



County of Monterey Board of Supervisors

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Board Order

A motion was made by Supervisor Glenn Church, seconded by Supervisor Chris Lopez to:

Agreement No.: A-16047 ; Amendment No.: 3

REF220020 - GENERAL PLAN HOUSING ELEMENT 6TH CYCLE UPDATE

a. Consider approving Amendment No. 3 to Professional Services Agreement No. A-16047 with Harris and Associates, Inc., to include additional services associated with completion of the General Plan Housing Element 6th Cycle Update environmental review, and include additional services associated with completion of the Environmental Justice element and new services to concurrently amend the County's Conservation and Open Space Element to comply with state law, adding \$367,409 to the existing agreement for a new total not to exceed amount of \$2,105,247 without change to the Agreement's term; and

b. Consider authorizing the Housing and Community Development Department (HCD) Director, or their designee, to execute up to three (3) future amendments to the Agreement, each extending the term by up to one year, where the total amendments do not significantly alter the scope of work, do not exceed ten percent (10% or \$210,525) of the amended contract amount, and do not exceed the maximum aggregate amount of \$2,315,771 subject to review by County Counsel.

PASSED AND ADOPTED on this 17th day of March 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 17, 2026.

Dated: March 21, 2026

File ID: A 26-077

Agenda Item No.: 36

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Vicente Ramirez, Deputy