

MONTEREY COUNTY

BOARD OF SUPERVISORS



Supplemental for Tuesday, January 10, 2012
View Supplemental reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/

SUPPLEMENTAL

CORRECTIONS

Correction Under Other Board Matters

16. **Revised Report submitted**

Consider and approve appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2012.

Correction Under Regular Consent – Natividad Medical Center

21. **Revised Report submitted**

- a. Authorize the Purchasing Manager for NMC to execute a Master Agreement for Construction Management Services for projects not to exceed \$100,000 per Request for Proposals RFP #9600-24; and
- b. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with JKL Construction, Origin Solutions, Ausonio Inc. and Integrated Construction Management for Construction Management Services per the RFP #9600-24; and
- c. Authorize the Purchasing Manager for NMC to establish a purchase order in the amount of \$2,000,000 per year for the period February 1, 2012 through January 31, 2015.

Correction Under Scheduled Matters

S-1 **Revised Attachment 2 submitted**

Public hearing (continued from December 13, 2011) to consider:

- a. Denial of the appeal by Hermina Dallas from the Zoning Administrator's approval of a Coastal Administrative Permit and Design Approval for the construction of a single family dwelling; and
- b. Approval of the application of Chopin Enterprises, L.P. for a Coastal Administrative Permit and Design Approval to allow the construction of a 2,331 square foot two-story single family dwelling with a 354 square foot one-car garage and approximately 160 cubic yards of grading (150 cubic yards cut/10 cubic yards fill). (Appeal of Coastal Administrative Permit – PLN100636, Chopin Enterprises, L.P., 24479 San Juan Road, Carmel, Carmel Area Land Use Plan)

MATERIALS SUBMITTED

(See link above)

Materials Submitted Under 10:30 Reconvene

4. **Board Order submitted**
 - a. Nominate and elect members of the Board of Supervisors to serve as Chair and Vice Chair of the Monterey County Board of Supervisors for the 2012 calendar year.
 - b. Presentation of plaque to outgoing Chair Jane B. Parker.

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