County of Monterey

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

Meeting Agenda - Final-Revised

Tuesday, August 25, 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. - 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. 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)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *Jesse Hernandez, et al. v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 5:13CV02354BLF)
(2) *Jane Doe, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 25CV002797)
(3) *Monterey County Vacation Rental Alliance, et al. v. California Coastal Commission, et al.* (Monterey County Superior Court Case No. 26CV004169)
(4) *Monterey County Vacation Rental Alliance, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV004922)
(5) *Fred H. Faltersack, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 25CV000117)

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.

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 recognizing Gil Basketball Academy on its 18th Anniversary and proclaiming August 29, 2026, as "Gil Basketball Academy Day" in the County of Monterey. (Supervisor Root Askew) (NP)

Attachments: Ceremonial Resolution - Gil Basketball Academy

3. Adopt a resolution honoring Probation Services Manager Dawn Allen upon her retirement from the County of Monterey Probation Department after more than 26 years of dedicated service. (Supervisor Alejo) (NP)

Attachments: Ceremonial Resolution - Dawn Allen Retirement

Appointments

4. Reappoint Sandi Austin to the Housing Advisory Committee representing District 2 with a term end date of August 24, 2028. (District Specific - District 2, Supervisor Church)

Attachments: Notification to Clerk of Appt - Sandi Austin
Application - Sandi Austin
Resume - Sandi Austin

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

Approval of Consent Calendar – (See Supplemental Sheet)

5. See Supplemental Sheet

General Public Comments

6. General Public Comments

Scheduled Matters

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

Attachments: Board Report
2025 EMS Agency Annual Report

8. ~~a. Proposed California Environmental Quality Act (CEQA) Action: Consider finding that the County's approval of the Drought Resilience Plan is categorically exempt from the California Environmental Quality Act as an action by a Regulatory Agency to protect both Natural Resources and the Environment pursuant to sections 15307 and 15308 of the CEQA Guidelines, and that no exceptions to these exemptions apply; and~~
~~b. Consider adoption of a resolution approving the County of Monterey Drought Resilience Plan, dated July 2026, attached to the Board Report for the Board of Supervisors' August 25, 2026 meeting and incorporated herein by reference.~~ (ITEM REMOVED VIA SUPPLEMENTAL)

Attachments: Board Report
Board Resolution
Exhibit A - County of Monterey Drought Resilience Plan
Item No. 8 Presentation

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

9. Authorize the County Purchasing Agent or designee to negotiate and to execute a non-standard agreement with Flock Group Inc., dba Flock Safety, for the subscription service of 103 Flock cameras (License Plate Readers) in an amount of $2,781,000 for the period of September 1, 2026 to August 31, 2036. (REVISED VIA SUPPLEMENTAL)

Attachments: REVISED Board Report (REVISED VIA SUPPLEMENTAL)
Board Report
Flock Group Inc., dba Flock Safety Non-Standard Agreement

10. a. Introduce, waive reading, and set September 1, 2026, at 10:30 a.m. as the date and time to consider adoption of an ordinance adding Chapter 2.93 to the Monterey County Code to create an Office of the Inspector General (OIG); and
b. Approve and authorize the County Purchasing Agent or designee to sign an agreement with OIR Group, LLC to serve as the contracted Office of the Inspector General for the period of September 1, 2026 through September 1, 2027, in the amount of $150,000; and
c. Authorize County Counsel or their designee to execute any confidentiality agreements that may be needed to effectuate the work of the Office of the Inspector General; and
d. Provide direction to staff as necessary.

Attachments: Board Report
Inspector General Ordinance
Agreement with OIR Group, LLC
Item No. 10 Presentation

11. PLN250332 - GUPTA OM PRAKASH & RATINA TRS (District 5)
Continued from July 17 and August 18, 2026 - Public hearing to consider:
a. An appeal by David Caneer of the April 30, 2026, Zoning Administrator's decision to approve a Coastal Development permit (PLN250332/Gupta) to allow the use of a residential property for transient lodging for a period of 30 calendar days or fewer (Commercial Vacation Rental).
b. Find the project Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines section 15301, and there are no exceptions pursuant to Section 15300.2.
c. A Coastal Development Permit for a Commercial Vacation Rental to allow the use of a residential property for transient lodging for a period of 30 calendar days or fewer.

Attachments: Board Report
Attachment A - Draft Resolution
Attachment B - Notice of Appeal
Attachment C - Public Comment

12. REF260019 - County Initiated Notices of Nonrenewal of Williamson Act Contracts 2027
Conduct a public hearing and Adopt a Resolution:
a. Finding 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. Adopting a Resolution approving 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. Authorizing the Chair to execute County Initiated Notices of Nonrenewal for five (5) Williamson Act AGP LCC Contracts or portions thereof due to not meeting County Williamson Act Program and Contract requirements; and
d. Directing the Clerk of the Board of Supervisors to record County Initiated Notices of Nonrenewal for five (5) Williamson Act AGP LCC Contracts or portions thereof 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 - Resolution
Attachment B - List of 2027 County Initiated Notices of Nonrenewal
Attachment C - County-wide Nonrenewal Map, individual Aerial Photo Maps
Attachment D - County Initiated Notices of Nonrenewal

Other Board Matters

Referral Matrix and New Referrals

13. Referral Matrix and New Referrals

Attachments: Board Referral Matrix

Referral Responses

14. Receive a preliminary response to ***Board Referral No. 2026.11 (Root Askew)*** seeking a California Public Employees' Retirement System (CALPERS) and Covered California Presentation.

Attachments: Board Report
Board Referral No. 2026.11 (Root Askew)

County Administrative Officer Comments

15. County Administrative Officer Comments

Board Comments

16. Board Comments

Read out from Closed Session by County Counsel

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

Adjournment

Upcoming Board of Supervisors Meetings for 2026

Click the link below for the Board of Supervisors meeting schedule:

https://bit.ly/4wYb30m

Supplemental Sheet, Consent Calendar

Natividad Medical Center

17. a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute a Professional and Call Coverage Services Agreement with Wendy Rockne MD Inc. to provide general and critical care surgical services for the period September 1, 2026 to June 30, 2028 with an amount not to exceed $1,000,000 in the aggregate; and
b. Authorize the CEO or a designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work, do not cause an increase of more than 10% ($100,000) of the original contract amount and do not increase the total contract amount above $1,100,000.

Attachments: Board Report
Wendy Rockne MD Agreement

Health Department

18. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 4 to the Agreement with Oregon Community Health Information Network, Inc. (OCHIN), for the utilization of a combined Electronic Medical Record (EMR) and Practice Management (PM) System extending the term an additional three years (September 1, 2026 through August 31, 2029), for a revised full term of September 1, 2018 through August 31, 2029 and adding $5,434,667 for a revised total agreement amount not to exceed $15,414,667; and
b. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments to this Agreement that do not in total exceed 10% ($670,000) of the original Agreement amount and do not significantly change the scope of services, for a revised total not to exceed agreement amount of $16,084,667.

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

19. a. Ratify the execution by the Director of Health Services or designee of a non-standard Agreement with Stericycle, Inc., for hazardous medical waste retrieval and disposal services, for a maximum County obligation of $140,000 for the term of July 1, 2026 through June 30, 2029;
b. Approve the recommendation of the Director of Health Services or designee to accept all non-standard provisions in the Agreement, including insurance, limitation of liability and indemnification; and
c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future

amendments to this Agreement where the total amendments do not exceed 10% ($14,000) of the original Agreement amount, do not significantly alter the scope of work, and do not exceed the maximum amount of $154,000.

Attachments: Board Report
Agreement

20. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Memorandum of Understanding (MOU) with Monterey County Office of Education to support the goals of the Behavioral Health Student Services Act ("BHSSA") Grant awarded to the County of Monterey in the total Agreement amount of $12,698 for the term beginning July 1, 2026 through August 31, 2026; and
b. Approve and authorize the Director of Health Services or designee to approve up to three (3) future amendments to the MOU that do not exceed 10% ($1,270) of the original MOU amount, do not significantly change the scope of services, and do not increase the total not to exceed amount of $13,968.

Attachments: Board Report
Memorandum of Understanding

Department of Social Services

21. Adopt a resolution authorizing and directing the Auditor-Controller to:
amend the Social Services budget by increasing appropriations and revenues by $800,000 for Fund 1001, Appropriations Unit SOC105, Account 61805 of the Fiscal Year Adopted 2026-27 budget to provide building maintenance and improvements to new county-owned building at 1000 South Main Street, Salinas (4/5ths Vote).

Attachments: Board Report
Resolution

Criminal Justice

22. a. Approve and authorize the County Purchasing Agent or designee to execute a Professional Services Agreement (PSA) with Taylor & Dolowich, A Professional Law Corporation for legal representation in indigent adult criminal cases for the Alternate Defender Office (ADO), with a term of September 1, 2026 through June 30, 2027 in the amount of $87,500; and
b. Approve non-standard insurance provisions in the PSA as recommended by the Public Defender.

Attachments: Board Report
Attachment A Professional Services Agreement with Taylor & Dolowich, A Professional Law Corporation

General Government

23. Adopt 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

24. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to execute a retroactive month-to-month Lease Agreement, effective July 1, 2026, with Laborers' Local 270 for use of the main hall and two (2) additional rooms at their Salinas Hall facility at 117 Pajaro Street to conduct a pre-apprenticeship training program, for an amount not to exceed $2,000 per month, for a total annual amount of $24,000.

Attachments: Board Report
Lease Agreement with Local 270

25. Adopt a Resolution approving the amended Conflict of Interest Code of the Office of the Auditor-Controller.

Attachments: Board Report
Resolution
Conflict of Interest Code of the Auditor-Controllers Office-clean version
Conflict of Interest Code of the Auditor-Controllers Office-redline version

26. Adopt the updated Memorandum of Understanding (MOU) with Service Employees International Union (SEIU, or the Union) Local 521 (Unit R) to incorporate executed side letters of agreement into a consolidated Agreement.

Attachments: Board Report
Attachment A - Board Report -Service Employees International Union Local 521- Resident Physicians (Unit R)
Attachment B - Board Report -Service Employees International Union Local 521- Resident Physicians (Unit R) MOU Redline

27. Adopt the executed side letter agreement with California Nurses Association (CNA, or Association), representing bargaining unit S to extend the term of the current Memorandum of Understanding

(MOU) through November 30, 2026.

Attachments: Board Report
Attachment A - California Nurses Association (Unit S) Agreement Extension

28. a. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the November 3, 2026 General Election, and;
b. Appoint candidates to governing boards of various districts where the number of persons who filed a declaration of candidacy do not exceed the number of offices to be filled at the November 3, 2026 General Election, and;
c. Solicit candidates for appointment of qualified persons to governing board member positions where no person or an insufficient number have filed a declaration of candidacy, as set forth in the attached Exhibits.

Attachments: Board Report
Exhibit A - Appointed In-Lieu of Election 11-03-2026
Exhibit B - Open District Seats 11-03-2026

29. Approve the property tax transfer resolution for the proposed Paraiso Hot Springs Sphere of Influence Amendment and Annexation to the Mission Soledad Fire Protection District.

Attachments: Board Report
Draft Resolution
Proposed Paraiso Springs Annexation Map/LAFCO approved sphere of influence

30. Authorize the Chair to sign a letter of support maintaining wage parity for sheep and goat herders in California, which is necessary to maintain the wildfire risk reduction services goats provide throughout the state.

Attachments: Draft Letter
Board of Supervisors

30.1 Approve expenditure of $10,000 from the Board of Supervisors (District 1) discretionary funds to Tradición Por Siempre to support the annual El Grito Celebration in East Salinas commemorating Mexican Independence Day. (ADDED VIA ADDENDA)

Attachments: Board Report

Housing and Community Development

31. a. Find that the acceptance of the Conservation and Scenic Easement Deed is categorically exempt under California Environmental Quality Act (CEQA) Guidelines section 15317;

b. Accept a Conservation and Scenic Easement Deed covering approximately 38,768 square feet of environmentally sensitive habitats, remnant native sand dune habitats, habitats of rare, endangered and sensitive native plants and animals, and visually prominent areas, at 1484 Bonifacio Road, Pebble Beach, (Assessor's Parcel Number 008-341-009-000) to satisfy a condition of approval related to Zoning Administrator Resolution No. 20-020 (Planning File No. PLN1901810);
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.
(Conservation and Scenic Easement Deed - PLN190180, Matthews Patrick H. TR, 1484 Bonifacio Road, Pebble Beach, Assessor's Parcel Number 008-341-009-000, Del Monte Forest Land Use Plan, Coastal Zone.)

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

Public Works, Facilities and Parks

32. Adopt a resolution authorizing the County Administrative Office and Auditor-Controller to amend the Fiscal Year 2026-27 Adopted Budget and administer Measure AA reimbursements as follows:
1. Increase appropriations by $2,400,000 in General Fund 1001, Other Financing Uses Entity 105014, Expense Category 70000 Other Charges, financed by Assigned Fund Balance - Measure AA Sales Tax (1001-30215) (4/5ths vote required);
2. Increase appropriations by $2,400,000 in General Fund 1001, Recreation Services Entity 320010, Expense Categories 61000 Services and Supplies ($100,000) and 72000 Capital Assets ($2,300,000), financed by an Intrafund Reimbursement from General Fund 1001, Other Financing Uses Entity 105014 (4/5ths vote required);
3. Increase appropriations by $300,000 in Laguna Seca Recreation Area Fund 2030, Entity 320014, Expense Category 72000 Capital Assets, financed by Restricted Net Position-Measure AA (2030-31018) (4/5ths vote required); and
4. Process Intrafund Reimbursements from General Fund 1001, Other Financing Uses Entity 105014, to General Fund 1001, Recreation Services Entity 320010, for a total amount not to exceed $2,400,000 based on verified monthly departmental expense reports (4/5ths vote required).

Attachments: Board Report
Attachment B – Measure AA Project List, Carryover from FY 2025-26
Attachment A – Draft Resolution

33. a. Receive an update on the 2024 grant application submitted to Department of Transportation, Federal Highway Administration, Nationally Significant Federal Lands and Tribal Projects grant program, to request funding for the Palo Colorado Road Storm Damage Repair Project as the 2024

grant opportunity was recently rescinded; and
b. Ratify the submittal of the 2026 grant application to the Nationally Significant Federal Lands and Tribal Projects competitive grant opportunity for the Palo Colorado Road Storm Damage Repair Project;
c. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County of Monterey in processing all documentation to secure these funds; and
d. Direct PWFP to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: Board Report
Attachment A - Location Map

Addenda/Supplemental

34. Addenda/Supplemental

Removed Item No. 8 under Scheduled Matters
Revised the title and Board Report of Item No. 9 under Scheduled Matters
Added Item No. 30.1 under General Government - Consent