County of Monterey

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

Meeting Agenda - Final-Revised

Tuesday, September 22, 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 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

   b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

   c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
   (1) Javier Galvan (Worker's Compensation Appeals Board No. ADJ13541395)

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

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.

Appointments

2. Appoint Pablo Martin to the Castroville Cemetery District as a Primary Representative with a term end date of August 22, 2030. (Nominated By District 2, Supervisor Church)

Attachments: Notification to Clerk of Appt - Pablo Martin
Application - Pablo Martin
Letter of Interest - Pablo Martin

3. Reappoint Staci Alziebler-Perkins to the Commission On The Status Of Women representing District 5 with a term end date of February 1, 2029. (District Specific - District 5, Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Staci Alziebler-Perkins
Application - Staci Alziebler-Perkins
Resume - Staci Alziebler-Perkins

4. Appoint Luc Azuma to the Emergency Medical Care Committee as an Alternate Representative representing Emergency Medical Technicians (EMT) and Paramedics with a term end date of June 30, 2028. (Nominated by Debra Hopgood, Emergency Medical Services (EMS) Agency Bureau Chief)

Attachments: Notification to Clerk of Appt - Luc Azuma
Application - Luc Azuma
Resume - Luc Azuma

5. Appoint Cameron Silber to the Emergency Medical Care Committee as a Primary Representative representing Emergency Medical Technicians (EMT) and Paramedics with a term end date of June 30, 2028. (Nominated by Debra Hopgood, EMS Bureau Chief)

Attachments: Notification to Clerk of Appt - Cameron Silber
Application - Cameron Silber
Resume - Cameron Silber

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)

6. See Supplemental Sheet

General Public Comments

7. 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

7.1 a. 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; and
b. Receive a verbal update regarding the recent Moss Landing incident. (ADDED VIA ADDENDA)

Attachments: Board Report
Attachment A Draft Resolution

Referral Responses

8. Receive a preliminary response to ***Board Referral Number 2026.17*** (Daniels) assessing the feasibility of establishing a "No Parking" zone south of the Point Lobos State Natural Reserve entrance in areas with limited shoulder space to enhance traffic safety and to collaborate with state partners on options for repairing the pedestrian bridge.

Attachments: Board Report
Attachment A – Board Referral #2026.17
Attachment B – Public Comment Received
Attachment C – Comment from the CCC

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Scheduled Matters

9. Authorize the Monterey County Sheriff's Office working with the County Purchasing Agent or designee to negotiate a non-standard agreement with Flock Group Inc., dba Flock Safety, for the subscription service of 63 Flock cameras (License Plate Readers) in an amount of $1,701,000 for the period of September 1, 2026 to August 31, 2036.

Attachments: Board Report
Flock Group Inc., dba Flock Safety Non-Standard Agreement.pdf
Automated License Plate Readers Policy.pdf
Flock Safety Board Question Responses Exhibit 091826 (ADDED VIA ADDENDA)
Outside Agency Access List 091826 (ADDED VIA ADDENDA)

Other Board Matters

Referral Matrix and New Referrals

10. Referral Matrix and one (1) New Referral

Attachments: Board Referral Matrix
2026.19 (Alejo) Expand County Advisory Commissions Eligibility

County Administrative Officer Comments

11. County Administrative Officer Comments

Board Comments

12. 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

13. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute amendment No. 3 to the agreement (A-15874) with Karl Storz Endoscopy-America, Inc. for equipment repairs and exchange services, with no changes to the term of January 15, 2022 through January 14, 2028, and adding $127,874 for a revised total agreement amount not to exceed $580,010.

Attachments: Board Report
KARL STORZ Endoscopy America Inc Amendment No. 3
KARL STORZ Endoscopy America Inc Amendment No. 2
KARL STORZ Endoscopy America Inc Amendment No. 1
KARL STORZ Endoscopy America Inc Agreement

14. a. Ratify execution by the Interim Chief Executive Officer ("CEO") for Natividad Medical Center ("Natividad") or a designee of two Letters of Interest to the California Department of Health Care Services ("State DHCS"), confirming the interest of the County of Monterey d/b/a NMC ("County") in working with State DHCS to participate in the Voluntary Rate Range Program for the period of January 1, 2025, to December 31, 2025, including providing a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds ("IGT") to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments; and
b. Authorize the Interim CEO for Natividad or a designee to execute the implementing IGT Agreement between the County and the State DHCS to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments for healthcare services rendered in the period of January 1, 2025, to December 31, 2025, plus a 20 % assessment fee applicable to non-exempt funds, pursuant to Sections 14164 and 14301.4 of the Welfare & Institutions Code, in substantially the same form as that which has been presented to the Board without significant change to its content.

Attachments: Board Report
NMC-CCAH_CY 2025 Attachment A - VRRP LOI -Final
NMC-CalViva_CY 2025 Attachment A - VRRP LOI -Final
IGT-25-0037 County of Monterey dba Natividad MC

15. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a retroactive non-standard Participation and Confidentiality Agreement with RLDatix Safety Institute ("PSO") to enable NMC to participate in the RLDatix Safety Institute, a federally certified Patient Safety Organization (PSO), to confidentially share patient safety and quality data and receive legally protected analytics and insights to improve patient care at no cost for the term of December 10, 2025 through December 9, 2026.
b. Approve the NMC's Interim Chief Executive Officer's recommendation to accept non-standard provisions within the agreement.

Attachments: Board Report
RLDatix Safety Institute (PSO) Participation and Confidentiality Agreement

16. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or a designee to execute a non-standard agreement with Medtronic USA, Inc. for MR8 repair-exchange service plan services at NMC for a maximum County obligation of $36,270 for the term retroactive to June 15, 2025 through June 14, 2028.
b. Approve the NMC's Interim Chief Executive Officer's recommendation to accept non-standard contract provisions within the agreement.

Attachments: Board Report
Medtronic USA Inc. Agreement

17. a. Authorize the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or their designee to execute the Second Amendment to the Professional Services Agreement (A-15977) with Claire Hartung MD, Inc. to provide hospitalist services extending the term of the agreement by twenty-four months (October 1, 2026 to September 30, 2028) for a revised full agreement term August 26, 2022 to September 30, 2028 and adding $100,000 for a revised amount not to exceed $500,000 in the aggregate; and
b. Authorize the Interim Chief Executive Officer for Natividad Medical Center or their designee to sign up to three (3) amendments to these agreements where the total amendments do not significantly change the scope of work, do not exceed 10% ($30,000) of the original contract amount and do not increase the total contract amount above $530,000.

Attachments: Board Report
Claire Hartung Amendment No. 2
Claire Hartung MD Amendment No. 1
Claire Hartung MD Agreement

18. a. Authorize the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Fourth Amendment to the Professional Services Agreement (A 15519) with Lucile Salter Packard Children's Hospital at Stanford (LPCH) to provide maternal fetal medicine services and medical director services of the Child Advocacy Center (CAC) extending the term by twenty-four months (October 1, 2026 to September 30, 2028) for a revised full agreement term September 1, 2021 through September 30, 2028, and adding $600,000 for a revised amount not to exceed $1,876,880 in the aggregate; and
b. Authorize the Interim CEO for NMC or his designee to sign up to three (3) amendments to this agreement where the amendments do not significantly change the scope of work, do not exceed ($34,848) of the original contract amount and do not increase the total contract amount above $1,911,576.

Attachments: Board Report
Lucile Salter Packer Childrens Hospital Amendment 4
Lucile Salter Packard Childrens Hospital Amendment 3
Lucile Salter Packard Childrens Hospital Amendment 2
Lucile Salter Packard Childrens Hospital Amendment 1
Lucile Salter Packard Childrens Hospital Agreement

19. a. Authorize the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or a designee to execute the Fourth Amendment to the Professional Services Agreement (A 14942) with Lucile Salter Packard Children's Hospital at Stanford (LPCH) to provide retinopathy of prematurity (ROP) screenings services, extending the term by 24 months (October 1, 2026 to September 30, 2028) for a revised full agreement term of September 1, 2018 to September 30, 2028 and adding $100,000 for a revised not to exceed amount of $470,000 in the aggregate; and
b. Authorize the Interim CEO for NMC 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% ($9,000) of the original contract amount and do not increase the total contract amount above $479,000.

Attachments: Board Report
Lucile Salter Packard Children's Hospital Amendment 4
Lucile Salter Packard Children's Hospital Amendment 3
Lucile Salter Packard Children's Hospital Amendment 2
Lucile Salter Packard Children's Hospital Amendment 1
Lucile Salter Packard Children's Hospital Agreement

Health Department

20. a. Approve and authorize the Director of Health Services or designee to execute a retroactive standard Mental Health Services Agreement between the County of Monterey and Equip Health Medical PC for the provision of virtual intensive outpatient services for eating disorders for children/youth, for a maximum County obligation of $200,000 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 (3) future amendments that do not exceed 10% ($20,000) of the original agreement, do not significantly change the scope of services, and do not increase the total not to exceed amount over $220,000.

Attachments: Board Report
Agreement

21. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Mental

Health Services Agreement between the County of Monterey and Life Generations Healthcare, LLC for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Skilled Nursing Facility Institution for Mental Disease with Special Treatment and Long Term Care Program, for a maximum County obligation of $7,292,700 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 (3) future amendments that do not exceed 10% ($729,270) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over $8,021,970.

Attachments: Board Report
Agreement

22. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the Standard Agreement with K&D Landscaping, Inc., for the provision of landscaping services for various Health Department facilities, to add $252,752 for a new total Agreement amount of $423,152 and extend the term an additional three years for a new term of September 1, 2024 through September 30, 2030; and
b. Approve and authorize the Director of Health Services or designee to execute up to two future amendments that do not exceed 10% ($17,040) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of $440,192.

Attachments: Board Report
Amendment No. 1
Agreement

23. a. Approve and authorize the Director of Health Services or designee to execute Amendment No. 5 to the Paramedic Service Provider Agreement No. A-12329 between the County of Monterey and the City of Carmel-by-the Sea, to extend the term of the agreement for one and a half years, for an aggregate term of October 5, 2012 through 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 (3) future amendments that do not significantly change the scope of services.

Attachments: Board Report
Amendment No. 5
Amendment No. 4
Amendment No. 3
Amendment No. 2
Agreement to Retroactively Renew
Paramedic Service Provider Agreement with the City of
Carmel-by-the-Sea

24. a. Approve and authorize the Director of Health Services or designee to execute a non-standard Memorandum of Understanding (MOU) with Kaiser Foundation Health Plan, Inc. (KFHP), to

coordinate public health-related Medi-Cal services for members enrolled in the KFHP Medi-Cal Managed Care Plan, effective January 1, 2027 through December 31, 2031 with no exchange of funds;
b. Approve non-standard liability provisions as recommended by the Director of Health Services; and
c. Approve and authorize the Director of Health Services or designee to sign up to three (3) future amendments to the MOU, provided that these amendments do not substantially change the Scope of Services, do not add funds to the MOU, and are approved by the Office of the County Counsel.

Attachments: Board Report
Memorandum of Understanding

25. a. Approve and authorize the Director of Health Services or designee to execute a Professional Services Agreement with Allen Radner, MD, a physician who is qualified and licensed to practice medicine or other health care profession in the State of California, to render and perform medical or other health care services under the direction and designation of County, on an "at-will" basis, as the Tuberculosis Controller, in the Public Health Bureau, for the term of October 1, 2026, through September 30, 2031, for a total amount not to exceed $520,780; and
b. Approve and authorize the Director of Health Services or designee to sign up to three future amendments which do not exceed 10% ($52,078) of the original contract amount and do not significantly change the scope of work, and do not exceed a revised maximum amount of $572,589 subject to approval by the Office of County Counsel.

Attachments: Board Report
Agreement

26. a. Approve and authorize the Director of Health Services or designee to sign an agreement with The Social Changery to provide opioid education materials to increase awareness of opioid-related harms and participate in the Substance Use Education Decoded Campaign for the period of upon execution to June 30, 2029 in the amount of $450,000; and
b. Authorize the Director of the Director of Health Services or designee to sign up to three amendments to this Agreement where the total amendments do not exceed 10% ($45,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of $495,000.

Attachments: Board Report
Agreement

27. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Facilities Use Agreement between the County of Monterey and Rancho Cielo Inc. to permit the use by the Health Department - Behavioral Health Bureau of two (2) office spaces on Rancho Cielo premises, for the provision of behavioral health services to youth participating in programs on the Rancho Cielo campus in the amount of $12,000 for Fiscal Year 2026-27 and $12,000 for Fiscal Year 2027-28; for a total Agreement amount not to exceed $24,000 for the term beginning July 1, 2026 through June 30, 2028;

b. Accept the recommendation of the Director of Health Services or designee regarding nonstandard risk provisions terms; and
c. Authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% ($2,400) of the original agreement amount, do not significantly change the scope of services, and do not increase the total not to exceed amount over $26,400.

Attachments: Board Report
Agreement

28. a. Approve and authorize the Director of Health Services or designee to execute a retroactive Service Agreement with Rancho Cielo, Inc. for the County of Monterey Behavioral Health Bureau's provision of behavioral health services at the Rancho Cielo youth campus for the term of July 1, 2026 through June 30, 2028, with no exchange of funds;
b. Approve non-standard insurance and indemnification provisions to the Services Agreement as recommended by the Director of Health Services; and
c. Authorize the Director of Health Services or designee to approve up to three (3) future amendments that do not do not significantly change the scope of services and do not add funds to the agreement.

Attachments: Board Report
Agreement

Department of Social Services

29. a. Approve and authorize the Director of the Department of Social Services or designee to sign a Memorandum of Understanding with the California Department of Child Support Services allowing select individuals within the Community Benefits branch of the Department of Social Services to access the Child Support Enforcement System to the mutual administrative benefit of both parties; and
b. Authorize the Director of the Department of Social services or designee to sign up to three amendments to this Memorandum of Understanding where the amendments do not encompass payment or significantly change the scope of work.

Attachments: Board Report
Memorandum of Understanding

30. a. Approve and authorize the Director of the Department of Social Services, Chief Probation Officer and the Director of Public Health to sign a no cost agreement with the Monterey County Office of Education and San Andreas Regional Center for continuing Monterey County's trauma informed System of Care for children and youth as required by AB 2083, retroactive to July 1, 2026, through June 30, 2031; and
b. Approve and authorize the Director of the Department of Social Services, Chief Probation Officer and the Director of Public Health to sign up to three renewals of this agreement as long as they do not encompass payment or significantly change the scope of services.

Attachments: Board Report
Agreement

31. a. Approve and authorize the Director of the Department of Social Services or designee to sign Amendment No. 1 to Agreement A-16554 with Jump Technology Services, LLC to provide license and subscriptions to CAPSTONE software for Aging and Adult Services Information, Referral, and Assistance staff, adding $24,000 for a new contract total of $60,000 and extend the term by two years for a new agreement term of October 1, 2023 through September 30, 2028; 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% ($6,000) of the amended contract amount, do not significantly change the scope of work, and do not exceed the maximum aggregate amount of $66,000.

Attachments: Board Report
Amendment No. 1
Original Agreement EXECUTED

Criminal Justice

32. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year 2025-26 submitted by the District Attorney's Office in accordance with California Government Code section 27388, subdivision (d).

Attachments: Board Report

33. Authorize the County Purchasing Agent or designee to execute a Non-standard Agreement with Systems and Space Inc., to replace the Property/Evidence Lockers, to become compliant with the California Commission on Peace Officer Standards and Training (POST), from October 1, 2026 to June 30, 2028 in the amount of $121,920.

Attachments: Board Report
Systems Space Agreement
Evidence Locker Floor Plan Design

34. Adopt a Resolution approving the amended Conflict of Interest Code of the Monterey County Sheriff/Coroner.

Attachments: Board Report
Attachment A Resolution
Attachment B COI Code Red Line Copy
Attachment C COI Code Clean Copy

35. a. Authorize the Sheriff's Office to accept $60,000 from the State of California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program; and
b. Adopt a resolution authorizing and directing the Auditor-Controller to amend the Sheriff's FY 2026-27 (FY 26-27) Adopted Budget by increasing appropriations for personnel in the amount of $55,451 (1001-230005-60000-ABCAPP) and for services and supplies in the amount of $4,549 (1001-23005-61000-ABCAPP), financed by revenue in the amount of $60,000 (1001-230005-44285-ABCAPP) from the California Department of Alcohol Beverage Control, Alcohol Policing Partnership (APP) Program (4/5th Vote Required); and
c. Authorize the Sheriff or designee to execute a non-standard agreement with the State of California Department of Alcohol Beverage Control in the amount of $60,000 for the Alcohol Policing Partnership (APP) Program, retroactive to July 1, 2026 to June 30, 2027.

Attachments: Board Report
Resolution
ABC Agreement

36. Adopt a Resolution approving the amended Conflict of Interest Code of the Monterey County District Attorney's Office.

Attachments: Board Report
District Attorney - No Red Line.doc
District Attorney - Red Line.doc

General Government

37. a. Authorize and approve the Director of the Monterey County Free Libraries to accept donations totaling $106,128 from various non-profit and community support groups for purchase of library materials, programs, and supplies, and
b. Authorize the Director of the Monterey County Free Libraries to take all steps necessary to implement purchasing or otherwise utilizing these donations

Attachments: Board Report

38. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2026-27.

Attachments: Board Report
REVISED 2026-27_SchoolDebtServiceRates.pdf (ADDED VIA SUPPLEMENTAL)
2026-27_SchoolDebtServiceRates.pdf

39. Approve and authorize the County Purchasing Agent or designee to execute Amendment No. 2 to Agreement A-16884 with Ecology Action for continued participation in the Central Coast Community Action Campaign, extending the term through December 31, 2027, and increasing the contract amount by $40,500 for a revised contract maximum of $82,000 with no change to the contract term or scope of services.

Attachments: Board Report
Proposed Amendment 2
Amendments 1 and original agreement

40. a. Approve and authorize the County Purchasing Agent or designee to execute a Standard Services Agreement with the Pajaro Regional Flood Management Agency to coordinate and support security services, trash and debris removal, removal of abandoned vehicles and unauthorized structures, and related encampment cleanup activities along the Pajaro River and levee in unincorporated Monterey County from September 1, 2026, through June 30, 2027, in an amount not to exceed $300,000 funded by Measure AA; and
b. Approve and authorize the County Purchasing Agent or designee to execute up to (3) amendments to the Agreement where amendments do not exceed 10% ($30,000) and do not significantly alter the scope of services as determined by the Director of the Homelessness Strategies and Initiatives Division and subject to approval by County Counsel.

Attachments: Board Report
Agreement

41. a. Authorize the Chief Information Officer to execute a non-standard Radio Site Lease Agreement with Heartland Mark LLC retroactively from September 1, 2024, through October 31, 2036, increasing annually with a 3% escalator and a total not to exceed amount of $409,093; and
b. Accept non-standard provisions as recommended by the Chief Information Officer; and
c. Authorize the Chief Information Officer or his designee to execute up to three (3) future amendments, subject to County Counsel review, provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Radio Site Lease Agreement.

Attachments: Board Report
Heartland Mark LLC Agreement

42. In its role as the Chief Elected Official of the Monterey County workforce development area,
a. Authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute an Agreement with Arbor E&T, LLC, doing business as Equus Workforce Solutions, in an amount not to exceed $350,500 to provide Workforce Innovation and Opportunity Act (WIOA) One Stop Operator (OSO) services to the WDB retroactive to July 1, 2026, for the period of July 1, 2026, through June 30, 2027, and
b. Authorize the Executive Director of the WDB to execute up to three (3) future amendments of one (1) year each, subject to County Counsel review and approval by the Board of Supervisors, to extend the Agreement on substantially the same terms.

Attachments: Board Report
2026-27 Arbor E&T One Stop Operator Services Agreement

43. Approve and authorize the Auditor-Controller or her designee to execute a Professional Services Agreement with MGT Impact Solutions, LLC (MGT), for the utilization of the MGT Burso software to prepare the Countywide Cost Allocation Plan, in the amount of $24,000 for a term of July 1, 2026 to June 30, 2029.

Attachments: Board Report

44. Adopt a Resolution approving the amended Conflict of Interest Code of Bay View Academy.

Attachments: Board Report
Attachment A - Resolution
Attachment B - Conflict of Interest Code of Bay View Academy - clean version
Attachment C - Conflict of Interest Code of Bay View Academy - redline version
Attachment D - Draft Minutes of the Bay View Academy December 12, 2025 Board of Directors Regular Meeting

45. Adopt a Resolution approving the amended Conflict of Interest Code of the Monterey Educational Risk Management Authority.

Attachments: Board Report
Attachment A - Resolution
Attachment B - Conflict of Interest Code of the Monterey Educational Risk Management Authority - clean version
Attachment C - Conflict of Interest Code of the Monterey Educational Risk Management Authority - redline version
Attachment D - The Monterey Educational Risk Management Authority's Resolution No. 26-02, Conflict of Interest Code, adopted 8/10/2026.

46. Adopt a Resolution approving the establishment of the Conflict of Interest Code of the Carmel Area Wastewater District.

Attachments: Board Report
Attachment A - Resolution
Attachment B - New Proposed Conflict of Interest Code of the Carmel Area Wastewater District
Attachment C - Carmel Area Wastewater District's Resolution No. 2026-63 Adopting a COI code

47. Adopt a Resolution approving the amended Conflict of Interest Code of the Pebble Beach Community Services District.

Attachments: Board Report
Attachment A - Resolution
Attachment B - Conflict of Interest Code of the Pebble Beach Community Services District - clean version
Attachment C - Conflict of Interest Code of the Pebble Beach Community Services District- redline version
Attachment D - PBCSD Resolution No. 26-25 Approving its Amended COI Code

48. a. Adopt a Resolution authorizing the County Administrative Officer or designee to apply for and accept grant funds for the Transformative Climate Communities Program from the California Strategic Growth Council in the amount of $27,500,000 to fund the implementation of climate action projects; and,
b. Authorize the County Administrative Officer, or designee, to execute, and deliver all grant application documents subject to review and approval of the Office of the County Counsel as to form and legality.

Attachments: Board Report
TCC Round 6 Grant Guidelines
Draft Resolution TCC Implementation Grant

49. Adopt a Resolution to:
a. Approve and authorize the County Recorder to establish a Recorder Notification Program pursuant to Senate Bill 255 (SB 255) as directed in Government Code section 27297.7, effective January 1, 2027; and
b. Approve and authorize an amendment to Article XIII of the Recorder Master Fee Resolution to establish a Recorder Notification Program Administrative Fee to recover the reasonable costs associated with establishing and administering the program, effective no sooner than 120 days from date of Board approval; and
c. Approve and authorize the County Recorder, as a condition of recording, to require that deeds, quitclaim deeds, mortgages, and deeds of trust identify the applicable Assessor's Parcel Number (APN) on the first page of the document pursuant to Senate Bill 255 (SB 255) as directed in Government Code section 27297.7 subdivision (b)(2), effective January 1, 2027.

Attachments: Board Report
Attachment A - Proposed Article XIII CLEAN Version
Attachment B - Proposed Article XIII REDLINE Version
Attachment C - Proposed Resolution PDF
Attachment D - County Recorder Fee Study - Time Study

Housing and Community Development

50. 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 24,111 square feet of coastal bluff habitat, at 3296 17 Mile Drive, Pebble Beach (Assessor's Parcel Number 008-455-025-000) to satisfy a condition of approval related to Planning Commission Resolution No. 23-024 (Planning File No. PLN220321);
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 - PLN220321, SWC PARTNERS LLC, 3296 17 Mile Drive, Pebble Beach, Assessor's Parcel Number 008-455-025-000, 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

51. a. Consider approving a new Funding Agreement with Esperanza Carmel Commercial, LLC, to fund the preparation of an Initial Study and Mitigated Negative Declaration and associated fees where the Base Budget is $43,294 the County Project Management/Contract Administration Fee is $6,495 (15% of the Base Budget), the Project Contingency is $6,495 (15% of the Base Budget), and staff review time (20 hours at $217/hour) is $4,340 for a not-to-exceed amount of $60,623 and a term from execution to February 28, 2027;
b. Consider authorizing the Director of Housing and Community Development or designee to execute the Funding Agreement with Esperanza Carmel Commercial, LLC, in the amount of $60,623 and three future amendments that do not significantly alter the scope of work and do not increase the Agreement's amount by more than 10% ($6,063 each), bringing the total cumulative cost increase to $18,189 and potential aggregate not-to-exceed amount to $78,812 subject to review by County Counsel and the Auditor-Controller; and
c. Consider authorizing the Director of Housing and Community Development or designee to execute the Professional Services Agreement with Denise Duffy & Associates, Inc., in the amount of $49,789 and three future amendments to the Agreement that do not significantly alter the scope of work and do not increase the Agreement's amount by more than 10% ($4,979 each) bringing the total cumulative cost increase to $14,937 and potential aggregate not-to-exceed amount to $64,726 subject to review by County Counsel and the Auditor-Controller.

Attachments: Board Report
Attachment A - Funding Agreement including Attachment 1, PSA

Public Works, Facilities and Parks

52. a. Approve an Assignment of Easements between the County and Pacific Gas and Electric Company (PG&E) 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 and Record the Assignment.

Attachments: Board Report
Attachment A - Project Budget
Attachment B - Location Map
Attachment C - Assignment of Easements to PG&E
Attachment D - 207-031-005 Rodriguez UE Deed
Attachment E - 207-031-008 Brannan UE Deed
Attachment F - 207-041-006 Linscot UE Deed (Recorded)

53. a. Approve Amendment No. 3 to Standard Agreement (SA) No. A-15934, Multi-Year Agreement No. 6585, with Smith & Enright Landscaping, Inc. to continue to provide landscape and open maintenance services for County Service Area No. 15 - Serra Village and Toro Park, Request for Proposals (RFP) No. 10835, to increase not to exceed maximum by $125,000 to a total of $325,000 and with no change in the term ending on July 14, 2027;
b. Approve additional term extensions for the SA beyond the anticipated five-year term of RFP No. 10835 with no change in the scope of work or increase to the dollar amount to allow continuity of services initiated during the anticipated five-year term of the SA, subject to review and approval as to form by the Office of the County Counsel; and
c. Authorize the County Purchasing Agent or their designee to execute Amendment No.3 to SA No. A-15934 and future amendments to the SA where the amendments do not significantly alter the scope of work or increase the approved SA amount.

Attachments: Board Report
Attachment A - Proposed Amendment No. 3 to SA
Attachment B - Amendment No. 2 to SA
Attachment C - Amendment No. 1 to SA
Attachment D - SA
Attachment E - Location Maps
Attachment F - SA and Annual Expend and Balance

54. a. Approve Amendment No. 2 to the Standard Agreement (SA), Multi-Year Agreement #7347, with Terry Oyarzun dba Goats R Us to continue to provide goat grazing services for weed abatement and

fire fuel mitigation at various locations within the County, Request for Qualifications (RFQ) #10884, to increase not to exceed maximum by $200,000 to a total of $400,000 and for a revised term from July 31, 2027 to July 31, 2028; and
b. Authorize the County Purchasing Agent or their designee to execute Amendment No. 2 to the SA and future amendments to the SA where the amendments do not significantly alter the scope of work or increase the approved SA amount.

Attachments: Board Report
Attachment A - Proposed Amendment No. 2 to SA
Attachment B - Amendment No.1 to SA
Attachment C - SA
Attachment D - Summary of SA and Annual Expenditures and Balance
Attachment E - RFQ #10884
Attachment F - Addendum No. 1 to RFQ #10884

55. Approve and authorize the Director of Public Works, Facilities and Parks (PWFP) to execute Amendment No. 1 to Agreement No. A-17868 between the County of Monterey (County) and Avila Brothers Inc., doing business as Avila Construction Company for the 65650 Bradley Street, Bradley-New Bradley Library and Resiliency Center Project No. 8821, Bid Package No. 10966 (Project), to update contract schedule, with no increase to the total contract amount.

Attachments: Board Report
Attachment A - A1 to Avila Construction Agreement
Attachment B - Avila Construction Exe Agreement

56. Adopt a resolution to revise and approve amendments to, and revise, the Public Works, Facilities and Parks Department of the County of Monterey's Conflict of Interest Code.

Attachments: Board Report
Attachment A - PWFP Conflict of Interest (Redline)
Attachment B - PWFP Conflict of Interest (Clean)
Attachment C - Resolution

Addenda/Supplemental

57. Addenda/Supplemental
Added Item No. 7.1 under Scheduled Matters
Added two (2) attachments to Item No. 9 under Scheduled Matters
Added a revised attachment to Item No. 38 under General Government Consent