



MONTEREY COUNTY

BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, June 28, 2011
View Addendum reports at:

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

ADDENDUM

Add Under Ceremonial Resolutions

- 10.1 Adopt Resolution Proclaiming June 30, 2011 "Salinas Valley Growing Life Day" in recognition of the visitor information, reservation, and concierge services offered throughout the County of Monterey by the California Welcome Center Salinas. (Full Board - Supervisor Parker)

CORRECTION

Correction Under Other Board Matters

13. Appoint two members of the Board of Supervisors to serve as an ad-hoc committee to review the Natividad Medical Center Compensation Philosophy for ~~Executive Compensation~~ and make recommendations about necessary updates.

SUPPLEMENTAL

Remove from Agenda Consent Regular – RMA – Planning Department

44. a. Accept the Final Map to allow the merger and re-subdivision of eight legal lots of record ranging in size from 0.115 to 1.531 acres, resulting in: one parcel (Parcel "A" - 0.161 acres) to separate/subdivide an existing single family dwelling, one parcel (Parcel "B" - approximately 3.391 acres) for a 59-unit apartment complex, five parcels (Parcels "C"- "G" approximately 0.125 acres each) for single family residences, one parcel (Parcel "H"- approximately 0.5934 acres) with approximately 0.466 acres located in the Coastal Zone, designated as a Conservation and Scenic Easement, and a Well Lot (0.046 acres);
- b. Approve and authorize the Chair to sign the Conservation and Scenic Easement Deed;
- c. Approve and authorize the Chair to sign the Subdivision Improvement Agreement; and
- d. Direct the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed and the Subdivision Improvement Agreement to the County Recorders for recording.
(PLN080039/ Chapin / Preston St & Axtell St Castroville/ Castroville Community Plan Area)

MATERIALS SUBMITTED

(See link above)

Under Consent Regular – Natividad Medical Center

18. **Attachments submitted - Past Board Orders and Reports.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to extend Master Agreement (RFP No. 10093) between NMC and all Nursing Registry Agencies currently providing services at NMC in an amount not to exceed \$2,000,000 for the term July 1, 2011 through June 30, 2012.

###