County of Monterey

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

Meeting Agenda - Final-Revised

Tuesday, September 29, 2026

9:00 AM

Closed Session 9:00 to 1:30 p.m.; Open Session Reconvenes at 1:30 p.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.

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.

1:30 P.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Ceremonial Resolutions

2. Adopt a resolution honoring Sister Rosa Dolores Rodriguez, SNDdeN, on the occasion of her 60th Jubilee as a Religious and 37 years of service to the Pajaro and Watsonville communities of northern Monterey County. (Supervisor Church) (NP)

Attachments: Ceremonial Resolution - Sister Rosa Dolores Rodriguez

3. Adopt a resolution recognizing Natividad Medical Center's Trauma Center and Emergency Department Teams as the Recipients of the 2026 Hero Award. (Supervisor Alejo) (NP)

Attachments: Ceremonial Resolution - Natividad's Trauma Center and Emergency Department Teams

4. Adopt a resolution recognizing Harry Wardwell as the Salinas Valley Chamber of Commerce 2026 Legacy of Leadership Honoree. (Supervisor Alejo) (NP)

Attachments: Ceremonial Resolution - Harry Wardwell - Salinas Valley Chamber of Commerce Legacy Awards

5. Adopt a resolution recognizing Celia Garcia as the Salinas Valley Chamber of Commerce 2026 Young Professional of the Year Honoree. (Supervisor Alejo) (NP)

Attachments: Ceremonial Resolution - Celia Garcia - Salinas Valley Chamber of Commerce Legacy Awards

6. Adopt a resolution recognizing the Arts Council for Monterey County as the Salinas Valley Chamber of Commerce 2026 Nonprofit of the Year Honoree. (Supervisor Alejo) (NP)

Attachments: Ceremonial Resolution - Arts Council MC - Salinas Valley Chamber of Commerce Legacy Awards

7. Adopt a resolution recognizing Dr. Deneen Guss as the Salinas Valley Chamber of Commerce 2026 Public Servant of the Year Honoree. (Supervisor Alejo) (NP)

Attachments: Ceremonial Resolution - Dr. Deneen Guss - Salinas Valley Chamber of Commerce Legacy Awards

Appointments

8. Appoint Basil Sanborn to the Carmel Valley Road Committee representing At-Large Business as a Primary Member with a term end date of June 30, 2029. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Basil Sanborn
Application - Basil Sanborn
Resume - Basil Sanborn

9. Appoint Mark Randazzo to the Carmel Valley Road Committee representing Mid-Valley as an Alternate Member with a term end date of June 30, 2029. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Mark Randazzo
Application - Mark Randazzo

10. Appoint Tyler Potter to the Carmel Valley Road Committee representing Carmel Valley Village as an Alternate member with a term end date of June 30, 2029. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Tyler Potter
Application - Tyler Potter
Resume - Tyler Potter

11. Reappoint Larry Bacon to the Carmel Valley Road Committee representing Mid-Valley as a Primary Member with a term end date of June 30, 2028. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Larry Bacon
Application - Larry Bacon

12. Reappoint Paola Berthoin to the Carmel Valley Road Committee representing Mid-Valley as an Alternate Member with a term end date of August 23, 2028. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Paola Berthoin
Application - Paola Berthoin

13. Reappoint Michael Waxer to the Carmel Valley Road Committee representing At-Large Business as a Primary Member with a term end date of June 30, 2028. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Michael Waxer
Application - Michael Waxer
Resume - Michael Waxer

14. Reappoint Charles Franklin to the Carmel Valley Road Committee representing Carmel Valley Village as an Alternate Member with a term end date of June 30, 2028. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Charles Franklin
Application - Charles Franklin

15. Appoint Hugh Ward to the Carmel Valley Road Committee representing Carmel Valley Village as a Primary Member with a term end date of June 30, 2029. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Hugh Ward
Application - Hugh Ward

16. Appoint Dean Hatfield to the Carmel Valley Road Committee representing At-Large Business as an Alternate Member with a term end date of June 30, 2029. (Nominated by District 5 Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Dean Hatfield
Application - Dean Hatfield
Resume - Dean Hatfield

17. Appoint Estrella Zarate-Pacheco to the Historical Advisory Commission representing District 1 as a Primary Representative with a term end date of February 1, 2029. (District Specific - District 1, Supervisor Alejo)

Attachments: Notification to Clerk of Appt - Estrella Zarate-Pacheco
Application - Estrella Zarate-Pacheco

18. Appoint Yucheng Ding to the Behavioral Health Commission representing District 5 as a Youth Associate Member with a term end date of December 31, 2026. (District Specific - District 5, Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Yucheng Ding
Application - Yucheng Ding

19. Appoint Andrea Kingman to the Monterey County Parks Commission representing District 5 as an At-Large Member with a term end date of September 29, 2030. (District Specific - District 5, Supervisor Daniels)

Attachments: Notification to Clerk of Appt - Andrea Kingman
Application - Andrea Kingman
Resume - Andrea Kingman

20. Reappoint Jason Sullens to the Emergency Medical Care Committee (EMCC) representing Fire Chief's Association Basic Life Support (BLS) as a Primary Representative with a term expiration date on June 30, 2028. (Nominated by Debra Hopgood, Emergency Medical Services (EMS) Agency Bureau Chief)

Attachments: Notification to Clerk of Appt - Jason Sullens
Bio - Jason Sullens

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)

21. See Supplemental Sheet

General Public Comments

22. 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

23. a. Receive a presentation on proposed Measure AA one-time projects recommended for funding by the Measure AA committee; and
b. Adopt a Resolution authorizing the County Administrative Office and Auditor-Controller to amend the FY 2026-27 Adopted Budget and execute related transfers as follows to effectuate the approval of the eight (8) projects (4/5th vote required).

Attachments: Board Report
Attachment A - Resolution
Attachment B - Measure AA Financial Update

24. **REF250009 - IMPLEMENTING ORDINANCE FOR THE AGRICULTURAL AND WINERY CORRIDOR PLAN (2010 GENERAL PLAN CHAPTER 9J)**
Public hearing to consider adopting an ordinance to amend Title 21 (inland zoning) of the Monterey County Code to add an Agricultural and Winery Corridor Plan (AWCP) Zoning District designation; to amend the Zoning Sectional District Maps to add the AWCP Combining District to associated properties; to add a new Chapter 21.51 to set regulations for the Agricultural and Winery Corridor District; and add a new Chapter 21.71 to set regulations for zoning clearances to implement the AWCP.
Proposed California Environmental Quality Act (CEQA) Action: Find the project is consistent

with the scope of the previously certified Final Environmental Impact Report (FEIR) for the 2010 General Plan, pursuant to CEQA Guidelines Section 15162.

Attachments: Board Report
Attachment A - Detailed Discussion
Attachment B - Agricultural and Winery Corridor Plan Implementing Ordinance (clean)
Attachment C - Agricultural and Winery Corridor Plan Implementing Ordinance (redline)
Attachment D - Agricultural and Winery Corridor Plan (Chapter 9.J. of the 2010 General Plan)
Attachment E - Agricultural and Winery Corridor Plan Map

25. Public hearing to adopt an interim ordinance to make findings and establish a temporary moratorium on the siting, construction, conversion, and/or operation of new or expanded detention facilities and correctional facilities within the unincorporated area of Monterey County, to the full extent authorized under federal and state law (4/5th vote required).
Proposed California Environmental Quality Act (CEQA) Action: Find the adoption of this interim ordinance will not result in a direct or reasonably foreseeable indirect physical change in the environment under CEQA Guidelines section 15060(c)(2), and that the interim ordinance is categorically exempt pursuant to CEQA Guidelines section 15308 as a regulatory action taken by the County to assure maintenance and protection of the environment.

Attachments: Board Report
Draft interim ordinance

26. Consider adopting a resolution to:
a. Approve the Prohibiting the Use of County Property for Civil Immigration Enforcement Activities Policy for inclusion in the Board Policy Manual; and
b. Provide direction to staff as appropriate.

Attachments: Board Report
Draft Resolution
Prohibiting the Use of County Property for Civil Immigration Enforcement Activities Policy

27. PLN250292 - SIGNAL HILL LLC
Public Hearing to:
a. Consider the appeal of Sam and Betsy Reeves of the Chief of Planning's July 27, 2026 decision to approval a Combined Development Permit;
b. Consider development within 100 feet of Environmentally Sensitive Habitat Area, development on slopes in excess of 30 percent, removal and relocation of 1 Monterey Cypress tree, and development within 750 feet of a known archaeological resource associated with the construction of an attached 798 square foot Accessory Dwelling Unit, and associated site improvements including 220 square feet of

porches and terraces, a lower-level unconditioned crawl space.
Project Location: 1170 Signal Hill Road, Pebble Beach
Proposed CEQA action: Find that disapproval of the project is Statutorily Exempt pursuant to CEQA Guidelines sections 15061(b)(4) and 15270.

Attachments: Board Report
Attachment A - Draft Resolution
Attachment B - Notice of Appeal
Attachment C - Chief of Planning Resolution No.26-061
Attachment D - Arborist Report
Attachment E - LUAC Minutes dated May 7, 2026
Attachment F - Public Comment

28. a. Conduct a required public hearing to obtain residents' views and respond to proposals and questions received during the preceding 30-day public comment period regarding the Urban County Community Development Block Grant and HOME Investment Partnership Act Consolidated Annual Performance and Evaluation Report for Fiscal Year 25/26;
b. Receive and Accept the Consolidated Annual Performance and Evaluation Report for Fiscal Year 25/26;
c. Authorize the Director of Housing and Community Development or their designee to submit the Consolidated Annual Performance and Evaluation Report to the United States Department of Housing and Urban Development;
d. Approve the Urban County Community Development Block Grant and HOME Investment Partnership Act Consolidated Annual Performance and Evaluation Report for Fiscal Year 25/26 for submittal to the United States Department of Housing and Urban Development; and
e. Authorize the Director of Housing and Community Development or their designee to make minor changes to the Consolidated Annual Performance and Evaluation Report as needed or in response to comments from the United States Department of Housing and Urban Development.

Attachments: Board Report
Attachment A - Draft CAPER for FY25-26.pdf

29. a. Review the presented funding strategies and select a preferred financing option for payment of $683,797 to be reimbursed by insurance, for emergency lighting repairs at the Monterey County Jail to Staples Construction Company under the Monterey County Public Works, Facilities, and Parks Job Order Contract, Job Order Number: JF02-21-14-J8552-01; and
b. Adopt a resolution authorizing the Auditor-Controller to make the necessary budget adjustments based upon preferred financing option for payment of $683,797 to be reimbursed by insurance, for payment of emergency lighting repairs at the Monterey County Jail to Staples Construction Company under the Monterey County Public Works, Facilities, and Parks Job Order Contract, Job Order Number: JF02-24-14-J8552-01 (4/5ths vote required).

Attachments: Board Report
Job Order Contract
Proposed Project Budget Part 2

Other Board Matters

Referral Matrix and New Referrals

30. Referral Matrix and New Referrals

Attachments: Board Referral Matrix

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).

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

Health Department

33. a. Approve and authorize the Director of Health Services or designee to accept a grant award in the amount of $678,839 from the California Department of Health Care Services, ("DHCS") by way of The Center at Sierra Health Foundation to support implementation of the behavioral health provisions of Proposition 36 ("Prop 36"), specifically those related to "treatment-mandated felonies"; and
b. Approve and authorize the Director of Health Services or designee to execute a non-standard Agreement retroactive due to awaiting of the FINAL Agreement with The Center at Sierra Health Foundation in the amount of $678,839 for the full-term of March 1, 2026 through March 31, 2028; and
c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% ($67,883) of the original Agreement amount, do not significantly alter the scope of services.

Attachments: Board Report
Agreement with The Center at Sierra Health Foundation

34. Approve and authorize the County Purchasing Agent or designee to execute Amendment No. 1 to the Lease Agreement between the County of Monterey and SIBS, A Limited Partnership, dated September 7, 2022, for 12,122 square feet of general office and warehouse space located at 632 East Alisal Street (front building), Salinas, California, for use by the Health Department's Public Health Bureau's Women, Infants, and Children (WIC) Nutritional Program, to add Premise Improvement Costs for the replacement of existing flooring with Luxury Vinyl Tile and new matching wall bases in the Training Room, Reception Area, and Lobby Area, at a lump-sum cost of $16,953 payable within sixty (60) days following completion of the improvements.

Attachments: Board Report
Amendment No. 1
Board Order
Lease Agreement

35. 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. to work collaboratively to assure access to food assistance, nutrition education, breastfeeding counseling and access to health and social service referrals for pregnant individuals, new parents and guardians, and children 0 to 5 years of age enrolled in Kaiser Foundation's 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

36. a. Approve and authorize the Director of Health Services or designee to accept credit card, debit card, and/or e-check, payments from customers and charge a service fee of no more than 4% to recover the interchange fees associated with the acceptance of credit card, debit card, or e-check payment; and
b. Approve and authorize the Director of Health Services or designee to increase credit card, debit card, and/or e-check fees should it be necessary to recover costs.

Attachments: Board Report

37. a. Authorize the Director of Health Services or designee to sign a Letter of Participation (LOP) with Cardinal Health 110, LLC. and Cardinal Health 112, LLC. (Cardinal) for the purchase of discounted outpatient pharmaceuticals for the County of Monterey Health Department's Federally Qualified Health Center (FQHC) clinics, for an initial term of 5-years from October 1, 2026 through September 30, 2031 at the conclusion of which initial term the LOP shall extend coterminously with the term of the Apexus, LLC Pharmacy Distribution Agreement dated September 1, 2025 between Cardinal and Apexus, LLC, the authorized prime vendor for the 340B Prime Vendor Program ; and
b. Accept the recommendations of the Director of Health to approve the non-standard provisions in the LOP; and
c. Authorize the Director of Health Services, or designee to sign future amendments to this LOP that do not significantly change the scope of work, subject to further approval of County Counsel.

Attachments: Board Report
Cardinal 340B Letter Participation Redacted

38. a. Approve and authorize the Director of Health Services or designee to execute a Renewal and Amendment No. 2 to Standard Agreement No. A-17285 between the County of Monterey and Arlene Guzman Corporation dba Thought Link for the continued provision of services related to consultation and implementation of Behavioral Health Transition from the Mental Health Services Act to the Behavioral Health Services Act, adding $583,914 for a total revised contract amount of $1,194,914 and adding six months for a revised term of January 1, 2025 to December 31, 2026; and
b. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments to the Agreement that do not exceed 10% ($119,491) of the revised Agreement amount, do not significantly change the scope of services, and do not exceed a revised maximum amount of $1,194,914 subject to approval by the Office of County Counsel.

Attachments: Board Report
Renewal and Amendment No. 2
Amendment No. 1
Original Agreement

39. a. Approve and authorize the Director of Health Services or designee to execute an Emergency

Medical Technician (EMT) Expanded Scope Service Provider Agreement between the County of Monterey and Cal Fire for the provision of EMT-Expanded Scope Services for a period of five (5) years effective once signed by authorized representatives of all parties; 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
EMT Expanded Scope Service Provider Agreement

40. a. Approve and authorize the Director of Health Services or designee to execute Modification No. 1 to agreement No. A-15579 the Coordination Agreement for Cardiac Arrest Registry to Enhance Survival (CARES) Services for the provision of cardiac arrest data between the County of Monterey and the County of Sonoma for a period retroactive to June 30, 2026 through June 30, 2031 and replace Sections 4.1 (Term and Termination) and 7.6 (Notices) with updated Sections 4.1 and 7.6; 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
Modification No. 1 to the Ambulance Service Provider Agreement

Criminal Justice

41. a. Authorize the County Purchasing Agent or their designee to execute Amendment 1 to non-standard Agreement A-15401 with West Publishing Corporation for continued printed legal reference materials and legal research software services for the Office of the District Attorney, increasing the not to exceed amount by $435,000 for a revised total of $785,000 and extending the Agreement term by five years from October 1, 2026 through September 30, 2031;
b. Accept non-standard contract provisions as recommended by the District Attorney;
c. Authorize the County Purchasing Agent or their designee and the District Attorney or their designee to sign and execute the appropriate documents and verifications related to this amendment when required; and
d. Authorize the County Purchasing Agent or their designee to issue purchase orders on an as-needed basis pursuant to the Agreement retroactive to August 1, 2026 through September 30, 2031.

Attachments: Board Report
2240-West Publishing Corporation -Amendment #1 2026 to 2031.pdf

General Government

42. a. Approve and authorize the Director of the Emergency Communications Department to sign an agreement with GovWorx, Inc. in an amount not to exceed $359,250, effective October 1, 2026 and continuing through June 30, 2031, for hosted public safety software services; and
b. Authorize the Director of the Emergency Communications Department to sign up to three (3) additional amendments to this Agreement where the amendments do not significantly change the scope of services

and do not add more than 10% ($35,925) of the original agreement amount for a maximum aggregate agreement total of $395,175.

Attachments: Board Report
Agreement

43. Adopt a resolution authorizing and directing the Auditor-Controller to amend Department of Emergency Management's FY 2026-27 Adopted Budget by increasing appropriations and revenues $151,500 (1001-104001-61000) for the previously approved 2025 California Department of Forestry and Fire Protection (CAL FIRE) County Coordinator Grant Program Extension award (4/5ths vote required).

Attachments: Board Report
Attachment A Resolution

44. Adopt a resolution continuing for an additional sixty (60) days, the Proclamation of a Local Emergency for the 2026 Late August Fire Weather and Wildfire Events that started on August 8, 2026.

Attachments: Board Report
Attatchment A Draft Resolution

45. a. Approve and authorize the Treasurer-Tax Collector Revenue Division's Application for Discharge from Accountability for approximately $2.9 million dollars in delinquent court-ordered criminal and traffic fines, fees, penalties, and assessments determined to be uncollectible because the likelihood of collection does not warrant the expense involved, pursuant to Government Code Section 25257; and b. Authorize the Treasurer-Tax Collector, or designee, to take all necessary and appropriate actions to discharge the accountability of the delinquent court-ordered accounts pursuant to Government Code section 25259 and report the discharge to the Superior Court of Monterey County as required by law.

Attachments: Board Report
Attachment A - Application for Discharge from Accountability
Attachment B - Discharge from Accountability Information Sheet

46. Adopt a Resolution authorizing the issuance of a Grant Anticipation Note in the name of the Mission Union Elementary School District and providing for the administration of related funds.

Attachments: Board Report
Draft Board Resolution
District Resolution
Form of Note

47. Approve expenditure of $15,000 from the Board of Supervisors (District 3) discretionary funds to Hesperia Hall Foundation to support roof repairs for Hesperia Hall.

Attachments: Board Report
Invoice

Public Works, Facilities and Parks

48. a. Approve a Non-standard Agreement Between Owner and Engineer for Professional Services (Agreement), approved by the U.S. Department of Agriculture (USDA), between the County of Monterey (County) and the Wallace Group, a California Corporation (Wallace Group), for the Pajaro County Sanitation District (PCSD) Sewer Upgrades and Repair Project (Project); and
b. Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute the Agreement and associated documents and act as the Designated Representative for the County in processing all documentation to satisfy USDA requirements for the Agreement on behalf of the County of Monterey.

Attachments: Board Report
Attachment A - Agreement for Professional Services
Attachment B - Wallace Group Proposal
Attachment C - USDA Letter of Conditions
Attachment D - USDA - Amendment #1
Attachment E - USDA - Amendment #2
Attachment F - Engineering Report Amendment # 1

49. Item No. 49 has been removed from this agenda and has been added as Item No. 1 under Consent in the East Garrison Community Services District Agenda

50. a. Ratify the proposed projects list to submit to the Transportation Agency for Monterey County (TAMC) as candidate projects for the Regional Surface Transportation Program (RSTP);
b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as the agent for the County of Monterey (County) in processing all documentation to accept the RSTP award and effectuate these funds; and
c. Add the awarded RSTP projects to the PWFP FY 2026-27 Annual Work Program for Road Fund.

Attachments: Board Report
Attachment A - Proposed RSTP Projects

51. a. Award Traffic Striping and Signage (TSS) Job Order Contracts for a term of one year from the date signed by County of Monterey (County) with a maximum contract value of $2,000,000 to the following bidders: Specialized Pavement Marking, LLC for TSS 2026-01 and Chrisp Company for TSS 2026-02;
b. Award Roads & Bridges (R&B) Job Order Contracts for a term of one year from the date signed by County with a maximum contract value of $6,402,606 to the following bidders: MGC Project Management, Inc. dba NorthLink Services for R&B 2026-01, Cato's General Engineering, Inc. dba Cato's Paving for R&B 2026-02, DRYCO Construction, Inc. for R&B 2026-03, The Don Chapin Co., Inc. for R&B 2026-04, A. Teichert & Son, Inc. dba Teichert Construction for R&B 2026-05

and Granite Construction Company for R&B 2026-06;

c. Award Emergency Response Work (ERW) Job Order Contracts for a term of one year from the date signed by County with a maximum contract value of $6,402,606 to the following bidders: Granite Construction Company for ERW 2026-01, Granite Rock Company for ERW 2026-02 and The Don Chapin Co., Inc. for ERW 2026-03;

d. Award Facilities Large Capacity (FAC-L) Job Order Contracts for a term of one year from the date signed by County with a maximum contract value of $6,402,606 to the following bidders: MGC Project Management, Inc. dba NorthLink Services for FAC-L 2026-01, Aztec Consultants for FAC-L 2026-02, R.F. Koerber, Inc. for FAC-L 2026-03, Newton Construction & Management, Inc. for FAC-L 2026-04, Staples Construction Company, Inc. for FAC-L 2026-05 and Ausonio Incorporated for FAC-L 2026-06;

e. Award Facilities Small Capacity (FAC-S) Job Order Contracts for a term of one year from the date signed by County with a maximum contract value of $3,200,000 to the following bidders: MGC Project Management, Inc. dba NorthLink Services for FAC-S 2026-01, Aztec Consultants for FAC-S 2026-02 and R.F. Koerber, Inc. for FAC-S 2026-03;

f. Approve the Performance and Payment Bonds for TSS Job Order Contracts in the amount of $2,000,000 each by Specialized Pavement Marking, LLC and Chrisp Company;

g. Approve the Performance and Payment Bonds for R&B Job Order Contracts in the amount of $6,402,606 each by MGC Project Management, Inc. dba NorthLink Services; Cato's General Engineering, Inc. dba Cato's Paving; DRYCO Construction, Inc.; The Don Chapin Co., Inc.; A. Teichert & Son, Inc. dba Teichert Construction; and Granite Construction Company;

h. Approve the Performance and Payment Bonds for ERW Job Order Contracts in the amount of $6,402,606 each by Granite Construction Company; Granite Rock Company; and The Don Chapin Co., Inc.;

i. Approve the Performance and Payment Bonds for FAC-L Job Order Contracts in the amount of $3,201,303 each by MGC Project Management, Inc. dba NorthLink Services; Aztec Consultants; R.F. Koerber, Inc.; Newton Construction & Management, Inc.; Staples Construction Company, Inc.; and Ausonio Incorporated;

j. Approve the Performance and Payment Bonds for FAC-S Job Order Contracts in the amount of $1,000,000 each by MGC Project Management, Inc. dba NorthLink Services; Aztec Consultants; and R.F. Koerber, Inc.;

k. Authorize the Director of Public Works, Facilities and Parks or their designee to execute the TSS, R&B, ERW, FAC-L, and FAC-S Job Order Contracts; and

l. Authorize the Director of Public Works, Facilities and Parks or their designee to approve future increases to FAC-L and FAC-S Job Order Contract Performance and Payment Bonds up to the maximum contract value for the following bidders MGC Project Management, Inc. dba NorthLink Services, Aztec Consultants, R.F. Koerber, Inc., Newton Construction & Management, Inc., Staples Construction Company, Inc., and Ausonio Incorporated, in consultation with the Office of the County Counsel.

Attachments:
Board Report
Attachment A - JOC Bid Summaries
Attachment B – TSS 2026-01
Attachment C – TSS 2026-02
Attachment D - R&B 2026-01
Attachment E - R&B 2026-02
Attachment F - R&B 2026-03
Attachment G – R&B 2026-04
Attachment H - R&B 2026-05
Attachment I - R&B 2026-06
Attachment J - ERW 2026-01
Attachment K - ERW 2026-02
Attachment L - ERW 2026-03
Attachment M – FAC-L 2026-01
Attachment N – FAC-L 2026-02
Attachment O – FAC-L 2026-03
Attachment P – FAC-L 2026-04
Attachment Q – FAC-L 2026-05
Attachment R – FAC-L 2026-06
Attachment S – FAC-S 2026-01
Attachment T – FAC-S 2026-02
Attachment U – FAC-S 2026-03

52. a. Approve Professional Services Agreements with the following 16 contractors: Andrew Goodwin Designs dba AGD Architecture + Design; Calpo Hom & Dong Architects, Inc.; GHD Inc.; Interactive Resources, Inc.; Jayson Architecture P.C.; McCaslin & Associates Architects, Inc., dba MA Architects, Inc.; Mead & Hunt, Inc.; Nacht & Lewis Architects, Inc.; Nichols, Melburg & Rossetto AIA & Associates, Inc.; Sally Swanson Architects, Inc.; SSA Landscape Architects, Inc.; Studio 2G Architects, LLP; The KPA Group; Verde Design, Inc.; Wald, Ruhnke & Dost Architects, LLP; Whitson and Associates, Inc. dba Whitson Engineers; to provide on-call architectural and engineering design services for various projects located in the County of Monterey pursuant to Request for Qualifications (RFQ) #10983, with amounts not to exceed $5,000,000 each for a combined total of $80,000,000 for a term of three (3) years beginning October 1, 2026 to September 30, 2029, with the option to extend the term of each Agreement for up to two (2) additional years;
b. Approve additional term extensions beyond the anticipated five (5) year term with no increase to the dollar amount or change in the scope of work, limited to project(s) initiated during the initial five (5) year term to allow continuity of services for active projects, subject to review and approval by the Office of the County Counsel; and
c. Authorize the Director of Public Works, Facilities and Parks to execute the Professional Service Agreements and future amendments to each Agreement where the amendments do not increase the approved amount of each Agreement, subject to the review and approval as to form of any future amendments by the Office of the County Counsel.

Attachments: Board Report
Attachment A – AGD Architects + Design
Attachment B – Calpo Hom & Dong Arch, Inc
Attachment C – GHD Inc.
Attachment D - Interactive Resources, Inc.
Attachment E – Jayson Architecture P.C
Attachment F - MA Architects Inc
Attachment G – Mead & Hunt, Inc
Attachment H - Nacht & Lewis Arch, Inc.
Attachment I - Nichols, Melburg & Rossetto AIA
Attachment J - Sally Swanson Arch Inc.
Attachment K - SSA Landscape Arch Inc.
Attachment L - Studio 2G Arch LLP
Attachment M - The KPA Group
Attachment N – Verde Design, Inc.
Attachment O – Wald, Ruhnke & Dost Arch LLP
Attachment P – Whitson Engineers

53. a. Approve a Standard Agreement (SA) between the County of Monterey (County) and Andrew Thomson, dba Tough Automation to provide programming, maintenance, monitoring, and on-call repair services for the Supervisory Control and Data Acquisition (SCADA) network for an initial term of three years effective October 15, 2026 to October 14, 2029, with the option to extend the term for two additional one-year periods, for an amount not to exceed $2,000,000; and
b. Authorize the Director of Public Works, Facilities and Parks or designee to execute the SA and future amendments to the SA where the amendments do not significantly alter the scope of work or increase the amount by more than 10% ($200,000) of the original approved SA amount of $2,000,000 bringing the potential overall aggregate not to exceed amount to $2,200,000 subject to review and approval as to form by the Office of the County Counsel and as to fiscal provisions by the Auditor-Controller's Office.

Attachments: Board Report
Attachment A - Proposed SA w/Tough Automation
Attachment B - County Approved Sole Source Justification

54. a. Adopt Plans and Special Provisions for the San Miguel Canyon Road and Castroville Boulevard Roundabout, Project No. 1176 (Project), to construct a single-lane roundabout at the intersection of San Miguel Canyon Road and Castroville Boulevard in Prunedale; and
b. Authorize the Director of Public Works, Facilities and Parks to advertise the Project's "Notice to Bidders" in the Monterey County Weekly.
California Environmental Quality Act (CEQA) Action: The Board of Supervisors previously adopted an Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Project on June 17, 2025.

Attachments: Board Report
Attachment A - Project Location Map
Attachment B - Budget Sheet
Attachment C - Special Provisions Book 1
Attachment D - Special Provisions Book 2

Addenda/Supplemental

55. Addenda/Supplemental

Removed Item No. 49 from the Board Agenda and added the Item as No. 1 under Consent on the East Garrison Community Services District Agenda