

Monterey County Board of Supervisors

Board Order

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

www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16213

a. Approve and authorize the Director of Health or Assistant Director of Health to sign Renewal and Amendment No. 1 to an Agreement between the County of Monterey and Altius Medical, for the provision of medical waste management and disposal services, extending the contract term by two (2) years to February 28, 2025, adding \$20,000 to the Agreement for a total contract amount of \$40,000; and b. Approve and authorize the Health Director or Assistant Health Director to approve up to two (2) future amendments that do not exceed 10% (\$2,000) of the Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 18th day of April 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, 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 April 18, 2023.

Dated: April 20, 2023 File ID: A 23-083 Agenda Item No.: 34 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy