

MONTEREY COUNTY

BOARD OF SUPERVISORS



Addendum / Supplemental for Tuesday, March 20, 2012
View Addendum reports at:

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

ADDENDUM

Add Under Appointments

- 15.1 Appoint Richard Denier to the County Service Area 50, term ending March 20, 2015.
(Supervisor Potter)

Add Under Consent Regular – General Government

- 39.1 a. Approve and authorize the County Librarian to sign a Vendor supplied standard Service Agreement with AT&T Corporation for high speed broadband connectivity from ten Monterey County Free Libraries branches to the County of Monterey's Information Technology Department in an amount not to exceed \$205,420 in the aggregate for the period of July 1, 2012 through 2017.
- b. Waive detailed review and approval requirements by County Counsel, Auditor/Controller, Risk Management, and Contracts/Purchasing, and accept the vendor's agreement, terms and conditions, including indeterminate exposure to financial and risk liability, and limited liability by AT&T as a business necessity.

Add Under Scheduled Items 1:30 p.m.

- S-2 a. Receive presentation on process for appointments to the Oversight Boards pursuant to Health and Safety Code § 34179 for the cities of Gonzales, Greenfield, King City, Marina, Monterey, Salinas, Seaside, Soledad, and Sand City, and to the County of Monterey Oversight Board;
- b. Provide direction to staff on process to be followed, including preferences for "public members;" and
- c. Direct staff to return with recommended appointments on March 27, 2012.

SUPPLEMENTAL

MATERIAL SUBMITTED

12:00 P.M. – AGENDA for Joint Meeting of the Monterey County Board of Supervisors and Monterey County Water Resources Agency Board of Directors

CORRECTION

Correction Under Consent Regular – General Government

39. Revised Report Submitted

- a. Authorize the Auditor-Controller to work with the County Administrative Office to establish, fund and develop a disbursement protocol for the Low Income Health Program (LIHP); and
- b. Authorize the County's Risk Manager to acquire reinsurance (stop-loss insurance) for the LIHP and
- c. Authorize the Director of Health and the Natividad Medical Center CEO to negotiate and execute the State Contract for the LIHP; and
- d. Authorize the Director of Health and Natividad Medical Center CEO to negotiate and execute the Central California Alliance for Health Administrative Services Agreement; and
- e. Authorize the Auditor-Controller to certify public expenditures for LIHP.

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