

MONTEREY COUNTY

BOARD OF SUPERVISORS



Supplemental / Addendum for Tuesday, May 24, 2011
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ADDENDUM

Addition to Closed Session

2. b. (3) Petitioners Humboldt, Orange, Riverside and Santa Clara Counties' Petition to the Office of Administrative Law RE: Underground Regulations
- (4) Wendell Gutter, et al. v. David Hendry, et al. (MCSC case no. M102632)

Addition to Appointments

- 13.1 Reappoint Virdette Brumm and Selina Irene Glater to the Mental Health Commission, terms ending May 31, 2014. (Supervisor Potter)

SUPPLEMENTAL

Remove from Closed Session

2. c. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

Remove from Ceremonial Resolutions

- 12.1 Adopt Resolution commending Sam Downing upon his retirement for his 40 years of leadership in the Salinas Valley Memorial Healthcare System. (Full Board-Supervisor Calcagno)

Remove from Regular Consent - Natividad Medical Center

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Gallun Snow Associates, Inc. for interior design & design master planning services at NMC in an amount not to exceed \$498,499 in the aggregate and \$150,000 for the period July 1, 2011 to June 30, 2012.

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