



Monterey County Board of Supervisors

Board Order

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

Agreement No.: A-13694

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

- a. Approved and authorized the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services for a total amount not to exceed \$2,808,658.27 effective July 1, 2017 through June 30, 2018, subject to further review and approval of County Counsel, County Risk Manager, and County-Auditor Controller; and
- b. Accepted the Director of Health's recommendation to incorporate non-standard indemnification and insurance provisions; and
- c. Approved and authorized the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$280,865.82) of the original Memorandum of Understanding amount and do not significantly change the scope of services.

PASSED AND ADOPTED this 3rd day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, and Adams

NOES: None

ABSENT: Supervisor Parker

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 80 for the meeting August 3, 2017.

Dated: August 16, 2017
File ID: A 17-341

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

By

Deputy