



MONTEREY COUNTY

BOARD OF SUPERVISORS

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. (4/5th vote required)

Added Under Regular Consent – Public Works

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 - 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 Hearing 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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