



Monterey County Board of Supervisors

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

Board Order

Agreement Nos.: A-13604 & A-13605

Upon motion of Supervisor Salinas, seconded by Supervisor Parker 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 sign the Automated Vital Statistics System/NET Software Agreement (A-13604) with the Regents of the University of California in the amount of \$1,050 for the period of July 1, 2017 to June 30, 2018, for use of the Automated Vital Statistics System;
- b. Approve and authorized the Director of Health or Assistant Director of Health to sign the Automated Vital Statistics System AVSS Technical Assistance Agreement (A-13605) with the Regents of the University of California in the amount of \$3,000 for the period of July 1, 2017 to June 30, 2018, for provision of maintenance and technical assistance services;
- c. Accepted and approved the non-standard language and risk provisions for both the AVSS/NET Software Agreement and the AVSS Technical Assistance Agreement as recommended by the Director of Health;
- d. Authorized the Director of Health or Assistant Director of Health to sign up to three future AVSS/NET Software Agreements in the amount of \$1,050 each with the Regents of the University of California, one agreement for each of FY 2018-19, FY 2019-20, and FY 2020-21, in substantially the same form as that which has been presented to the Board, subject to approval by County Counsel and County Auditor-Controller, and so long as an appropriation for the costs of each of these Agreements is included in the County approved budget; and
- e. Authorized the Director of Health or Assistant Director of Health to sign up to three future AVSS Technical Assistance Agreements in the amount of \$3,000 each with the Regents of the University of California, one agreement for each of FY 2018-19, FY 2019-20, and FY 2020-21, in substantially the same form as that which has been presented to the Board, subject to approval by County Counsel and County Auditor-Controller, and so long as an appropriation for the costs of each of these Agreements is included in the County approved budget.

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams
 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 80 for the meeting June 27, 2017.

Dated: June 28, 2017
 File ID: A 17-274

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

By Denise Hancock
 Deputy