File ID 15-1180 No. 24



Monterey County

Board Order

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

Agreement No.: A-12996

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

- Authorized the Interim Director of Human Resources to execute an Agreement ("Agreement") for Special Services with Liebert Cassidy Whitmore ("LCW"), for the provision of employment relations group training workshops, Attorney consultation services and monthly newsletter by LCW to County employees through membership in the "Monterey Bay Employment Relations Consortium," for an amount not to exceed \$3,520, with a retroactive effective date of January 1, 2015 through December 31, 2015; and
- b. Authorized the Interim/Director of Human Resources or designee to continue to participate in the Monterey Bay Employee Relations Consortium, where such membership does not exceed \$7,000 annually, subject to the County's normal contract and review process.

PASSED AND ADOPTED on this 17th day of November 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 78 for the meeting on November 17, 2015.

Dated: November 20, 2015 File ID: 15-1180 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy