



Monterey County

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

Board Order

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

- a. Denied the third one (1) year contract extension (Attachment C-3);
AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker
NOES: None
ABSENT: None

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

- b. Approved and authorized the Director of Health to execute amendment to Exhibit D (Attachment C-2) refining our zone response times; and
AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker
NOES: None
ABSENT: None

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

- c. Approved and authorized the rate increase of 2.75% pursuant to section 17.2 of the Agreement for 2013 (Attachment C-1).
AYES: Supervisors Armenta, Salinas, Potter, and Parker
NOES: Supervisor Calcagno
ABSENT: None

PASSED AND ADOPTED on this 29th day of January 2013.

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 76 for the meeting on January 29, 2013.

Dated: January 31, 2013
File Number: 13-004

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

By Denise Hancock
Deputy