

County of Monterey

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



Meeting Minutes - Draft

Tuesday, September 16, 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

The Board considered an urgency add on pursuant to California Government Code 54954.2(b)(2) to add to closed session the matter of Newsom v. Trump, United States Court of Appeals for the Ninth Circuit Case No. 25-3727.

Open for public comments; Christian Schneider and Bill Lipe commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Kate Daniels to: Add to closed session the matter of Newsom v. Trump, United States Court of Appeals for the Ninth Circuit Case No. 25-3727 pursuant to California Government Code 54954.2(b)(2).

ALL AYES

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 Counsel.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Coppick, Donna v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV004506)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units

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

Diego Celis, 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:

Adjournment:

To add to Adjourn in Memory of Josh Hostetter

Ceremonial Resolutions

Open for public comments; no comments made.

Leslie Noble commented, in this section, due to inadvertence.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to approve Item Numbers 2 through 15.

ALL AYES

2. Adopt a resolution Establishing the Third Tuesday of September as National Voter Registration Day (Supervisor Lopez)

Adopted Resolution No. 25-314

3. Adopt a resolution Recognizing September 15, 2025, through October 15, 2025, as Hispanic Heritage Month in Monterey County. (Supervisor Alejo)

Adopted Resolution No. 25-331

4. Adopt a resolution Honoring Ines Marines for His Lifetime of Community Leadership in Pajaro and His Advocacy for Farmworker Rights. (Supervisor Alejo)

Adopted Resolution No. 25-330

5. Adopt a resolution Declaring Bracero Workers History Recognition Week Every Year in Monterey County During the Week of September 17th and Remembering the 62nd Anniversary of the Chualar Bracero Tragedy of 1963. (Supervisor Alejo)

Adopted Resolution No. 25-342

6. Adopt a resolution Honoring the Life and Legacy of Isidro Hernandez Tovar, the Last Surviving Bracero of Chualar. (Supervisor Alejo)

Adopted Resolution No. 25-343

7. Adopt a resolution Honoring Suicide Prevention Service - A Program of Family Service Agency of the Central Coast during Suicide Awareness Month and recognizing the importance of the 988 Suicide & Crisis Lifeline. (Supervisor Root Askew)

Adopted Resolution No. 25-333

8. Adopt a resolution in Recognition of Breakthrough Men's Community and their commitment to empowering men and transforming communities. (Supervisor Root Askew)

Adopted Resolution No. 25-328

9. Adopt a resolution Honoring El Grito de Independencia and recognizing El Grito Salinas, organized by Tradición Por Siempre, in celebration of Hispanic Heritage Month. (Supervisor Root Askew)

Adopted Resolution No. 25-329

10. Adopt a resolution Celebrating the International Day of Democracy and recognizing the Associated Student Governments of California State University Monterey Bay. (Supervisor Root Askew)

Adopted Resolution No. 25-325

11. Adopt a resolution Celebrating the International Day of Democracy and recognizing the Associated Student Governments of Monterey Peninsula College. (Supervisor Root Askew)

Adopted Resolution No. 25-326

12. Adopt a resolution Celebrating the International Day of Democracy and recognizing the Associated Student Governments of Hartnell College. (Supervisor Root Askew)
Adopted Resolution No. 25-327
13. Adopt a resolution Recognizing the 50th Anniversary of the Natividad Family Medicine Residency. (Supervisor Lopez)
Adopted Resolution No. 25-315
14. Adopt a resolution Commending Commander Ray Tongol upon his retirement from twenty-six years of public service with the Monterey County Sheriff's Office. (Supervisor Lopez)
Adopted Resolution No. 25-316
15. Adopt a resolution Recognizing and Celebrating the 40th Anniversary of the Watsonville Cannery Strikes of 1985-1987, the Longest and Most Significant Cannery Strike in United States History. (Supervisor Alejo)
Adopted Resolution No. 25-332

Appointments

Open for public comments; no comments made.

A motion was made by Supervisor Glenn Church, seconded by Supervisor Kate Daniels to appoint/reappoint/correct Item Numbers 16 through 20.

ALL AYES

16. Reappoint Scott Violini to the Agricultural Advisory Committee representing Monterey County Cattlemen's Association with a term end date of June 30, 2028 (Nominated by The Board of Directors for the Monterey County Cattlemen's Association)
Reappointed
17. Appoint Estella Padilla to Equal Opportunity and Civil Rights Advisory Commission representing Service Employees International Union (SEIU) Local 521 Monterey County Chapter with a term expiration date on December 31, 2025. (Nominated by Olivia Martinez, Region 2 Director SEIU Local 521)
Appointed
18. Appoint Stefanie Baughman to the Commission on Disabilities representing District 2 with a term end date of December 31, 2028 (District Specific - District 2, Supervisor Church)
Appointed
19. Appoint Antonio F. Ramirez to the San Lucas Cemetery District as a Primary Representative with a term expiration date on September 17, 2029. (District Specific - District 3, Supervisor Lopez)

Appointed

20. Appoint Larry Hartman to Workforce Development Board as a Business Representative with a term expiration date on December 7, 2027. (Nominated by Workforce Development Board)

Appointed**Special Presentation**

21. a. Receive a verbal update and presentation from Friends of Laguna Seca regarding the required Business and Facility Master Plans as outlined in the Concession Agreement for the Operation and Management of the Laguna Seca Recreation Area and the agreed upon sound study, and;
b. Consider granting an extension to the Friends of Laguna Seca for completion of the Facility Master Plan.

Bryan Flores, Chief of Parks from Public Works, Facilities and Parks introduced Mel Harder, General Manager Laguna Seca, and Jim Barath, Sonics ESD who presented via two (2) PowerPoint presentations. Randy Ishii, Director of Public Works, Facilities and Parks made closing remarks.

Open for public comments; Bill Lipe, Michael Weaver, Bryan Rosen, Chris Ottenweller, Tina Nieto and phone number ending in 004 commented.

A motion was made by Supervisor Kate Daniels, seconded by Supervisor Luis A. Alejo to:

- a. Receive a verbal update and presentation from Friends of Laguna Seca regarding the required Business and Facility Master Plans as outlined in the Concession Agreement for the Operation and Management of the Laguna Seca Recreation Area and the agreed upon sound study, and;
b. Granted an extension to the Friends of Laguna Seca for completion of the Facility Master Plan including an extension of the Sound Study to Q4 2026. In addition, County Counsel to review the Concession Agreement to identify any other associated downstream impacts of the decision to grant the extension of the agreement.**

ALL AYES

22. See Supplemental Sheet

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Michael Weaver commented on Item No. 42.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Item Numbers 31 through 57 excluding Item No. 44.

ALL AYES

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church to remove and continue Item No. 44.

ALL AYES

General Public Comments

23. General Public Comments

Open for general public comments for items not on the agenda today; phone number ending in 402, Bryan Rosen, Katherine (no last name was provided), Bill Lipe and Therma Rhunaway commented.

A.M. Scheduled Matter trailed to the P.M. Session

12:00 P.M. - Recessed to Lunch back into Closed Session at 12:53 p.m.

1:30 P.M. - Reconvened at 2:14 p.m.

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

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Scheduled Matters

- 25.**
- a. Receive a presentation from Department of Emergency Management and partners, concerning the MOSS 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and
 - b. Provide direction to staff as appropriate

Kelsey Scanlon, Director of Emergency Management, Nicky Fowler, Health Program Coordinator both from the County of Monterey, Mike Montgomery, Director of Region 9 and Lynn Keller, Acting Director of Region 9 both from the United States Environmental Protection Agency (US EPA) presented via PowerPoint presentation.

Open for public comments; Ed Mitchell, Mara Clepal, Nina Beety, Brian Roder, Clos Temple, Emily France Kohan, Diane (last name inaudible), Kathy (no last name provided), Kurt Gabrielson, Kim Solano, Corel Reader, Therma Rhunaway, phone number ending in 078, Tina Le Perle, and Marilyn Garrett commented.

Upon consensus the Board:

- a. Received a presentation from Department of Emergency Management and partners, concerning the MOSS 300 site clean-up at the Moss Landing Battery Energy Storage System facility; and
- b. Provided direction to staff as appropriate

A.M. Scheduled Matter trailed to the P.M. Session and was taken up after Item No. 25

24. 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 Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25;
- b. Receive and Accept the Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25;
- c. Authorize the Director of Housing and Community Development or their designee to submit the CAPER to the United States Department of Housing and Urban Development;
- d. Approve the Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25 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.

Public hearing held.

Dawn Yonemitsu, Management Analyst II from the Housing and Community Development department presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

- 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 Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25;**
- b. Receive and Accept the Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25;**
- c. Authorize the Director of Housing and Community Development or their designee to submit the CAPER to the United States Department of Housing and Urban Development;**
- d. Approve the Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for Fiscal Year 24/25 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.**

ALL AYES

Other Board Matters

26. Receive a referral from the Legislative Committee requesting that the Board consider a position on Proposition 50, the Use of Legislative Congressional Redistricting Map Amendment on the California special election ballot on November 4, 2025.

Nicole Hollingsworth, Legislative Program Manager verbally presented

Open for public comments; no comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo with Supervisor Glenn Church abstaining to:

Take a supportive position on Proposition 50, the Use of Legislative Congressional Redistricting Map Amendment on the California special election ballot on November 4, 2025.

ALL AYES (4-0-1)

Abstain: Supervisor Church

Referral Matrix and New Referrals

27. Referral Matrix and New Referrals

Sonia De La Rosa, County Administrative Officer shared there was one new referral this week.

Date: 5 Sept. 2025 **Submitted By:** Supervisor Glenn Church **District #:** 2

Referral Title: No Recreational Vehicle Parking on Railroad Avenue in Pajaro

Referral Purpose:

Request for the Board of Supervisors to consider adoption of an ordinance to prohibit recreational vehicle parking

on the entirety of Railroad Avenue in the unincorporated area of the County of Monterey and establish a tow[1]away zone, authorizing the immediate removal of vehicles that violate this no-parking restriction.

County Administrative Officer Comments

28. 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/5859?meta_id=926680

Board Comments

29. Board Comments

Board comments can be heard by clicking this link:

https://monterey.granicus.com/player/clip/5859?meta_id=926683

Read Out from Closed Session by County Counsel

The Board took action in the matter of Newsom v. Trump, United States Court of Appeals for the Ninth Circuit Case No. 25-3727 the Board unanimously agreed to sign onto an amicus brief prepared by the City of Los Angeles in support of Governor Newsom's position, in this case, against the deployment of the military by the Federal Government in the city of Los Angeles.

Adjourned

The meeting was Adjourned in Memory of Josh Hostetter at 5:39 p.m. by Chair Supervisor Chris Lopez.

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. Award Job Order Contracts (JOC) to the lowest responsive bidders for Natividad Medical Center (NMC) with a one-year term from the date of signing by NMC. The contracts will have a minimum value of \$25,000 and a maximum value of \$6,023,368. The awarded contracts are as follows: NMC 2025-01 to Staples Construction, and NMC 2025-02 to Newton Construction and Management.
- b. Approve the Performance and Payment Bonds provided by Staples Construction and Newton Construction and Management each in the amount of \$2,500,000.
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute the Job Order Contracts for NMC 2025-01 with Staples Construction and for NMC 2025-02 with Newton Construction and Management.

Approved

32. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 7 to the agreement (A-13074) with Forward Advantage Holdings, Inc. dba Forward Advantage for Imprivata OneSign single sign-on solution software services, extending the agreement an additional two (2) year period (March 23, 2025 through March 22, 2027) for a revised full agreement term of March 23, 2016 through March 22, 2027 and adding \$115,606 for a revised total agreement amount not to exceed \$924,242.

Approved

33. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement each with Waltz Creative, LLC, The Buzz PR LLC, and Mag One Media, Inc., pursuant to the Request for Proposals (RFP) #9600-91 for marketing and graphic design services at NMC, for an initial agreement term beginning September 16, 2025 through September 15, 2028, with the option to extend each agreement two (2) additional one-year periods, for a total aggregate not-to-exceed amount of \$555,000 for all three contracts for the initial three-year term.
- b. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute up to two (2) future amendments to each agreement, each amendment exercising a one year option to extend, for an additional aggregate not-to-exceed amount of \$185,000 for all three contracts for Fiscal Year 2028-29 and for an additional aggregate not-to-exceed amount of \$185,000 for all three contracts for Fiscal Year 2029-2030, provided that the total cost of the agreement over a five-year period does not exceed \$925,000 and as long as an appropriation for the costs of the amendments is included in the County Adopted Budget.

Approved

34. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 5 to the agreement (A-14059) with Waltz Creative LLC for

marketing and graphic design services, extending the agreement for an additional one (1) month period (August 1, 2025 through August 31, 2025) for a revised full agreement term of August 1, 2018 through August 31, 2025, and no change to the total aggregate amount not-to-exceed \$1,850,000.

Approved

- 35.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Health Management Associates, Inc. for consulting services pertaining to patient alignment, county ambulatory clinics and health plan member access, adding \$300,000 for a revised total agreement amount not to exceed \$500,000 with no change to the Agreement term of March 1, 2025 through February 28, 2027.

Approved

- 36.** Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-16333) with California Transplant Services dba SafetyGraft for tissue bank storage services, extending the agreement an additional three (3) year period (January 1, 2026 through December 31, 2028) for a revised full agreement term of January 1, 2023 through December 31, 2028, and adding \$250,000 for a revised total agreement amount not to exceed \$450,000.

Approved

Health Department

- 37.** a. Approve and authorize the Director of Health Services or designee to execute a Mental Health Services Agreement for a term beginning on the date of execution of the Agreement to June 30, 2027 with Remi Vista, Inc., for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$295,260 for FY 2025-2026 and \$295,260 for FY 2026-2027 for a total Agreement amount not to exceed \$590,520; 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% (\$59,052) of the original Agreement amount, do not significantly change the scope of services and do not increase the total not to exceed amount over \$649,572.

Approved

- 38.** a. Approve and authorize the Director of Health Services or designee to execute a retroactive Mental Health Services Agreement with Michigan House, Inc. for the provision of Short-term Residential Therapeutic Program (STRTP) treatment services including Case Management, Mental Health Services, Medication Support, and Crisis Intervention for children/youth in the amount of \$62,476 for FY 2024-2025 and \$418,776 for FY 2025-2026 for a total Agreement amount not to exceed \$481,252 for a term beginning February 12, 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% (\$48,125) of the original Agreement amount, do not

significantly change the scope of services, and do not increase the total not to exceed amount over \$529,377.

Approved

39. 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 CF Merced Behavioral, LLC dba Merced Behavioral Center for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$2,483,865 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% (\$248,386) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$2,732,251.

Approved

40. 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 Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$544,404 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% (\$54,440) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$598,844.

Approved

41. 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 Inspire Behavioral Health, LLC for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$1,489,685 for the term of July 1, 2025 through June 30, 2026; and
- b. Approve the Director of Health Services recommendation to accept non-standard Commercial General Liability insurance provisions of claims-based coverage; 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% (\$148,968) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$1,638,653.

Approved

42. Adopt an ordinance to amend Chapter 15.04 of the Monterey County Code to remove County of Monterey regulation of small public water systems.

Proposed California Environmental Quality Act (“CEQA”) Action: Find that the adoption of this ordinance is categorically exempt per Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because it is an administrative activity that will not result in direct or indirect changes to the environment.

Adopted

- 43.** 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 Crestwood Behavioral Health, Inc. for the provision of mental health services adults with severe psychiatric disabilities for a maximum County obligation of \$2,365,565 for the term of July 1, 2025 through June 30, 2026; and
- b. Approve the Director of Health Services recommendation to accept non-standard contract indemnification and insurance provisions within the agreement; 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% (\$236,556) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$2,602,121.

Approved

- 44.** a. Approve and authorize the Director of Health Services or designee to execute a retroactive Amendment No. 1 to Agreement No. A-17223 with Society for the Prevention of Cruelty to Animals for Monterey County (SPCA) for the provision of all-inclusive spay/neuter clinics for domestic and feral cats of residents within Monterey County communities, and providing requested veterinary services to shelter animals, adding \$200,000 for a new total Agreement amount of \$242,000 and for the term of February 20, 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 to this Agreement where the amendments do not exceed 10% (\$4,200) of the original Agreement amount, do not significantly change the scope of work, and the total Agreement amount does not exceed \$246,200.

Removed from agenda and continued to a date to be determined.

- 45.** a. Approve and authorize the Director of Health Services or designee to execute an Agreement with Steel Patriot Partners, LLC for the provision of tailored outsourced compliance and cybersecurity implementation services to support, achieve, and maintain Health Insurance Portability and Accountability Act (HIPAA) governance and compliance goals, for a term of September 30, 2025 through September 29, 2026, for a total Agreement amount of \$50,000; and
- b. Approve and authorize the Director of Health Services or designee to execute a Business Associate Agreement (BAA) with Steel Patriot Partners, LLC; and
- c. Approve and authorize the Director of Health Services or designee to approve up to three (3) future Amendments that do not exceed 10% (\$5,000) of the original Agreement amount, do not significantly alter the scope of services, and do not exceed the maximum amount of \$55,000; and
- d. Approve and authorize the Contracts and Purchasing Officer or designee to execute future Amendments to the agreement where the Amendments do not significantly change the scope of

work, do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

Approved

46. 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 OCD Anxiety Centers, LLC for the provision of a virtual intensive outpatient program for a total amount not to exceed \$15,050 for the term of January 13, 2025 through March 17, 2025; and
- b. Accept non-standard risk provisions as recommended by the Director of Health Services.

Approved

47. 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 Front St., Inc. for the provision of residential services to older adults with serious and persistent mental illness for a maximum County obligation of \$1,689,634 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% (\$168,963) of the original Agreement, do not significantly change the scope of services, and do not increase the total not to exceed maximum amount over \$1,858,597.

Approved

Department of Social Services

48. Receive and accept the Fiscal Year 2023-24 Annual Report from First 5 Monterey County (a.k.a. Monterey County Children and Families Commission).

Approved

49. Adopt a resolution to:
- a. Authorize the application for and acceptance of the Transitional Housing Program (THP) Allocation Award Round 7 in the amount of \$436,317 and the Housing Navigation and Maintenance Program (HNMP) Round 4 in the amount of \$68,349 to be expended as of two years from the “effective date” of the fully executed Standard Agreement, to help young adults who are 18 to 24 years of age secure and maintain housing, with priority given to former foster or probation youth; and
- b. Affirm that if THP funds or HNMP funds remain available for allocation after the deadline for submitting a signed Allocation Acceptance Form, and if eligible, the County will authorize acceptance of this additional allocation of funds up to the amount authorized by the Department but not to exceed \$872,634 and \$136,698 respectively; and
- c. Authorize the Director or designee of Department of Social Services, to act on behalf of the County in connection with the THP and HNMP allocation/awards and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to participate in the THP and HNMP programs; and

- d. Agree that the County shall be subject to the terms and conditions that are specified in the THP Round 7 and HNMP Round 4 Allocation Award documents and will use the funds in accordance with the Allocation Acceptance Form, award documents, amendments, requirements, or other applicable laws; and
- e. Affirm that the County is authorized to accept either of the allocations independent of each other.

Adopted

Criminal Justice

- 50. Authorize the County Administrative Officer or designee to execute a retroactive Memorandum of Agreement, effective October 1, 2023 and shall remain in full force and effect through the full appropriation of 2024 Justice Assistance Grant (JAG) funds and all related documentation on behalf of the County for the FY 2024 Local Solicitation award for the Edward Byrne Memorial Justice Assistance Grant (JAG), with the City of Salinas, subject to review and approval by County Counsel.

Approved

General Government

- 51.
 - a. Approve the Radio Site Lease Agreement Template between Lessor and the County of Monterey (Lessee) for the rental of radio communication sites as requested by the County; and
 - b. Authorize the Chief Information Officer or his designee to execute the lease template, including minor alterations that do not substantially alter the lease terms, subject to the review and approval of the Office of the County Counsel-Risk Management.

Approved

- 52. Receive a memorandum from Economic Development staff detailing Economic Development Accomplishments for FY24-25.

Approved

- 53. Receive final reports for FY2024-25 from the Development Set-Aside Agencies, the Arts Council for Monterey County (Arts4MC), the Monterey County Convention and Visitors Bureau (See Monterey), the Monterey County Film Commission (MCFC) and the Monterey County Business Council (MCBC).

Approved

- 54. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2025-26.

Adopted

- 55.
 - a. Authorize the Chief Information Officer or his designee to execute Amendment No. 1 to the

Standard Agreement with MagOne Media Incorporated for added video production services on an as-needed basis, with a term date of February 21, 2025 to February 20, 2028, adding \$240,000 for a revised agreement total of \$340,000; and

b. Authorize the Chief Information Officer or his designee, to execute order forms and such documents on an as-needed basis necessary to implement the Amendment No. 1 with MagOne Media Incorporated; and

c. Authorize the Chief Information Officer or his designee the option to extend the agreement up to three (3) additional one (1) year periods through February 20, 2031, and sign associated Order Forms, provided that the total additional costs do not exceed ten percent of the prior year's cost, with a maximum total increase of \$412,645 for a total agreement not to exceed amount of \$752,645 and as long as the Order Forms do not significantly alter the terms of the Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

Approved

Public Works, Facilities and Parks

56. a. Authorize an additional contingency of 10% or \$ 69,183 of the contract amount with Coastal Paving & Excavating, Inc., for the Viejo Road Emergency Storm Damage, Project No. 621095C, Federal Aid Project No: PA-09-CA-4308-PW-00651 to provide funding for approved contract change orders; and
- b. Authorize the Director of Public Works, Facilities, and Parks (PWFP) to execute contract change orders where the overall total value of change orders does not exceed 20% or \$ 138,366 of the original contract amount of \$ 691,831 and where the change orders do not significantly change the scope of work.

California Environmental Quality Act (CEQA) Action: A Notice of Exemption was filed on October 8, 2021, pursuant to CEQA Guidelines, California Code of Regulations (CCR) Section 15301 Existing Facilities.

Approved

57. a. Approve a Cost Sharing Agreement between the City of Carmel-by-the-Sea and the County of Monterey for the Pavement Rehabilitation of the portion of Ocean Avenue between just west of Cabrillo Highway, California State Route 1, also known as the Pacific Coast Highway and Carpenter Street, for a term effective the execution date of the Agreement anticipated to end fiscal year 26, for a total amount of \$400,000; and
- b. Authorize the Director of Public Works, Facilities and Parks to sign the Cost Sharing Agreement, including a County contribution of \$400,000 for construction.
- California Environmental Quality Act (CEQA) action: Categorically exempt per California Code of Regulations section 15301 Existing Facilities - (c) Existing highways and streets.

Approved

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

