Supplemental / Addendum for Tuesday, April 12, 2011
View Addendum reports at:

http://www.in.co.monterey.ca.us/cob/Supplemental_Addendum%202011/

ADDENDUM

Added to Closed Session
2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer regarding existing
      litigation:
         (5) Eduardo Lorenzana v. County of Monterey, et al. (MCSC case no. M111479)
         (6) California-American Water Company v. County of Monterey (PUC case no. 97-03-052)
         (7) Ag Land Trust v. Monterey County Water Resources Agency, et al. (MCSC case no.
              M110691)
   d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel
      regarding one item of significant exposure to litigation.
   e. Pursuant to Government Code section 54956.9(b)(2), the Board will confer to determine
      whether a closed session is authorized.

Added Under Regular Consent – Criminal Justice
28.1 Approve and authorize the Auditor-Controller to transfer $56,175 from the Capital Projects Fund
     402, Unit 8174 Account 7521 to the Sheriff’s Appropriation Unit 001-2300-SHE001-8273-6613
     to pay MTG Management Consultants LLC for Request for Proposal (RFP) Evaluation Service
     for the Integrated Justice Information System (IJIS) project. (4/5ths vote required)

Added Under Regular Consent – Public Works
46 a. Approve a Professional Services Agreement with Mill Construction Company, Inc. to
     provide building performance evaluation services for the East and West Wing Buildings
     located at 240 Church Street, Salinas, CA in an amount not to exceed $115,500 for a term
     through November 30, 2011;
     b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement
        and future amendments to this Agreement where the amendments do not exceed ten percent
        (10%) of the original Agreement amount and do not significantly alter the scope of work;
     c. Approve $53,028 in prior year expenditure and estimated staff costs; and
     d. Authorize the allocation of funds in the amount of $180,078 within Fund 404, Appropriation
        Unit RMA015.
SUPPLEMENTAL

Cancelled
Monterey County Board of Supervisors and Water Resources Agency Joint Board Leadership Meeting

MATERIALS SUBMITTED

S-6 Public Hearting for Omni Resources, Inc.

*Background Information for this item can be found on the Planning Department’s website at the following URL:*

http://www.in.co.monterey.ca.us/planning/docs/eirs/Corral%20De%20Tierra/BOS_Staff_Rpt_and_Exh_for_041211/BOS_Staff_Rpt_and_Exh_for_041211.htm

Hard copies are on file at the Clerk of the Board’s Office, 168 West Alisal Street, 1st Floor, Salinas.

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