

Monterey County

Board Order

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

Agreement No.: A-12653

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

- a. Approved and authorized the Director of Health to sign Amendment No. 2 to the County of Monterey Standard Agreement with Keith Vandevere, Attorney-At-Law to serve as the hearing officer for certification review hearings under the mandated Lanterman-Petris-Short Act; and to increase the existing Agreement amount by \$6,000 for Fiscal Year (FY) 2014-15, and \$21,000 for FY 2015-16 for a new total contract amount not to exceed \$144,000; and
- b. Authorized the Director of Health to sign up to two future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of work.

PASSED AND ADOPTED on this 28th day of April 2015, by the following vote, to wit:

AYES:

Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

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 78 for the meeting on April 28, 2015.

Dated: April 28, 2015 File ID: A 15-075 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Danise Hancock Deputy