

Monterey County Board of Supervisors

Board Order

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Item No. 15 removed as it is a duplicate of Item No. 21, announced by the Clerk during Additions & Corrections

a. Authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 2 to Agreement No. A-14306 between the County of Monterey and ComplianceLine, Limited Liability Company (LLC), for the provision of a compliance toll-free number reporting hotline, extending the contract term by two years, for a revised full term of May 1, 2019, to July 1, 2025, and increasing the Agreement amount by \$13,156 (Fiscal Year (FY) 2023-24, \$6,578 and FY 2024-25, \$6,578), for a total Agreement amount not to exceed \$34,040; and

b. Approve and authorize the Health Director or Assistant Health Director to approve one (1) future amendment that does not exceed 10% (\$3,404) of the Agreement amount and does not significantly alterthe scope of services.

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 May 2, 2023.

Dated: May 5, 2023 File ID: A 23-111 Agenda Item No.: 15 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy