

# Monterey County

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



## Meeting Agenda

Friday, February 15, 2019

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, February 26, 2019.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, February 26, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

### **Natividad Medical Center - Consent Calendar**

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Hospitalist Medicine Physicians of California, Inc., dba Sound Physicians of California III (Sound) to provide hospitalist services at NMC for an amount not to exceed \$8,095,608 for the period March 1, 2019 to February 28, 2022.
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$809,560) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Sound Physicians Agreement.pdf](#)

### **Health Department - Consent Calendar**

- a. Set a public hearing to consider and adopt Resolution to approve Amendment No. 8, effective retroactively on January 1, 2019, to the Unified Franchise Agreement (with a term of November 1, 2010 through June 30, 2020) A-11631 (UFA) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates in accordance with the UFA price index provisions; and
- b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before March 2, 2019.

- Attachments:** [Board Report](#)  
[UFA Public Hearing Notice](#)  
[Amend 8 and Fees](#)  
[UFA Amendment No 7](#)  
[UFA Amendment No 6](#)  
[UFA Amendment No 5](#)  
[UFA Amendment No 4](#)  
[UFA Amendment No 3](#)  
[UFA Amendment No 2](#)  
[UFA Amendment No 1](#)  
[Final Signed UFA 2 2 10](#)

**RMA – Public Works and Facilities - Consent Calendar**

- a. Adopt Plans and Special Provisions for the Las Lomas Drainage, Project No. 1723; and
- b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

- Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Book 1 & Book 2](#)  
[Attachment C - Location Map](#)