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.