



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	18-520	Name:	Addendum/Supplemental
Type:	General Agenda Item	Status:	Consent Agenda
File created:	5/4/2018	In control:	Board of Supervisors
On agenda:	5/8/2018	Final action:	
Title:	Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, May 8, 2018. ADDENDUM Add to Closed Session Closed Session under Government Code section 54950, relating to the following items: 1. d. (2) Deputy Sheriff's Association of Monterey County, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV001499) Add Under Appointments 6.1 Appoint Anneliese Agren to the Big Sur Multi-Agency Advisory Council, representing South Coast Residents with a term ending July 7, 2019. (Supervisor Adams) Add to Adjournment Adjourn in memory of Elias De Leon Jr. SUPPLEMENTAL Remove from Ceremonial Resolutions 5. Adopt Resolution honoring the memory of Rick Lester Antle, Produce Industry Icon and Legend in Agriculture. (Full Board) Correction Under Other Board Matters - CAO Comments and Referrals 8. Revised Board Referral Matrix Natividad Medical Center - Consent Item Attachment Title Corrected 14. Adopt Resolution to: a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendix B to adjust the salary ranges, as indicated in the attached resolution, for the classifications of: Cardiopulmonary Technician II, Senior Cardiopulmonary Technician, and Supervising Cardiopulmonary Technician; b. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to abolish the classification of: Cardiopulmonary Technician I, as indicated in the attached resolution; and c. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system. General Government - Consent Item Board Report Attachment Corrected 25. Approve and authorize the Contracts/Purchasing Officer, or his Designee, to sign Amendment No. 3 to the agreement with TriTech Software Systems for a Computer Aided Dispatch (CAD) system for the purchase of the TriTech Inform CAD to Harris Symphony Fire Station Alerting interface, adding \$9,240.00 to the amended agreement amount of \$2,232,102.87, for an amended amount of \$2,241,342.87. General Government - Consent Item Board Report Attachment Corrected		

27. Adopt Resolution appointing an alternate director for the Environmental Director position on the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, May 8, 2018.

ADDENDUM

Add to Closed Session

Closed Session under Government Code section 54950, relating to the following items:

1. d. (2) Deputy Sheriff’s Association of Monterey County, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV001499)

Add Under Appointments

- 6.1 Appoint Anneliese Agren to the Big Sur Multi-Agency Advisory Council, representing South Coast Residents with a term ending July 7, 2019. (Supervisor Adams)

Add to Adjournment

Adjourn in memory of Elias De Leon Jr.

SUPPLEMENTAL

Remove from Ceremonial Resolutions

5. Adopt Resolution honoring the memory of Rick Lester Antle, Produce Industry Icon and Legend in Agriculture. (Full Board)

Correction Under Other Board Matters - CAO Comments and Referrals

8. Revised Board Referral Matrix

Natividad Medical Center - Consent Item

Attachment Title Corrected

14. Adopt Resolution to:

- a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendix B to adjust the salary ranges, as indicated in the attached resolution, for the classifications of: Cardiopulmonary Technician II, Senior Cardiopulmonary Technician, and Supervising Cardiopulmonary Technician;
- b. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to abolish the classification of: Cardiopulmonary Technician I, as indicated in the attached resolution; and
- c. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system.

General Government - Consent Item

Board Report Attachment Corrected

25. Approve and authorize the Contracts/Purchasing Officer, or his Designee, to sign Amendment No. 3 to the agreement with TriTech Software Systems for a Computer Aided Dispatch (CAD) system for the purchase of the TriTech Inform CAD to Harris Symphony Fire Station Alerting interface, adding \$9,240.00 to the amended agreement amount of \$2,232,102.87, for an amended amount of \$2,241,342.87.

General Government - Consent Item

Board Report Attachment Corrected

27. Adopt Resolution appointing an alternate director for the Environmental Director position on the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.