

# MONTEREY COUNTY

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# BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, February 28, 2012  
View Addendum reports at:

[http://www.co.monterey.ca.us/cob/Supplemental\\_Addendum%202012/](http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/)

## ADDENDUM

### Add Under Closed Session

2. f. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.  
**(7) North Monterey County Unified School District**

### Acting as Successor Agency to the Redevelopment Agency of the County of Monterey

2. k. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.  
**(7) North Monterey County Unified School District**

### Add Under Regular Consent – Health and Social Services

- 29.1 a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with Connie Blackmore, RN to increase the Agreement by \$40,000 for a revised total amount not to exceed \$140,000, for the provision of sexual assault examinations, for the period of July 1, 2010 through June 30, 2012; and
- b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount, and do not significantly change the scope of services or result in an increase in County General Fund Contribution.

### Add Under Regular Consent – Criminal Justice

- 30.1 a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Kronos Incorporated in an amount not to exceed \$395,000 for implementation of a timekeeping and scheduling system;
- b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement and do not significantly change the scope of work; and
- c. Authorize the Auditor-Controller to increase appropriations and revenues of \$395,000 in the Sheriff's Office Fiscal Year 2011-12 Adopted Budget as detailed in the Board Order (4/5ths vote required.)

**Add Under Regular Consent – Public Works**

- 42.1 a. Approve a Transfer Agreement with the City of King, a California Charter City, for the conveyance of property described in Exhibits A and B, located at the most easterly 8,216 square feet of King Street in King City, California, pursuant to Government Code Section 25365 (4/5<sup>th</sup> vote required);
- b. Authorize the Contracts/Purchasing Officer to execute the Transfer Agreement, the Quitclaim Deed, and any related documents needed to complete the transaction, including, but not limited to, amendments to the Transfer Agreement; and
- c. Find that the transfer of the property to King City is exempt from environmental review under the California Environmental Quality Act.

**SUPPLEMENTAL**

**CORRECTION**

**Under Closed Session**

**Acting as the Board of ~~Directors~~ Supervisors of the Monterey County Water Resources Agency**

**MATERIALS SUBMITTED**

(See link above)

43. **Materials Submitted**

As Successor Agency to the Redevelopment Agency of the County of Monterey, adopt Resolution to:

- a. Adopt the amended Enforceable Obligation Payment Schedule (EOPS); and
- b. Approve the Draft Recognized Obligation Payment Schedule (ROPS); and
- c. Direct the Economic Development Director to take all actions necessary to effectuate associated requirements of ABx1 26.

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