



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-13196

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

- a. Approved and Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with minor modifications, with Karen Lansing, Licensed Marriage and Family Therapist (LMFT), Board Certified Expert in Traumatic Stress (BCETS) for counseling and consulting services and incident debriefs for employees of the Sheriff's Office for a not to exceed amount of \$372,000 covering the time period of July 1, 2016 to February 19, 2019; and
- b. Accepted minor modifications to the Standard Contract as proposed by the Contractor and as recommended by the Sheriff/Coroner; and
- c. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) amendments to the agreement where the amendment does not significantly change the scope of the work and the amendments in aggregate do not exceed ten percent (10%) of the contract value (\$37,200) for a total not to exceed contract amount of \$409,200.

PASSED AND ADOPTED on this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

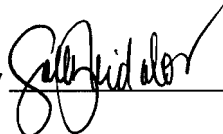
NOES: None

ABSENT: Supervisor Potter

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 28, 2016.

Dated: June 30, 2016
File ID: 16-762

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

By  Deputy