

Monterey County

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



Action Minutes - Draft

Thursday, December 22, 2016

3:00 PM

Special Meeting

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*

3:00 P.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 5 - Supervisor Jane Parker, Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Pledge of Allegiance

The Pledge of Allegiance was led by Dewayne Woods.

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) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16-CV-003978)
 - (2) Aera Energy, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16-CV-003980)
 - b. 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): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAM
Under negotiation: Price and Terms
 - 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 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S

There were no additions to Closed Session.

Public comment to Closed Session item 1.a:

Laura Solorio; Cassandra Palmetto; Jan Shriner; Andy Hsia-Coron; Mary

Hsia-Coron; Mike Weaver; George Riley.

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

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Under negotiation: Price and Terms

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 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S

CLOSED SESSION REPORT: The Chair and Counsel advised the report from Closed Session will take place at the next Board meeting.

Other Board Matters

2. CAO Referrals

Assistant County Administrative Officer Dewayne Woods advised of a Board Referral from Supervisor Phillips - Districts 2 and Supervisor Potter - 5 to provide information authorizing the transfer of the Debt Services Manager from the Auditor-Controller's office to the County Administrative Office. Referred to the County Administrative Office.

Consent Calendar

- 3.**
- a. Approve a 15-year Facility Use Agreement between the Sea Otter Classic, Inc., doing business as the Sea Otter Classic, and the County of Monterey to produce the Sea Otter Classic Sports Festival at the Laguna Seca Recreation Area for the years 2017-2031;
 - b. Authorize the Chair of the Board to sign the Agreement on behalf of the County; and
 - c. Authorize the Assistant County Administrative Officer or designee to issue Standard Form Special Event Permits each year (2017-2031) for the Sea Otter Classic Sports Festival and enter into Memoranda of Understanding with the

Sea Otter Classic, Inc., as necessary, to address specific details on maintenance and operations pursuant to and consistent with provisions of the Agreement.

Public comment: Michael Weaver.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to: a. Approve a 15-year Facility Use Agreement between the Sea Otter Classic, Inc., doing business as the Sea Otter Classic, and the County of Monterey to produce the Sea Otter Classic Sports Festival at the Laguna Seca Recreation Area for the years 2017-2031;

b. Authorize the Chair of the Board to sign the Agreement on behalf of the County; and

c. Authorize the Assistant County Administrative Officer or designee to issue Standard Form Special Event Permits each year (2017-2031) for the Sea Otter Classic Sports Festival and enter into Memoranda of Understanding with the Sea Otter Classic, Inc., as necessary, to address specific details on maintenance and operations pursuant to and consistent with provisions of the Agreement. ALL AYES Agreement No.: A-13415

- 4.**
- a. Adopt a Resolution of Intent to initiate a land management agreement of Jack's Peak Park by and between County of Monterey and Monterey Peninsula Regional Parks District (MPRPD); and
 - b. Authorize the RMA/Parks Director to work with MPRPD General Manager to achieve this end.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to adopt Resolution of Intent No. 16-335 to initiate a land management agreement of Jack's Peak Park by and between County of Monterey and Monterey Peninsula Regional Parks District (MPRPD); and

b. Authorize the RMA/Parks Director to work with MPRPD General Manager to achieve this end. ALL AYES

3:30 P.M. - Scheduled Matter

- 5.**
- Conduct a noticed public hearing and consider adopting a resolution authorizing the transmission to the state Department of Water Resources a Notice of Intent to form a Groundwater Sustainability Agency over the newly designated Monterey sub-basin of the Salinas Valley Groundwater Basin, but not including the area within the jurisdictional boundaries of the Marina Coast Water District.

Public comment: Steve McIntyre; Margaret Ann Coppenal; George Riley; Gary Peterson; Mike Weaver; Tom Vrsick.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to conduct public hearing and adopt Resolution No. 16-330 authorizing the transmission to the state Department of Water Resources a Notice of Intent to form a Groundwater Sustainability Agency over the newly designated Monterey sub-basin of the Salinas Valley Groundwater Basin, but not including the area within the jurisdictional boundaries of the Marina Coast Water District. ALL AYES

Recess to continued Closed Session & Adjournment

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**