

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Legislation Details (With Board Report)

File #: 08-787 **Name:**

Type: Minutes Status: Passed

File created: 6/24/2008 In control: Board of Supervisors

On agenda: 6/24/2008 Final action: 6/24/2008

Title: a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Sexual Assault

Forensic Examiner a. Approve and authorize the Director of Health to sign Amendment No. 1 to the

Sexual Assault Forensic Examiner

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
6/24/2008	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER♦¶2¬¬♦♦ ¬¬W 26 Before the Board of Supervisors in and for the County of Monterey, State of California

Agreement No: A-10961

a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner Master Agreement No. A-10961 to increase the Agreement in the amount of \$100,000, for a maximum total amount not to exceed \$150,000, and to extend the term to June 30, 2010; and

b. Authorize the Director of Health to execute Agreements with qualified individuals.

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, effective June 24, 2008, the Board hereby:

a. Approved and authorized the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner Master Agreement No. A-10961 to increase the Agreement in the amount of \$100,000, for a maximum total amount not to exceed \$150,000, and to extend the term to June 30, 2010; and

b. Authorized the Director of Health to execute Agreements with qualified individuals. PASSED AND ADOPTED this 24'h day of June, 2008, by the following vote, to wit: AYES: Supervisors Armenta, Calcagno, Salinas, Mettee-McCutchon, Potter

NOES: None ABSENT: None

I, Annette D'Adamo, Interim 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 74 for the meeting on June 24, 2008.

Dated: June 26, 2008 Annette D'Adamo, Interim Clerk of the Board of Supervisors

County of Monterey, State of California

By Deputy

BIB]

39631-U01 COMPLETED-U02

File #: 08-787, Version: 1

BOARD-U02

ORDER-U02

LI21329-U03

FO21330-U03

FO62956-U03

FO64075-U03

MG69409-U03

AS69434-U03

AS69436-U03 AI70313-U03

DO70934-U03

C7-U03

COUNTY-U03

CODE-U03

7/1/2008-U04

MUNOZP-U04

11899-U05

5-U06

A.-U07

APPROVE-U07

AUTHORIZE-U07

DIRECTOR-U07

OF-U07

HEALTH-U07

TO-U07

SIGN-U07

AMENDMENT-U07

NO.-U07

1-U07

TO-U07

SEXUAL-U07

ASSAULT-U07

FORENSIC-U07

EXAMINER-U07

411-HEALTH-U08

MCKEE-U09

SUSIE-U09

MCKEES-U10

6/11/2008-U011

MASTER-U012

AGREEMENT-U012

NO.-U012

A-10961-U012

TO-U012

INCREASE-U012

AGREEMENT-U012

IN-U012

AMOUNT-U012

OF-U012

\$100,000,-U012 MAXIMUM-U012

TOTAL-U012

AMOUNT-U012

TO-U012

EXCEED-U012

\$150,000,-U012

TO-U012

EXTEND-U012

TERM-U012

TO-U012 JUNE-U012

30,-U012

2010,-U012

B.-U012

AUTHORIZE-U012

DIRECTOR-U012

OF-U012

HEALTH-U012

TO-U012

EXECUTE-U012

File #: 08-787, Version: 1

AGREEMENTS-U012 QUALIFIED-U012 INDIVIDUALS.-U012