



# Monterey County

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## Board Order

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

Received a report on a timeline for the issuance and consideration of a Request for Qualifications/Request for Proposals competitive process for the procurement of a new concession agreement to manage Mazda Raceway Laguna Seca, in response to Board of Supervisors' Referral Number 2015.08, and provide appropriate direction.

1. Authorized staff to begin work on a Request for Proposal (RFP).
2. Approved a tentative timeline, recognizing that the timeline may change as the scope of work is further defined.
3. Authorized staff to prepare terms for a short term agreement with SCRAMP, through December 31, 2016, and return to the Board as appropriate for further direction regarding negotiations for the short term agreement.
4. Considering the potential SCRAMP reorganization, requested to have County staff sit down with SCRAMP representatives about a possible governance board that may be created; have a county representative to enhance relationship; return as soon as possible with terms of agreement.

PASSED AND ADOPTED on this 10th day of November 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter


NOES: None

ABSENT: 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 10, 2015.

Dated: January 22, 2015  
File ID: 15-1227

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

By  Deputy