Monterey County

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

Meeting Agenda

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
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 más 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
3:00 P.M. - Call to Order

Roll Call

Pledge of Allegiance

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 SCRAMP
          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

Other Board Matters

2. CAO Referrals

   Attachments: Referrals 12-22-16

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.

Attachments:  
Board Report
Sea Otter Classic - Final Laguna Seca Facility Use Agreement 12-13-16

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.

Attachments:  
Board Report
Attachment A - Resolution

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.

Attachments:  
Board Report
Ex A - discussionfinal.docx
Ex B MCWD bundaries.pdf
Ex C FORA agreement.pdf
Ex D MCWD GSA filing map.pdf
Ex E MarinaCoastWDnGSA.pdf
Ex F subbasin - MCWD exclusion.pdf
Ex G Monterey basin NOI reso.docx
Ex H NOI w Ex 7.docx

Adjournment