



# Monterey County

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## Board Order

### Agreement No. A-11139

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

- a. Directed staff to prepare a plan for an independent Medical Examiner's Office to include the creation of new positions and an analysis of the fiscal implications of the plan; and
- b. Authorized the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement A11139 with Dr. John Hain for conducting postmortem examinations through the Coroner's Office in an amount not to exceed \$320,000 annually, extending the agreement on a month to month basis.

**PASSED AND ADOPTED** on this 19th day of June 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on June 19, 2012.

Dated: June 25, 2012  
File Number: A 12-320

Gail T. Borkowski, Clerk of the Board  
of Supervisors, County of Monterey,  
State of California

By:   
Deputy