

Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

Agreement No.: A-14477

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Kristin Lynn Dempsey for the provision of training and consultation services for a total Agreement not to exceed \$60,000 for the term beginning September 1, 2019 through June 30, 2021; and
- b. Approve the modified automobile liability insurance and insurance endorsement provisions in the Agreement, as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$6,000) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 27th day of August 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 27, 2019.

Dated: August 28, 2019 File ID: A 19-312 Agenda Item No.: 37

Joel G. Pablo, Deputy

County of Monterey State of California

Valerie Ralph, Clerk of the Board of Supervisors