 53607.

**Attachments:** Board Report
Exhibit A – Investment Portfolio Review 06.30.26
Exhibit B – Portfolio Management Report 06.30.26
Exhibit C – Investment Policy FY 2025-2026 Red Line
Exhibit D – Investment Policy FY 2026-2027 Proposed

**57.** a. Approve and authorize the Director of the Emergency Communications Department to sign a no cost Automated Clearing House (ACH) Vendor Payment Authorization Agreement with the City of Soledad, effective upon execution and until cancelled, to allow ACH payments from the City; and
b. Accept nonstandard terms as recommended by the Director of the Emergency Communications Department.

**Attachments:** Board Report
Agreement

**58.** a. Authorize the Director of Human Resources Department, or designee, to execute a Student Intern Placement Agreement between Loma Linda University and the County of Monterey for placement of students in the Health Department under the Behavioral Health Bureau (BHB) to complete their field practicum experiences, for the term of August 17, 2026 through June 30, 2030; and;
b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Human Resources Department.

**Attachments:** Board Report
Master Student Intern Placement Agreement with Loma Linda University and County of Monterey

**59.** a. Authorize the County Purchasing Agent or designee to execute a non-standard Agreement with Netfile Inc., pursuant to Request for Qualifications (RFQ) 10994, for the software licensing and maintenance support of the Netfile Inc. system that accepts electronic filings for the Fair Political Practices Commission (FPPC) documents for the period August 11, 2026 to July 31, 2031 for a total amount not to exceed $82,500; 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 (2) additional one (1) year amendments that do not exceed 10% of the prior year's amount of $16,500 with a maximum total increase of $36,300 for a total aggregate amount not to exceed $118,800 and do not significantly alter the scope of work.

**Attachments:** Board Report
2026 Netfile Agreement

**60.** a. Approve Amendment #1 to the Employment Agreement of County Administrative Officer (CAO) of the County of Monterey extending the term of the Agreement through December 31, 2030; and
b. Authorize the Chair of the Board to execute the amended agreement.

**Attachments:** Board Report
Current Fully Executed Employment Agreement
Amendment #1 to Employment Agreement

**61.** Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2026-2027 Adopted Budget for the Emergency Communications Department (1340-152001) to increase appropriations in expense category 62435 Minor Computer Hardware by $55,000 to upgrade from legacy copper lines to Session Initiation Protocol (SIP) internet-based phone lines with the increase funded by FY 2025-2026 surplus being held as unassigned fund balance in the Department Dispatch Fund 1340

(4/5ths vote required).

**Attachments:** Resolution
Board Report

**62.** Authorize the Agricultural Commissioner or designee to execute a no-cost, non-standard agreement with the 7th District Agricultural Association dba Monterey County Fair, for the lease of a vendor booth during the 2026 Monterey County Fair on September 2-7, 2026, to host an educational bee exhibit.

**Attachments:** Board Report
7th District Agricultural Association dba Monterey County Fair Lease Agreement
Monterey County Fair

**63.** Approve the Library Director to enter into a Memorandum of Understanding ("MOU") with WKLST Partners LP/ Kevin Dougherty and Friends of the Carmel Valley Library, retroactive to May 4, 2026, to outline commitments and responsibilities for a mural installed at the Carmel Valley Branch Library

**Attachments:** Board Report
Attachment A

**64.** a. Approve and authorize the Auditor-Controller to execute the Agreement for Collection of Special Taxes, Fees, and Assessments template for use with other public agencies, in accordance with local, federal, and/or state law, subject to review and approval of County Counsel; delegation of authority to expire June 30, 2031.
b. Approve and authorize the Auditor-Controller to extend the delegation expiration date an additional (5) years to June 30, 2036 subject to review and approval of County Counsel.

**Attachments:** Board Report
Resolution-Delegation of Authority and Use of Template to Execute Agreements with Public Agencies.pdf
Attachment #1 Agreement for Collection of Special Taxes, Fees, and Assesments Template.pdf

**65.** Adopt the updated General Financial Policies reflecting revisions previously approved by the Board of Supervisors on April 14, 2026.

**Attachments:** Board Report
General Financial Policies FY 2026-27 - Final
General Financial Policies (redlined)

**66.** Approve, adopt, and authorize the Human Resources Department to execute the side letter agreements

with impacted labor groups to amend the Longevity Pay provision in the respective Memoranda of Understanding (MOU) and remove the requirement of the Longevity Pay Certification Form retroactively pursuant to CalPERS' audit requirements.

**Attachments:** Board Report
Attachment A - Monterey County Probation Managers' Association (Unit L) Side Letter
Attachment B - Monterey County Public Defenders' Association (Unit D) Side Letter
Attachment C - Monterey County Prosecutors' Association (Unit E) Side Letter
Attachment D - Service Employees International Union Local 521 (Units F, H, J, K & R) Side Letter
Attachment E - Monterey County Counsel Association (Unit G) Side Letter
Attachment F - Monterey County Probation Association (Units M & N) Side Letter
Attachment G - Monterey County Park Rangers' Association (Units Q & V) Side Letter
Attachment H - County Employee Management Association (Unit X) Side Letter
Attachment I - County of Monterey Patrol Association (AOS & BOSS) Side Letter
Attachment J - California Nurses Association (Units S & SPD) Side Letter
Attachment K - Monterey County Sheriff's Management Association (Unit C) Side Letter

**66. 1** a. Receive the Certified Statement of Votes Cast and declare final the results of the June 2, 2026, Statewide Direct Primary Election as set forth in the attached documents, and;
b. Declare "elected" the candidates to each office under the Board's jurisdiction. (ADDED VIA ADDENDA)

**Attachments:** Board Report
Exhibit A - Statement of Votes Cast
Exhibit B - June 2, 2026, Final Official Results Report

**Housing and Community Development**

**67.** a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt pursuant to CEQA Guidelines section 15317;
b. Accept a Conservation and Scenic Easement Deed and Map, covering an area of 44,908 square feet at 3141 17 Mile Drive, for 5B SMD LLC, a California Limited Liability Company;

c. Authorize the Chair 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.

**Attachments:** Board Report
Attachment A – Memorandum to the Clerk of the Board
Attachment B – Conservation and Scenic Easement Deed

**68.** Authorize the Contracts Purchasing Agent to execute Amendment No. 3 to Professional Services Agreement A-15517 with Benchmark Land Use Group, Inc., dba Benchmark Resources to provide 2026 inspections and related services pursuant to the Surface Mining and Reclamation Act for the not-to-exceed amount of $651,948 and extend the contract termination date from October 31, 2026, to March 31, 2027.

**Attachments:** Board Report
Attachment 1 - Draft Amendment No. 3
Attachment 2 - Agreement Summary
Attachment 3 - Mines List

**69.** REF260019 - County Initiated Notices of Nonrenewal of Williamson Act Contracts 2027
a. Find that the proposed County Initiated Notices of Nonrenewal of Williamson Act Contracts are not a project pursuant to the California Environmental Quality Act (CEQA) Guidelines, California Code of Regulations (CCR) Sections 15378(b)(2) and 15378(b)(5), as the item consists of informational and policy discussions that will not result in a direct or reasonably foreseeable indirect physical change in the environment.
b. Set a public hearing for August 25, 2026 at 10:30 AM to consider County Initiated Notices of Nonrenewal for five (5) Williamson Act Agricultural Preserve (AGP) Land Conservation Contracts (LCC) or portions thereof due to not meeting County Williamson Act Program and Contract requirements.
c. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on August 25, 2026, at 10:30AM, for County Initiated Notices of Nonrenewal five (5) Williamson Act AGP LCC Contracts or portions thereof, record the County Initiated Notices of Nonrenewal, and to provide a copy of the Board approved and recorded County Initiated Notices of Nonrenewal to the California Department of Conservation Williamson Act Program.
(REF260019 County Initiated Notices of Nonrenewal of Williamson Act Contracts 2027)

**Attachments:** Board Report
Attachment A – List of 2027 Potential County Initiated Notices of Nonrenewal
Attachment B - Notice of Public Hearing

**Public Works, Facilities and Parks**

**70.** a. Approve and authorize the Director of Public Works, Facilities and Parks or their designee to

execute Amendment No. 2 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 $10,000 for a total not to exceed amount of $640,571 and no change to the term of September 17, 2024 through September 16, 2027.
b. Authorize the Director of Public Works, Facilities and Parks or their designee to execute, subject to prior review and approval as to form by the Office of the County Counsel-Risk Management, one additional amendment to this Agreement to extend the term and/or add Facilities Master Plan services where the additional cost of the Amendment does not exceed 5% ($26,251) of the original contract amount of $525,026 bringing the total maximum additional cost increase (including Amendment No. 1 in the amount of $105,545 and Amendment No. 2 in the amount of $10,000) to $141,796 and potential overall Agreement aggregate Not to Exceed amount, including previous amendment not to exceed increases, to $666,822 even if no additional Agreements are entered into.

**Attachments:** Board Report
Attachment A - Amendment No. 2
Attachment B - Amendment No. 1
Attachment C - Agreement

**71.** a. Approve Amendment No. 1 to Utility Agreement No. DRB-36002 (Reimbursement Agreement or Agreement) between the County (LOCAL AGENCY) and Pacific Gas and Electric Company (OWNER) amending the estimated County share of the utility relocation costs from $2,495,361 to $4,110,722 which is approximately 79.5% of the actual net cost to PG&E estimated at $5,170,719 for the relocation of overhead transmission lines and electrical transmission poles needed for construction of the Davis Road Bridge Replacement and Road Widening Project, Project No. 3600; and
b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute Amendment No. 1 to Utility Agreement No. DRB-36002.

**Attachments:** Board Report
Attachment A - Project Budget
Attachment B - Location Map
Attachment C - Utility Agreement No. DRB-36002
Attachment D - Utility Agreement No. DRB-36002 Amend No. 1

**Addenda/Supplemental**

**72.** **Addenda/Supplemental**
Added Item No. 66.1 under General Government - Consent
Revised "Adjournment" to "Adjourn In Memory of Andy D'Arrigo. Tom Little Bear Nason and Steve Wiley"
Removed attachment titled "Item No. 27 Presentation" from Item No. 27 under Referral Responses