

MONTEREY COUNTY

BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, February 14, 2012
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ADDENDUM

2. Closed Session under Government Code section 54950, relating to the following items:
 - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding ~~two matters~~ three matters of significant exposure to litigation.

SUPPLEMENTAL

CORRECTION

Correction Under Regular Consent – General Government

29. **Revised Agreement Submitted**

- a. Approve and authorize the Contracts / Purchasing Officer to sign a "Wireless Communication Site Lease Agreement" with Pacific Gas and Electric (PG&E) for the period of March 1, 2012 through February 28, 2017 to permit PG&E to sublease tower space at the Huckleberry Hill" radio communications site and
- b. Authorize an auto-renewal clause as recommended by the Director of Emergency Communications.

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