



MONTEREY COUNTY

BOARD OF SUPERVISORS

Addendum / Supplemental for Tuesday, December 13, 2011
View Addendum reports at:

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

ADDENDUM

Additions to Closed Session

2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (9) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908)
- f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representative: Lynn Diebold, **Izetta Birch and Brette Neal**
Employee Organizations: **D, F and J**

Additions to Appointments

- 16.1 Appoint Tom Tessier to the Area Agency on Aging Advisory Council, to fill an unexpired term ending January 1, 2014. (Supervisor Parker)
- 16.2 Appoint Kit Elliott to the Mental Health Commission, to fill an unexpired term ending May 31, 2012. (Supervisor Parker)

Additions to Consent Regular – General Government

- 41.1 Receive an oral report from the Board of Supervisors Human Resources Committee staff regarding the Human Resources Centralization Plan and take any other actions deemed appropriate.
- 41.2
 - a. Consider a recommendation from the Legislative Committee regarding proposed 2012 ballot measures intended to secure constitutional protection for Counties' costs related to 2011 Public Safety Realignment; and
 - b. Provide direction to Supervisor Armenta as the designated Monterey County representative on the Board of Directors of the California State Association of Counties (CSAC).

Addition to Consent Regular – Public Works

- 51.1
 - a. Award a contract to R. Jensen Company, Inc., the lowest responsible and responsive bidder, for Modular Building #5 Relocation, from 168 West Alisal Street, Salinas, CA to Natividad Medical Center, Project No. 8841, Bid Package No. 10325, in the total amount of \$84,900;
 - b. Approve the Performance and Payment Bonds executed and provided by R. Jensen Company, Inc.;

- c. Authorize a contingency in the amount of \$40,000 to ensure funding to complete the project as determined by the Director of Public Works; and
- d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where each change order does not exceed (ten percent) 10% of the original contract amount, and do not significantly alter the project's scope.

SUPPLEMENTAL

MATERIALS SUBMITTED

(See link above)

Additional Material Submitted Under Consent Regular - RMA Planning

42. Final Map Submitted

(Parcel Map – PLN090117/Markkula Minor Subdivision, 35351 E. Carmel Valley Road, Carmel Valley)

Additional Material Submitted Under Scheduled Items

S-1 PowerPoint Submitted

- a. Receive and approve Lead Me Home - The Game Plan for Housing Homeless People in Monterey and San Benito Counties;
- b. Acknowledge the role of the Lead Me Home Leadership Council; and
- c. Authorize the Department of Social and Employment Services to oversee implementation of this Plan and to help establish local planning committees.

S-3 PowerPoint and Report Submitted on Proposed Health Strategic Plan 2011-2015

- a. Accept an oral presentation from the Director of Health regarding the Health Department's Strategic Plan;
- b. Approve the Five Year Strategic Plan for the Health Department; and
- c. Direct staff to begin implementation of the plan and provide annual updates.

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