

MONTEREY COUNTY

BOARD OF SUPERVISORS



Addendum / Supplemental for Tuesday, June 14, 2011
View Addendum reports at:

[http://www.in.co.monterey.ca.us/cob/Supplemental Addendum%202011/](http://www.in.co.monterey.ca.us/cob/Supplemental_Addendum%202011/)

ADDENDUM

12:00 P.M. Recess to Lunch

Monterey County Board of Supervisors and Monterey County Water Resources Agency Joint Board Leadership Meeting

CORRECTIONS

Under Closed Session

2. Closed Session under Government Code section 54950, relating to the following items:
 - b. Pursuant to Government code section 54957, the Board will confer with legal counsel regarding discipline, dismissal, or release of ~~two~~ one public employees.

Under Scheduled Matters

- S-9 Correction to page 5 of the Monterey-Salinas Transit/Whispering Oaks Business Park project board report: Title to Exhibit N is corrected to read Supplemental Information from Applicant.

Under Regular Consent – General Government

53. Revised Report
 - a. Authorize the termination of the Addendum (GIS Base Map component) to the GIS Data and Map License Agreement (April 2000 Database Information Sharing Agreement) with CD-DATA, effective August 15, 2011;
 - b. Authorize the County to exercise the Option to obtain the final Maps and Data pursuant to the terms of the Addendum to the Agreement for the predetermined price of \$47,909.20 from Account no. 001-1930 8137 (INF002-GIS) (4/5ths vote required); and
 - c. Authorize the County Assessor-Clerk-Recorder to execute all necessary documents to facilitate the Termination of the Addendum and exercise of the Option.

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