



# MONTEREY COUNTY

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# BOARD OF SUPERVISORS

Supplemental for Tuesday, December 6, 2011  
View Addendum reports at:

[http://www.co.monterey.ca.us/cob/Supplemental\\_Addendum%202011/](http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/)

## SUPPLEMENTAL

## CORRECTION

### Revised Closed Session Item

2. d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Izetta Birch and Brette Neal  
Employee Organizations: Units ~~F, J~~, L, M, N, Q, and V

### Revised Title Under Regular Consent – Natividad Medical Center

18. Authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute **Renewal** Amendment No. 5 to the agreement with the Natividad Medical Foundation (NMF) for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint community relations" in support of NMC's strategic vision which includes \$6 million to be raised through philanthropy to support capital needs at NMC; adding \$1,014,428 (a decrease of \$117,042 from the previous year) for the period January 1, 2012 to December 31, 2012, for a total contract amount not to exceed \$4,138,398 in the aggregate.

### Revised Title Under Regular Consent – General Government

33. Approve and amend the County Counsel's budget unit 121 for Fiscal Year (FY) 2011-12 making the following changes: 1. Add two Senior Deputy County Counsel; 2. Add one Senior Legal Secretary-Confidential; 3. ~~Re-title 1 Assistant County Counsel to Chief Assistant County Counsel.~~ **Reallocate 1 Assistant County Counsel to Chief Assistant County Counsel.**

### Revised Title Under Regular Consent – General Government

42. a. Approve the termination of the Premium Contribution Plan for (Voluntary) Optional Benefits, effective January 1, 2012; and  
b. **Amend original Section 125 Plan to remove all references to Optional Benefits effective January 1, 2012.**

**MATERIALS SUBMITTED**

(See link above)

**Submitted Materials Under Scheduled Matters**

S-1 Adopt Resolution:

- a. Authorizing Sheriff Scott K. Miller to sign and submit an application for a local adult detention facility AB 900 construction grant in the amount of \$80 million, and making other necessary and appropriate findings and declarations supporting the AB 900 construction grant application;
- b. Authorizing the expenditure of \$684,207 from Capital Projects Fund 404, Budget Unit 8174, Appropriation Code RMA015, to cover grant preparation costs and other grant related expenses; and
- c. Authorizing the Auditor-Controller, CAO, Resource Management Agency Director, Public Works Director, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to apply for the AB 900 construction grant.

- S-2
- a. Approve Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an \$80 million grant application under Assembly Bill (AB) 900 to the Corrections Standards Authority (CSA) for expansion of the County's detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of \$478,994 for a total amount not to exceed \$573,538, for a term through September 15, 2013; and
  - b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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