

County of Monterey

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



Meeting Minutes - Draft

Tuesday, September 23, 2025

9:00 AM

Board of Supervisors

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Wendy Root Askew - District 4
Supervisor Kate Daniels- District 5
Supervisor Luis A. Alejo - District 1
Supervisor Glenn Church - District 2*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for 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) Miguel Ruiz (Worker's Compensation Appeals Board No. ADJ9233391, ADJ9895366, ADJ16148265)
 - (2) In re: Blue Cross Blue Shield Antitrust Litigation MDL 2406, N.D. Ala., Master File No. 2:13-cv-20000-RDP (United States District Court for the Northern District of Alabama Southern Division) (3) *Jane Doe, et al. v. County of Monterey, et al.*, Monterey County Superior Court Case No. 25CV004526
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit L
 - (2) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment to the position of Public Defender.
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Public Comments for Closed Session

Open for public comments; Christian Schneider commented.

The Board Recessed for Closed Session Agenda Items**10:30 A.M. - Reconvened on Public Agenda Items****Roll Called**

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Ana Rueda de Vidales, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The pledge of allegiance was led by Susan Blitch, County Counsel.

Additions and Corrections by Clerk

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and correction:

Revision to Item No. 42 under General Government Consent

Received revised Draft Minutes for August 26, 2025, for Item No.12

Remove Item No. 47 under Public Works, Facilities and Parks Consent

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to remove Consent Item Number 47 at the department's request via additions and corrections.

ALL AYES

Ceremonial Resolutions

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to approve Item Numbers 2 through 10.

ALL AYES

2. Adopt a resolution honoring Cari Herthel the Education and Community Outreach Director for the Esselen Tribe of Monterey County. (Supervisor Daniels)

Adopted Resolution No. 25-322

3. Adopt a resolution to honor the 50th Anniversary of The Marine Mammal Center, and the Opening of its new Monterey Bay Operations location in Castroville, California. (Supervisor Church)

Adopted Resolution No. 25-344

4. Adopt a resolution honoring the Oaxaca By The Sea Festival on its 5th Anniversary in Seaside, California. (Supervisor Root Askew)

Adopted Resolution No. 25-335

5. Adopt a resolution honoring Garnett Noble on receiving the 2025 Tolly and Cleo Martin Spirit of Partnership Award from the Monterey County Branch 1049 National Association for the Advancement of Colored People (NAACP), at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Adopted Resolution No. 25-336

6. Adopt a resolution honoring Simeon Brown for receiving the 2025 Chevron Corporation Scholarship Award, presented at the 53rd Annual Freedom Fund Banquet by the Monterey County Branch 1049 National Association for the Advancement of Colored People (NAACP). (Supervisor Root Askew)

Adopted Resolution No. 25-337

7. Adopt a resolution recognizing Lenore Sherman Bean on receiving the Medgar Evers Legacy Award 2025 from the Monterey County Branch of the National Association for the Advancement of Colored People (NAACP) at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Adopted Resolution No. 25-338

8. Adopt a resolution honoring Dr. Bettye Lusk for receiving the President's Award from the Monterey County Branch of the National Association for the Advancement of Colored People (NAACP) at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Adopted Resolution No. 25-339

9. Adopt a resolution honoring Colonel Alfred P. Glover (Ret.) on receiving the Tolly and Cleo Martin Spirit of Partnership Award 2025 from the Monterey County Branch of the National Association for the Advancement of Colored People (NAACP) at the 53rd Annual Freedom Fund Banquet. (Supervisor Root Askew)

Adopted Resolution No. 25-340

10. Adopt a resolution recognizing A. Dean Martin recipient of the 2025 Medgar Evers Legacy Award by the Monterey County Branch 1049 National Association for the Advancement of Colored People (NAACP), at the 53rd Annual Freedom Fund Banquet (Supervisor Root Askew)

Adopted Resolution No. 25-341

Appointments

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo seconded by Supervisor Glenn Church to appoint/reappoint/correct Item Numbers 11 through 22.

ALL AYES

11. Appoint Jason Sullens to the Emergency Medical Care Committee (EMCC) representing Fire Chief's Association Basic Life Support (BLS) Representative with a term expiration date on June 30, 2026. (Nominated by Teresa Rios, Emergency Medical Services (EMS) Agency Bureau Chief)

Appointed

12. Reappoint Maria Guerrero to the Child Care Planning Council as a Child Care Provider Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Reappointed

13. Reappoint Laura Dunn to the Child Care Planning Council representing District 5 as a Discretionary Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Reappointed

14. Reappoint Shannan Watkins to the Child Care Planning Council as a Child Care Provider Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Reappointed

15. Appoint Kristina Torres to the Child Care Planning Council as a Child Care Provider Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Appointed

16. Reappoint Francine Rodd to the Child Care Planning Council representing as a Public Agency Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Reappointed

17. Reappoint Gelacio Gonzalez to the Child Care Planning Council as a Public Agency Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Reappointed

18. Appoint Aprielle Anderson to the Child Care Planning Council as a Discretionary Representative with a term end date of June 30, 2028 (Nominated by Monterey County Child Care Planning Council)

Appointed

- 19.** Reappoint Kendra Bobsin to the Child Care Planning Council as a Discretionary Representative with a term end date of June 30, 2028. (Nominated by Monterey County Child Care Planning Council)

Reappointed

- 20.** Reappoint Jeanne Hori-Garcia to the Child Care Planning Council as a Community Representative with a term end date of June 30, 2028. (Nominated by Monterey County Child Care Planning Council)

Reappointed

- 21.** Reappoint Kevin Piearcy to the Agricultural Advisory Committee as a Monterey County Farm Bureau Representative with a term end date of June 30, 2028. (Nominated by Monterey County Farm Bureau)

Reappointed

- 22.** Reappoint Kurt Gollnick to Agricultural Advisory Committee representing District 1 with a term expiration date on June 30, 2028. (District Specific - District 1, Supervisor Alejo)

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

- 23.** See Supplemental Sheet

Open for public comments; no comments made.

Supervisor Wendy Root Askew commented on Item No. 42 regarding the additions and corrections for the Draft Minutes for August 26, 2025, on Item No. 12.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to approve Consent Item Numbers 31 through 48 excluding Item No. 47 which was removed via additions and corrections.

ALL AYES

Special Presentation

- 24.** Blue Zones Recognition for County of Monterey

Special Presentation

Kendra Howell, Policy Lead with the Blue Zones Project Monterey County verbally presented.

Open for public comments; Bryan Rosen commented.

The Board upon consensus:

Received the Special Presentation on the Blue Zones Recognition for County of Monterey

General Public Comments

25. General Public Comments

Open for general public comments for items not on the agenda today; Bryan Rosen, Christian Schneider, phone number ending in 705, Margie Kay, Liz Hall, Katherine (no last name provided) and Eric Peterson commented.

Scheduled Matters

25.1 Consider a position on three pieces of federal legislation that would remove or inhibit the ability of states to redistrict, nationwide, for midterm elections. (ADDED VIA ADDENDA)

Lauren Hollingsworth, Legislative Program Manager verbally presented.

Open for public comments; Bryan Rosen and Katherine Lester commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church to support the first two bills in concept with a letter being sent:

1. H.R. 5449 - To require congressional redistricting conducted by a State per a redistricting plan developed and enacted into law by an independent redistricting commission established by the State, and for other purposes. Introduced by Rep. Lofgren [D-CA]. (See attachment A for links to the federal bill and the press release)

2. S.2885 - A bill to require congressional redistricting conducted by a State in accordance with a redistricting plan developed and enacted into law by an independent redistricting commission established by the State, and for other purposes. Introduced by Sen. Padilla [D-CA]. (See attachment A for links to the federal bill and the press release)

ALL AYES

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church with Supervisor Luis A. Alejo abstaining to support the third bill in concept with a letter being sent:

3. H.R. 4889 - To prohibit States from carrying out more than one Congressional redistricting after a decennial census and apportionment. Introduced by Rep. Kiley [D-CA]. (See attachment A for links to the federal bill and the press release)

Staff and the Legislative Committee directed to monitor the language in the above referenced bill as it is not in print.

Motion passed 4-0-1

Supervisor Alejo: ABSTAINED

12:00 P.M. - Recessed to Lunch back into Closed Session

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

Announcement of Interpreter

Ana Rueda de Vidales, Spanish Interpreter present and announced Spanish interpreter services.

Scheduled Matters

- 26.** Public Hearing to consider adopting an ordinance that amends numerous definitions, amends various zoning districts of Monterey County Code (“MCC”) Title 20 (Coastal Zoning Ordinance), and adds Section 20.64.290 to the MCC, to regulate the short-term vacation rental of residential property.

Project Title: REF 130043 - Vacation Rental Ordinances (Coastal)

Proposed Location: Coastal Zone

Proposed California Environmental Quality Act (CEQA) action:

Find the amendments to Title 20 of the MCC consistent with the certified Final Environmental Impact Report (FEIR) (SCH#2022080643).

Public hearing held.

Melanie Beretti, Chief of Planning and Craig Spencer, Director both from the Housing and Community Development department presented via PowerPoint presentation.

Open for public comments; woman no name provided, Jksen, Adrienne B., Glenn Berry, Susan Kellerman, Janet Harmasee, Fred Faltersack, Kurt Gaffel, Margo Thomas and Patte Kronlund commented.

A motion was made by Supervisor Kate Daniels, seconded by Supervisor Wendy Root Askew with Supervisor Chris Lopez and Supervisor Luis A. Alejo, voting no, to:

- a. Find the amendments to Title 20 of the Monterey County Code (MCC) consistent with the certified Final Environmental Impact Report (FEIR) (SCH#2022080643);
- b. Acknowledge receipt of the California Coastal Commission resolution approving Monterey County Local Coastal Program Amendment Number LCP-3-MCO-24-0039-1 (Vacation Rentals); and
- c. Adopt an Ordinance that amends numerous definitions, zoning district use sections of Title 20 (Coastal Zoning Ordinance), and adds Section 20.64.290 to the MCC to regulate the short-term vacation rental of residential property.

Staff to contact 211 to provide the Code Enforcement phone number of: 831-796-3674 for the public's use.

Motion passed 3 to 2

Supervisor Lopez: NAY

Supervisor Alejo: NAY

- 27. PLN240104 - NAGAFUJI MAY KITAYAMA**

Public hearing to:

- a. Consider the appeal by Thomas and Anne Russ of the Zoning Administrator's June 12, 2025 decision to approve a Coastal Administrative Permit and Design Approval; and
- b. Consider construction of a 1,200 square foot Accessory Dwelling Unit.

Project Location: 25745 Hatton Rd, Carmel

Proposed California Environmental Quality Act (CEQA) action: Find the project for an Accessory Dwelling Unit qualifies for a Class 3 Categorically Exempt pursuant to CEQA Guidelines section 15303, New Structures, and no exceptions pursuant to section 15300.2 can be made.

Public hearing held.

Joseph Alameda, Associate Planner from the Housing and Community Development presented via PowerPoint presentation.

Jennifer Rosenthal presented on behalf of the Appellants. Bryan Bradford, Arborist provided feedback.

Heidi Quinn presented on behalf of the Applicants. Frank Ono, Arborist provided feedback.

Open for public comments; Andrew Russ commented.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Kate Daniels to Adopt a Resolution to:

- a. Deny the appeal by Thomas and Anne Russ of the Zoning Administrator's June 12, 2025 decision to approve a Coastal Administrative Permit and Design Approval; and
- b. Find the project for an Accessory Dwelling Unit qualifies for a Class 3 Categorically Exempt pursuant to CEQA Guidelines section 15303, New Structures, and no exceptions pursuant to section 15300.2 can be made; and
- c. Approve a Coastal Administrative Permit and Design Approval to allow construction of a 1,200 square foot accessory dwelling unit

[PLN240104, Nagafuji May Kitayama, 25745 Hatton Rd, Carmel, Carmel Area Land Use Plan, Coastal Zone (APN: 009-251-010-000)]

ALL AYES

Other Board Matters

Referral Matrix and New Referrals

28. Referral Matrix and New Referrals

There were no new referrals for this week's agenda.

County Administrative Officer Comments

29. County Administrative Officer Comments

Sonia De La Rosa, County Administrative Officer's comments can be heard by clicking this link:

https://monterey.granicus.com/player/clip/5868?meta_id=928828

Board Comments

30. Board Comments

Board comments can be heard by clicking this link:

https://monterey.granicus.com/player/clip/5868?meta_id=928831

Read Out from Closed Session by County Counsel

The Board returned to Closed Session with no reportable action to report.

Adjourned

The meeting was recessed at 4:09 p.m. by Chair Supervisor Chris Lopez with the Board returning to Closed Session and will adjourn from there.

APPROVED:

____/s/ Chris Lopez____
CHRIS LOPEZ, CHAIR

ATTEST:

BY: ____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: , 2025

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

- 31.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Advanced Gastroenterology of Monterey County Medical Corporation to provide gastroenterology services for an amount not to exceed \$1,352,000 for the period October 1, 2025 to September 30, 2027; and
- b. Authorize the CEO for NMC or his 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 exceed 10% (\$135,200) of the original contract amount and do not increase the total contract amount above \$1,487,200.

Approved

- 32.** a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute renewal & amendment No. 8 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) pursuant to the Request for Proposal (RFP) #9600-64 for debt collection services, to extend an additional one-year period (July 1, 2025 through June 30, 2026) for a revised full agreement term of October 1, 2016 through June 30, 2026 and adding \$3,500,000 for a revised total aggregate amount for all contracts not to exceed \$16,470,000.
- b. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than 10% (\$240,000) of the original cost of the agreement.

Approved

- 33.** a. Authorize the County Counsel to execute an Amendment No. 3 to an Agreement for Specialized Attorney Services ("Agreement") with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center ("Natividad"), adding two years for a revised full term of July 1, 2021, through June 30, 2028, and adding \$300,000 for a revised total agreement amount not to exceed \$1,400,000; and
- b. Authorize the County Counsel to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$80,000) of the agreement amount, for a revised total agreement amount of \$1,480,000 and do not significantly change the scope of work.

Approved

- 34.** a. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Mohamed Kerala Serio, M.D. to provide cardiology services for an amount not to exceed \$1,268,800 for the period of October 1, 2025 to September 30, 2027; and
- b. Authorize the CEO for NMC or his 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 exceed 10% (\$126,880) of the original contract amount and do not increase the total contract amount above

\$1,395,680.

Approved

- 35.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-16005) with Experian Health, Inc. for Meditrack Enterprise for access to Medicare Direct Data Entry Screens services adding \$300,000 for a revised total agreement amount not to exceed \$795,000 with no change to the term of Agreement (July 1, 2021 through June 30, 2026).

Approved

- 36.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Amendment No. 6 to the Agreement (A-13995) with AMN Healthcare, Inc. dba AMN Leadership Solutions for interim management-level services at NMC, extending the Agreement for an additional one-year term (January 1, 2026 through December 31, 2026) for a revised full Agreement term of July 18, 2018 through December 31, 2026, and no change to the total not-to-exceed amount of \$1,300,000.

Approved

Health Department

- 37.** 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 Psynergy Programs, Inc. for the provision of mental health services to adults with severe psychiatric disabilities for a maximum County obligation of \$4,704,973 for the term of July 1, 2025 through June 30, 2026; 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% (\$470,497) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$5,175,470.

Approved

Criminal Justice

- 38.** a. Approve and authorize the Public Defender or designee to execute a Non-Standard Agreement with Renie Rondon-Jackson, Licensed Clinical Social Worker, to provide supervision for California State University Monterey Bay student intern, in the amount of \$7,500 retroactive date of August 25, 2025 through December 31, 2026;
b. Approve and authorize the Public Defender or designee to execute up to three (3) amendments, extending the agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$750) and the amendments do not alter significantly the scope of work, and do not exceed the maximum amount of \$8,250;
c. Accept the risk provisions as recommended by the Public Defender.

Approved

39. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2024-25 submitted by the District Attorney’s Office in accordance with California Government Code section 27388, subdivision (d).

Approved

40. a. Approve and authorize the Contracts & Purchasing Officer or designee to execute retroactive Agreement with GEO Reentry Services, LLC, to provide evidence-based reentry services program to incarcerated persons, for the period of July 1, 2025 to June 30, 2030 in an amount not to exceed \$2,258,958.

Approved

General Government

41. a. Approve the distribution of excess proceeds resulting from the sale of real property at the Treasurer-Tax Collector’s public internet auction regarding claims on three identified properties (total distribution \$340,815).

Approved

42. Approve the County of Monterey Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, August 26, 2025, Tuesday, September 2, 2025 and Tuesday, September 16, 2025.

Approved as amended as to Draft Minutes of August 26, 2025.

43. Adopt the DRAFT Proposed Board of Supervisors’ meeting schedule for the calendar year 2026.

Approved

44. a. Approve and authorize the County Administrative Officer or designee, to accept a maximum award of \$1,228,961 from the Central California Alliance for Health in partial support of the construction and site development of the 34-bed low barrier navigation center to be located at 118 First Street, Watsonville, California 95076, that will provide temporary living facilities to individuals experiencing homelessness in the Pajaro River area; and
- b. Approval and authorize the County Administrative Officer or designee to execute a non-standard Agreement in the amount of \$1,228,961 with the Central California Alliance for Health for partial support of the construction and development a 34-bed low barrier navigation center, for the term effective upon execution and expiring 39 months thereafter; and
- c. Approve the recommendation of the County Administrative Officer to accept all non-standard provisions in the Agreement; and
- d. Adopt a resolution to authorize and direct the Auditor-Controller to increase appropriations and estimated revenues by \$1,228,961, to amend the Fiscal Year 2025-26 Adopted Budget for the County Administrative Office Homelessness Strategies and Initiatives Division

(001-1050-CAO004-8598) financed by grant revenues from the Central California Alliance for Health to provide partial payment towards the construction and site development of a 34-bed non-congregate, low barrier navigation center located in Watsonville, California (4/5th vote required).

Approved

Housing and Community Development

- 45.** a. Find that the acceptance of the Conservation and Scenic Easement Deed is Categorically Exempt pursuant to California Environmental Quality Act (CEQA) Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed to preserve California Condor habitat on property owned by the Conservancy for the Range of the Condor in Cachagua;
- c. Authorize the Chair of the Board of Supervisors 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 recordation.

Conservation and Scenic Easement Deed - PLN250124/Conservancy for the Range of the Condor, located south of Lamberts Flats Road and east of Tassajara Road, Cachagua (Assessor's Parcel Numbers 418-301-087-000 and 418-301-088-000)

Approved

- 46.** a. Adopt a resolution to approve an Addendum to the Final Environmental Impact Report for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF140048) to amend mitigation measure CUL-9 to construct a berm around historic buildings; and
- b. Adopt a resolution revising the Mitigation, Monitoring and Report Plan for the CRFREE Project to incorporate changes to the Final EIR as adopted by the Board of Supervisors on January 28, 2020 to amend mitigation measure CUL-9.

Project: REF140048/Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project

Project Location: Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE), State Highway Route 1, Carmel, CA, 93923, Carmel Area Land Use Plan, Assessor's Parcel Numbers (APNs) 243-071-005-000, 243-071-006-000, 243-071-007-000, 243-021-007-000, 157-121-001-000 and 243-081-005-000, 243-071-008-000

Proposed California Environmental Quality Act (CEQA) Action: Pursuant to CEQA California Code of Regulations (CCR) section 15164, consider an addendum together with the previously certified Final Environmental Impact Report (FEIR) for the CRFREE Project.

Adopted

Public Works, Facilities and Parks

- 47.** a. Approve and authorize the Contracts and Purchasing Officer or designee to execute a non-Standard

Agreement with Axon Enterprises, Inc., for the purchase of Park Ranger equipment and training, effective September 26, 2025 through September 30, 2035, for an amount not to exceed \$130,000; and,

b. Approve and authorize the Contracts and Purchasing Officer or designee to execute up to three future amendments to the Agreement where the total of the amendments does not exceed 10% (\$13,000) of the Agreement amount and does not significantly change the scope of work, subject to County Counsel approval, for an aggregate not to exceed maximum of \$143,000.

Removed from agenda via additions and corrections

- 48.** a. Approve Amendment No. 4 to Standard Agreement No. A-14553, Multi-Year Agreement #3200*4823, with Cal-West Lighting and Signal Maintenance, Inc. to provide traffic signal and lighting maintenance repair services for various locations within the County of Monterey, under Request for Proposals #10680, with the term of November 6, 2019 to October 31, 2025, and increase not to exceed maximum by \$250,000 to a total of \$740,150 and
- b. Authorize the Contracts & Purchasing Officer or their designee to execute Amendment No. 4 to Standard Agreement No. A-14553 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Approved

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers

Addenda/Supplemental

- 49.** **Addenda/Supplemental**
Added Item No. 25.1 under Scheduled Matters