

BOARD OF SUPERVISORS

AGENDA ADDENDUM

NOVEMBER 13, 2018

CONSENT CALENDAR

THE FOLLOWING ITEM IS BEING ADDED TO THE CONSENT CALENDAR:

COUNTY ADMINISTRATOR

21a. Recovery Update:

Receive update on the status of recovery operations, planning, seeking of funding opportunities, community engagement and status of recovery framework.

THE FOLLOWING ITEM IS BEING REMOVED FROM THE CONSENT CALENDAR:

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

AND

REGIONAL PARKS

2. Wilroth Conservation Easement: Amendment to Conservation Easement:

A) Board of Directors: Adopt a Resolution making certain findings and (1) authorizing an amendment to the Wilroth Conservation Easement permitting the installation of an early warning fire camera on the property; and (2) authorizing the President of the Board to execute the easement amendment and all other documents to be recorded in connection with the easement amendment; and (3) delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the easement.

B) Board of Supervisors: Consent to and authorize the Chair to execute the amendment to the Wilroth Conservation Easement as owner of a portion of the property subject to the Wilroth Conservation Easement that will not be impacted by the amendment.

(Unanimous Vote Required)(First District)