

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-revised

Tuesday, June 12, 2012

9:00 AM

**See Separate Agendas for the Monterey County Water
Resources Agency and Successor Agency to the Redevelopment
Agency of the County of Monterey**

Board of Supervisors

*Chair Dave Potter - District 5
Vice-Chair Fernando Armenta - District 1
Supervisor Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4*

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.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings 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 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 interprete, 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 interprete. 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

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

Call to Order

Roll Call

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

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. ~~Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:~~
 - (1) ~~County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283) (Removed via Supplemental)~~
 - b. ~~Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (Removed via Supplemental)~~
 - c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Concepcion Perez
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Izetta Birch and Brette Neal
Employee Organization(s): Units D, E, ~~and S~~ (Removed via Supplemental)
 - e. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

Consent Calendar- (See Supplemental Sheet)

Ceremonial Resolutions

2. Adopt Resolution declaring that Monterey County hereby joins with the California Emerging Technology Fund in launching and promoting *Get Connected!* (Supervisor Potter)

Attachments: [Get Connected Resolution](#)

Appointments

3. Appoint Joe Hertlein to the Carmel Valley Road Committee to fill an unscheduled vacancy, term ending June 30, 2014. (Supervisor Potter)

Attachments: [Hertlein Notification to Clerk](#)

4. Appoint Kathy Hebermann to the Carmel Valley Road Committee, term ending June 30, 2014. (Supervisor Potter)

Attachments: [Hebermann, Notification to Clerk](#)

5. Appoint Gill Campbell and Dan Limesand to the Economic Development Committee, terms ending at the pleasure of the Board. (Full Board)

Attachments: [Campbell Notification to Clerk](#)

[Limesand Notification to Clerk](#)

6. Reappoint Connie White and Deborah Carrillo to the Community Restorative Justice Commission, terms ending June 12, 2015. (Full Board)

Attachments: [White Notification to Clerk](#)

[Carrillo Notification to Clerk](#)

7. Appoint Nicole Williams to the Community Action Commission to fill an unscheduled vacancy, term ending July 1, 2014. (Supervisor Parker)

Attachments: [Williams Notification to Clerk](#)

8. Appoint Lew Bauman to the Commission on Disabilities term ending December 31, 2015. (Supervisor Potter)

Attachments: [Bauman Notification to Clerk](#)

[Appointment Recommendation](#)

9. Appoint Kathleen Bauer to the Community Restorative Justice Commission, term ending June 12, 2015. (Supervisor Potter)

Attachments: [Bauer Notification to Clerk](#)

10. Appoint Juanita Perea to the Commission on the Status of Women, term ending February 1, 2014. (Supervisor Calcagno)

Attachments: [Perea Notification to Clerk](#)

11. Reappoint Alma Almanza to the Commission on Disabilities, term ending at the pleasure of the Board. (Supervisor Calcagno)

Attachments: [Almanza Notification to Clerk](#)

12. Appoint Emma Bojorquez to the Community Action Commission, term ending July 1, 2015. (Supervisor Salinas)

Attachments: [Bojorquez Notificatin to Clerk](#)

13. Reappoint Tina Starkey Lopez to the Overall Economic Development Commission, term ending June 30, 2015. (Supervisor Salinas)

Attachments: [Lopez Notification to Clerk](#)

14. Appoint Dr. Roy Schindelheim to the Central California Alliance for Health Commission to fill an unscheduled vacancy, term ending January 1, 2013. (Supervisor Salinas)

Attachments: [Schindelheim Notification to Clerk](#)

15. Appoint Harry R. Wiggins to the Oversight Committee to the Redevelopment Successor Agency to fill an unscheduled vacancy, term ending at the pleasure of the Board. (Supervisor Calcagno)

Attachments: [Wiggins Notification to Clerk](#)

16. Reappoint Lynn Riddle; Andrew Reiter; Martha Rau; Gerald Gifford and Jim Vincent to Count Service Area 45 Advisory Committee, terms ending January 1, 2015. (Supervisor Calcagno)

Attachments: [Riddle Notification to Clerk](#)

[Reiter Notification to Clerk](#)

[Rau Notification to Clerk](#)

[Gifford Notification to Clerk](#)

[Vincent Notification to Clerk](#)

17. Reappoint Dave Potter to the Workforce Investment Board with a term ending June 12, 2016. (Full Board)

Attachments: [Potter Notification to Clerk](#)

Other Board Matters

18. Board Comments
19. CAO Comments and Referrals
- Attachments:** [Referrals 061212](#)
20. General Public Comment (limited to 3 minutes per speaker at the discretion of the Chair)
- 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.*

10:30 A.M. - Scheduled Matters

21. Accept an oral presentation from the Wellness Coordinator regarding the Monterey County Employee Wellness Program, outlining its history, progress and plan for continuous improvement.

Adjournment - In Memory of Kevin James Dummer and Bob Bianchi**Supplemental Sheet, Consent Calendar****Natividad Medical Center**

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-10289) with Aureus Radiology for Ancillary Registry Services at NMC in an amount not to exceed \$900,000 in the aggregate (an increase of \$100,000) for the period April 1, 2012 to December 31, 2012.
- Attachments:** [Aureus Radiology](#)
23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11829) with PSM Medical Imaging Specialists Inc. for Information Technology Picture Archiving and Communication System (PACS) Project Management & Implementation Services at NMC, extending the Agreement to June 30, 2014 and adding \$918,038.40 for a revised total Agreement amount not to exceed \$1,580,802.40 in the aggregate.
- Attachments:** [PSM Medical Imaging](#)
24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-17786) with Hooper, Lundy & Bookman, Inc. for Legal Services at NMC, extending the Agreement to June 30, 2013 and

adding \$475,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$1,125,000 in the aggregate.

Attachments: [Hooper Lundy & Bookman](#)

- 25.**
- a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to exercise the option to extend the Master Agreements between the County of Monterey (“County”), on behalf of NMC, and Agostini Nurse Staffing, American Traveler Staffing, Aureus Nursing, Axis Healthcare Staffing, Cirrus Holdings USA, Clinical One, Cross Country Staffing, Emerald Health Services, GSN Inc., Healthcare Pros, Health One Staffing, HRN Services, Med Staff Inc., Medical Solutions, Medical Staffing Network, PPR Healthcare Staffing, Premier Healthcare Professionals, Supplemental Health Care, and T.G. Health Care Services. (collectively, “Nurse Registry Agencies currently providing services at NMC”) for an additional one year term from July 1, 2012 through June 30, 2013, pursuant to the terms and conditions of RFP #10093, and;
 - b. Authorize the Purchasing Manager for NMC to enter into Amendment No. 1 to the Master Agreement (RFP #10093) with each of the Nurse Registry Agencies currently providing services at NMC, for a total aggregate amount of \$2,000,000 for all contracts issued pursuant to RFP #10093 for the period July 1, 2012 to June 30, 2013.

Attachments: [PPR Healthcare Staffing AMENDMENT #1](#)
[Premier](#)
[Premier Healthcare Professionals Inc. AMENDMENT #1](#)
[SHC \(Supplemental Health Care\)](#)
[Supplemental Health Care Services \(SHC\) AMENDMENT #1](#)
[TG Healthcare](#)
[TG Healthcare AMENDMENT #1](#)
[Voyage](#)
[Voyage Staffing LLC AMENDMENT #1](#)
[Agostini](#)
[Agostini AMENDMENT #1](#)
[American Traveler](#)
[American Traveler Staffing AMENDMENT #1](#)
[Aureus Nursing](#)
[Aureus Nursing LLC AMENDMENT #1](#)
[Axis](#)
[Axis Healthcare Staffing AMENDMENT #1](#)
[Cirrus](#)
[Cirrus Holdings USA AMENDMENT #1](#)
[Clinical One](#)
[Clinical One AMENDMENT #1](#)
[Cross Country Staffing AMENDMENT #1](#)
[Cross County Staffing](#)
[Emerald Health Services](#)
[Emerald Health Services AMENDMENT #1](#)
[GSN](#)
[GSN Inc AMENDMENT #1](#)
[Healthcare Pros](#)
[Healthcare Pros AMENDMENT #1](#)
[Healthone](#)
[Healthone Staffing AMENDMENT #1](#)
[HRN](#)
[HRN Services Inc. AMENDMENT #1](#)
[Med Staff](#)
[Med Staff Inc. AMENDMENT #1](#)
[Medical Solutions](#)
[Medical Solutions Inc. AMENDMENT #1](#)
[Medi-Lend](#)

[Medi-Lend Nursing Services of California AMENDMENT #1](#)

[MSN \(Medical Staffing Network Inc.\) AMENDMENT #1](#)

[MSN \(Medical Staffing Network\)](#)

[PPR](#)

[Attachment A Nurse Registry History, Vendor Spend Breakdown \(MAIN\)](#)

[Attachment B, Nurse Registry History & BOS Chronological Approvals \(RFP# 1](#)

26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (SC2473) with Robert Egnew for Senior Management Consulting Services at NMC, extending the Agreement to June 30, 2013 and adding \$40,000 for Fiscal Year (FY) 2011-12 and \$60,000 for Fiscal Year (FY) 2012-13, for a revised total Agreement amount not to exceed \$199,000 in the aggregate.

Attachments: [Robert Egnew](#)

27. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11330) with Picis Inc. for Software Licensing and Maintenance Services at NMC, extending the Agreement to June 30, 2013 with a total Agreement amount not to exceed \$541,088 (no addition to the previously approved amount) in the aggregate.

Attachments: [Picis](#)

28. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (BSC1626) with Ameridose LLC for Sterile Admixing Services at NMC, extending the Agreement to June 30, 2013 and adding \$72,000 for a revised total Agreement amount not to exceed \$144,000 in the aggregate.

Attachments: [Ameridose](#)

29. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a purchase order with First Alarm Security & Patrol Inc. from the County Master Agreement (MA*46) for Security Services at NMC in an amount not to exceed \$1,100,000 for the period July 1, 2012 to June 30, 2013. **(Item Removed from Agenda via Supplemental)**

Attachments: [First Alarm \(Security Services\)](#)

- 29.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12028) with Health Care Interpreter Network for Shared Interpreter Services at NMC, extending the Agreement to June 30, 2013 and adding \$60,000 for a revised total Agreement amount not to exceed \$190,000 in the aggregate.

Attachments: [HCIN Amendment #2 Legistar](#)

30. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-10502) with the Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement to June 30, 2013 and adding \$80,675 for a revised total Agreement amount not to exceed \$630,400 in the aggregate.

Attachments: [Volunteer Auxiliary Amendment #7](#)

31. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11070) with Schipper Design LLC for Marketing and Graphic Design Services at NMC, extending the Agreement to June 30, 2013 and adding \$165,000 for a revised total Agreement amount not to exceed \$690,000 in the aggregate.

Attachments: [Schipper Design \(Marketing\)](#)

32. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-12000) with CME Consultants for Medical Education Accredited Program for Physicians Services at NMC, extending the Agreement to June 30, 2013 and adding \$30,000 for a revised total Agreement amount not to exceed \$185,000 in the aggregate.

Attachments: [CME Consultants](#)

33. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Nixon Peabody LLP for Legal Services at NMC in an amount not to exceed \$300,000 (an increase of \$200,000) increasing the scope of services, and extending the Agreement to June 30, 2013.

Attachments: [Nixon Peabody](#)

34. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11996) with Quality Assurance Services Inc. for Radiation Physicist Services at NMC, extending the Agreement to June 30, 2013 and adding \$30,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$150,000 in the aggregate.

Attachments: [Quality Assurance Services](#)

35. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11277) with The Marblehead Group for continued Consultative Services at NMC, extending the Agreement to June 30, 2013 and adding \$100,000 for a revised total Agreement amount not to exceed of \$1,430,500 in the aggregate.

Attachments: [Marblehead Group](#)

36. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute

Amendment No. 3 to the Agreement (A-11791) with Latham & Watkins LLP for Legal Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$1,000,000 (no change to previously approved amount) in the aggregate.

Attachments: [Latham & Watkins LLP Amendment #3](#)

36.1

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Amended and Restated Agreement (A-09333) with RehabCare Group Management Services Inc. for Management and Rehabilitation Services at NMC, extending the Agreement to June 30, 2014 and adding \$3,858,210 for a revised total Agreement amount not to exceed \$7,946,735 in the aggregate.

Attachments: [RehabCare Legistar](#)

37.

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-10620) with Pharmedium Services for Compounding Pharmaceutical Supplies and IV Solution Services at NMC, extending the Agreement to June 3, 2013 and adding \$80,000 for a revised total Agreement amount not to exceed \$440,000 in the aggregate.

Attachments: [Pharmedium](#)

38.

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11879) with Beacon Partners Inc. for Meditech Management Consulting Services at NMC, extending the Agreement to June 30, 2012 and adding \$520,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$1,033,080 in the aggregate.

Attachments: [Beacon Partners](#)

39.

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11696) with Paragon Mechanical for Repair and Maintenance Services at NMC, extending the Agreement to June 30, 2013 and adding \$140,000 for a revised total Agreement amount not to exceed \$446,000 in the aggregate.

Attachments: [Paragon Mechanical](#)

40.

a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Otto Construction for Seismic Upgrade Construction Services at NMC per Project No. 9600-27, Bid No. NMC-1001 in an amount not to exceed \$306,850 for the period July 1, 2012 to January 31, 2013, and

b. Approve the Performance and Payment Bonds executed and provided by Otto Construction; and

c. Authorize a contingency (not to exceed 20% of the contract amount) to provide funding for approved change orders, and

d. Authorize the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 20% of the original contract amount, and do not significantly change the scope of work.

Attachments: [6-12-12 Otto Construction \(Seismic Upgrade Attachments\)](#)
[Otto Construction \(Seismic Upgrade\)](#)

41. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (SC840) with San Jose Boiler Works for Preventative Maintenance Services for Steam, Domestic Hot Water, Heating Boilers and Boiler Parts at NMC, extending the Agreement to June 30, 2013 and adding \$75,000 for a revised total Agreement amount not to exceed \$175,000 in the aggregate.

Attachments: [San Jose Boiler](#)

42. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12118) with Healthcare Services Management for Senior Patient Care System and Emergency Department Management Consulting Services at NMC, extending the Agreement to June 30, 2013, and adding \$570,725 for a revised total Agreement amount not to exceed \$820,725 in the aggregate.

Attachments: [Healthcare Services Management Renewal](#)

43. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (SC2388) with First Alarm for Alarm and Closed Circuit Television Maintenance, Testing and Monitoring Services at NMC, extending the Agreement to June 30, 2013 and adding \$80,000 for a revised total Agreement amount not to exceed \$230,000 in the aggregate.

Attachments: [First Alarm \(Alarm Systems Services\)](#)

44. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (DO2048) with Karl Storz Endoscopy-America for Equipment Repair and Maintenance Services at NMC, extending the Agreement to June 30, 2013 and adding \$80,290 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$158,407.50 in the aggregate.

Attachments: [Karl Storz Endoscopy](#)

45. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11719) with UHS Surgical Services Inc., formally PRI Medical Technologies Inc. for Laser, Guided Imagery, Lithotripsy and Cryotherapy Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$205,000 (no change from the previously approved amount) in the aggregate.

Attachments: [UHS Surgical \(formally PRI Medical Technologies\)](#)

46. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-10448) with Total Repair Express for Operating Room Equipment Repair Services at NMC, extending the Agreement to June 30, 2013 and adding \$60,000 for a revised total Agreement amount not to exceed \$920,000 in the aggregate.

Attachments: [Total Repair Express](#)

47. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11873) with Reel Grobman & Associates for Specialty Clinic Architectural Design Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$185,340 (no change to the previously approved amount).

Attachments: [Reel Grobman \(Specialty Clinic\)](#)

48. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11873) with Reel Grobman & Associates for Seismic Compliance Architectural Design Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$170,535 (no change to the previously approved amount).

Attachments: [Reel Grobman \(Seismic Compliance\)](#)

49. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11720) with Full Steam Marketing & Design for Advertising & Public Relations Services at NMC, extending the Agreement to June 30, 2013 and adding \$50,000 for a revised total Agreement amount not to exceed \$785,000 in the aggregate.

Attachments: [Full Steam](#)

50. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11848) with Armanasco Public Relations Inc. for Strategic Public Relations Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$235,000 (no change from previously approved amount) in the aggregate.

Attachments: [Armanasco Public Relations](#)

51. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (SC1863) with Info Image of California Inc. for Medical Bill Mailing Services at NMC, extending the Agreement to June 30, 2014 and adding \$100,000 for a revised total Agreement amount not to exceed \$180,000 in the aggregate.

Attachments: [Info Image](#)

52. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11708) with The Data Systems Group for Software Licenses for Electronic Billing and Medicare Eligibility Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$404,000 (no change to the previously approved dollar amount).

Attachments: [Data Systems Group](#)

53. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-12062) with Morehead Associates Inc. for Employee Survey Services at NMC, extending the Agreement to June 30, 2014 and adding \$106,827 for a revised total Agreement amount not to exceed \$293,827 in the aggregate.

Attachments: [Morehead Associates](#)

54. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12060) with Certified Medical Testing for Repair, Maintenance and Testing of Medical Gas System Services at NMC, extending the Agreement to June 30, 2013 and adding \$30,000 for a revised total Agreement amount not to exceed \$130,000 in the aggregate.

Attachments: [Certified Medical Testing](#)

55. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11010) with Metro Republic Commercial Service Inc. for Bad Debt Collection Services at NMC, extending the Agreement to June 30, 2013 for a revised total Agreement amount not to exceed \$3,100,000 (no change to previously approved amount) in the aggregate.

Attachments: [Metro Republic](#)

56. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-10296) with RFI Enterprises Inc. for Inspection and Repair of Smoke Alarm and Fire Sprinkler Services at NMC, extending the Agreement to June 30, 2013 and adding \$20,000 for a revised total Agreement amount not to exceed \$130,000 in the aggregate.

Attachments: [RFI Enterprises](#)

57. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-12085) with Kasavan Architects for Radiology Room Architectural-Engineering Services per RFQ #9600-12 at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \$123,000 (no change from previously approved amount) in the aggregate.

Attachments: [Kasavan Architects](#)

58. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (BSC1844) with USA Mobility Wireless Inc. for Pager Services at NMC, extending the Agreement to June 30, 2013 and adding \$60,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$160,000 in the aggregate.

Attachments: [USA Mobility Wireless](#)

59. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10169) with HFS Consultants for Medical Records Coding & Scanning, Critical Healthcare Strategic Planning and Productivity & Operations Analysis Services at NMC, extending the Agreement to June 30, 2013 and adding \$1,000,000 for a revised total Agreement amount not to exceed \$6,354,000 in the aggregate.

Attachments: [HFS Consultants](#)

60. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11900) with Stericycle Inc. for Pharmaceutical, Pathological, Biological and Chemotherapy Waste Removal Services at NMC, extending the Agreement to June 30, 2013 and adding \$175,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$550,000 in the aggregate.

Attachments: [Stericycle Inc](#)

61. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendments No. 3 to the Agreements (A-11863) with Spin Recruitment Advertising, and (A-11864) with Schipper Design, for Recruitment Advertising Services, pursuant to the terms of Request for Proposal (RFP #9600-5) at NMC, extending the Agreements to June 30, 2013 for a total amount of all Agreements not to exceed \$600,000 (no increase from the previously approved amount) in the aggregate, with the authority to open purchase orders and distribute these funds between each vendor under the Agreement.

Attachments: [Spin Recruitment Advertising](#)
[Schipper Design \(Recruitment Advertising\) Legistar](#)
[Spin Recruitment Advertising Spend Sheet](#)
[Schipper Design \(Recruitment Advertising\) Spend Sheet](#)

62. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-10493) with Quest Diagnostics Inc. for Reference Laboratory Testing Services at NMC, extending the Agreement to June 30, 2013 and adding \$565,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$4,390,000 in the aggregate.

Attachments: [Quest Diagnostics Legistar](#)

- 63.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-11891) with Versaworks Inc. for Professional Information Technology Services at NMC, extending the Agreement to June 30, 2013 and adding \$1,845,750 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$5,078,650 in the aggregate.

Attachments: [Versaworks Inc](#)

- 64.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-11717) with Automatic Door Systems Inc. for Automatic Door Maintenance and Repair Services at NMC, extending the Agreement to June 30, 2013 and adding \$50,000 for a revised total Agreement amount not to exceed \$220,000 in the aggregate.

Attachments: [Automatic Door Systems](#)

- 65.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-10639) with Johnson Controls for Repair and Maintenance Services on Mechanical Control Systems, Building Automation for Heating, Ventilation, Air Conditioning (HVAC) Systems and Variable Frequency Drives (VFD's) at NMC, extending the Agreement to June 30, 2013 and adding \$110,000 for a revised total Agreement amount not to exceed \$574,000 in the aggregate.

Attachments: [Johnson Controls](#)

- 66.** Adopt a Resolution:
- a. Declaring an emergency as defined by the California Public Contract Code Section 1102 due to the existing three compartment pot sink not being adequate to ensure proper sanitizing of pots and pans at Natividad Medical Center ("NMC"). (Contractor - Val's Plumbing and Heating); and
 - b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency; and
 - c. Finding that the repairs are necessary to permit the continued conduct of County operations or services; and
 - d. Authorizing emergency purchase and installation of larger three compartment sink at NMC without adopting plans and specifications and giving notice for bids to let contracts; and
 - e. Authorizing the NMC Purchasing Manager, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the NMC Purchasing Manager, or his designee, to respond to the emergency. (4/5th vote required).

Attachments: [Vals Plumbing & Heating Emergency \(Dietary\)](#)
[Val's Plumbing \(EPO 306\)](#)

Health and Social Services

67. Set a date for a public hearing on June 26, 2012, at 10:30 A.M., to consider approving the Fiscal Year (FY) 2012-13 assessments for CSA 74 for the Emergency Medical Services System Special Tax.

Attachments: [Budget Hearings-NOTICE TO TAXPAYERS FY12-13 \(2\).doc](#)
[CSA 74 FEE CODES0001.pdf](#)
[CSA 74 History 04 18 12.doc](#)
[SPECTAX Resolution for FY 12-13.doc](#)

68. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2011-12 Health Department Public Guardian HEA008 Budget to increase estimated revenue and appropriation in the amount of \$75,000 (4/5th vote required).
69. a. Approve and authorize the submittal of the Mental Health Services Act (MHSA) Housing Application for the Rockrose Gardens supportive housing project in the amount estimated at \$928,750 for development costs; and
b. Approve and authorize the Director of Health to make minor revisions to the grant application as needed to meet State requirements and to sign the application and all grant related documents and amendments.
70. a. Approve a decrease in an amount not to exceed \$65,000 in Account 3121, Department of Social Services Designation and an increase in an amount not to exceed \$65,000 in General Fund Unreserved Fund Balance; and
b. Authorize the Auditor-Controller to amend appropriations not to exceed \$65,000 in SOC002 -General Assistance. (4/5ths vote required).
71. Adopt Resolution to:
Amend Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2012, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau and the Health Department's Tobacco Control Program.
- Attachments:** [Attachment A - Article I E Clean.pdf](#)
[Attachment B - Article I E Strikeout.pdf](#)
[Attachment C - Fee Distribution.pdf](#)
[Attachment D - Cost Analysis.pdf](#)
[Attachment F - Board Resolution.doc](#)
72. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment #2 to Agreement #A-12036 with the Alliance on Aging for the provision of services to Monterey County seniors for the period July 1, 2011 to June 30, 2012, adding \$42,733, increasing the total contract

amount to \$417,774; and

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Alliance on Aging Amend](#)

AoA Amend #2 BR

73.

a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with FreshX Selective Teams, LLC, to provide specialized custodial maintenance services and supplies to the Health Department's Clinic Services Bureau for the initial term of two (2) years, beginning July 1, 2012 through June 30, 2014 for an amount not to exceed \$436,859.52, with the option to extend the Agreement for three (3) additional one (1) year periods as set forth in RFP #10353; and

b. Authorize the Contracts/Purchasing officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the annual amount and do not significantly change the scope of work.

Attachments: [FreshX RFP Agreement.pdf](#)

Criminal Justice

74.

Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 of the Professional Services Agreement with Rancho Cielo, Inc. to extend its term to June 30, 2013, and increase its amount by \$85,000 for FY 2012-13 for a revised total not to exceed \$255,000 in the aggregate to continue to provide facility usage, counseling services, and anger awareness programs for juveniles participating in the Silver Star Youth Program.

Attachments: [Rancho Cielo Approved Amend No 2 2012-2013.pdf](#)

75.

Adopt Resolution authorizing the Chief Probation Officer to sign and submit Monterey County's annual application to the California Corrections Standards Authority for programs funded by the Juvenile Justice Crime Prevention Act (JJCPA) during Fiscal Year 2012-13.

Attachments: [Reso JJCPA Multiagency Plan FY 12-13.doc](#)
[JJCPA Application FY 12-13 Monterey County.doc](#)

76.

Approve the transfer of \$571,179 from Contingencies to the Office of the Public Defender due to unanticipated costs related to Court appointments of private counsel pursuant to Penal Code sec. 987.2(d), for Death Penalty, Sexually Violent Predator, Misdemeanor Appeals, Prison, and Paternity cases, Truancy Court staffing, and Salaries and Benefits;

Authorize the Auditor-Controller to approve the following adjustments in appropriations: transfer from Department 1050 CAO Non-Departmental, Unit 8034

Contingencies, Appropriation Code CAO020 of \$571,179 to Department 2270 Public Defender, Appropriation Code PUB001, Unit 8168 Alternate Defender, Object 6302 \$39,153 and Object 6606 \$409,230, and Unit 8169 Public Defender, Object 6111 \$122,796.

77. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 of the Professional Services Agreement with Community Human Services to extend its term to June 30, 2013, and increase its amount by \$40,654 for FY 2012-13 for a revised total not to exceed \$121,962 in the aggregate to continue to provide counseling, treatment and substance abuse prevention services for juveniles participating in the Silver Star Youth program, and Juvenile Justice Crime Prevention Act.

Attachments: [Community Human Services JJCPA Approved Amend No 3 2012-2013.pdf](#)

78. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 of the Professional Services Agreement with Community Human Services to extend its term to June 30, 2013, and increase its amount by \$40,346 for FY 2012-13 for a revised total not to exceed \$121,038 in the aggregate to continue to provide drug and intervention services for youth (DAISY) for Juvenile Justice Crime Prevention Act programs.

Attachments: [Community Human Services DAISY Approved Amend No. 2. 2012-2013pdf.pdf](#)

General Government

79. Authorize the Agricultural Commissioner to submit a grant application to the Monterey Bay Unified Air Pollution Control District for an AB2766 Grant for a Farm Tractor Emission Reduction Project in Monterey, Santa Cruz and San Benito counties.

80. a. Approve Administrative and Emergency Access Easement for Zone 1, Marks Ranch, w/the Big Sur Land Trust (BSLT);
b. Approve Pedestrian Access Easement for Zone 1, Marks Ranch, w/ the Big Sur Land Trust; and
c. Authorize the Chair of the Board to execute the Easements.

Attachments: [Administrative and Emergency Purposes Ease deed and agreement Pedestrian Easement Agreement](#)

81. a. Approve Amendment to the Marks Ranch Grazing Lease, to the Big Sur Land Trust (BSLT);
b. Authorize the Chair of the Board to execute the Lease Amendment; and
c. Authorize a continuation of a 100% offset of lease payments in consideration of infrastructure improvements and stewardship, resource management and habitat restoration services provided by BSLT.

Attachments: [First Amendment to Cattle Grazing Lease](#)

82. Approve the application from UCP East Garrison, LLC to add the East Garrison Chapel to the County's Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.

Attachments: [HRRB Res. Temp. to Rec Approval Chapel at East Garrison 051012](#)
[East Garrison Chapel DPR](#)

83. Adopt a Resolution to Approve a Zero Property Tax Transfer for the Proposed Aromas Water District Sphere of Influence Amendment and Annexation of various parcels in the Oakridge Drive and Via del Sol Road areas of North Monterey County

Attachments: [061212 - Resolution for Zero Prop Tax Transfer for AWD.doc](#)
[12-02 Aromas Water Dist - Oakridge-Via del Sol Prop Desc.pdf](#)
[12-02 Aromas Water Dist - Oakridge-Via del Sol SOI Map.pdf](#)
[12-02 Aromas Water Dist - Oakridge-Via del Sol Annexation Map.pdf](#)

84. Approve and authorize the Chair to sign a Funding Agreement between the County of Monterey and the Successor Agency to the Redevelopment Agency of the County of Monterey in the amount of \$325,695 to provide funding for the close-out of the Hyland Drive/El Rancho Way Street Improvement Project in the community of Boronda.

Attachments: [2012-06-19 Funding Agreement between Successor Agency and BOS](#)

85. Approve and authorize the Chair to sign Amendment No. 1 to the Professional Services Agreement with MNS Engineers, Inc. in an amount not to exceed \$165,092, for a total contract amount not to exceed \$401,512, to provide final payment for continued construction management and inspection services for completion of the Hyland Drive/El Rancho Way Street Improvement Project in the community of Boronda.

Attachments: [Amendment No. 1 to PSA with MNS Engineers, Inc.](#)
[Original PSA with MNS Engineers, Inc.](#)
[Oversight Board staff report dated April 26, 2012](#)

86. a. Approve and authorize the Auditor-Controller to increase FY 2011-12 estimated revenues and appropriations by \$180,758 in the Agricultural Commissioner's Budget (4/5ths Vote Required); and
b. Approve and authorize the transfer of up to \$120,758 from the Agricultural Commissioner's Budget Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101, and
c. Approve and authorize the transfer of up to \$60,000 from the Agricultural Commissioner's Budget Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the

enforcement of quarantine requirement to exclude zebra and quagga mussels.

87. a. Award annual construction contract to Granite Construction Company, lowest, responsive bidder, in an amount not to exceed \$150,000 for the annual maintenance of park roadways at Laguna Seca Recreation Area, for the calendar year ending December 31, 2012, Bid No.10365; and
- b. Authorize the Chair of the Board to sign the contract

Attachments: [Cert. List of Bidders 05032012](#)
[Contract - 2012 Annual Rd. Maintenance](#)

88. Approve the use of San Lorenzo Park on June 24, 2012 and September 23, 2012 for two functions by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.

Resource Management Agency

89. a. Approve Amendment No. 7 to Professional Services Agreement No. A-10268 with Cascade Software Systems, Inc. to continue to provide services associated with maintenance and modifications to the Windows-based Cost Accounting Management System (Win-CAMS) for the Resource Management Agency, including maintenance to the interface between Win-CAMS and Advantage, the County's financial system, in the amount of \$35,013.96 for a total amount not to exceed \$403,061.47 for a term through June 30, 2013; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 7 to Professional Services Agreement No. A-10268 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [PSA Cascade Software 6.12.12](#)

RMA - Planning

90. a. Approve the Parcel Map for a minor subdivision to divide a 5.095 acre parcel into two parcels of 2.998 acres and 2.097 acres; and
- b. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for filing.

(Parcel Map - PLN100638/ Cara Mia II, LLC and Nancy B Ausonio, 10735 Ocean Mist Parkway, Castroville, North County Area Plan and Castroville Community Plan Area)

Attachments: [Attachment A - Cover Letter to the Clerk to the Board](#)
[Attachment B - Parcel Map](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Parcel Map Guarantee](#)
[Attachment E - Tax Clearance Certificate](#)

RMA - Public Works

91. Adopt a Resolution:
- a. Approving a Modified Proposition 1B-Local Streets and Roads Improvement Plan; and
 - b. Authorizing the Director of Public Works or his designee to act as the agent for the County to execute documents implementing the Proposition 1B allocations.

Attachments: [Resolution](#)
[Modified Proposition 1B Local Streets and Roads Improvement Plan](#)

92. Adopt a Resolution:
- a. Accepting the Certificate of Completion for construction of the Carmel Valley Road Overlay, Contract No. 11-141165, performed by Granite Construction Company, and
 - b. Authorizing the Acting Director of Public Works to execute and record the Notice of Completion for the Carmel Valley Road Overlay, Contract No. 11-141165 performed by Granite Construction Company.

Attachments: [Resolution](#)
[Project Budget](#)
[Certificate of Completion](#)
[Notice of Completion](#)
[Location Map](#)

93. Adopt a Resolution:
- a. Determining summary vacation of public utility easements along Lots 2, 6 and 7, of the Jeffers Estates Subdivision, in the Community of Carmel, as shown on Attachment A of the Quitclaim Deed, and execution of the Quitclaim Deed is exempt from the California Environmental Quality Act;
 - b. Summarily vacating the public utility easements along Lots 2, 6 and 7, of the Jeffers Estates Subdivision, in the Community of Carmel, as shown on Attachment A of the Quitclaim Deed;
 - c. Quitclaiming any interest Monterey County has in said easements to the property owner;
 - d. Directing the Director of Public Works to file a Notice of Exemption with the County Clerk;
 - e. Authorizing the Chair of the Board to execute the Quitclaim Deed; and
 - f. Directing the Department of Public Works to submit a certified copy of the Resolution and the Quitclaim Deed to the County Recorder for recordation.

Attachments: [Resolution](#)
[Notice of Exemption](#)
[Quit Claim Deed](#)
[Planning Department Memo dated February 17, 2012](#)
[Location Map](#)

94. a. Approve the submittal of AB2766 Motor Vehicle Emission Reduction Grant applications to the Monterey Bay Unified Air Pollution Control District; and
b. Authorize the Acting Director of Public Works, or his designee, to act as the agent for the County in processing all documentation to secure these funds.
95. a. Approve the submittal of High Risk Rural Roads grant applications to Caltrans; and
b. Authorize the Director of Public Works, or his designee, to act as the agent for the County in processing all documentation to secure these funds.
96. a. Approve the submittal of Highway Safety Improvement Program grant applications to Caltrans; and
b. Authorize the Director of Public Works, or his designee, to act as the agent for the County in processing all documentation to secure these funds.
97. Introduce, waive the reading, and set June 26, 2012 at 10:30 a.m., as the date and time to consider adoption of an ordinance amending section 12.16.010 of the Monterey County Code to establish Scenic Road as a one-way highway from the Carmel-By-the-Sea City limit, located 360 feet west of the intersection with Martin Way, to the intersection with Carmelo Street in the unincorporated area of the County of Monterey and repealing a paragraph of section 12.16.010 that designated a portion of Scenic Road as a one-way highway only on July 4 annually.
- Attachments:** [Ordinance](#)
[Location Map](#)
[Proposed One Way Map](#)
98. a. Authorize the Auditor-Controller to increase estimated revenues and appropriations in the Resource Management Agency Surveyor Appropriation Unit 001-3000-RMA010-8196 in the amount of \$200,000, for inspection costs of roadway and utility work at East Garrison Specific Plan (4/5th vote required); and
b. Authorize the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2011-12 Budget (4/5th vote required).

Addenda/Supplemental - See numbered items for related material and corrections.

99. Addenda / Supplemental for Tuesday, June 12, 2012

View Addendum reports at:

<http://monterey.legistar.com/Calendar.aspx>

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ADDENDA

Adjourn in Memory of

Bob Bianchi

SUPPLEMENTAL

Remove from Closed Session

- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283)
- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CORRECTION

Correction to Closed Session - Remove Employee

Organization S

- d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Izetta Birch and Brette NealEmployee Organization(s): Units D, E, ~~and S~~

Remove from Consent Calendar - Natividad Medical Center

29. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a purchase order with First Alarm Security & Patrol Inc. from the County Master Agreement (MA*46) for Security Services at NMC in an amount not to exceed \$1,100,000 for the period July 1, 2012 to June 30, 2013.

ADDITIONAL MATERIAL SUBMITTED

Under Consent - Natividad Medical Center

25. Additional Attachments linked on the Agenda.

- a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to exercise the option to extend the Master Agreements between the County of Monterey ("County"), on behalf of NMC, and Agostini Nurse Staffing, American Traveler Staffing, Aureus Nursing, Axis Healthcare Staffing, Cirrus Holdings USA, Clinical One, Cross Country Staffing, Emerald Health Services, GSN Inc., Healthcare Pros, Health One Staffing, HRN Services, Med Staff Inc., Medical Solutions, Medical Staffing Network, PPR Healthcare Staffing, Premier Healthcare Professionals, Supplemental Health Care, and T.G. Health Care Services. (collectively, "Nurse Registry Agencies currently providing services at NMC") for an additional one year term from July 1, 2012 through June 30, 2013, pursuant to the terms and conditions of RFP #10093, and;
- b. Authorize the Purchasing Manager for NMC to enter into Amendment No. 1 to the Master Agreement (RFP #10093) with each of the Nurse Registry Agencies currently providing services at NMC, for a total aggregate amount of \$2,000,000 for all contracts issued pursuant to RFP #10093 for the period July 1, 2012 to June 30, 2013.

ATTACHMENTS: PPR Healthcare Staffing AMENDMENT #1; Premier; Premier Healthcare Professionals Inc. AMENDMENT #1; SHC (Supplemental Health Care); Supplemental Health Care Services (SHC) AMENDMENT #1; TG Healthcare; TG Healthcare AMENDMENT #1; Voyage; Voyage Staffing LLC AMENDMENT #1; American Traveler; American Traveler Staffing AMENDMENT #1; Aureus Nursing; Aureus Nursing LLC AMENDMENT #1; Axis; Axis Healthcare Staffing AMENDMENT #1; Cirrus; Cirrus Holdings USA AMENDMENT #1; Clinical One; Clinical One AMENDMENT #1; Cross Country Staffing AMENDMENT #1; Cross Country Staffing; Emerald Health Services; Emerald Health Services AMENDMENT #1; GSN; GSN Inc AMENDMENT #1; Healthcare Pros; Healthcare Pros AMENDMENT #1; Healthone; Healthone Staffing AMENDMENT #1; HRN; HRN Services Inc. AMENDMENT #1; Med Staff; Med Staff Inc. AMENDMENT #1; Medical Solutions; Medical Solutions Inc. AMENDMENT #1; Medi-Lend; Medi-Lend Nursing Services of California; AMENDMENT #1; MSN (Medical Staffing Network Inc.) AMENDMENT #1; MSN (Medical Staffing Network); PPR