



# Monterey County Board of Supervisors

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

## Board Order

**Agreement No.: A-12790; A-13234**

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 Assistant County Administrative Officer to execute Amendment No. 2 (Agreement No.: A-12790) to the existing Professional Services Agreement with Frank Dice, and extension thereof, suspending his appointment as Chief Attorney of the County of Monterey Alternate Defender Office during such time as he is serving as the Interim Monterey County Public Defender; and
- b. Approved and authorized the Assistant County Administrative Officer to execute a Professional Services Agreement (Agreement No.: A-13234) with Susan Chapman, appointing her to act as Interim Chief Attorney of the ADO during such time as Frank Dice is serving as Interim Monterey County Public Defender.

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

AYES: Supervisors Armenta, Phillips, Salinas and Parker

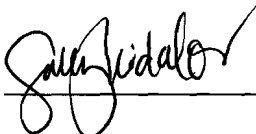
NOES: None

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: July 15, 2016  
File ID: 16-815

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

By  Deputy