



Monterey County Board of Supervisors

Board Order

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

Agreement Nos.: A-13682; A-13683; A-13684; A-13685; A-13686; A-13687; A-13687; A-13688; A-13689; A-13690; A-13691; A-13692; A-13693

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding for the provision of therapeutic services to students with each of the following Monterey County School Districts ("School Districts"): Carmel Unified (Agreement No. A-13682), Chualar Union (Agreement No. A-13683), Gonzales Unified (Agreement No. A-13684), Greenfield Union (Agreement No. A-13685), King City Union (Agreement No. A-13686), Salinas City Elementary (Agreement No. A-13687), Salinas Union High (Agreement No. A-13688), San Antonio Union (Agreement No. A-13689), San Ardo Union Elementary (Agreement No. A-13690), San Lucas Union (Agreement No. A-13691), Soledad Unified (Agreement No. A-13692), and South Monterey County Joint Union High (Agreement No. A-13693), for a total maximum amount for all School Districts of \$1,725,060.63, see Exhibit A for total amount per school district, effective August 1, 2017 through June 30, 2018, subject to further review and approval of County Counsel, County Risk Manager, and County-Auditor Controller; and
- b. Accepted the Director of Health's recommendation to incorporate non-standard indemnification and insurance provisions; and
- c. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that in total do not exceed ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

PASSED AND ADOPTED this 3rd day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, and Adams
NOES: None
ABSENT: Supervisor Parker

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 80 for the meeting August 3, 2017.

Dated: August 15, 2017
File ID: A 17-340

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

By  Deputy