



# County of Monterey

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

## Legislation Details

<b>File #:</b>	18-520	<b>Name:</b>	Addendum/Supplemental
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Consent Agenda
<b>File created:</b>	5/4/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	5/8/2018	<b>Final action:</b>	
<b>Title:</b>	<p>Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, May 8, 2018.</p> <p>ADDENDUM</p> <p>Add to Closed Session</p> <p>Closed Session under Government Code section 54950, relating to the following items:</p> <p>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)</p> <p>Add Under Appointments</p> <p>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)</p> <p>Add to Adjournment</p> <p>Adjourn in memory of Elias De Leon Jr.</p> <p>SUPPLEMENTAL</p> <p>Remove from Ceremonial Resolutions</p> <p>5. Adopt Resolution honoring the memory of Rick Lester Antle, Produce Industry Icon and Legend in Agriculture. (Full Board)</p> <p>Correction Under Other Board Matters - CAO Comments and Referrals</p> <p>8. Revised Board Referral Matrix</p> <p>Natividad Medical Center - Consent Item</p> <p>Attachment Title Corrected</p> <p>14. Adopt Resolution to:</p> <p>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;</p> <p>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</p> <p>c. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system.</p> <p>General Government - Consent Item</p> <p>Board Report Attachment Corrected</p> <p>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.</p> <p>General Government - Consent Item</p> <p>Board Report Attachment Corrected</p>		

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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