

## **Monterey County Board of Supervisors**

## **Board Order**

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

Agreement No.: A-13158

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a Standard Agreement with Keith Vandevere, Attorney-At-Law to provide hearing officer services, in the amount of \$60,000 for Fiscal Year (FY) 2016-17, \$60,000 for FY 2017-18, and \$60,000 for FY 2018-19, for a total Agreement amount not to exceed \$180,000 for the term of July 1, 2016 through June 30, 2019; and
- b. Authorized the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$18,000) of the original Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 7th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 79 for the meeting on June 7, 2016.

Dated: June 9, 2016 File ID: A 16-119 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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Deputy