



MONTEREY COUNTY

BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, October 18, 2011
View Addendum reports at:

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

ADDENDUM

Added Under Closed Session

JOINT MEETING BOARD OF SUPERVISORS OF THE WATER RESOURCES AGENCY AND BOARD OF DIRECTORS OF THE WATER RESOURCES AGENCY

2. b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
- c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Added Under Ceremonial Resolutions

- 8.1 Adopt Resolution honoring The Salinas Valley Water Coalition upon their 20th Anniversary. (Full Board, Supervisor Salinas)
- 8.2 Adopt Resolution commending the Honorable Nat A. Agliano upon his recognition as the Monterey County Bar Association Lifetime Achievement Award recipient. (Full Board, Supervisor Salinas)

SUPPLEMENTAL

CORRECTIONS

Under Regular Consent – Natividad Medical Center

16. Revised Title and Report Submitted

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewals to the Agreements with Spin Recruitment Advertising (A-11863) and Schipper Design (A-11864)

for Recruitment Advertising Services at NMC in an amount not to exceed \$600,000 in the aggregate and \$300,000 for the period July 1, 2011 to June 30, 2012.

17. **Revised Title and Report Submitted**

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Renewal to the Agreement (A-11900) with Stericycle Inc. for Pharmaceutical, Pathological, Biological and Chemotherapy Waste Removal Services at NMC in an amount not to exceed \$375,000 in the aggregate and \$175,000 for the period July 1, 2011 to June 30, 2012.

MATERIALS SUBMITTED

(See link above)

Under Scheduled Matters

S-5 Public Hearing - (Williamson Act - PLN110238/Jack Barbieri, et al., 1652 Old Stage Road, Central Salinas Valley Area Plan.)

Attachment I Submitted

S-7 Conduct Public Hearing - (PLN100020/Banker's Development Group LLC (York Highlands), South of the intersection of York Road and Highway 68, Greater Monterey Peninsula Area Plan)

Additional Materials Submitted - Exhibit C-Sheet 2; Exhibit L1; L2; and L3

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