



Monterey County Board of Supervisors

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Board Order

The first and second motion were not accurately determined, however, the consent agenda passed to approve Consent Calendar Item Numbers 25 through 51.1.

Agreement No.: A-16305

- a. Authorize the Chief Information Officer to execute a non-standard 20-year Lease Agreement with the Mid Coast Fire Brigade on behalf of the Big Sur Land Trust for the installation, maintenance, and operation of radio communication equipment at the Glen Deven Ranch Communication Site for an amount of \$201,528 for the term July 1, 2023 through June 30, 2043; and
- b. Approve non-standard provisions as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to execute up to one (1) amendment or extension of five (5) years with a 3% escalator each year, subject to County Counsel approval, and provided the lease terms and conditions to not significantly change.

PASSED AND ADOPTED on this 16th day of May 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 May 16, 2023.

Dated: May 22, 2023

File ID: A 23-155

Agenda Item No.: 39

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

Emmanuel H. Santos, Deputy