



# Monterey County Board of Supervisors

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

## Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

### Agreement No.: A-17144

- a. Approve and authorize the Director of Health Services or designee to execute a retroactive Non-Standard Agreement with the California Department of Public Health (CDPH) to allow the County of Monterey Health Department to explore data sets, conduct surveillance, and provide reports to CDPH, for the term retroactive to September 1, 2024 through June 30, 2025, for a receivable amount not to exceed \$90,000; and
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health Services; and
- c. Approve and authorize the Director of Health Services or designee to sign up to three future amendments that do not significantly change the scope of work.

PASSED AND ADOPTED on this 12<sup>th</sup> day of November 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting November 12, 2024.

Dated: November 18, 2024  
File ID: A 24-491  
Agenda Item No.: 40

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California

Vicente Ramirez, Deputy