

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Agreement No.: A-16014

- a. Authorize the Director of Health or Assistant Health Director to execute a Data Processing Agreement between the County of Monterey and Qualtrics, LLC for the provision of a survey software platform subscription hosted by the vendor and professional services as needed in the amount of \$30,000 for Fiscal Year (FY) 2022-23, \$65,000 for Fiscal Year (FY) 2023-24, and \$65,000 for Fiscal Year (FY) 2024-25, in an aggregate amount not to exceed \$160,000: and
- b. Approve non-standard risk terms regarding indemnification and insurance provisions as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$16,000) of the original Data Processing Agreement amount and do not significantly alter the scope of services.

PASSED AND ADOPTED on this 30th day of August 2022, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, and Adams

NOES: None

ABSENT: Supervisor Askew (Government Code 54953)

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 August 30, 2022.

Dated: September 1, 2022

File ID: A 22-473 Agenda Item No.: 43 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana Deputy