

Monterey County

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

Board Order

Agreement No.: A-10833

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

- a. Approved and authorized the Contracts/Purchasing Officer to sign Amendment #1 to Agreement A-10833 with California Forensic Medical Group, Inc. (CFMG) for increased staffing for the provision of Inmate Healthcare Services in the Adult Detention Facility of Monterey County;
- b. Increased Appropriations in Sheriff's Office Budget 2300, SHE004-8237 by \$1,350,110 for Amendment #1 to Agreement A-10833 with CFMG; (4/5ths Vote Required)
- c. Amended Sheriff's Office Budget 2300, SHE003-8238 and increase Appropriations by
- \$1,534,205 to add 10 Deputy Sheriffs -Corrections in Jail Operations; (4/5ths Vote Required)
- d. Amended Sheriff's Office Budget 2300, SHE003-8234 and increase appropriations by \$153,421 to add 1 Deputy Sheriff -Corrections in the Transportation unit; and, (4/5ths Vote Required)
- e. Directed the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget; and,
- f. Authorized the Auditor Controller to modify the FY 2014-15 budget based on the indicated actions.

PASSED AND ADOPTED on this 16th day of September 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Salinas, Parker and Potter

NOES:

None

ABSENT: Supervisor Calcagno

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 77 for the meeting on September 16, 2014.

Dated: September 17, 2014 File Number: 14-1020 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Deputy