AGENDA
Tuesday, January 10, 2012
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

**REGULAR CALENDAR:** These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
AGENDA

9:00 A.M.

1. Additions and Corrections for Closed Session: The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three matter of significant exposure to litigation.
   b. Pursuant to Government Code section 54957, the Board will provide performance evaluations for the following public employee positions:
      (1) Natividad Medical Center CEO
      (2) Equal Opportunity Officer
   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Izetta Birch, Brette Neal, and Jim Colangelo
      Employee Organization: Unit A
   d. Pursuant to Government Code section 54957.6(a), the Board will confer with legal counsel regarding existing litigation:
      (1) LandWatch Monterey County, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M113552)

Acting as the Board of Directors of the Monterey County Redevelopment Agency

CLOSED SESSION

3. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
Acting as the Board of Supervisors of the Monterey County Water Resources Agency

CLOSED SESSION

f. 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)

g. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

h. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

10:30 A.M. – RECONVENE

ROLL CALL

3. Pledge of Allegiance

4. a. Nominate and elect members of the Board of Supervisors to serve as Chair and Vice Chair of the Monterey County Board of Supervisors for the 2012 calendar year.
   b. Presentation of plaque to outgoing Chair Jane B. Parker.

5. Additions and Corrections

   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

APPOINTMENTS

7. Reappoint Jerry Smith and Frank Hearne to the South Monterey County Fire Protection District, terms ending December 12, 2015. (Supervisor Salinas)
8. Reappoint Marvin Wolf, Kathleen Adamson and Robert Petty to the Area Agency on Aging Advisory Council, terms ending January 1, 2015. (Full Board)

9. Appoint Olivia Quezada to the Area on Aging Advisory Council to fill an unscheduled vacancy, term ending January 2, 2013. (Full Board)

10. Appoint Robert Greathouse to the County Service Area No. 15 Advisory Committee to fill an unscheduled vacancy, term ending January 1, 2013. (Supervisor Potter)

11. Reappoint Mike Hosfelt and John Pack to the Fish & Game Advisory Commission, terms ending February 1, 2015. (Supervisor Parker)

12. Reappoint Michael Wildgoose to the Historical Advisory Commission, term ending February 1, 2016. (Supervisor Parker)

13. Appoint Mark Weller to the Community Action Commission to fill an unscheduled vacancy, term ending July 1, 2012. (Supervisor Potter)

14. Appoint Michael Bennett to the Commission on Disabilities, term ending December 31, 2014. (Full Board)

Recess

Convene as the Board of Supervisors of the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

ROLL CALL

15. Reappoint Richard Ortiz to the Monterey County Water Resources Agency Board, term ending December 31, 2015. (Supervisor Salinas)

Recess

Reconvene as Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

OTHER BOARD MATTERS

16. Consider and approve appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2012.

17. Board Comments
18. CAO Comments and Referrals

19. Public Comment (Limited to 3 minutes per speaker)

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

**SCHEDULED MATTERS**

S-1 Public hearing (continued from December 13, 2011) to consider:
- a. Denial of the appeal by Hermina Dallas from the Zoning Administrator’s approval of a Coastal Administrative Permit and Design Approval for the construction of a single family dwelling; and
- b. Approval of the application of Chopin Enterprises, L.P. for a Coastal Administrative Permit and Design Approval to allow the construction of a 2,331 square foot two-story single family dwelling with a 354 square foot one-car garage and approximately 160 cubic yards of grading (150 cubic yards cut/10 cubic yards fill). (Appeal of Coastal Administrative Permit – PLN100636, Chopin Enterprises, L.P., 24479 San Juan Road, Carmel, Carmel Area Land Use Plan)

**12:00 P.M. RECESS TO LUNCH – CONTINUED CLOSED SESSION**

**1:30 P.M. RECONVENE**

**ROLL CALL**

**SCHEDULED MATTERS**

S-2 Continue to January 24, 2012, consideration to:
- a. Approve a Lot Line Adjustment between two (2) legal lots of record under Land Conservation Contract No. 71-036, established by County Resolution No. 71-14-36, with no net decrease in acreage under Williamson Act Contract;
- b. Authorize the Chair to execute new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as it applies to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Bengard, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
c. Direct the Clerk of the Board to record the new or amended Contracts. (Lot Line Adjustment - PLN110155/Bengard, 56780 Jolon Rd, South County Area Plan)

S-3  

a. Consider adoption of a Resolution to certify the Environmental Impact Report and adopt Statement of Overriding Considerations;

b. Consider adoption of a Resolution to: deny the appeal by Omni Resources LLC from the January 26, 2011 decision of the Monterey County Planning Commission; approve the Combined Development Permit for the project consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), subject to the recommended conditions; and adopt the Mitigation Monitoring and Reporting/Condition Compliance Plan; and

c. Consider adoption of a Resolution denying the Applicant's request to rezone the Property to remove the "B-8" Overlay Zoning District from the subject site's overall "LC-B-8-D" zoning classification. (Appeal, Discretionary Decision - PLN110077 (an appeal of PLN020344) Omni Resources, LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

S-4  

Public hearing to consider:

a. Appeal by Warren Wayland from the Planning Commission’s decision denying the application for a Combined Development Permit (Wayland/PLN070366) consisting of: 1) a Minor Subdivision Vesting Tentative Map to allow the division of a 38-acre parcel into four parcels of 9.7 acres (Parcel 1), 5.3 acres (Parcel 2), 9.3 acres (Parcel 3), 5.2 acres (Parcel 4) and a remainder parcel of 8.8 acres; 2) Use Permit for development on slopes in excess of 25 percent for roadway improvements; 3) Use Permit for development in a visually sensitive area ("VS" District); and 4) Use Permit to allow the removal of approximately 39 oak trees; and

b. Appeal by Susan Merrill from the Planning Commission's decision denying the application for a Combined Development Permit (Merrill/PLN070376) consisting of: 1) a Minor Subdivision Vesting Tentative Map to allow the division of a 37.8 acre parcel into three parcels of 10.5 acres (Parcel 1), 13.8 acres (Parcel 2), 7.5 acres (Parcel 3) and a remainder parcel of 6.0 acres; and 2) Use Permit for development in a visually sensitive area ("VS" District). (Appeal, PLN070366/Wayland Minor Subdivision, 24975 Boots Road, Monterey)(Appeal, PLN070376/Merrill Minor Subdivision, 24915 Boots Road, Monterey) [Continued from May 3, 2011 hearing]

Recess

Reconvene as the Board of Supervisors of the Monterey County Water Resources Agency
MONTEREY COUNTY WATER RESOURCES AGENCY

Roll Call

S-5  Consider approval to lift the financial cap on withdrawals from the California-American Water (CAW) Line of Credit Agreement thereby allowing the Monterey County Water Resources Agency (MCWRA) to access the CAW Line of Credit to pay for previously performed work related to the Regional Desalination Project, and pay for future work, provided the CAW Line of Credit amount has not been exceeded.

S-6  Consider approving submission of a Clean Water State Revolving Fund Loan Application to provide financing for the Regional Desalination Project; authorizing the Monterey County Water Resources Agency Interim General Manager to sign and file a Financial Assistance Application; and, authorizing the Monterey County Water Resources Agency Interim General Manager to negotiate and execute a Financial Assistance Agreement.

Adjournment as Board of Supervisors of the Monterey County Water Resources Agency

Reconvene as the Monterey County Board of Supervisors

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with eCare Manage Inc. for Information and Telecommunication Technology Consulting and Support Services at NMC in an amount not to exceed $1,350,000 for the period January 1, 2012 to December 31, 2012.

21. a. Authorize the Purchasing Manager for NMC to execute a Master Agreement for Construction Management Services for projects not to exceed $100,000 per Request for Proposals RFP #9600-24; and
   b. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with JKL Construction, Origin Solutions, Ausonio Inc. and Integrated Construction Management for Construction Management Services per the RFP #9600-24; and
   c. Authorize the Purchasing Manager for NMC to establish a purchase order in the amount of $2,000,000 per year for the period February 1, 2012 through January 31, 2015.

HEALTH AND SOCIAL SERVICES

22. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with American Medical Transport, Inc., dba Central Coast Ambulance for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients in the annual amount of $50,000 for Fiscal Year (FY) 2011-12 and $100,000 for FY 2012-13 for a total contract amount of $150,000 for the period January 15, 2012 through June 30, 2013; and
   b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original Agreement amount and do not significantly change the scope of services or result in an increase in County General Fund Contribution.

23. a. Amend Fiscal Year (FY) 2011-12 Health Department Budget 4000, HEA003-8128, to reallocate a vacant 1.0 FTE Sr. Account Clerk to a 1.0 FTE Department Information Systems Specialist; and
   b. Direct the County Administrative Office to incorporate approved changes into FY 2011-12 Health Department Budget 4000, HEA003-8128 to reflect change in position count, as outlined in the attached Board Order.

24. Approve and authorize the Director of Military and Veterans Affairs Office, or his designee, to accept the donation of a 2005 Mazda Mini-Van valued at $10,145 from the United Veterans Council of Monterey County.
GENERAL GOVERNMENT

25. a. Approve and authorize the Contracts/Purchasing Officer to sign an End User Agreement for the Qualys Guard tool application with Qualys, Inc. in the yearly amount of $97,574 for Fiscal Year (FY) 2012-13, up to $107,331 for FY 2013-14, and up to $118,064 for FY 2014-15; and
b. Accept Non-Standard County Liability and Indemnification Provisions as recommended by the Acting Director of Information Technology.

26. Approve the application from Paul S. Hayes and Harry E. Ross to add the Sir Harry Downie House to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.

27. a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute an Agreement between the County of Monterey and Environmental Systems Research Institute, Inc in the amount of $45,450 for the period of January 10, 2012 - June 30, 2012 for the provision of software training;
b. Accept non-standard insurance language provided by the vendor as recommended by the Acting Director of Information Technology; and
c. Authorize the Contracts/Purchasing Officer to sign future renewals to the training services with the same insurance provisions.

28. Receive the action minutes from the June 20th, August 22nd, September 27th, and October 27th, 2011 meetings of the Legislative Committee.

29. a. Adopt the recommendation of the Monterey County Fish and Game Advisory Commission to award a $2,500 grant to Lazy Arrow Outdoor Adventures for the 20th Annual Ray Azbill Junior Pheasant Hunt scheduled for February 11, 2012; and
b. Approve the distribution of Fish and Game budgeted grant appropriations in the amount of $2,500 pursuant to State Fish and Game Code Section 13103 (a), Public Education.

30. Approve the Action Minutes of the Board of Supervisors meetings of Tuesday, October 18, 2011 and Tuesday, October 25, 2011.

31. a. Approve and authorize the County Librarian to accept and execute all necessary documents and certifications in processing a California State Library grant award of $15,000 to establish a Family Place Library Program at the Greenfield Branch for the period Fiscal Year (FY) 2011-2012; and
b. Authorize the Auditor-Controller to amend the FY 2011-2012 County Library Budget Union 6110 to increase revenue and appropriations in the amount of $15,000 (4/5ths vote required).

32. Extend the Administrative Proclamation of Local Emergency due to the conditions of high surf and rising river levels at the Carmel Lagoon causing
conditions of extreme peril to the safety of persons and property along Scenic Road and adjoining neighborhoods signed by the Administrative Officer on November 16, 2011 for an additional thirty days in accordance with California Government Code Section 8630 (4/5ths vote required).

33. a. Adopt a resolution electing to serve as the Successor Agency to the former Redevelopment Agency; and  
b. Adopt a resolution electing to serve as the Successor Housing Agency to the former Redevelopment Agency.

RMA - PLANNING DEPARTMENT

34. a. Approve Amendment No. 9 to Professional Services Agreement No. A-11225 with Denise Duffy & Associates, Inc. (DDA) where the Base Budget is increased by $15,995 to $400,835 with no increase to the Contingency Budget of $57,726, for a total amount not to exceed $458,561, to provide additional services associated with the Environmental Impact Report (EIR) for the Villas de Carmelo (PLN070497) in Carmel, Coastal Zone, for a term through January 24, 2012; and  
b. Authorize the Director of Planning to execute Amendment No. 9 to Professional Services Agreement No. A-11225. (PD060228/Denise Duffy and Associates, Inc., County-wide)

RMA - BUILDING DEPARTMENT

35. Authorize the Resource Management Agency Director to appoint a highly qualified applicant to the 4th step of the pay range of the Chief Building Official (CBO) classification.

RMA - PUBLIC WORKS

36. a. Approve an Agreement with the City of Salinas for the maintenance of segments of De La Torre Avenue and De la Torre Circle, near the City of Salinas; and  
b. Authorize the Chair to execute the Agreement.

37. Acting on behalf of County Service Area 25 - Carmel Valley Country Club:  
a. Approve the transfer of appropriations totaling $200,000 within the County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058, from Fund Balance Designations Account, to the Unreserved Fund Balance Account, to provide funding for planned improvements to the Area's streets, street-lighting, and storm drainage systems;  
b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2011-12 Budget for County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058 by decreasing the Fund Balance Designations Account by $200,000, and by increasing the Unreserved Fund Balance Account by $200,000; and
c. Authorize the Auditor-Controller to amend the FY 2011-12 Budget for County Service Area 25 - Carmel Valley Country Club, Appropriation Unit RMA058, by increasing appropriations totaling $200,000 for the Professional & Other Services Account (4/5ths vote required).

38. a. Award a contract in the total amount of $156,525 to K & D Landscaping, the lowest responsible and responsive bidder for the County of Monterey, Project 8810 Bid 10261 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas CA, Landscape and Irrigation Component;
   b. Approve the Performance and Payment Bonds executed and provided by K&D Landscaping;
   c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
   d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work.

39. a. Approve and authorize the Contracts/Purchasing Officer to execute a renewal of and Second Amendment to Standard Lease Agreement, No. A-08449, with Caputo Associates, A California Limited Partnership, to extend the lease period through December 31, 2016 for 28,244 square feet of general office and training space at 713 La Guardia Street, Salinas, California, for use by the Department of Social and Employment Services;
   b. Authorize the Auditor-Controller to make lease payments of $38,193 per month and in accordance with the terms of the Lease Agreement; and
   c. Authorize one extension of the Lease Agreement for an additional five-year period under the terms and conditions of Second Amendment, if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

40. a. Approve the Plans and Special Provisions for Jail Restroom Renovation - 1410 Natividad Rd, Project No. 8546, Bid Package No. 10345; and
   b. Authorize the Director of Public Works to advertise the "Notice to Contractors" in The Californian.

41. a. Award a contract to William A. Thayer Construction, Inc., the lowest responsible and responsive bidder, for the 1410 Natividad Refurbish Kitchen, Project No. 8532, Bid Package No. 10238 in the total amount of $676,573;
   b. Approve the Performance and Payment Bonds executed and provided William A. Thayer Construction, Inc.;
   c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; 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 total change orders do not exceed 10% of the original contract amount, and do not significantly alter the scope of work.
42. a. Award a contract to Legg, Inc., the lowest responsible and responsive bidder, for the 1412 Natividad Rd, B-Wing Window Replacement, Project No. 8531, Bid Package No. 10331, in the total amount of $161,000;
   b. Approve the Performance and Payment Bonds executed and provided by Legg, Inc.;
   c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; 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 total change orders do not exceed 10% of the original contract amount, and do not significantly alter the scope of work.

43. a. Approve the Accord and Satisfaction Agreement for Professional Services Agreement No. A-10927 with Harris & Associates to provide funding to pay the Contractor for previously rendered staff augmentation services of a Development Services Engineer in the amount of $10,543.01; and
   b. Authorize the Contracts/Purchasing Officer to execute the Accord and Satisfaction Agreement.

44. Adopt a resolution amending the membership of the Carmel Valley Road Committee and portions of the Carmel Valley Road Committee By-Law Guidelines.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental for Tuesday, January 10, 2012
View Supplemental reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/

SUPPLEMENTAL
CORRECTIONS

Correction Under Other Board Matters
16. Revised Report submitted
    Consider and approve appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2012.
Correction Under Regular Consent – Natividad Medical Center

21. Revised Report submitted
   a. Authorize the Purchasing Manager for NMC to execute a Master Agreement for Construction Management Services for projects not to exceed $100,000 per Request for Proposals RFP #9600-24; and
   b. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with JKL Construction, Origin Solutions, Ausonio Inc. and Integrated Construction Management for Construction Management Services per the RFP #9600-24; and
   c. Authorize the Purchasing Manager for NMC to establish a purchase order in the amount of $2,000,000 per year for the period February 1, 2012 through January 31, 2015.

Correction Under Scheduled Matters
S-1 Revised Attachment 2 submitted
Public hearing (continued from December 13, 2011) to consider:
   c. Denial of the appeal by Hermina Dallas from the Zoning Administrator’s approval of a Coastal Administrative Permit and Design Approval for the construction of a single family dwelling; and
   d. Approval of the application of Chopin Enterprises, L.P. for a Coastal Administrative Permit and Design Approval to allow the construction of a 2,331 square foot two-story single family dwelling with a 354 square foot one-car garage and approximately 160 cubic yards of grading (150 cubic yards cut/10 cubic yards fill). (Appeal of Coastal Administrative Permit – PLN100636, Chopin Enterprises, L.P., 24479 San Juan Road, Carmel, Carmel Area Land Use Plan)

MATERIALS SUBMITTED
(See link above)

Materials Submitted Under 10:30 Reconvene
4. Board Order submitted
   a. Nominate and elect members of the Board of Supervisors to serve as Chair and Vice Chair of the Monterey County Board of Supervisors for the 2012 calendar year.
   b. Presentation of plaque to outgoing Chair Jane B. Parker.