



Monterey County

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Board Order

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

- a. Received an oral report and presentation on the General Liability and Workers' Compensation programs for Fiscal Year-End 2013-14;
- b. Directed staff to return in 60-90 days with strategic plan report.

PASSED AND ADOPTED on this 14th day of October 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on October 14, 2014.

Dated: October 14, 2014
File Number: 14-1093

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

By *Denise Hanesch*
Deputy