

Monterey County

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



Meeting Agenda

Monday, April 29, 2013

11:00 AM

Joint Board of Supervisors/Natividad Medical Center
Board of Trustees

Special Meeting of the Monterey County Board of Supervisors

Call to Order

Roll Call

Consent Agenda

1. Authorize Agricultural Commissioner to execute the Master Services and Subscription Agreement with Chargepoint/CPI concerning an electrical vehicle charging station at the Agricultural Commissioner's Salinas Office which includes non-standard Insurance, Indemnification, and Limitation of Liability provisions.

Attachments: [ChargePoint - Monterey \(County\) - MSSA 4-9-13jmk response to County respor](#)

2. Adopt a Resolution:
 - a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need for space for staff of the District Attorney's Office in close proximity to the Salinas Courthouse located at 240 Church Street in Salinas, CA;
 - b. Finding that the emergency work will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency;
 - c. Finding that emergency work at 230 Church Street, Modular Building #1, in Salinas, CA is necessary to permit the continued conduct of county operations or services; and
 - d. Authorizing the Contracts/Purchasing Officer, 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 Director of Public Works, or his designee, to respond to the emergency (4/5ths vote required).

Attachments: [Resolution](#)
[Location Map](#)

Adjournment

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Roll Call

Scheduled Matters

3. Healthcare Industry Update Education Session led by Steve Valentine, MPA, of the Camden Group.

12:30 P.M. Recess to Lunch

1:00 P.M. Reconvene

4. Continuation of Healthcare Industry Update Education Session led by Steve Valentine, MPA, of the Camden Group.

Closed Session

5. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
 - b. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program.

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.

Adjournment