



County of Monterey Board of Supervisors

Board Order

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A motion was made by Supervisor Glenn Church, seconded by Supervisor Kate Daniels to:

Agreement No.: A-17564

- a. Approve and authorize the Director of Health Services or designee to execute an Agreement between the County of Monterey and the County of San Luis Obispo for the provision of testing Mycobacterium tuberculosis (Mtb) and other public health laboratory testing services, for a maximum County obligation of \$30,000 for the term of January 1, 2026 through June 30, 2026;
- b. Approve non-standard terms and indemnification provisions as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to execute up to three (3) future amendments that do not exceed 10% (\$3,000) of the original agreement, do not significantly change the scope of services, and do not increase the total amount, not to exceed \$33,000.

PASSED AND ADOPTED on this 18th day of November 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None

ABSENT: None

(Pursuant to Government Code 54953)

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 November 18, 2025.

Dated: November 18, 2025

File ID: A 25-444

Agenda Item No.: 24

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Margarita Hernandez, Deputy