Legistar File ID No. A 25-214 Agenda Item No. 26



Monterey County Board of Supervisors

Board Order

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

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

Agreement No.: A-14306 ; Amendment No.: 3

a. Authorize the Director of Health Services or designee to execute Amendment No. 3 to Agreement No. A-14306 between the County of Monterey and ComplianceLine, LLC., for the provision of a compliance toll-free number reporting hotline, extending the contract term by two years, for a revised full term of May 1, 2019 to June 30, 2027, and increasing the Agreement amount by \$15,768 (FY 2025-26, \$7,884 and FY 2026-27, \$7,884), for a total Agreement amount not to exceed \$49,808; and b. Approve and authorize the Contracts and Purchasing Officer or designee to execute future Amendments, provided they do not exceed an aggregate amount of \$200,000 and fall within the signing authority of the Contracts and Purchasing Officer.

PASSED AND ADOPTED on this 24th day of June 2025, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez, Askew and DanielsNOES:NoneABSENT: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 June 24, 2025.

Dated: June 26, 2025 File ID: A 25-214 Agenda Item No.: 26 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy