

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Agenda - Final-revised

**Tuesday, September 13, 2016**

**9:00 AM**

**See separate agendas for Boronda County Sanitation District and  
Special Joint Meeting of Board of Supervisors of the Monterey  
County Water Resources Agency and the Monterey County Water  
Resources Agency Board of Directors.**

### **Board of Supervisors**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor Simón Salinas - District 3  
Supervisor John M. Phillips - District 2*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

## **9:00 A.M. - Call to Order**

### **Roll Call**

### **Additions and Corrections for Closed Session:**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) County of Monterey v. Enovate Medical, LLC, et al. (Monterey County Superior Court case no. 16CV002642
    - (2) Hernandez, et al. v. County of Monterey, et al. (U.S. District Court case no. 13-CV-02354-BLF)
  - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization: A, B, C, G, L, M, N, Q and V
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Howe Property, 4093 Rio Road, Carmel, CA 93921  
Agency Negotiator(s): Carl Holm, Resource Management Agency Director  
Negotiating Parties: James Heisinger  
Under negotiation: Price and terms  
(REMOVED VIA SUPPLEMENTAL AGENDA)
  - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Lew Bauman, County Administrative Officer  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

~~Under negotiation: Price and Terms~~  
(REMOVED VIA SUPPLEMENTAL AGENDA)

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

*Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

## **10:00 A.M. - Reconvene**

### **Roll Call**

### **Pledge of Allegiance**

### **Additions and Corrections**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

### **Consent Calendar**

2. Approval of Consent Calendar (See Supplemental Sheet)

### **Ceremonial Resolutions**

3. Adopt Resolution commending Detective Larry Bryant upon his retirement from the Monterey County Sheriff's Department after 38 Years of Public Service.  
(Full Board)

**Attachments:** [Bryant Ceremonial Resolution](#)

### **Appointments**

4. Appoint Wayne R. Dominguez to the Area Agency on Aging Advisory Council with a term ending January 1, 2018. (Full Board)

**Attachments:** [Notification to Clerk - Dominguez](#)

5. Reappoint Cesar Lara to the Workforce Development Board with a term ending July 27, 2019. (Full Board)

**Attachments:** [Notification to Clerk - Lara](#)

6. Appoint Virgil L. Binning, Jr. to the Greenfield Public Recreation District for a term ending December 31, 2017. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Binning, Jr.](#)

7. Reappoint Pete Perez, Jr. to the Greenfield Public Recreation District with a term ending December 31, 2018. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Perez](#)
8. Appoint Angelica Sausedo to the Greenfield Public Recreation District to fill an unscheduled vacancy with a term ending December 31, 2017. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Sausedo](#)
9. Appoint Mike Gallardo, Jr. to the Greenfield Public Recreation District to fill an unscheduled vacancy with a term ending December 31, 2017. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Gallardo, Jr.](#)
- 9.1 Reappoint Mary Ann Leffel to the Monterey County Workforce Development Board with a term ending June 16, 2019. (Full Board) (ADDED VIA ADDENDUM)  
**Attachments:** [Notification to Clerk - Leffel](#)

### **Other Board Matters**

10. Board Comments
11. CAO Comments and Referrals

**Attachments:** [Referrals 09-13-16](#)

12. General Public Comment

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

### **12:00 P.M. - Recess to Lunch - Continued Closed Session**

### **1:30 P.M. - Reconvene - Monterey County Board of Supervisors**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

13. Selection of a Preferred Option for a project at the Old Jail Site to establish a Project Description needed as part of the California Environmental Quality Act (CEQA) review process.

**Attachments:** [Board Report](#)[Attachment 1 - Summary of Old County Jail Reuse Options 1-9](#)[Attachment 2 - Panzer letter, dated June 29, 2016](#)[Attachment 3 - RMA Letter to Joel R Panzer dated July 28, 2016](#)[Attachment 4 - List of stakeholders](#)

- 14.** a. Receive a report regarding options and issues for expanding medical cannabis permitting opportunities in Monterey County; and  
b. Provide direction to staff.  
(Medical Marijuana Regulations - REF150048-Inland;  
REF160042-Coastal/County-wide)

**Attachments:** [Board Report](#)[Attachment A-Discussion](#)[Attachment B-Comments](#)**Adjournment**

*Adjourn In Memory of Judge Gary Edward Meyer, Ritchie Dunn and Bill Gillette*

**Supplemental Sheet, Consent Calendar****Natividad Medical Center**

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 8 with Credit Consulting Services, Inc. for debt collection services at NMC to add \$300,000 for a revised total Agreement amount of \$3,700,000 with no change to the term of the Agreement of August 1, 2007 through September 30, 2016.

**Attachments:** [Board Report](#)  
[Credit Consulting Services Inc Amendment 8.pdf](#)  
[Credit Consulting Services Inc Amendment 7.pdf](#)  
[Credit Consulting Services Renewal and Amendment 6.pdf](#)  
[Credit Consulting Services Amendment 5.pdf](#)  
[Credit Consulting Services Renewal and Amendment 4.pdf](#)  
[Credit Consulting Services Renewal and Amendment 3.pdf](#)  
[Credit Consulting Services Renewal and Amendment 2.pdf](#)  
[Credit Consulting Services Renewal and Amendment 1.pdf](#)  
[Credit Consulting Services Inc Agreement.pdf](#)  
[Credit Consulting Services Inc Spend Sheet.xls](#)

**Health Department**

16. a. Authorize the Director of Health or the Assistant Director of Health to execute a Health Information Exchange Provider Participation Agreement (Monterey County Provider Participants) (“Participation Agreement”) with Central Coast Health Connect, LLC (CCHC), for participation in the county’s Health Information Exchange (HIE) for the period of September 15, 2016 through June 30, 2018, and
- b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to the Participation Agreement where the total amendments do not significantly alter the scope of work, and
- c. Authorize use of CCHC’s Attestation Form, pursuant to which each health care provider accessing the HIE at the Health Department or Natividad Medical Center shall attest compliance with the terms and conditions of the Participation Agreement.

**Attachments:** [Board Report](#)  
[CCHC-HD Participation Agr 2016 - Pre BOS](#)  
[CCHC Provider Participant Attestation Form](#)

17. Extend the Declaration of a Local Health Emergency for the Soberanes Fire Incident.

**Attachments:** [Board Report](#)

[Extension of Health Emergency Declaration Resolution 9.13.16](#)

[Declaration of local health emergency Soberanes 160829](#)

[Declaration of local health emergency Soberanes 160822](#)

[Signed BO Res 16-050.pdf](#)

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding (“MOU”) with the Monterey County Office of Education for the Monterey County Health Department, Behavioral Health Bureau to provide partial funding and consultation for the Positive Behavioral Intervention and Supports program implementation for the following South Monterey County School Districts (“School Districts”): Gonzales Union School District, Greenfield Union School District, King City Union School District, San Ardo Union School District, Soledad Unified School District and South Monterey County Joint Union High School District for Fiscal Year (“FY”) 2016-17, for a total Agreement amount not to exceed \$50,000 for the term retroactive to July 1, 2016 through June 30, 2017; and
- b. 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%) (\$5,000) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)

[MCOE PBIS MOU 20160701-20170630](#)

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Catholic Charities/CYO of the Archdiocese of San Francisco-dba St. Vincent's School for Boys in San Francisco, CA for the provision of Mental Health Services for Monterey County boys between the ages of 7 and 18, in the amount of \$208,126 for Fiscal Year (FY) 2016-17, \$208,126 for FY 2017-18, and \$208,126 for FY 2018-19, for a total Agreement amount not to exceed \$624,378 retroactive to July 1, 2016 through June 30, 2019; and
- b. 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%) (\$62,438) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)

[St. Vincent's\\_MHS Agmt\\_20160701-20190630](#)

**Criminal Justice**

20. Approve and Authorize the District Attorney to sign and submit a Grant Application for the Unserved/Underserved Child and Youth Advocacy (XY) Program Grant, for FY 2016-17 from the California Governor's Office of Emergency Services (Cal OES), for the local Office of the District Attorney Victim Witness Services Program.
- Attachments:** [Board Report](#)
21. a. Approve Amendment No. 2 to the Professional Services Agreement with Justice Works, LLC for support of the Public Defender's case management system, increasing the amount from \$33,000 to \$58,000, and extending the term for one additional year, through June 30, 2017.
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to the Agreement and up to three (3) additional amendments of one (1) year each, where additional costs per year do not exceed 10% of the amended contract amount (\$5,800), and the amendments do not significantly alter the scope of work.
- Attachments:** [Board Report](#)  
[Professional Services Agreement with Justice Works L.L.C. including Exhibits](#)  
[Amendment No.2 to Professional Services Agreement with Justice Works L.L.C](#)
22. a. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover a deficiency in the Public Defender's appropriations to offset expenses incurred at the end of the fiscal year.
- b. Authorize the Auditor-Controller to increase appropriations by \$ 149,000 in the Public Defender Budget Unit, PUB001-001-2270-8169-6111, funded by the Termination Assignment Balance Sheet Account, 3115. (4/5ths vote required)
- Attachments:** [Board Report](#)

**General Government**

23. Approve the 2016-17 Secured Roll Tax Rates.
- Attachments:** [Board Report](#)  
[2016-17 Secured Roll Debt Service Tax Rates](#)
24. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the conduct of the November 8, 2016, Presidential Election.
- Attachments:** [Board Report](#)
25. Approve and Authorize the Registrar of Voters to execute Agreement Number 16G30114 with the Secretary of State's office for the provision of Help America

Vote Act (HAVA) services through June 30, 2021.

**Attachments:** [Board Report](#)  
[CA Agreement Amendment 16G30114](#)

26. a. Approve and authorize the Contracts/Purchasing Officer, or his Designee, to execute a non-standard Web Based User and Dispatcher Training Agreement with Harris Corporation for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \$10,125.00; and  
b. Approve the non-standard provisions of Harris Corporation's Agreement, as recommended by the Director of the Emergency Communications Department.

**Attachments:** [Board Report](#)  
[Harris Web Based User and Dispatch Training Agreement](#)

27. a. Approve the amended response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Striving for Sustainability"; and  
b. Direct the County Administrative Officer to file the approved the amended response with the Presiding Judge of the Superior Court, County of Monterey, by September 22, 2016.

**Attachments:** [Board Report](#)  
[Striving for Sustainability Response 2016 FINAL mg \(2\)](#)  
[Striving for Sustainability Response 2016 Red-line mg](#)

28. a. Approve amended response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Monterey County Parks and SCRAMP: Uncertainties and Instabilities"; and  
b. Direct the County Administrative Officer to file the approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by September 13, 2016.

**Attachments:** [Board Report](#)  
[2016 CGJ SCRAMP redlined response mg](#)  
[2016 CGJ SCRAMP response Final mtg \(2\)](#)

29. a. Approve amended response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Housing Homeless Women"; and  
b. Direct the County Administrative Officer to approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by September 13, 2016.

**Attachments:** [Board Report](#)  
[2016 CGJ Housing the Homeless Response Final Report mtg](#)  
[2016 CGJ Housing the Homeless Redlined Response Report mtg](#)

- 29.1 Adopt positions on qualified November 2016 ballot measures, as recommended by the Legislative Committee, on Proposition 52 (support), Proposition 53

(oppose), Proposition 55 (support), Proposition 56 (support) and Proposition 67 (support).

**Attachments:** [Board Report](#)  
[Prop 52](#)  
[Prop 53](#)  
[Prop 55](#)  
[Prop 56](#)  
[Prop 67](#)

- 29.2**
- a. Receive and approve the status report on Senate Bill (SB) 658, Automated External Defibrillators;
  - b. Approve the acceptance of the Tyler Heart Institute Grant.

**Attachments:** [Board Report](#)

- 29.3**
- Authorize the Chair of the Board of Supervisors to execute and send a letter to the Monterey Bay Community Power (MBCP) Project Team requesting that MBCP conduct a public opinion survey of Monterey County residents regarding the Monterey Bay Community Power proposal.

**Attachments:** [Board Report](#)  
[Draft letter from Board to MBCP](#)  
[MBCP Outreach Plan \(Section V\)](#)

- 29.4**
- a. Consider approval of the response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Body Worn Cameras"; and
  - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 14, 2016. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[CGJ 2016 Body Worn Cameras Resp.MG.PL.DW.MG](#)

### **RMA - Land Use and Community Development**

- 30.**
- a. Amend the Subdivision Improvement Agreement for Cathrein Acres Subdivision (also known as Cathrein Estates Subdivision - PLN990330), to extend the time for completion of grading and construction for a period of twenty four (24) months;
  - b. Authorize the Chair of the Board to execute Amendment No. 1 of the Subdivision Improvement Agreement for the Cathrein Subdivision project; and
  - c. Direct the Clerk of the Board to submit the executed Amendment No. 1 to the County Recorder for recordation. (CORRECT ATTACHMENT D SUBMITTED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 1](#)  
[Attachment B - Extension Request Letter PLN 0990330](#)  
[Attachment C - Engineer's Estimate](#)  
[Attachment D - Subdivision Improvement Agreement](#)  
[Revised Attachment D - Subdivision Improvement Agreement](#)  
[Attachment E - Location Map](#)

- 31.** Adopt an Ordinance adding Chapter 18.18 to the Monterey County Code to establish an expedited permitting process for electric vehicle charging stations in accordance with Assembly Bill 1236 (AB 1236).

**Attachments:** [Board Report](#)  
[Attachment A – Ordinance](#)  
[Attachment B - Permitting Checklist](#)

- 32.** Adopt a Resolution to:
- a. Certify that the County of Monterey has considered the Mitigated Negative Declaration for the California State University Monterey Bay Transportation Demand Measure Projects (SCH # 2016051017) dated July 25, 2016;
  - b. Grant an Easement to the Trustees of the California State University, on behalf of California State University, Monterey Bay, over 1.4 acres of County-owned former Fort Ord land (APN 031-101-056-000) Landfill Border Parcel E8a.1.1.2 to accommodate CSUMB's construction of a traffic roundabout at the intersection of 8th Avenue and Intergarrison Road;
  - c. Authorize the Chair of the Board to sign the Grant of Easement; and
  - d. Adopt the County of Monterey Mitigation Monitoring and Reporting Program.

**Attachments:** [Board Report](#)  
[Attachment 1 - Vicinity Map](#)  
[Attachment 2 - Resolution](#)  
[Attachment 3 - Easement](#)

### **RMA - Public Works and Facilities**

- 33.**
- a. Adopt a Resolution consenting to an amendment of paragraph 7.02 of the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA) to support a borrowing agreement with the State Water Resources Control Board.
  - b. Authorize the Chair to execute the First Amendment to the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA).

**Attachments:** [Board Report](#)  
[Attachment A. JEP A for the MWRPCA](#)  
[Attachment B. Prpsd Frst Amnd. JEP A for MRWPCA](#)  
[Attachment C. Red Lnd copy of Sctn 7.02 MRWPCA JPA](#)  
[Attachment D. Board Resolution Consenting to Amendment](#)

34. a. Adopt a Resolution approving a report on the status of development traffic impact fees for fiscal year ending June 30, 2009 through June 30, 2015; and  
b. Adopt findings in accordance with Government Code Section 66000 et. seq.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Exhibit A - Summary of Development Traffic Impact Fees-Countywide](#)  
[Exhibit B - AB 1600 Five Year Report](#)  
[Resolution](#)

### **Board of Supervisors Addendum/Supplemental agenda**

35. Monterey County Board of Supervisors Addendum / Supplemental agenda for Tuesday, September 13, 2016.

### **ADDENDUM**

#### **Add to Appointments**

- 9.1 Reappoint Mary Ann Leffel to the Monterey County Workforce Development Board representing business with a term ending June 16, 2019. (Full Board)

#### **Add to Consent Calendar - General Government**

- 29.4 a. Consider approval of the response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Body Worn Cameras"; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 14, 2016.

#### **Add to Adjournment**

Ritchie Dunn and Bill Gillette

### **SUPPLEMENTAL**

#### **Corrections to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:

**Remove from Closed Session**

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Howe Property, 4093 Rio Road, Carmel, CA 93921  
Agency Negotiator(s): Carl Holm, Resource Management Agency  
Director  
Negotiating Parties: James Heisinger  
Under negotiation: Price and terms

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Lew Bauman, County Administrative Officer  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and Terms

**Correction to Consent Calendar - RMA - Land Use and Community Development****30. Correct Attachment D Submitted**

- a. Amend the Subdivision Improvement Agreement for Cathrein Acres Subdivision (also known as Cathrein Estates Subdivision - PLN990330), to extend the time for completion of grading and construction for a period of twenty four (24) months;
- b. Authorize the Chair of the Board to execute Amendment No. 1 of the Subdivision Improvement Agreement for the Cathrein Subdivision project; and
- c. Direct the Clerk of the Board to submit the executed Amendment No. 1 to the County Recorder for recordation.